



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, APRIL 14, 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 real property negotiator pursuant to Government Code Section 54956.8; Property Location: 2450 Parkway Extension; Negotiating Parties: City of Needles and Crown Castle; City Negotiator: Rick Daniels, City Manager; Under Negotiations: Property Negotiations regarding price and terms of payment
- d) Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1)) - Position: City Manager

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) Presentation by Alex Mellor, ARM, Regional Risk Manager, California JPIA, regarding the Joint Powers Insurance Authority and the services they provide to their members (INF)
- 2) Sherriff’s Department Annual Report (INF)

PUBLIC HEARING

- 3) Public hearing noticed to consider all evidence and testimony for or against approving amendments to the City of Needles Municipal Code pertaining to the regulation of Massage Establishments
 - Staff Report
 - Mayor to open the public hearing
 - Public Comment
 - Mayor to close the public hearing
 - Ordinance No. 569-AC approving amendments to the City of Needles Municipal Code pertaining to the regulation of massage establishments: repealing Article III of Chapter 12 (Licenses) “Massage Establishments and Technicians” and adding Article VI to Chapter 12 “Massage Establishments”; amending Article XXI, Section 121.01 “Definitions”; eliminating Section 121.01(9); amending Section 121.02 “Establishment and classification of businesses regulated; and amending Section 96.01 “Table of Permissible Uses” (1st reading publish summary) (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 City Council and 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.

- 4) NPUA/COUNCIL – Governor Brown’s Executive Order B-29-2015 Mandating Substantial Water Reductions Statewide (INF)

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

- 5) Waive the reading and adopt Resolution N0. 2015-17 rescinding Resolution No. 2015-15 regarding abstention votes

- 6) Waive the reading and adopt Resolution No. 2015-18 confirming and adopting an itemized statement of costs for abatement of property located at 112 North K Street, APN 0185-111-36, and file said resolution with the County Recorder placing a lien on the property
- 7) Waive the reading and adopt Resolution No. 2015-19 confirming and adopting an itemized statement of costs for abatement of property located at 506 Acoma Street, APN 0186-114-20, and file said resolution with the County Recorder placing a lien on the property
- 8) Waive the reading and adopt Resolution No. 2015-20 confirming and adopting an itemized statement of costs for abatement of property located at 2021 DeSoto Street, APN 0185-301-01, and file said resolution with the County Recorder placing a lien on the property
- 9) Waive the reading and adopt Resolution No. 2015-21 confirming and adopting an itemized statement of costs for abatement of property located at 2037 DeSoto Street, APN 0185-311-05, and file said resolution with the County Recorder placing a lien on the property
- 10) Waive the reading and adopt Resolution No. 2015-22 confirming and adopting an itemized statement of costs for abatement of property located at 2005 Flora Vista, APN 0185-252-11, and file said resolution with the County Recorder placing a lien on the property
- 11) Waive the reading and adopt Resolution No. 2015-23 confirming and adopting an itemized statement of costs for abatement of property located at 421 Acoma Street, APN 0186-145-20, and file said resolution with the County Recorder placing a lien on the property
- 12) Waive the reading and adopt Resolution No. 2015-24 confirming and adopting an itemized statement of costs for abatement of property located at 419 Acoma Street, APN 0186-145-02, and file said resolution with the County Recorder placing a lien on the property
- 13) Authorize staff to accept the work completed by HS Brown Construction Inc., for the Bus Stop & Pedestrian Access Improvement Project and file a "Notice of Completion" with the San Bernardino County Recorder
- 14) Ratify the City Manager's approval of Change Order No. 6 to the Needles Area Transit (NAT) Office & Garage Improvements Project – extending the contract completion date for the Garage Improvements by twenty three (23) calendar days due to a delay, beyond the contractor's control, in delivery of the remaining Title 24 lighting package; and to increase the contract price by not to exceed \$2,000 to install a security system on and between the office and garage facilities with Malibu Pacific Tennis Courts, Inc.
- 15) Approve the warrants register through April 14, 2015
- 16) Approve the minutes of the regular meeting of March 10 and 24, 2015

End of Consent Calendar

REGULAR ITEMS

- 17) Resolution No. 2015-25 directing that options be pursued for the use of the El Garces SANBAG Grant Funds (ACT)
- 18) Appoint an alternate to San Bernardino Associated Governments (SANBAG) (ACT)

- 19) Appoint an alternate to the California Joint Powers Insurance Authority (ACT)
- 20) California Joint Powers Insurance Authority Newly Elected Officials Academy (DIS)
- 21) Update on various properties that require Code Enforcement action (DIS)

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: April 10, 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).