



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

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL,  
NEEDLES PUBLIC UTILITY AUTHORITY  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, NOVEMBER 25, 2014**  
COUNCIL EXECUTIVE SESSION – None  
CITY COUNCIL MEETING – **6:00 P.M.**  
CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

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.

**RECESS THE COUNCIL 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.)

- 1) NPUA ACTION: Approve the minutes of August 13, 2014 (ACT)
- 2) NPUA / COUNCIL ACTION: Approve the replacement of the Hospital Interceptor Sewer Line between Manholes 25 and 26 (ACT)
- 3) NPUA / COUNCIL ACTION: Authorize David G. Brownlee Jr., Primary Account Representative, and Sylvia Miledi, Alternate Account Representative to transfer 10,588 GHG Allowances from the City's Limited Use Holding Account in CITSS to the Auction Holding Account in CITSS and complete all required actions to participate in the auction, including selecting the "Auction Participation" box in CITSS, submitting an auction application or confirming the intent to bid in the Auction Platform, and submitting a Bid Guarantee to the ARB Auction and Reserve Sales Financial Services Administrator (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 4 through 7 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.)

- 4) Approve the warrants register through November 25, 2014
- 5) Approve the minutes of August 13, 2014
- 6) Waive the reading and adopt 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 (2nd reading – adopt)
- 7) Authorize the City Clerk to publish a notice of the vacancies on various Boards and Commissions due to expiration of terms as of December 31, 2014 and other such vacancies

**End of Consent Calendar**

**REGULAR ITEMS**

- 8) Accept the bid of Malibu Pacific Tennis Courts, Inc. dba Malibu Pacific General Contractors in the amount of \$327,888.00 for the NAT Office and Bus Garage Tenant Improvements at the El Garces Intermodal Center and authorize staff to issue a "Notice of Award" and "Notice to Proceed" upon the contractor's compliance with all contract requirements (ACT)
- 9) City facility rental fees for non-profits (ACT)
- 10) Accept the T.O.T. audit results and authorize Miers & Miers to proceed with further audits of River Road Resort for calendar years 2012 and 2011 (ACT)
- 11) Resolution No. 2014-77 approving the revised El Garces Rental Policy, Rate Schedule and Rental Application Form and rescinding Resolution No. 2014-10 and 2014-73 (ACT)
- 12) Approve the 2015 calendar year healthcare costs for the City (ACT)
- 13) Mr. Scott Johnson has submitted a letter of intention to exercise his first option on the lease between the City of Needles and the River's Edge Snack Bar Concession/Lease Agreement (INF)
- 14) Information regarding the Hospital Funds and Land Sale Transaction (INF)

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: November 21, 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).