



(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, FEBRUARY 10, 2015
COUNCIL EXECUTIVE SESSION – **5:00 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 Labor Negotiator pursuant to California Government Code §54957.6 – Personnel – Agency Representatives City Manager Rick Daniels – Employee Organization: San Bernardino Public Employees Association (SBPEA)
- b) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel – Agency Representatives City Manager Rick Daniels – Employee Organization: Needles Unclassified Employees Association (NUEA)
- c) Conference with legal Counsel pursuant to Government Code Section 54956.9(d)(4) - Anticipated Litigation - 5 potential cases
- d) Conference with real property negotiator pursuant to California Government Code §54956.8 - Negotiating Parties: City Manager Rick Daniels as representative and McDonald Transit - 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.

PRESENTATION

- 1) VFW presentation to the Law Enforcement Officer of the Year

INTERVIEWS

- 2) Interviews to be held and possible appointments made to fill vacancies on the Planning Commission and the Board of Public Utilities (ACT)

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

- 3) Approve the warrants register through February 10, 2015 and a hospital related bill for \$15,462.51 to SBEMP
- 4) Ratify the City Manager's approval of Change Order No. 2 to the Needles Area Transit (NAT) Office & Garage Improvements Project, extending the contract completion date for the NAT Office Improvements by twenty one (21) calendar days due to a delay beyond the contractor's control, in the delivery of the Title 24 lighting package with Malibu Pacific Tennis Courts Inc.

End of Consent Calendar

REGULAR ITEMS

- 5) Discussion regarding volunteer efforts to rehabilitate and reactivate the Route 66 Roadside Rest Stop in North Needles (DIS)
- 6) Authorize those interested in attending the Annual City / County Conference scheduled for Thursday, March 26 and Friday, March 27, 2014 at the Lake Arrowhead Resort (ACT)
- 7) Authorize Vice Mayor Jeff Williams to attend the 2015 Imperial Valley Renewable Energy Summit in Winterhaven, CA on March 11 through March 13, 2015 and authorize an increase using general fund reserves in budget line items #101-1030-414-31-40 (mayor/council/clerk educational training) and #101-1030-414.55-00 (mayor/council/clerk travel per diem) to cover the expenses (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: February 6, 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).