



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MAY 26, 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 legal counsel – Pending Litigation pursuant to Government Code Section 54956.9(d)(1) – Esposito v. City of Needles et al (Case No. CIVDS1402665)
- b) 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) Teamsters Local 1932
- c) 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)
- d) Conference with Labor Negotiator Pursuant to California Government Code Section 54957.6- Personnel- Agency representatives Vice Mayor Williams and Council Member Darcy - Unrepresented employee: City Manager
- e) Public Employee Performance Evaluation and discussion regarding extending City Manager contract pre 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.

RECESS CITY COUNCIL MEETING AND CONVENE A SARDA MEETING
CALL TO ORDER (Roll Call previously taken)

PUBLIC APPEARANCE – Members of the public may address the Successor Agency to the Redevelopment Agency 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) Resolution No. 05-26-2015-SARDA approving a Lease agreement between SARDA and the Needles Chamber of Commerce for property generally located adjacent to the west boundaries of I-40 at the east Broadway Off-Ramp for the purpose of bill board signage (ACT)

ADJOURN THE SARDA MEETING AND CONVENE A JOINT NPUA / CITY COUNCIL MEETING
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.

- 2) NPUA / COUNCIL: Approve the purchase of five (5) Schweitzer brand breaker control panels, model number 0351R3128AA1XX3XX and three (3) replacement battery kits for the relays for a total expenditure of \$14,314 from the Electric Asset Replacement Account (ACT)
- 3) NPUA / COUNCIL: Approve the purchase of the Terex Electric Boom Truck for \$287,358 using the Electric Vehicle Replacement Fund and the Electric Asset Replacement Account (ACT)
- 4) NPUA / COUNCIL: Approve a Conflict Waiver between SBEMP and the City of Needles/NPUA regarding the lease agreement for Well No. 12 (ACT)
- 5) NPUA / COUNCIL: Approve the Lease Agreement between the NPUA as lessor and City as lessee of Well No. 12 including the well pump, pipes, valves and ancillary equipment (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 6 through 8 on the Consent Calendar by affirmative roll call vote. (ACT)

- 6) Approve the warrants register through May 26, 2015

- 7) Receive and File the Installment Payment and Release Agreement allowing property owners with recorded City liens on their property to make payment arrangements with the City
- 8) Cancel the second regular City Council / NPUA / SARDA meetings in July and August, 2015

REGULAR ITEMS

- 9) June 30, 2014 City of Needles Auditor's Report (INF)
- 10) Cash Management Policy and Procedures / Budget Policies (DIS)
- 11) City of Needles 2015 / 2016 draft preliminary budget (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: May 22, 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).