



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

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL,  
NEEDLES PUBLIC UTILITY AUTHORITY  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, APRIL 8, 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 representative will give an overview on current fire department activities (INF)

## **PUBLIC HEARING**

- 2) 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
  - Staff Report
  - Public Comment
  - Resolution No. 2014-16 – A Resolution of the City Council of the City of Needles, establishing fares and basic rules and regulations for ridership on the Needles Area Transit Jack Smith Park Seasonal Express Route effective as of May 1, 2014 (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.)

- 3) NPUA ACTION: Approve the minutes of March 11, 2014 (ACT)
- 4) NPUA / COUNCIL ACTION: Approve the City of Needles Water Shortage Contingency Plan (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 5 through 10 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.)

- 5) Approve the warrants register through April 8, 2014
- 6) Approve the minutes of March 11, 2014
- 7) Accept the proposal submitted by Selberg Associates, Inc. for design and working drawings for tenant improvements in the first floor southwest corner of the El Garces for the Needles Area Transit office space subject to Cal EMA and San Bernardino Associated Governments (SANBAG) approval to relocate the project and use of grant funds
- 8) Waive the reading and adopt Resolution No. 2014-15 – A Resolution of the City Council of the City of Needles approving the City-County Cooperation Delegate Agency Agreement for the 2015-2018 County Community Development Block Grant (CDBG) Program

- 9) Approve a professional services agreement for civil engineering services with Charles K. Dewald, P.E. (formally Territorial Engineering)
- 10) Accept Change Order #1 to Design Center Design for additional flooring and sealing of existing porcelain tile improvements in the interior area at the El Garces Phase 2 project in the amount of \$13,164.00

**End of Consent Calendar**

**REGULAR ITEMS**

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

- 11) Resolution No. 2014-17 – A Resolution of the City Council of the City of Needles terminating the existing lease between the City of Needles and Needles Community Enhancement Corporation (NCEC), transferring the existing lease between the NCEC and Scott Johnson to the City of Needles and dissolving the NCEC (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: April 3, 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).