



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MAY 13, 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 Legal Counsel regarding existing litigation pursuant to Government Code §54956.9(a): City of Needles, et al. v. Ana J. Matosantos, et al., Sacramento County Superior Court: 34-2013-80001590-CU-WM-GDS
- 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
- c) Pursuant to California Government Code §54956.9(a) - Pending Litigation – Kate Huxster vs. City of Needles, Board of Hospital Trustees/City of Needles and Needles Desert Community Hospital, Case No. CIVDS 1313928
- d) Conference with real property negotiator pursuant to California Government Code §54956.8 - Negotiating Parties: City Manager Rick Daniels as city representative and Scott's Rivers Edge Bar and Grill - Subject Property: 144 Marina Drive, Needles - Negotiation of lease with Mr. Scott Johnson: Items(s) for discussion: price and terms of lease agreement

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.

PRESENTATION

(A ten minute time limit per presentation has been established by Municipal Code Section 2-18.)

- 1) Mr. Bob Shaw, President of the Friends of the El Garces, and Mr. Jerry Clark, Architect, Clark Architects, Inc. will be making a presentation relative to the proposed El Garces fountain (INF)
- 2) Accept a donation from the Friends of El Garces to replace the fountain in the courtyard at the approximate location of the original fountain at the El Garces;, to approve the drawings submitted by Mr. Jerry Clark, Architect, Clark Architects Inc.; and to authorize the project to move forward using (sub) contractor(s) subject to inspections by the city's building official (ACT)

RECESS CITY COUNCIL MEETING AND CONVENE A JOINT COUNCIL / SARDA 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) SARDA ACTION: Approve the minutes of February 11, 2014 (ACT)
- 4) COUNCIL / SARDA ACTION: Approve the proposal submitted by Urban Futures Inc (UFI) to provide specialized consulting services to the Needles Successor Agency (ACT)

ADJOURN THE JOINT COUNCIL / SARDA 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 36 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 May 13, 2014 and hospital related bills for \$8,615.00 to the Employment Development Department
- 6) Approve the minutes of April 8, 2014
- 7) Waive the reading and adopt Resolution No. 2014-21 - A Resolution of the City Council of the City of Needles imposing a \$1.00 fee to be collected through December 31, 2018 on all applications for a new or renewed business license pursuant to California Government Code Section 4467, Senate Bill 1186
- 8) Accept the bid from L. Barrios Landscaping in the amount of \$17,462.36 for Landscape Improvements, including labor, at the El Garces Phase II Renovation Project
- 9) Accept Change Order No. 1 to increase the purchase order for Kinney Construction Services for Construction Manager at Risk (CMAR) at the El Garces Phase II project in the amount of \$120,000.00
- 10) Accept Change Order No. 7 to Robinson Electric for the installation of two hand dryers, one in each restroom, at the El Garces Phase II project in the amount of \$3,650.00
- 11) Accept Change Order No. 8 to Robinson Electric for the installation of four ceiling fans in the large room at the El Garces Phase II project in the amount of \$5,300.00
- 12) Accept Change Order No. 1 to increase the purchase order for Selberg & Associates for Architectural Services at the El Garces Phase II project in the amount of \$10,000.00
- 13) Authorize staff to accept the work completed by A and N Garage Door for the Building Overhead Door portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 14) Authorize staff to accept the work completed by Banker Insulation for the Building Insulation portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 15) Authorize staff to accept the work completed by Caston, Inc. for the Building Stucco portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 16) Authorize staff to accept the work completed by Caston, Inc. for the Building Framing portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 17) Authorize staff to accept the work completed by Craig Plumbing for the Building Plumbing portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 18) Authorize staff to accept the work completed by Design Center Design Homes for the Flooring portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder

