



(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 28, 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 California Government Code §54956.8 – real property transaction - Negotiating Parties: City Manager Rick Daniels and RLD Realty I Limited Partnership - Subject Property: the city owned portion of Needles Marina Park, 100 Marina Drive, Needles, APN 0660-301-15 - Items(s) for discussion: Lease Price and Terms
- d) Conference with real property negotiator pursuant to California Government Code §54956.8 real property transaction – Negotiating Parties: City Manager Rick Daniels and Crown Castle – Subject Property: an area that is part of the NPUA-owned parcel APN 0651-121-22
- e) 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) Sherriff's Department Annual Report (INF)

INTERVIEWS

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

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.

- 3) NPUA/COUNCIL Action: Financial Management System (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 6 on the Consent Calendar by affirmative roll call vote. (ACT)

- 4) Approve the revised warrants register from April 17 and the warrant register through April 28, 2015
- 5) Waive the reading and adopt 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 regulates; and amending Section 96.01 "Table of Permissible Uses" (2nd reading publish summary)
- 6) Authorize staff to accept the work completed by Jonovich Companies for the sewer line between MH #25 - #26 (hospital line) in the wash area behind the hospital and file a "Notice of Completion" with the San Bernardino County Recorder.

End of Consent Calendar

REGULAR ITEMS

- 7) Provide Historical Structure Designation to the Masonic-Theatre Building (ACT)
- 8) FY 2015-2016 Vision, Mission and Value Statements and Goals (ACT)
- 9) Rejuvenate the sand traps at the Golf Course using Golf Course Improvement Funds (INF)
- 10) California Ave. Relief Sewer Project (bid) (ACT)
- 11) Fire Services Report (INF)

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 24, 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).