



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

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, MARCH 25, 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 negotiators pursuant to California Government Code §54956.8 – Property: Assessor Parcel Numbers 0185-047-06, 0185-057-03, 0185-061-03, 0185-062-25, 0185-065-08, 0185-066-19, 0185-101-19, 0185-102-01, 0185-156-04, 0185-157-09, 0185-158-08, 0185-158-10, 0185-158-23, 0186-091-17, 0185-067-08 & 15, 0185-067-22, 0186-092-24 & 23, 0185-085-31 and 0185-048-12 - Agency Negotiator: City Manager Rick Daniels – Negotiating Parties: Ruth and Robert Lopez, Sierra Jenna, LLC & MPH, LLC, Michael A & Rita Miranda, Warren Pletcher, Melinda S. Andrews, William G & Janet L. Lillard, 1624 Broadway Properties LLC, Naser Taeb & Nancy Long, William R. and Anne Duke, John M. Hurley, Inc., John W. Laswell, Thomas T & Emily M. Aarup, Marc Greenlee, Raydon Family Trust and Shab Elaawar Trust, Bill West Trust, Glen & Jessie Dolan, Secured Debt Investments # 26 LLC, Ali Kharazmi and Phillip Zeiler & Kevin Carhart - Under Negotiation: 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 Division Chief Benfield will give an overview on current fire department activities (INF)
- 2) San Bernardino County Sherriff Captain Ross Tarangle will review the 2013 Annual Report Station Statistics and Statistical Sources and Methodology as compared to 2012 (INF)

### **PUBLIC HEARING**

- 3) Public hearing noticed to consider all evidence and testimony for or against proposed fares for ridership on the Needles Area Transit (NAT) Jack Smith Park Seasonal Express Route effective as of May 1, 2014 has been **rescheduled by staff to April 8, 2014** (INF)

**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 6 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 March 25, 2014 and hospital related payments of \$75.00 to SBEMP and \$170.00 to G&S, CPA'S
- 5) Accept the bid from Design Center in the amount of \$21,400.00 for the Flooring Trade in the El Garces Project and authorize staff to proceed with services
- 6) Approve commencement of the Proposition 218 process for the purpose of increasing sanitation rates by 4.044739% to pay for the \$45,301.00 annual amortization of the \$447,361.00 due the County of San Bernardino as directed by that certain Landfill Closure Release and Settlement Agreement entered into and executed by the City and County in August 2013

### **End of Consent Calendar**

### **REGULAR ITEMS**

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

- 7) Discussion to dissolve the hospital "Watchdog" Committee (ACT)
- 8) Discussion and action to see if there is a need to keep the Needles Community Enhancement Corporation (NCEC) Board and organization in place (DIS)

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 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).