- 19) Authorize staff to accept the work completed by J&M Wrought Iron, LLC for the Building Steel portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 20) Authorize staff to accept the work completed by Jonic Glass, Inc. for the Building Storefront Doors and Windows portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 21) Authorize staff to accept the work completed by Kelley Bros Doors for the Building Doors portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 22) Authorize staff to accept the work completed by Leo's A-C Inc. for the Building Paint portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 23) Authorize staff to accept the work completed by Leo's A-C Inc. for the Building Sealing and Caulking portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 24) Authorize staff to accept the work completed by Mc Cormick Construction for the Civil Asphalt portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 25) Authorize staff to accept the work completed by Mc Cormick Construction for the Civil Concrete portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 26) Authorize staff to accept the work completed by Millennium Fire Protection for the Building Fire Protection portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 27) Authorize staff to accept the work completed by Reinke Heating and Air Conditioning Inc. for the Building HVAC portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 28) Authorize staff to accept the work completed by Shilling Cabinets for the cabinets supplied for the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 29) Authorize staff to accept the work completed by WRK Acoustics for the Acoustical T-Bar Ceiling portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 30) Authorize staff to accept the work completed by AMTI Sunbelt LLP for the Civil Testing portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder

- 31) Accept the bid from Beach Products in the amount of \$7,920.00 for the Building Restroom Accessories portion at the El Garces Phase II project and Authorize staff to accept the work completed by Beach Products and file a "Notice of Completion" with the San Bernardino County Recorder
- 32) Waive the reading and adopt Resolution No, 2014-20 – A Resolution of the Needles City Council authorizing execution of the Certifications and Assurances and Other Documents for the Public Transportation Modernization, Improvement and Service Enhancement Account Bond Program (PTMISEA)
- 33) Award the contract to perform the City's Transient Occupancy Tax (TOT) audits for motels, RV parks and various rental properties to Miers and Miers, CPA's
- 34) Award the informal bid to Phillips Excavating, Inc. for demolition of the residential structure located at 415 "D" Street using \$7,200.00 of CDBG funds for the abatement of residential buildings
- 35) Award the informal bid to Tri-R Construction for demolition of the residential structures located at 1229 Cherry Drive using \$6,800.00 of CDBG funds for the abatement of residential buildings
- 36) Award the informal bid to Phillips Excavating, Inc. for demolition of the residential structure located at 223 Cibola Street using \$5,140.00 of CDBG funds for the abatement of residential buildings

End of Consent Calendar

REGULAR ITEMS

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

- 37) Authorize the Centennial Committee to install the cantilevered train signal at the corner of Front and G Streets on the right hand side past the bench monument subject to additional funding of approximately \$2,000 to \$2,500 for the cost of a (sub) contractor to remove and replace the sidewalk, curb and gutter (ACT)
- 38) Identify alternate method(s) of processing applications for property owners interested in receiving a "cultural significance" designation on Needles properties (ACT)
- 39) Discussion regarding placing measures on the General Municipal Election to be held on Tuesday, November 4, 2014 (DIS)

RECESS THE 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.)

- 40) NPUA ACTION: Approve the minutes of April 8, 2014 (ACT)

- 41) NPUA / CITY COUNCIL ACTION; Authorize the city manager to execute any and all documentation(s) attendant to acquiring a 1.5 million gallon bolted steel tank from Gateway Pacific Contractors, Inc. for use as a water reservoir (estimated purchase/shipping costs is \$212,000) (ACT)
- 42) NPUA / CITY COUNCIL ACTION: Authorize the drawdown of \$91,250, representing two each quarterly payments of \$45,625 to Superior Tank Solutions, Inc., from the Water Quality Trust Fund at Zions National Bank (ACT)
- 43) NPUA / CITY COUNCIL ACTION: Approve the selection of Locus Technologies to perform AB 32 greenhouse gas verification services at a cost not to exceed \$5,600 (ACT)
- 44) NPUA / CITY COUNCIL ACTION: Recommendation that the NPUA and City Council do not act on the Board of Public Utilities recommendation to suspend collecting the \$3.00 wastewater asset replacement fee effective May 1, 2014 (ACT)

ADJOURN THE JOINT COUNCIL / NPUA MEETING AND CONVENE THE COUNCIL MEETING
(roll call previously taken)

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: May 9, 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).