



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

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,
NEEDELS PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, FEBRUARY 23, 2016
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 14485 Seneca Road, Unit 183, Victorville, CA 92392.

The public shall be given an opportunity to address the legislative body directly from this teleconference location.

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

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

- 1) Councilmember Darcy will present Vice Mayor Williams and former Councilmember Linda Kidd a token of appreciation for their participation in the Mojave Desert & Mountain Integrated Waste Management Joint Powers Authority

PUBLIC HEARING

- 2) Public hearing noticed to consider all evidence and testimony for or against to subdivide a 172.28+/- acre parcel into four parcels and a remainder parcel, tentative parcel map 19558 is located in a CRR (Commercial, Residential, Resort) zone located along Needles Highway, south of Budweiser Road and north of The Palms River Resort, APN 0660-241-10 has been **continued** by staff to the regular meeting of the City Council to be held on **March 8, 2016**

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.

- 3) NPUA Action: Approve the NPUA minutes of June 23, 2015 (ACT)
- 4) NPUA ACTION: Resolution No. 02-23-2016-NPUA establishing policy relating to termination and/or restoration of electric, water and wastewater services (ACT)
- COUNCIL ACTION: Resolution No. 2016-13 establishing policy relating to termination and/or restoration of electric, water and wastewater services (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 5 through 7 on the Consent Calendar by affirmative roll call vote. (ACT)

- 5) Approve the warrants register through February 23, 2016 and a hospital related bill for \$375 to SBEMP
- 6) Approve the minutes of June 23, 2015
- 7) Waive the reading and adopt Resolution No. 2016-11 authorizing filing of an application for federal funding under FTA Section 5311 (49 U.S.C. Section 5311), the federal program providing assistance to rural transit programs, with the California Department of Transportation

End of Consent

REGULAR ITEMS - Public appearance (A three minute time limit per person has been established.)

- 8) Discussion regarding amending Ordinance 574-AC Chapter 12A "Marijuana Businesses" of the Needles Municipal Code and amending Section 96.01 "Table of Permissible Uses" of the Needles Zoning Code adding "17.00 Medical Marijuana" (DIS)
- 9) Resolution No. 2016-12 approving participation in the Desert Trails Promise Zone – San Bernardino Application to the United States Department of Housing and Urban Development and authorizing the Mayor to sign a letter of participation / support (ACT)

- 10) Approve the proposed revised City Budgets for fiscal year ending June 30, 2016 (ACT)
- 11) Discussion regarding Homeless Residency at Public Facilities Legislation - SB876 (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 19, 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).