



(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, SEPTEMBER 22, 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.

Councilmember Darcy will be participating in this meeting via teleconference call from 32335 Live Oak Canyon Road, Redlands, CA 92373.  
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 legal Counsel pursuant to Government Code Section 54956.9(d)(4) - Anticipated Litigation - 2 potential cases

### **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.

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

- 1) Approve the warrants register through September 22, 2015 and a hospital related bill for \$575.00 to SBEMP
- 2) Ordinance No. 571-AC adding Sec. 18-19.1 to Chapter 18 of the Needles City Code relating to general permit conditions and trench repair requirements and adopting the “City of Needles, Department of Public Works, General Permit Conditions and Trench Repair Requirements, September 2015” by reference (1st reading - post)
- 3) Approval of Change Order #1 to pave a portion of California Ave and P Street on the California Relief Sewer Project
- 4) Accept the work completed by High Desert Underground Inc. for the California Ave Relief Sewer Project
- 5) Approval of a Settlement Agreement entered into by and between the City of Needles and Siemens Healthcare Diagnostics Inc., authorize payment of \$50,000 from hospital funds, and direct the Vice Mayor to sign for and on behalf of the City of Needles

**End of Consent**

**REGULAR ITEMS** (A three minute time limit per person has been established.)

- 6) Support or opposition of the League of California Cities Annual Conference Resolutions (ACT)
- 7) City Attorney’s summary regarding amending the City Charter (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: September 18, 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).