



(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, JUNE 9, 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) Teamsters Local 1932
- 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 legal counsel - pending litigation pursuant to Government Code Section 54956.9(d)(1)) - Name of case: City of Needles v Keith Ents USA, LLC (Case No: CIVNS 1100085)
- 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.

PUBLIC HEARING

- 1) Public hearing noticed to consider all evidence and testimony for or against the proposed 2015 / 2016 Budget
 - Staff Report
 - Mayor to open the public hearing
 - Public Comment
 - Council to continue the public hearing open to the regular meeting of June 23, 2015

(ACT)

**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.

- 2) Resolution No. 06-09-2015-SARDA approving the second amendment to promissory note by the Successor Agency and approving certain related actions

(ACT)

**ADJOURN THE SARDA MEETING AND CONVENE A NPUA 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.

- 3) NPUA: Approve the minutes of March 10, 2015
- 4) NPUA / COUNCIL: Approve the selection of Locus Technologies, a California Corporation, to perform AB32 Greenhouse Gas verification service for Calendar Year 2014
- 5) NPUA / COUNCIL: Approve a Joint Funding Agreement between the U.S. Geological Survey, United States Department of Interior and the City of Needles providing for the continuation of the monitoring network to improve understanding of the groundwater that impacts the water quality and quantity at the City of Needles well fields at the All-American Canal

(ACT)

(ACT)

(ACT)

ADJOURN THE 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) Waive the reading and adopt Resolution No. 2015-30 acknowledging and accepting the second amendment to the promissory note by the Successor Agency to the Redevelopment Agency of the City of Needles and approving certain related actions
- 7) Approve Revised Change Order Number 6 to Malibu Pacific Tennis Courts removing the additional electrical work for the security system
- 8) Authorize staff to accept the work completed by Malibu Pacific Tennis Courts, Inc. for the NAT Office & Bus Garage Tenant Improvement Project and file a "Notice of Completion" with the San Bernardino County recorder

End of Consent Calendar

REGULAR ITEMS

- 9) Resolution No. 2015-31 implementing a sales reduction program for the sale of city-owned surplus property when a construction permit is in place 18 months after the sale closing (ACT)
- 10) Establishing a Fire Services Task Force (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: June 5, 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).