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AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS 520 J Street Los Banos, California

AUGUST 18, 2021 - 6:00 PM

Temporary Public Comment Email Established for the City of Los Banos City Council Meeting of August 18, 2021 – emails must be received by 6:00 PM:

The City has established a temporary email address citizens can use to email public comments on any agenda item, limited to 250 words or less. Any public comments received by August 18, 2021 prior to 6:00 PM will be read aloud during the appropriate time and agenda item.

The email address is cityclerk@losbanos.org

Public comment during Public Hearings will be taken in real time via email.

Once the Public Hearing is opened, the City Council will pause the meeting in order to receive emails directed at the Public Hearing (up to 250 words) and will read comments into the record after resuming the meeting, as time permits.

Please indicate that comments are for a particular Public Hearing by putting "Public Hearing" in the subject line of the email and the title of the Public Hearing.

The Council Chambers are closed to the public. Those interested in viewing the City Council meeting can do so by visiting the following site:

https://www.youtube.com/channel/UC3sy5_sIYr3447mZsrqI5Tg

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Cuidad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

Cualquier escritura o los documentos proporcionaron a una mayoría del Ayuntamiento respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina de la Secretaria de la ciudad en City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la ciudad en www.losbanos.org.

1 CALL TO ORDER. 6:00 PM PLEDGE OF ALLEGIANCE. 2. ROLL CALL: (City Council Members) 3. Jones , Lambert , Lewis , LLamas , Faria CONSIDERATION OF APPROVAL OF AGENDA. PRESENTATIONS. 5 Certificates of Recognition - 2021 Premier Girls Fastpitch National Champions. PUBLIC FORUM. (Members of the public may address the City Council Members on any item of public interest that is within the jurisdiction of the City Council; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers may submit their comments by submitting a written statement. limited to 250 words or less, by dropping it off in the Utility Payment Box at City Hall, 520 J Street, by mail or emailing cityclerk@losbanos.org. Comments received will be read into the record during the City Council Meeting.) CONSIDERATION OF APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda are considered to be routine and will be voted on in one motion unless removed from the Consent Agenda by a City Council Member.) Α. Check Register for #227916 – #228458 in the Amount of \$1,041,251.63. Recommendation: Approve the check register as submitted. B. Fourth Quarter Investment Report for the 2020/2021 Fiscal Year Recommendation: Accept the report as submitted. C Minutes: 1) July 20, 2021 Adjourned City Council Meeting. 2) July 21, 2021 City Council Meeting. 3) July 30, 2021 Adjourned City Council Meeting. 4) August 2, 2021 Adjourned City Council Meeting. 5) August 9, 2021 Adjourned City Council Meeting. Recommendation: Approve the minutes as submitted.

City Council Resolution No. 6397 - Approving the Annual Local

Transportation Fund (LTF) Claim to be Filed with the Merced County

Association of Governments (MCAG) for Fiscal Year 2021/2022.

Recommendation: Adopt the resolution as submitted.

D.

E. City Council Resolution No. 6398 – Accepting a Grant Deed for a 10' Public Utility Easement Dedication of Approximately 6,378 Square Feet of Land Along the Western Portion of Future Badger Flat Road Just South of Travertine Way and Authorizing the Acting City Manager to Execute the Associated Documents (Anderson Homes, Inc.).

Recommendation: Adopt the resolution as submitted.

F. City Council Resolution No. 6400 – Approving and Adopting Final Tract Map No. 2005-05 Southbrook at Stonecreek at Los Banos, The Villages IV Phase 2B, Unit 2 and Accompanying Subdivision Improvement Agreement (Anderson Homes, Inc.).

Recommendation: Adopt the resolution as submitted.

G. City Council Resolution No. 6399 – Authorizing the Acting City Manager to Execute a Service Agreement with Vigilant Solutions for Automated License Plate Reader (ALPR) Cameras and Software.

Recommendation: Adopt the resolution as submitted.

- 8. PUBLIC HEARING. (If you challenge the proposed action as described herein in court, you may be limited to raising only those issues you or someone else raised at the public hearing described herein or in written correspondence delivered to the City at, or prior to, the public hearing.)
 - A. <u>Public Hearing</u> To Receive Public Input and Testimony Regarding Possible Revisions to Los Banos's City Council Electoral District Plan. [7:00 P.M.]

Recommendation: Receive staff report, open the public hearing, receive public comment, close the public hearing. No action to be taken, just an opportunity for public comment.

9. UPDATE ON THE DESIGNATED LOCAL AUTHORITY (DLA) PROPERTY TRANSFERS.

Recommendation: Informational item only, no action to be taken.

10. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6401 – ACCEPTING THE GRANT DEED FROM THE LOS BANOS DESIGNATED LOCAL AUTHORITY, AS SUCCESSOR AGENCY TO THE FORMER LOS BANOS REDEVELOPMENT AGENCY TO THE CITY OF LOS BANOS, 1.15 ACRE PARCEL LOCATED ON 2ND AND G STREET, PUBLIC WALKING TRAIL AND NEIGHBORHOOD PARK (APN 025-054-007).

Recommendation: Receive staff report and adopt the resolution as submitted.

11. CONSIDERATION OF APPROVAL OF CITY COUNCIL RESOLUTION NO. 6402

- ACCEPTING THE GRANT DEED FROM THE LOS BANOS DESIGNATED LOCAL AUTHORITY, AS SUCCESSOR AGENCY TO THE FORMER LOS BANOS REDEVELOPMENT AGENCY TO THE CITY OF LOS BANOS, 7.85

ACRE PARCEL LOCATED ON H STREET BEWTEEN 4TH AND 7TH STREET, PUBLIC WALKING TRAIL AND THE HENRY MILLER PLAZA (APN 025-072-036).

Recommendation: Receive staff report and adopt the resolution as submitted.

COVID-19 STATUS UPDATE.

Recommendation: Informational item only, no action to be taken.

13. ADVISEMENT OF PUBLIC NOTICES. (One Report)

Recommendation: Informational item only, no action to be taken.

14. CITY MANAGER REPORT.

Recommendation: Informational item only, no action to be taken.

15. REPORT/UPDATE ON MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG), PENINSULA CLEAN ENERGY (PCE), AND MEASURE V COMMITTEE.

Recommendation: Informational item only, no action to be taken.

- 16. CITY COUNCIL MEMBER REPORTS.
 - A. Refugio LLamas
 - B. Brett Jones
 - C. Kenneth Lambert
 - D. Deborah Lewis
 - E. Mayor Tom Faria
- 17. CLOSED SESSION.
 - A. Conference with Legal Counsel Anticipated Litigation; Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: One Potential Case.
 - B. Public Employment City Manager (Recruitment), Pursuant to Government Code Section 54957.
- ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Sara Blevins, Deputy City Clerk

Dated this 12th day of August 2021