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AGENDA

CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS 520 J Street Los Banos, California

FEBRUARY 2, 2022 – 6:00 PM

The City Hall Council Chambers remain closed to the public.
In accordance with Assembly Bill 361, all members of the City Council and City staff will join the meeting via phone/video conference and no teleconference locations are required.

The following alternatives are available to members of the public who wish to watch the meeting and/or provide comments to the City Council before and during the meeting:

<u>Audio/Video Broadcast:</u> This City Council Meeting can be accessed in real time from your computer, tablet, or smartphone at the following links:

- Watch on Cable-Comcast Channel 96
- Watch on YouTube: https://www.youtube.com/channel/UC3sy5_slYr344mZsrgl5Tg

Meeting ID: 898 4627 6425

Passcode: 291791 One tap mobile

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Find your local number: https://us06web.zoom.us/u/kkTnlbdve

HOW TO COMMENT DURING A PUBLIC MEETING

Public comments will be taken at the time of each eligible Agenda item.

If you would like to submit written comments: Please submit written comments by email to cityclerk@losbanos.org or drop them off at City Hall, 520 J Street.

If you are a Zoom video Conference participant: To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on an eligible agenda item. You will then be unmuted during your turn and allowed to make public comments. After the allotted time, you will then be re-muted.

 Instructions on how to join a Zoom meeting and "Raise Your Hand" are available at: https://support.zoom.us/hc/en-us/articles/115002262083-Joining-a-Zoom-test-meeting

If you are a phone participant: To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on an eligible agenda item. You will then be unmuted during your turn and allowed to make public comments. Then, press "*6" to unmute yourself in order to speak. After the allotted time, you will then be re-muted.

 Instructions on how to join a Zoom meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-Zoom-meeting-by-phone

IMPORTANT THINGS TO REMEMBER DURING YOUR PUBLIC COMMENT PERIOD

- 1. All attendees shall be muted upon entry to the meeting.
- 2. Please do not raise your hand if the item currently being heard is not the item you wish to speak on. We will call for public testimony on each item individually. When the item you are interested in is called and public speakers are invited to raise their hands, raise yours then and we will call them all in the order they are raised.
- 3. You may of course speak on multiple items but your comments during each item must address the item currently under discussion. Speakers attempting to speak about items other than the item currently under consideration will be muted and asked to wait for the item they're here to speak about to be called.

If you have any questions prior to the meeting, please email City Clerk Lucy Mallonee at cityclerk@losbanos.org or call (209) 827-2412.

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 – February 2, 2022

6:00 PM

- PLEDGE OF ALLEGIANCE.
- 3. ROLL CALL: (City Council Members)

Jones ____, Lambert ____, Lewis ____, LLamas ____, Faria ____

- 4. CONSIDERATION OF APPROVAL OF AGENDA.
- PRESENTATIONS.
 - A. Certificates of Recognition Future Farmers of America (FFA) Speech Contest Hosted by Los Banos Rotary Club:
 - 1) Emma Van Loben Sels, Junior Los Banos FFA First Place
 - 2) Ava Menefee, Sophomore Los Banos FFA Second Place
 - 3) Larry Borelli, Sophomore Los Banos FFA Third Place
 - 4) Lillian Kanemoto Junior, Los Banos FFA Honorable Mention
 - B. COVID-19 Status Update By Dr. Phillip Yu, Memorial Hospital Los Banos/Sutter Health.

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

6. 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 are limited to a five (5) minute presentation. Detailed guidelines on how to participate and make comments are listed on pages 1 and 2 of this agenda. Comments received prior to the meeting will be read into the record at the appropriate time 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.)
 - A. Check Register for #230615 #230801 in the Amount of \$1,107,162.13.

Recommendation: Approve the check register as submitted.

B. Second Quarter Investment Report for the 2021/2022 Fiscal Year.

Recommendation: Accept the report as submitted.

C. Minutes for the City Council Meeting of January 5, 2022.

Recommendation: Approve the check register as submitted.

D. City Council Resolution No. 6458 – Reauthorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Los Banos Pursuant to the Provisions of AB 361.

Recommendation: Adopt the resolution as submitted.

E. City Council Resolution No. 6459 – Authorizing the City Manager to Execute an Amendment to Professional Service Agreement with PlaceWorks for the Preparation of a General Plan Update and Accompanying Environmental Impact Report and Adopting a Revised Budget for the Fiscal Year 2021-2022 as it Pertains to Expenditures in the Amount not to Exceed \$178,113.

Recommendation: Adopt the resolution as submitted.

- 8. ELIMINATION OF THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION.
 - A. Ordinance No. 1195 Eliminating the Economic Development Advisory Commission Specifically Repealing Title 2 Chapter 2 Article 4 of the Los Banos Municipal Code. (Second Reading & Adoption)

Recommendation: Receive staff report, waive the second reading, and adopt the ordinance as submitted.

- 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.]
 - City Council Resolution No. 6460 Adjusting the Boundaries of the City Council Districts in Accordance with California Elections Code Subsection 21601-21609 and Municipal Code Section 2-2.102(c).

Recommendation: Receive staff report, open the public hearing, receive public comment, close the public hearing, and adopt the resolution as submitted.

- 10. AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED SPENDING PLAN.
 - A. City Council Resolution No. 6461 Authorizing Expenditures from the ARPA and Adopting a Revised Budget for Fiscal Year 2021/2022 as it Pertains to Expenditures.

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

11. ADVISEMENT OF PUBLIC NOTICES. (No Report)

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

12. CITY MANAGER REPORT.

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

13. 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.

- 14. CITY COUNCIL MEMBER REPORTS.
 - A. Deborah Lewis
 - B. Refugio Llamas
 - C. Brett Jones
 - D. Kenneth Lambert
 - E. Mayor Tom Faria
- 15. CLOSED SESSION.
 - A. Conference with Real Property Negotiations, Pursuant to Government Code Section 54956.8; Property Located at 610 Pacheco Boulevard, Los Banos, California, Approximately 0.296 acres (APN 026-121-006); City Negotiators: City Manager Pinheiro, City Attorney Vaughn, Community & Economic Development Director Elms; Negotiating Parties: Sybil A. Balatti Trustee; Under Negotiation: Purchase Price and Terms of Sale.
- 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.

Lucille L. Mallonee, City Clerk

Dated this 27th day of January 2022