



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

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MARCH 11, 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) Conference with real property negotiator pursuant to California Government Code §54956.8 - Negotiating Parties: City Manager Rick Daniels as representative and Amtrak - Subject Property: 950 Front Street, Needles, APN 0186-101-04 - Items(s) for discussion: Lease Price and Terms

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 representative will review the February 2014 Administrative Monthly Report and Flooding Bullet Points (INF)
- 2) Presentation by Lyn Parker, Needles Chamber of Commerce, representing the Route 66 Association, of a complimentary Route 66 road sign including Needles in appreciation for the city's support of the Corridor Management Plan for Scenic Byways

PUBLIC HEARING

- 3) Public hearing noticed to consider all evidence and testimony for or against the 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 - continued from January 14, 2014
 - Staff Report
 - Public Comment
 - Resolution No. 2014-14 – A Resolution of the City Council of the City of Needles, authorizing the abandonment of city-owned property for park purposes and authorizing the sale of the surplus property known as APN 0185-233-19 located on Coronado St., north of El Monte St, south of Desoto St (ACT)

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.)

PUBLIC HEARING

- 4) Public hearing noticed to consider all evidence and testimony for or against approving an additional \$3.00 per month charge for a water asset replacement fund and establishing a cost of living adjustment beginning October 1, 2014 through and including October 1, 2016
 - Staff Report
 - Public Comment
 - NPUA ACTION – Resolution No. 03-11-2014-NPUA approving a water rate increase effective April 1, 2014 of an additional \$3.00 (totaling \$6.00) monthly charge for an asset replacement fund for water utilities and establishing a cost of living adjustment (COLA) beginning October 1, 2014 through and including October 1, 2016 (ACT)
 - CITY COUNCIL ACTION – Resolution No. 2014-12 approving a water rate increase effective April 1, 2014 of an additional \$3.00 (totaling \$6.00) monthly charge for an asset replacement fund for water utilities and establishing a cost of living adjustment (COLA) beginning October 1, 2014 through and including October 1, 2016 (ACT)
- 5) NPUA ACTION: Approve the minutes of February 25, 2014 (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 7 on the Consent Calendar by affirmative roll call vote. (ACT)

- 6) Approve the warrants register through March 11, 2014 and hospital related payments of \$3,966.67 to Slovak, Baron, Empey, et al and \$106.00 to Fisher & Phillips LLP
- 7) Approve the minutes of the regular meeting of February 25, 2014

End of Consent Calendar

REGULAR ITEMS

- 8) Discussion to increase the cap in city expenditures by \$10,000 to partially fund the cadastral survey and any minor revisions to the 2.3 acre survey and parcel map relating to acquisition of the Bureau of Land Management’s reversionary interest in the sale of the hospital property (ACT)
- 9) Discussion and possible concurrence to locate the NAT operations in the El Garces building subject to all issues being satisfied (ACT)
- 10) Discussion to consider forming a sub-committee for the purposes of dealing with medical marijuana dispensaries within the City (DIS)
- 11) Discussion and report by City Attorney regarding SB7 prevailing wage law (DIS)
- 12) Resolution No. 2014-13 – A Resolution of the City Council of the City of Needles, supporting the display of the National Motto “In God We Trust” in the Needles Council Chambers in a prominent location above the City Seal (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: March 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).