



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

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, JUNE 24, 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 Councilmember Darcy has requested an excused absence

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 city representative and Amtrak - Subject Property: 950 Front Street, Needles, APN 0186-101-04 - Items(s) for discussion: Lease Price and Terms
- c) Conference with real property negotiator pursuant to California Government Code §54956.8 - Negotiating Parties: City Manager Rick Daniels as city representative and the Tri-State Alamo Club - Subject Property: 801 Third Street, Needles, a portion of APN 0186-122-20 - 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**

- 1) Presentation by DJ Huffman, President of Golden Valley Cable & Communications, and introduction of Ordinance 559-AC rescinding Chapter 5A of the Code of the City of Needles in its entirety and adopting a new Chapter 5A entitled “State Video Franchises” (1<sup>st</sup> reading – publish summary) (ACT)
- 2) San Bernardino County Fire Department Representative will review the May 2014 Administrative Monthly Report and Juvenile Fire Setters (INF)
- 3) Chamber of Commerce representative will review their proposed new Chamber of Commerce building (INF)

**PUBLIC HEARING**

- 4) Public hearing was **opened and continued open from June 10, 2014** meeting to consider all evidence and testimony for or against approving the fiscal year 2014 / 2015 City General Fund budget
  - Staff report
  - Public Comment
  - Resolution No. 2014-28 – A Resolution of the City Council of the City of Needles adopting the proposed budget for fiscal year 2014 / 2015 (ACT)

**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 13 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 June 24, 2014 and a hospital related payment of \$875.00 to SBEMP
- 6) Waive the reading and adopt Resolution No. 2014-30 rescinding Resolution No. 2014-15 and approve the City-County Delegate Agency Agreement for the 2015-2018 County Community Development Block Grant Program
- 7) 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

- 8) 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
- 9) Authorize staff to accept the work completed by L Barrios Landscaping for the Building Landscaping portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 10) Waive the reading and adopt Resolution No. 2014-33 - A Resolution of the City Council of the City of Needles calling for and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 4, 2014, for the election of certain officers as required by the provisions of the Charter **AND**  
  
Waive the reading and adopt Resolution No. 2014-34 – A Resolution of the City Council of the City of Needles requesting the Board of Supervisors of the County of San Bernardino to consolidate a General Municipal Election to be held on November 4, 2014, with the Statewide General Election to be held on the date Pursuant to §10403 of the Elections Code
- 11) Direct the City Clerk, with the assistance of the City Attorney, to have the City's Conflict of Interest Code reviewed, file a statement of review no later than October 1, 2014 and have the Conflict of Interest Code revised based upon such review, if necessary
- 12) Waive the reading and adopt Resolution No. 2014-32 rescinding Resolution No. 2014-16 and discontinuing the Jack Smith Park Seasonal Express Route effective as of July 1, 2014 due to lack of ridership during the first two months trial run; and to notify McDonald Transit Associates Inc. of the City's exercise of its right to discontinue this service with a corresponding reduction in payment as per the terms of the agreement between the City and McDonald Transit
- 13) Waive the reading and adopt Resolution No. 2014-31 accepting the proposal submitted by McDonald Transit Associates, Inc. to provide operations of a local route deviation transit service and authorize entering into an agreement for an initial base term of July 1, 2014 through June 30, 2017

**End of Consent Calendar**

**REGULAR ITEMS**

- 14) Authorize the City Manager to sign certain Agreement Between the City of Needles and the Mojave Desert Air Quality Management District to provide AB2766 grant funding for a portion of the cost of an electric vehicle charging station and approve the recommended EV Charger Placement Site as identified (ACT)
- 15) Approve the Seventeenth Amendment to Contract No. 99-376 with the County of San Bernardino providing for law enforcement services by amending Schedule A for the 2014-2015 fiscal year and authorize the Mayor to sign same (ACT)
- 16) Approve the City of Needles Proposed Contract Annual Budget with the San Bernardino County Fire Department providing for fire protection services for the 2014-2015 fiscal year (ACT)

- 17) Discussion regarding placing measures on the General Municipal Election to be held on Tuesday, November 4, 2014 (ACT)
- 18) Appoint a councilmember as the City of Needles Director and appoint an alternate to the California Joint Powers Insurance Authority (CJPIA) for Fiscal Year 2014-2015 (ACT)
- 19) Consider cancelling the second regular City Council meeting in the months of July and August (DIS)
- 20) El Garces Commercial Real Estate Listing Agreement has been awarded to The Ivy Group, Commercial & Investment Real Estate (INF)
- 21) Accept Change Order #2 to increase the purchase order for Kinney Construction for Construction Management Services, at the El Garces Phase II project in the amount of \$45,000.00 (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: June 20, 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).