



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY OF NEEDLES, CALIFORNIA
NEEDLES PUBLIC UTILITY AUTHORITY
TUESDAY, MARCH 10, 2015
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**

CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

Vice Mayor Williams will be participating in this meeting via teleconference call from the Quechan Resort, 525 Algodones Road, Winterhaven, CA.
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 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)

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 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.

- 1) NPUA/COUNCIL Action: Accept the bid of Jonovich Companies in the amount of \$75,433 to replace the sewer line between MH #25 - #26 (hospital line) in the wash area behind the hospital and authorize \$98,926 be transferred from the Wastewater Asset Replacement Fund and authorize staff to issue a Notice of Award and Notice to Proceed (ACT)
- 2) NPUA/COUNCIL Action: Accept the estimate from Superior Tank Solution in the amount of \$17,750 for the emergency repair to the floor of the East Tank so other coating work can continue (ACT)
- 3) NPUA Action: Approve the proposed revised NPUA Budget for Fiscal Year ending June 30, 2015 (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 9 on the Consent Calendar by affirmative roll call vote. (ACT)

- 4) Approve the warrants register through March 10, 2015
- 5) Approve Change Order No. 4 to the Needles Area Transit Office & Garage Improvements Project - increasing the contract price by \$11,390 for telephone wiring in the NAT office; installation of a 6' chain link fence at the NAT garage; and application of an anti-graffiti coating at the NAT garage with Malibu Pacific Tennis Courts, Inc.
- 6) Accept the resignation submitted by Shawn Gudmundson from the Planning Commission and the Park & Recreation Commission and direct the City Clerk to post the vacancy as required by law
- 7) Approve a six (6) year term Household Hazardous Waste Collection Agreement between the San Bernardino County Fire Protection District and the City of Needles from July 1, 2015 to June 30, 2021
- 8) Authorize the closure of the Hospital Payroll Account
- 9) Waive the reading and adopt Ordinance No. 568-AC amending the Needles Municipal Code (NMC) Section 99.02 "Building Materials" and Section 99.06.05 "Front, Side, Rear Yards" to Include Setbacks for Accessory Uses and Standards for Shipping Containers as Accessory Uses (2nd reading – publish summary)

End of Consent Calendar

REGULAR ITEMS

- 10) Resolution No 2015-16 approving a second amendment to the asset purchase agreement by and between Community Healthcare Partner Inc. and the City of Needles – property located at 1401 Bailey Avenue aka Colorado River Medical Center (ACT)
- 11) Approve Change Order No. 2 to HS Brown Construction, Inc., for additional scope of work to the project, to include sidewalk infill on the east side of Bailey Avenue between driveways in front of the hospital in the amount of \$32,687.00 for the Bus Stop & Pedestrian Access Improvements 2014 Project using \$27,100 grant funding and accept a private donation of \$6,100.00 to complete the project (ACT)
- 12) Approve the proposed revised budget for fiscal year ending June 30, 2015 (ACT)
- 13) Adopt the Fiscal Year 2016 Budget Calendar (ACT)
- 14) Appointment of AdHoc Committee for the Sale of City-Owned Property (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: March 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).