



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

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, AUGUST 11, 2015**  
COUNCIL EXECUTIVE SESSION – **5:00 P.M.**  
CITY COUNCIL MEETING – **6:00 P.M.**

CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

Councilmember Richardson will be participating in this meeting via teleconference call from Hotel Extended Studio, 14786 Monarch Blvd., Victorville, CA 92395.  
The public shall be given an opportunity to address the legislative body directly from this teleconference location.

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 – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) - One potential Case involving claim by Siemens Healthcare Diagnostics Inc.
- d) Conference with real property negotiator pursuant to California Government Code §54956.8 – Property: APN 185-351-11 and APN 185-351-12 located on San Clemente at Casa Linda, Needles, CA; City Negotiator: City Manager Rick Daniels; Negotiating Parties: Travis Phillips; Under Negotiation: possible sale including price and terms of sale
- e) 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
- f) Public Employee Performance Evaluation and discussion regarding extending City Manager contract per 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**

(A ten minute time limit per presentation has been established by Municipal Code Section 2-18.)

- 1) A presentation will be made by Mr. Glen Duncan, President, California Historic Route 66 Association (CHR66A), Ms. Lynne Miller, CHR66A CMP Liaison, and Ms. Doran Sanchez, BLM Lead, regarding the Needles to Barstow Historic Route 66 Corridor Management Plan

COUNCIL ACTION: Resolution No. 2015-39 – A Resolution of the Needles City Council supporting “The Needles to Barstow California Historic Route 66 Corridor Management Plan”  
(ACT)

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

- 2) Approve the warrants register through August 11, 2015 and a hospital related bill for \$200 to SBEMP
- 3) Waive the reading and adopt Resolution No. 2015-40 adopting the Measure I Five Year Capital Improvement Plan for Fiscal Years 2016 through 2020
- 4) Approve the minutes of April 14 and April 28, 2015
- 5) Approve the 2015-2016 budget revisions for Dial-a-Ride (DAR), Dial-a-Ride Medical Transport and Needles Area Transit (NAT)
- 6) Approve filing of a claim for Local Transportation Fund (LTF), State Transit Assistance Fund (STAF), and Measure I Operations and Elderly & Handicapped for fiscal year 2015-2016

- 7) Approve and authorize the Mayor to execute Agreement Extension No. 31 between the City of Needles and Needles Senior Citizens Club Inc. to provide specialized transportation services to the elderly and disabled and pre-scheduled medical transport services into Arizona for the 2015-2016 fiscal year
- 8) Waive the reading and adopt Resolution No. 2015-41 urging the state to provide new sustainable funding for state and local transportation infrastructure and authorize the Mayor to send a letter to our legislators notifying them that such a resolution has been passed
- 9) Receive and File "Status of the North Needles Highway Project"
- 10) Receive and file Fire Services Task Force Work Plan
- 11) Receive and File City Owned Property New Broker's Opinion on various city owned properties currently for sale
- 12) Award a contract to Data Ticket Inc. for Parking and Administrative Citation Processing Services
- 13) Award the bid for ryegrass seed to Simplot Partners in the amount of \$34,522.20 for over seeding the golf course
- 14) Award the bid for 282 golf cart batteries to Premier Golf Cars in the amount of \$33,102.27 with funds to come from the golf course surcharge fund

**End of Consent**

**REGULAR ITEMS**

- 15) Disposition of agreement by and between Galaxy Vending, a Sole Proprietorship and City of Needles (ACT)
- 16) Approve the Needles Unclassified Employees Association (NUEA) Collective Bargaining Agreement Memorandum of Understanding (MOU) for July 2015 – June 2018 (ACT)
- 17) Approve the San Bernardino Public Employees Association (SBPEA) / Teamsters Collective Bargaining Agreement Memorandum of Understanding (MOU) for July 2015 – June 2018 (ACT)
- 18) Revised paid sick leave, vacation and shift differential pay policy for unrepresented employees (ACT)
- 19) Resolution No. 2015-42 approving an amendment to the employment agreement between the City of Needles and Richard Daniels (ACT)
- 20) Discussion and possible action to authorize funding and demolition and/or controlled burn of the Overland Motel, including structures and improvements located at 710 and 712 West Broadway, Needles California (Assessor's Parcel Number 0186-106-26) pursuant to court order authorizing demolition in the case of City of Needles v. Keith Ents USA, LLC and T&M Investors V, L.P. (DIS)
- 21) Abstention Policy (DIS)
- 22) Golf cart / all terrain vehicle / utility terrain vehicle routes (DIS)

23) Deposit Agreement between the City of Needles and Renewable Energy Ventures, Inc. a California Corporation (ACT)

24) Proposed General Fund Capital Improvements Plan for Fiscal Years 2016-2019 (ACT)

#### CITY ATTORNEYS REPORT

#### CITY MANAGERS REPORT

#### COUNCIL REQUESTS

Councilmember Gudmundson  
Councilmember Evans  
Councilmember Frazier  
Councilmember Williams  
Councilmember Dary  
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: August 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).