



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

## AGENDA

REGULAR MEETING OF THE CITY COUNCIL,  
NEEDES PUBLIC UTILITY AUTHORITY  
CITY OF NEEDES, CALIFORNIA  
**TUESDAY, FEBRUARY 9, 2016**  
CITY COUNCIL MEETING – 6:00 P.M.

CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDES

**THE 5:00 P.M. PORTION OF THE CITY COUNCIL MEETING WILL BE RECESSED BY THE CITY CLERK TO 6:00 P.M.**

CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA  
CONFLICT OF INTEREST  
CORRESPONDENCE  
INTRODUCTIONS  
CITY ATTORNEY – Parliamentary Procedure Review

**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.

### **INTERVIEW**

- 1) Interview and possible appointment to fill a vacancy on the Board of Public Utilities (ACT)

## **PUBLIC HEARINGS**

- 2) Public hearing noticed to consider all evidence and testimony for or against approving eligible activities for Community Development Block Grant Funding in Fiscal Year 2016-2017
  - Staff Report
  - Council Questions of Staff
  - Mayor to open the public hearing
  - Public Comment
  - Council Questions of Staff
  - Mayor to close the public hearing
  - Council Discussion / Deliberation
  - Resolution No. 2016-6 prioritizing and approving the dollar amount of Needles eligible projects for the Community Development Block Grant Funding in fiscal year 2016-2017 (ACT)
  
- 3) Public hearing noticed to consider all evidence and testimony for or against amending Resolution No. 2014-41 and establishing new fees at the Rivers Edge Golf Course
  - Staff Report
  - Council Questions of Staff
  - Mayor to open the public hearing
  - Public Comment
  - Council Questions of Staff
  - Mayor to close the public hearing
  - Council Discussion / Deliberation
  - Resolution No. 2016-8 amending Resolution No. 2014-41 and establishing new fees at the Rivers Edge Golf Course (ACT)

## **RECESS CITY COUNCIL MEETING AND CONVENE A JOINT MEETING WITH THE NEEDLES PUBLIC UTILITY AUTHORITY**

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.

- 4) Approve the NPUA minutes of April 28, May 26 and June 9, 2015 (ACT)
  
- 5) NPUA ACTION: Resolution No. 2-9-16-NPUA adopting a Revised Statement of Policies dated January 2016 to guide the overall design of electric rates and recommending the City Council adopt and implement same (ACT)  
COUNCIL ACTION: Resolution No. 2016-10 adopting a Revised Statement of Policies dated January 2016 to guide the overall design of electric rates (ACT)

## **ADJOURN THE JOINT MEETING AND RECONVENE THE 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 10 on the Consent Calendar by affirmative roll call vote. (ACT)

- 6) Approve the warrants register through February 9, 2016
  
- 7) Waive the reading and adopt Resolution No. 2016-7 confirming and adopting an itemized statement of costs for abatement of property located at 1302 Sherman Way, APN 0660-211-19, and file said resolution with the County Recorder placing a lien on the property

- 8) Waive the reading and adopt Resolution No. 2016-5 **as amended** approving a fee increase to the Jack Smith Park Day Use Fee (amending Resolution No. 2014-40); Rivers Edge Golf Course Pass increase, eliminate couples rate and implement a Needles resident rate (amending Resolution No. 2014-41) and establishing a fee for the All-Star Youth Basketball Players (amending Resolution No. 2014-45)
- 9) Waive the reading and adopt Resolution No. 2016-9 rescinding Resolution No. 2016-1 accepting the offer to purchase surplus city owned property submitted by Community Healthcare Partner Inc. in the amount of \$50,000; APN 0185-233-57 (5 acres located on Bailey Avenue between the Hospital and Senior Center)
- 10) Player's Assistants Policy at Rivers Edge Golf Course

**End of Consent**

- 11) Accept the new Little League Ball Field next to Ed Parry Park into the City park system and assume water costs (ACT)
- 12) Discuss enforcement responsibility for privately owned mobile home parks and special occupancy parks (DIS)
- 13) Authorize those councilmember's interested to attend the Annual City / County Conference scheduled for Thursday, March 31 and Friday, April 1, 2016 at the Lake Arrowhead Resort (ACT)
- 14) Authorize Vice Mayor Williams to attend the Imperial Valley Renewable Energy Summit in Holtville, CA on March 9 through March 11, 2016 and authorize use of budgeted funds (#101-1030-414-55-00 mayor/council travel per diem) to cover travel expenses not to exceed \$600(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: February 5, 2016

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).