



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MAY 12, 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) Conference with legal Counsel pursuant to Government Code Section 54956.9(d)(4) - Anticipated Litigation - 1 potential case
- 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) Presentation of a proclamation to Community Action Partnership of San Bernardino County (CAPSBC) for their 50th Anniversary (INF)

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 2 through 5 on the Consent Calendar by affirmative roll call vote. (ACT)

- 2) Approve the warrants register through May 12, 2015
- 3) Approve a support letter from City Council/Mayor for approval of a Liquor License for the 99 Cent Only Store and to send a Letter of Necessity to the State of California Alcohol and Beverage Control
- 4) Accept the resignation of James Sullivan from the Board of Public Utilities effective May 5, 2015 and direct the city clerk to post the vacancy as required by law
- 5) Authorize the Bunker Rejuvenation Project to be funded from the Golf Course Improvement Fund

End of Consent Calendar

REGULAR ITEMS

- 6) Approve the Eighteenth Amendment to Contract No. 99-376 with the County of San Bernardino providing for law enforcement services by amending Schedule A for the 2015-2016 fiscal year and authorize the Mayor to sign same (ACT)
- 7) Approve amendment 2 to contract 04-1235-A2 with the San Bernardino County Fire Department for a one year extension (ACT)
- 8) Fire Services Options (ACT)
- 9) Expiration of moratorium of Collection of the Development Impact Fees for Single Family Residential Housing Projects in North and South Needles (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
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<http://www.cityofneedles.com>**

Posted: May 7, 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).