



(ACT) – ACTION NEEDED
(INF) – INFORMATION ONLY
(DIS) – DISCRETIONARY

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JANUARY 28, 2014
COUNCIL EXECUTIVE SESSION – 5:00 P.M.
CITY COUNCIL MEETING – 6:00 P.M.
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

CALL TO ORDER
ROLL CALL

PUBLIC COMMENTS PERTAINING TO THE EXECUTIVE SESSION ITEM (A three minute time limit per person has been established.)

RECESS TO EXECUTIVE SESSION

- a) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel - City Negotiator: Attorney Tom Slovak via teleconference – Employee Organization: San Bernardino Public Employees Association (SBPEA)
- b) Pursuant to California Government Code Section 54956.8—conference with real property negotiator and, if desired, action to sell city owned property consisting of: 610 acres located in San Bernardino County and commonly known as assessor's parcel number 0659-081-29: Agency Negotiator: City Manager Rick Daniels. Under negotiation: Price, terms and terms of payment regarding sale of above described property. Negotiating parties: City of Needles as seller and Mojave Investments III, LLC as buyer.
- c) Pursuant to California Government Code Section 54956.8—conference with real property negotiator and, if desired, action to sell city owned property consisting of: 101.4 acres located in San Bernardino County and commonly known as assessor's parcel numbers 0659-161-01 and 0659-161-06: Agency Negotiator: City Manager Rick Daniels. Under negotiation: Price, terms and terms of payment regarding sale of above described property. Negotiating parties: City of Needles as seller and Mojave Investments III, LLC as buyer.

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
CONFLICT OF INTEREST
CORRESPONDENCE
INTRODUCTIONS

As a courtesy to those in attendance, we would ask that cell phones and pagers be turned off or set in their silent mode. Thank you.

PUBLIC APPEARANCE – Persons wishing to address the City Council on subjects other than those scheduled are requested to do so at this time. When addressing the Council, please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a three minute time limit per person has been established by Municipal Code Section 2-18. Amendments to the California Government Code Section 54950 prohibits the City Council from taking action on a specific item until it appears on the agenda.

PRESENTATIONS

(A ten minute time limit per presentation has been established by Municipal Code Section 2-18.)

- 1) San Bernardino County Fire Department Division Chief Benfield will give an overview on current fire department activities (INF)
- 2) Mr. Ray Gonzalez and Mr. Curt Russell will be making a PowerPoint Presentation for Pacific, Gas and Electric (PG&E) regarding the Topock Remediation Project (INF)

PUBLIC HEARINGS - None

RECESS CITY COUNCIL MEETING AND CONVENE A JOINT COUNCIL / NPUA MEETING

(roll call previously taken)

PUBLIC COMMENTS PERTAINING TO THE JOINT COUNCIL / NPUA ITEMS (A three minute time limit per person has been established.)

- 3) NPUA ACTION: Approve the minutes of the special meetings of November 19 and December 3, 2013 (ACT)
- 4) NPUA / COUNCIL ACTION: Board of Public Utilities recommendation is to stay status quo and continue with the 1997 bond issues as-is and do not make any changes (ACT)

ADJOURN THE JOINT COUNCIL / NPUA MEETING - RECONVENE THE CITY COUNCIL MEETING

CONSENT CALENDAR: All matters listed on the Consent Calendar are considered to be routine and will be enacted by one motion in the form listed. The Mayor or any member of the City Council may pull an item from the Consent Calendar for discussion. Prior to Council action, a member of the public may address the City Council on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. **Recommended Action:** Approve Items 5 through 11 on the Consent Calendar by affirmative roll call vote. (ACT)

- 5) Approve the warrants register through January 28, 2014 and hospital related payments of \$5,689.00 to CPSI; \$1,938.00 to Slovak, Baron, Empey et al. and \$689.00 to Fisher & Phillips
- 6) Approve the minutes of the regular meeting of January 14, 2014
- 7) Accept Change Order #2 to Caston Inc for the framing and plaster improvements in the exterior entrance area at the El Garces Phase II Project in the amount of \$6,112.30
- 8) Accept Change Order #3 to Craig Plumbing Inc for plumbing improvements on the north side of the El Garces Phase II Project in the amount of \$3,425.00
- 9) Accept Change Order #4 to Craig Plumbing Inc for plumbing improvements on the second floor at the El Garces Phase II Project in the amount of \$2,737.00

- 10) Waive the reading and adopt Resolution No. 2014-5 authorizing filing of an application for federal funding under FTA Section 5311 (49 U.S.C. Section 5311), the federal program providing assistance to rural transit programs, with the California Department of Transportation
- 11) Direct the Mayor to sign and send a letter to the Department of Alcoholic Beverage Control (ABC) approving an upgrade to the liquor license for "The Palms River Resort" located at 4132 Needles Hwy; Applicant: Chip Palvoorde

End of Consent Calendar

REGULAR ITEMS

- 12) Discussion and possible action on the request from Community Healthcare Partner, Inc. (CHP) to amend the Asset Purchase Agreement to provide for the required cadastral survey in compliance with federal regulation in order to acquire the Bureau of Land Management's revisionary interest in a 2.38 acre parcel located under Colorado River Medical Center at 1401 Bailey Avenue and discussion regarding hospital post-sale issues (DIS)
- 13) Discussion regarding a conceptual concurrence to locate the NAT Operations in the El Garces Building subject to all issues being satisfactorily resolved (ACT)
- 14) Rescind the minute action awarding Southwest Paving and accept McCormick Construction as the next lowest responsible bidder for emergency repairs and repaving at the Rainbo Beach Wash and Almquist Wash on Needles Hwy due to recent storm damage in the amount of \$57,730.20 and to authorize staff to issue a Notice of Award and Notice to Proceed (ACT)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

- Councilmember Lopez
- Councilmember Kidd
- Councilmember Frazier
- Vice Mayor Campbell
- Councilmember Darcy
- Councilmember Gudmundson
- Mayor Paget

ADJOURNMENT

**INTERNET ACCESS TO CITY COUNCIL AGENDAS AND STAFF REPORT MATERIAL
IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT
<http://www.cityofneedles.com>**

Posted: January 24, 2014

SB 343-DOCUMENTS RELATED TO OPEN SESSION AGENDAS -- Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the City Clerk's Office, 817 Third Street, Needles, CA 92363.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (760) 326-2113 ext 345. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-104 ADA Title II).