



(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 27, 2015
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

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 -- anticipated litigation pursuant to Government Code Section 54956.9(d)(2)and(3) - One potential case: Lifepoint Hospitals, Inc and its affiliate Principal Needles, Inc. v City of Needles

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.

PRESENTATION

- 1) San Bernardino County Fire Department Representative will review the December 2014 Administrative Monthly Report and Carbon Monoxide (INF)

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 January 13, 2015 (ACT)
- 3) NPUA / COUNCIL Action: Authorize the purchase of Portfolio Content Category (PCC) 3 Renewable Energy Credits to comply with the Renewables Portfolio Standard (RPS) Procurement percentage for the first two years of Compliance Period 2 (2014, 2015, 2016) (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 4 through 8 on the Consent Calendar by affirmative roll call vote. (ACT)

- 4) Approve the warrants register through January 27, 2015
- 5) Approve the minutes of the regular meeting of January 13, 2015
- 6) Approve Change Order Number 1 to the Needles Area Transit (NAT) Office and Garage Improvements Project – Credit Change Order in the amount of \$9,256 with Malibu Pacific Tennis Courts, Inc.
- 7) Waive the reading and adopt Resolution Number 2015-4 authorizing filing of an application for federal funding under FTA Section 5311 (49 U.S.C. Section 5311), the federal program providing assistance to rural transit programs, with the California Department of Transportation
- 8) Accept the resignation submitted by Lana Shaw from the Planning Commission and direct the City Clerk to post the vacancy as required by law

End of Consent Calendar

REGULAR ITEMS

- 9) Ratify emergency repairs to the walk-in cooler at the Needles Senior Citizens Center at a cost of \$6,500; approve the replacement of the non-conforming fire suppression system in the kitchen as required by the San Bernardino County Fire Department at an estimated cost of \$7,900; and authorize the transfer of \$8,300 from reserves and direct the City Manager to seek cuts elsewhere to replace the reserve funds used

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 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).