



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JULY 8, 2014
COUNCIL EXECUTIVE SESSION – 5:30 P.M.
CITY COUNCIL MEETING – 6:00 P.M.
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

CALL TO ORDER

ROLL CALL

Councilmember Frazier 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

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.

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.)

- 1) NPUA ACTION: Approve the minutes of May 13, 2014 (ACT)
- 2) NPUA ACTION: Waive the reading and adopt Resolution No. 07-08-2014-NPUA establishing policy relating to electric deposits for new and returning customers
COUNCIL ACTION: Waive the reading and approve for introduction Ordinance 561-AC, amending Ordinance No. 404-AC, Article I, Chapter 6C, terms and conditions for the sale of electric services, increasing the amount of security deposits for electric services
(1st reading - publish summary) (ACT)
- 3) NPUA / COUNCIL ACTION: Select EES Consulting as the least cost responsible bidder, to perform Cost of Service Studies and Rate Analyses for the Electric, Water and Wastewater utilities (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 4 through 11 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 July 8, 2014
- 5) Approve the minutes of the regular meeting of May 13, 2014
- 6) Waive the reading and approve for 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" (1st reading – publish summary)
- 7) Authorize staff to accept the work completed by Kinney Construction for the Construction Management at Risk (CMAR) 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 Selberg & Associates for the Architecture Services portion at the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder
- 9) Approve and authorize the Mayor to execute Agreement Extension No. 30 between the City of Needles and Needles Senior Citizens Club Inc. to provide specialized transportation services to the elderly and disabled and pre-scheduled medical transport services into Arizona for the 2014-2015 fiscal year
- 10) Waive the reading and adopt Resolution No. 2014-36 approving a Sixth Amendment to and Extension of the License between the City of Needles and Bonnie Baker Senior Center for use of the kitchen and a portion of the dining area in the Needles Senior Citizens Center during the 2014-2015 fiscal year
- 11) Approve an Equitable Sharing Agreement and Certification entered into among the Federal Government, City of Needles Police Department, and Needles City Council (as the governing body) for Needles' participation in the Federal Equitable Sharing Program for use of federally forfeited cash, property, proceeds and any interest earned thereon and authorize the Mayor and City Manager to sign same

End of Consent Calendar

REGULAR ITEMS

- 12) Approve extending the Memorandum of Understanding (MOU) Between the City of Needles and San Bernardino Public Employees Association (SBPEA), as established by Resolution No. 2013-3, for the general classified employees for fiscal year 2014 / 2015 and approve a Side Letter to said MOU (ACT)
- 13) Discussion regarding the creation of a Historic Preservation Commission (ACT)
- 14) Adopt Resolution No. 2014-35 - A Resolution of the City Council, Needles, California, ordering the submission to the qualified electors of the City of a certain measure relating to amending the City's Transient Occupancy Tax at the General Municipal Election to be held on Tuesday, November 4, 2014, as called by Resolution No. 2014-33
AND
Approve for introduction Ordinance 560-AC – Amending Chapter 20, Article III "Transient Occupancy Tax" of the City of Needles Municipal Code to increase the rate of the City's existing Transient Occupancy Tax from ten (10) percent to twelve (12) percent and adding the definition of "Commercial Establishment" (ACT)
- 15) Adopt Resolution No. 2014-37 - A Resolution of the City Council of the City of Needles, California, setting priorities for filing written argument(s) regarding a city measure and directing the City Attorney to prepare an Impartial Analysis
AND
Adopt Resolution No. 2014-38 - A Resolution of the City Council of the City of Needles, California, providing for the filing of rebuttal arguments for city measures submitted at municipal elections (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

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<http://www.cityofneedles.com>

Posted: July 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).