



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

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF NEEDLES, CALIFORNIA  
NEEDLES PUBLIC UTILITY AUTHORITY  
**TUESDAY, DECEMBER 9, 2014**  
COUNCIL EXECUTIVE SESSION – None  
CITY COUNCIL MEETING – 6:00 P.M.

CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

Councilmember Darcy will be participating in this meeting via teleconference call from 32335 Live Oak Canyon Road, Redlands, Ca 92373. The public shall be given an opportunity to address the legislative body directly from this teleconference location.

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.

**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 1 through 3 on the Consent Calendar by affirmative roll call vote. (ACT)

- 1) Approve the warrants register through December 9, 2014
- 2) Approve the minutes of the regular meetings of June 24, September 9, September 23, October 14, October 28, November 12 and November 25, 2014

- 3) Direct the Mayor to sign a letter to Department of Alcoholic Beverage Control (ABC) on behalf of Colorado River Market requesting an upgrade to their liquor license

**End of Consent Calendar**

**RECESS CITY COUNCIL MEETING AND CONVENE A NEEDLES PUBLIC UTILITY AUTHORITY MEETING**

CALL TO ORDER (Roll Call previously taken)

PUBLIC APPEARANCE – Members of the public may address the Needles Public Utility Authority on matters scheduled on the agenda. Please come to the podium at the time the agenda item is announced. A three-minute time limit applies.

- 4) Approve the minutes of the regular meetings of September 9, September 23, October 14, November 12 and November 25, 2014

**ADJOURN THE NPUA MEETING AND RECONVENE CITY COUNCIL MEETING**

**REGULAR ITEMS**

- 5) Resolution No. 2014-76 Reciting the Fact of the General Municipal Election held on November 4, 2014, declaring the results, and such other matters as provided by law

**Administer Oath of Office** and deliver Certificate of Election to re-elected Mayor Edward T. Paget, M.D. and newly elected Council Members Louise Evans, Robert Richardson, M.D. and Jeff Williams

**Presentations** to outgoing Council Members Linda Kidd, Terry Campbell and Shawn Gudmundson.

**Break**

**Seating of Mayor and Incoming Councilmembers**

**ROLL CALL**

**Selection of the Vice Mayor**

**CONSENT CALENDAR – None**

**REGULAR ITEMS**

- 6) Discussion on attending the League of California Cities 2015 New Mayor and Council Members Academy scheduled for January 14-16, 2015 in Sacramento (DIS)
- 7) Discussion regarding canceling the regular meeting of Tuesday, December 23, 2014 due to the Christmas and New Year Holiday's (DIS)

**CITY ATTORNEYS REPORT**

**CITY MANAGERS REPORT**

**COUNCIL REQUESTS**

Councilmember Lopez  
Councilmember Frazier  
Councilmember Darcy  
Incoming Councilmember Richardson  
Incoming Councilmember Williams  
Incoming Councilmember Evans  
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: December 5, 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).**