



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

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,  
NEEDLES PUBLIC UTILITY AUTHORITY  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, OCTOBER 13, 2015**  
COUNCIL EXECUTIVE SESSION – 5:00 P.M.  
CITY COUNCIL MEETING – 6:00 P.M.

CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

Councilmember Richardson will be participating in this meeting via teleconference call from Hotel Extended Studio, 14786 Monarch Blvd., Victorville, CA 92395.  
The public shall be given an opportunity to address the legislative body directly from this teleconference location.

Councilmember Darcy will be participating in this meeting via teleconference call from 32335 Live Oak Canyon Road, Redlands, CA 92373.  
The public shall be given an opportunity to address the legislative body directly from this teleconference location.

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 — Pending Litigation pursuant to Government Code Section 54956.9(d)(1) City of Needles v. Lopez et al.: (Case No. CIVDS1500198; Assessor Parcel No. 0185-047-06 (Lopez)) [consideration and possible action on proposed settlement/Stipulation for Entry of Judgment and Final Order for Condemnation]
- b) Conference with legal counsel — Pending Litigation pursuant to Government Code Section 54956.9(d)(1) City of Needles v. Lopez et al.: (Case No. CIVDS1500198; Assessor Parcel No. 0185-085-31 (Kharazmi)) [consideration and possible action on proposed settlement/stipulation for Entry of Judgment and Final Order for Condemnation]
- c) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel – Agency Representative City Manager Rick Daniels – Employee Organization: San Bernardino Public Employees Association (SBPEA) Teamsters Local 1932
- d) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel – Agency Representative City Manager Rick Daniels – Employee Organization: Needles Unclassified Employees Association (NUEA)

**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 CITY COUNCIL MEETING AND CONVENE A SARDA MEETING**

CALL TO ORDER (Roll Call previously taken)

**PUBLIC APPEARANCE –** Members of the public may address the Successor Agency to the Redevelopment Agency on matters scheduled on the agenda. Please come to the podium at the time the agenda item is announced. A three-minute time limit applies.

- 1) Resolution No.10-13-2015-SARDA approving the long-range property management plan pursuant to California Health and Safety Code Section 34191.5 and approving certain related actions (ACT)

**ADJOURN THE SARDA MEETING AND CONVENE A JOINT NPUA / CITY COUNCIL MEETING**

CALL TO ORDER (Roll Call previously taken)

**PUBLIC APPEARANCE –** Members of the public may address the City Council and Needles Public Utility Authority on matters scheduled on the agenda. Please come to the podium at the time the agenda item is announced. A three-minute time limit applies.

- 2) NPUA / COUNCIL ACTION: Approve a 1.1% cost-of-living (COLA) increase in electric rates as of November 1, 2015; and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the spreadsheets prepared by Board of Public Utilities Commissioner Schneider (ACT)

**ADJOURN THE JOINT NPUA MEETING AND RECONVENE CITY COUNCIL MEETING**

**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 3 through 7 on the Consent Calendar by affirmative roll call vote. (ACT)

- 3) Approve the warrants register through October 13, 2015 and hospital related bill for \$75 to SBEMP
- 4) Waive the reading and adopt Ordinance No. 571-AC adding Sec. 18-19.1 to Chapter 18 of the Needles City Code relating to general permit conditions and trench repair requirements and adopting the "City of Needles, Department of Public Works, General Permit Conditions and Trench Repair Requirements, September 2015" by reference (2nd reading - publish)
- 5) Authorize the Mayor to execute Construction Funding Agreement Amendment No. 1, C14021-01 between San Bernardino County Transportation Authority and City of Needles for the I-40 Needles Connector Project
- 6) Direct staff to request separate ID numbers from the California State Controller's Office for the City of Needles Transit reporting purposes
- 7) Waive the reading and adopt Resolution No. 2015-48 accepting the sale of surplus city-owned property, a 7 acre portion of the "rodeo grounds" to Travis Phillips; APN 0185-233-64

**End of Consent**

**REGULAR ITEMS** - Public appearance (A three minute time limit per person has been established.)

- 8) **Medical Marijuana Ordinance**
  - a) Paradise Wellness is requesting Council to amend Ordinance No. 564-AC to allow cultivation of medical cannabis at #1 Ice House Road (ACT)
  - b) Ontana Planet Green Wellness Center is requesting Council to allow them establish and operate a single, standalone, indoor medical marijuana cultivation facility to be located in an existing commercial building, 117 N K Street (ACT)

**CITY ATTORNEYS REPORT**

**CITY MANAGERS REPORT**

**COUNCIL REQUESTS**

Councilmember Gudmundson  
 Councilmember Evans  
 Councilmember Frazier  
 Councilmember Williams  
 Councilmember Darcy  
 Councilmember Richardson  
 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: October 9, 2015

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).