



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY OF NEEDLES, CALIFORNIA
NEEDLES PUBLIC UTILITY AUTHORITY
TUESDAY, JANUARY 13, 2015
COUNCIL EXECUTIVE SESSION – **5:00 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

Vice Mayor Williams and Councilmember Richardson will be participating in this meeting via teleconference call from the Hyatt Regency Sacramento, 1209 L Street, Sacramento, California. 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) - Name of case: City of Needles v Keith Ents USA, LLC (Case No: CIVNS 1100085)
- b) Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1) – One Case a. Verizon California, Inc. v. State Board of Equalization, Sacramento Superior Court Case No. 34-2014-00171512
- c) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel – Agency Representatives City Manager Rick Daniels – Employee Organization: San Bernardino Public Employees Association (SBPEA)

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.

INTERVIEWS

- 1) Interviews to be held and possible appointments made to fill vacancies on the Board of Public Utilities, Planning Commission, Park and Recreation Commission and Housing Authority (ACT)

RECESS CITY COUNCIL MEETING AND CONVENE A JOINT MEETING WITH THE NEEDLES PUBLIC UTILITY AUTHORITY

CALL TO ORDER (Roll Call previously taken)

PUBLIC APPEARANCE – Members of the public may address the 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 Action: Approve the minutes of the regular meeting held December 9, 2014 (ACT)
- 3) NPUA/COUNCIL Action: Appoint Member/Councilmember to the Ad-Hoc Rate Study Committee which designated three Board of Public Utility Members (Mr. Pocock, Schneider and Sullivan) as part of an advisory body to observe and assist the NPUA/Council in working with staff and the consulting firm performing the cost of service studies and rate analysis for electric, water and wastewater (ACT)
- 4) NPUA/COUNCIL Action: Accept the resignation submitted by Robert Shaw from the Board of Public Utilities and direct the City Clerk to post the vacancy as required by law (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 5 through 8 on the Consent Calendar by affirmative roll call vote. (ACT)

- 5) Approve the warrants register through January 13, 2015 and hospital related bills of \$1,400.00 to SBEMP
- 6) Approve the minutes of the regular meeting of December 9, 2014
- 7) Authorize staff to accept the work completed by Cooley Construction Inc., for the Street Slurry Seal & Reconstruction Project and file a "Notice of Completion" with the San Bernardino County Recorder
- 8) Approve Change Order #1 to HS Brown Construction, Inc. for the Bus Stop & Pedestrian Access Improvement Project in the amount of \$4,652.00 for 105 feet of additional sidewalk on the south side of Third from F Street to Third Street Hill

End of Consent Calendar

REGULAR ITEMS

- 9) Approve the agreement between the City of Needles and Hinderliter, De Llamas and Associates (Hdl) to audit and monitor the California Board of Equalization (BOE) to assure that sales tax receipts reported by local businesses are properly attributed by the BOE to the City of Needles and report quarterly results (ACT)
- 10) Resolution 2015-3 appointing a Councilmember as the representative and an alternate to the Mojave Desert Qir Quality Management District (MDAQMD) (ACT)
- 11) Reappoint Edward Paget as the City of Needles representative to San Bernardino Associated Governments (SANBAG) per Resolution No. 2010-75. (ACT)
- 12) Resolution No. 2015-1 appointing Council Members to represent the City of Needles at the Southern California Association of Governments (SCAG) (ACT)
- 13) Appoint a Councilmember as the City of Needles Director and an alternate to the California Joint Powers Insurance Authority (CJPIA) (ACT)
- 14) Resolution No. 2015-2 appointing a Councilmember as the primary and an alternate to the Desert & Mountain Integrated Waste Joint Powers Authority Board who will also serve as the delegate and alternate to the Solid Waste Advisory Task Force (SWAT) (ACT)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

Councilmember Lopez
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: January 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).