



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

REVISED

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, OCTOBER 14, 2014
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

ADDED EXECUTIVE SESSION ITEMS

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 real property negotiator pursuant to California Government Code §54956.8 – Property: APN 0186-095-01 (the parcel is bound on all four (4) sides by Front, G, H and Broadway (Second) Streets, Needles, CA); City Negotiator: City Manager Rick Daniels; Negotiating Parties: The City of Needles and The Needles Chamber of Commerce; Under Negotiation: possible sale
- b) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel - City Negotiator: Attorney Tom Slovak via teleconference – Employee Organizations: San Bernardino Public Employees Association (SBPEA) and Needles Unclassified Employees Association (NUEA)

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.

PUBLIC HEARING

- 1) Public hearing noticed to consider all evidence and testimony for or against enacting new City legislation that (a) prohibits Medical Cannabis Cooperatives or Collectives (“Cooperatives / Collectives”), but (b) grants limited immunity from said prohibition to those Cooperatives / Collectives that are in existence and operating within the City at the time this Article is adopted and which comply with the requirements set forth herein was **opened and continued open to October 14, 2014**
 - Staff Report
 - Mayor to open the public hearing
 - Public Comment
 - Mayor to close the public hearing
 - Ordinance 564-AC repealing Ordinance No. 528-AC (amending Sections 96.20, 96.30 and 92.00 of the Needles Zoning Code) and adding Chapter 12A “Medical Cannabis Cooperative or Collective” to the Needles Municipal Code
(1st reading – publish summary) (ACT)

RECESS THE COUNCIL MEETING AND CONVENE A SARDA MEETING

(roll call previously taken)

PUBLIC COMMENTS PERTAINING TO THE SARDA ITEMS (A three minute time limit per person has been established.)

- 2) Approve the minutes of May 13, 2014 (ACT)
- 3) Resolution No. 10-14-2014-SARDA adopting the Recognized Obligation Schedule 14-15B for the period January 1, 2015 to June 30, 2015 (ACT)

ADJOURN THE SARDA MEETING AND CONVENE A JOINT NPUA / COUNCIL MEETING

(roll call previously taken)

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

- 4) NPUA ACTION: Approve the minutes of June 10, 2014 (ACT)
- 5) NPUA / COUNCIL ACTION: Approve a 2.1% cost-of-living (COLA) increase in electric rates as of November 1, 2014; and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the spreadsheets prepared by Board of Public Utilities Chairman Pocock and Commissioner Schneider (ACT)

ADJOURN THE JOINT COUNCIL / NPUA MEETING AND CONVENE THE COUNCIL MEETING

(roll call previously taken)

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 6 through 12 on the Consent Calendar by affirmative roll call vote. (ACT)

PUBLIC COMMENTS PERTAINING TO THE CONSENT CALENDAR ITEMS (A three minute time limit per person has been established.)

- 6) Approve the warrants register through October 14, 2014 and a hospital related bill for \$6,487.96 to SBEMP
- 7) Approve the minutes of the regular meeting of June 10, 2014
- 8) Waive the reading and adopt Resolution No. 2014-54 amending the revised schedule of fees and charges for city services, amending Chapter 8 of the Needles Municipal Code, amending a fee for site plan review
- 9) Authorize the City Manager to execute the "2009-10 District 8 Projects Lapsing on June 30, 2015" spreadsheet relative to "Project Funding Agreement C14021 between San Bernardino County Transportation Authority and City of Needles for I-40 Needles Connector Project" extending the project for an additional two years
- 10) Waive the reading and adopt Resolution No. 2014-53 establishing the appropriations subject to limit for fiscal year 2014-2015
- 11) Accept the bid from HS Brown Construction, Inc., in the amount of \$97,832 for the Bus Stop & Pedestrian Access Improvements 2014 Project and authorize staff to issue a "Notice of Award" and "Notice to Proceed"
- 12) Accept the transfer of funds in the amount of \$60,000 from the general fund to the Public Works Emergency Storm Damage Account (101-3010-431-43-60) to cover expenses for repairs to be reimbursed by the insurance claim

End of Consent Calendar

REGULAR ITEMS - None

- 13) Resolution No. 2014-55 accepting a proposal for Professional Engineering Services as City Engineer from Merrell Johnson Companies for a three-year term (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: October 10, 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).