



(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, OCTOBER 27, 2015**  
COUNCIL EXECUTIVE SESSION – 5:00 P.M.  
CITY COUNCIL MEETING – 6:00 P.M.

CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

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 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
- b) 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)
- c) Conference with legal counsel – Pending Litigation pursuant to Government Code Section 54956.9(d)(1) (City of Needles v. Matosantos: Case No: 43-2013-80001590).

**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.

## **PUBLIC HEARINGS**

- 1) Public hearing noticed to consider all evidence and testimony for or against amending the Needles Municipal Code (NMC) Article VI Uses Section 96.01 Table of Permissible Uses Section 1.00 to allow utility type buildings on a lot without a dwelling unit in a residential zone with a zoning permit
  - Staff Report
  - Mayor to open the public hearing
  - Public Comment
  - Mayor to close the public hearing
  - Ordinance No. 573-AC amending the Needles Municipal Code (NMC) Article VI Uses Section 96.01 Table of Permissible Uses Section 1.00 to allow utility type buildings on a lot without a dwelling unit in a residential zone with a zoning permit (1<sup>st</sup> reading post summary) (ACT)
  
- 2) Public hearing noticed to consider all evidence and testimony for or against amending Section 96.00 “Uses Permitted” and Section 96.01 “Permissible Use Table” and adding Section 99.09.04 “Renewable Energy Projects (REP)”
  - Staff Report
  - Mayor to open the public hearing
  - Public Comment
  - Mayor to close the public hearing
  - Ordinance No. 572-AC amending the Needles Municipal Code (NMC) Section 96.00 “Uses Permitted”; 96.01 “Table of Permissible Uses” and adding Section 99.09.04 “Renewable Energy Facilities” (REF) (1<sup>st</sup> reading post summary) (ACT)

\*Agenda items 3 and 4 were pulled prior to posting.

**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 6 on the Consent Calendar by affirmative roll call vote. (ACT)

- 5) Approve the warrants register through October 27, 2015
  
- 6) Authorize the Mayor to sign a Letter of support to San Bernardino County Fire Department to proceed with the Self Contained Breathing Apparatus (SCBA) grant application

## **End of Consent**

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

- 7) Discussion regarding the Needles Downtown Business Alliance and Chamber of Commerce requested by Mr. David Buckley (DIS)

- 8) Resolution No. 2015-49 accepting the recommendation of the Fire Services Task Force and directing staff to begin the application process for annexation into the County Fire District for continued fire protection services (ACT)
- 9) Appropriation of funds for departments affected by PERS unfunded liability and authorization to pay \$14,337 from the hospital reserve for this year's portion of the hospital city employees unfunded liability (ACT)
- 10) Review of River's Edge Golf Course operations (ACT)
- 11) Employee Healthcare and other Benefits Plan for 2016 (ACT)
- 12) Appoint Audit/Budget Committee members (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 23, 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).