



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

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL,  
NEEDLES PUBLIC UTILITY AUTHORITY,  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, FEBRUARY 11, 2014**  
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**  
CITY COUNCIL MEETING – **6:00 P.M.**  
CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

**THE 5:00 P.M. PORTION OF THE CITY COUNCIL MEETING WILL BE RECESSED BY THE CITY CLERK TO 5:30 P.M.**

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)

### **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 engine crew representatives will give local department updates (INF)

**PUBLIC HEARINGS**

- 2) Public hearing noticed to consider all evidence and testimony for or against prioritizing and approving the Needles eligible projects for the Community Development Block Grant Funding for fiscal 2014-2015
  - Staff Report
  - Public Comment
  - Resolution No. 2014-6 "A Resolution of the City Council of the City of Needles Approving Eligible Activities for Community Development Block Grant (CDBG) Funding for Fiscal Year 2014-2015 (ACT)
- 3) Public hearing noticed to consider all evidence and testimony for or against a vacation of a City of Needles Public Utility Easement (PUE) located along the south property line of Parcel 4 of Parcel Map 16464, APN 660-261-44
  - Staff Report
  - Public Comment
  - Resolution No. 2014-7 "A Resolution of the Needles City Council of the City of Needles finding that vacation of a Public Utility Easement (PUE) is in conformance with the General Plan (ACT)
- 4) Public hearing noticed to consider all evidence and testimony for or against sale of city-owned property, .62 acres, located on east side of Coronado St., north of El Monte St, south of Desoto St., also known as APN 185-233-19 has been **continued by staff to March 11, 2014** (INF)

**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.)

- 5) NPUA / COUNCIL ACTION: Approve a proposal by Robert S. Schulz, P.E. Managing Member of Experienced Engineering Enterprise, LLC, (EEE) to assist the City in developing a waste water rate structure based on Equivalent Dwelling Unit (EDU) of measurement for water and sewer service consistent with actual water metering history (ACT)
- 6) NPUA / COUNCIL ACTION: Approve staff working up to forty (40) hours per week (regular work schedule – not overtime) over the next two (2) months to make the adjustments necessary to apply credits to all customers that are due credits by crediting each customer from the

generated report their total amount of utility user tax (UUT) charges from April to September 2013 and adding \$32.77 because of an error in not changing from winter to summer electric rates for the period of March through September 2013 and that total credit being applied as a miscellaneous credit the same way a payment is applied, and the City will agree to reimburse the utility 4% of the total of the UUT overcharge of \$102,505.32 (ACT)

**ADJOURN THE JOINT COUNCIL / NPUA 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.)

- 7) Approve the minutes of the Redevelopment Agency meeting of January 24, 2012 and the Successor Agency meetings of September 24, October 8, 2013 (ACT)
- 8) Waive the reading and adopt Resolution No. 02-11-2014-SARDA adopting the Recognized Obligation Schedule 14-15A for the period of July 1, 2014 to December 31, 2014 (ACT)

**ADJOURN THE SARDA 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 9 through 13 on the Consent Calendar by affirmative roll call vote. (ACT)

- 9) Approve the warrants register through February 11, 2014
- 10) Approve the minutes of the regular meeting of January 28, 2014
- 11) Accept Change Order #3 to McCormick Construction for the concrete removal in the west parking lot of the El Garces Phase II Project in the amount of \$900.00
- 12) Accept Change Order #4 to McCormick Construction for the concrete removal in the west parking lot including H & Front Streets and French Drains for Roof Drains for the El Garces Phase II Project in the amount of \$5,436.00
- 13) Accept the bid from Shilling Cabinets and authorize staff to purchase the cabinets for the El Garces Phase II Project in the amount of \$1965.00

**End of Consent Calendar**

**REGULAR ITEMS**

- 14) Authorize those interested in attending the Annual City / County Conference scheduled for Thursday, March 27 and Friday, March 28, 2014 in Lake Arrowhead (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: February 7, 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).**