



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, APRIL 12, 2016
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 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.

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 regarding pending litigation pursuant to Government Code Section 54956.9(d)(1) (One Case: Trevor Arthur v. City of Needles et.al.)
- b) Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1)
Position: City Clerk

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) Mayor Paget will present the 2016 Donate Life Proclamation to One Legacy Ambassador Mr. Dave Hollon

PUBLIC HEARING

- 2) Public hearing noticed to consider all evidence and testimony for or against amending the citation process in Needles Municipal Code Chapter 2A
 - 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
 - Ordinance No. 580-AC amending Needles Municipal Code Chapter 2A "Administrative Citations" to provide one (1) "Courtesy Citation" with no fine and one (1) "First Citation" with the applicable fine (1st reading – post) (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 Needles Public Utility Authority and City Council 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.

PUBLIC HEARINGS

- 3) Public hearing noticed to consider all evidence and testimony for or against adopting increases in the rates for wastewater services
 - Staff Report
 - Council Questions of Staff
 - Mayor to open the public hearing
 - Public Comment
 - Council Questions of Staff
 - Mayor to close the public hearing
 - City Clerk will announce the final number of written protests received under Prop 218 and whether a majority protest exists
 - Council Discussion / Deliberation
 - NPUA ACTION: Resolution No. 4-12-2016-NPUA approving rates for wastewater service effective May 1, 2016 and rescinding all prior resolutions relating to the establishment of wastewater rates (ACT)
 - COUNCIL ACTION: Resolution No. 2016-19 approving rates for wastewater service effective May 1, 2016 and rescinding all prior resolutions relating to the establishment of wastewater rates (ACT)

- 4) Public hearing noticed to consider all evidence and testimony for or against adopting increases in the rates for water services
 - Staff Report
 - Council Questions of Staff
 - Mayor to open the public hearing
 - Public Comment
 - Council Questions of Staff
 - Mayor to close the public hearing
 - City Clerk will announce the final number of written protests received under Prop 218 and whether a majority protest exists
 - Council Discussion / Deliberation
 - NPUA ACTION: Resolution No. 4-12-2016-1-NPUA approving rates for water service effective May 1, 2016 and rescinding all prior resolutions relating to the establishment of water rates (ACT)
 - COUNCIL ACTION: Resolution No. 2016-20 approving rates for water service effective May 1, 2016 and rescinding all prior resolutions relating to the establishment of water rates (ACT)
- 5) NPUA ACTION: Approve the minutes of October 13, 2015

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

- 6) Approve the warrants register through April 12, 2016
- 7) Approve the minutes of August 11 and October 27, 2015
- 8) Waive the reading and adopt Ordinance No. 577-AC amending the Needles Municipal Code Chapter 12 "Licenses" adding a new Section 12.68.2 "Long Term Residential Rental Property(ies) and amending miscellaneous sections in support of this new program (2nd^d reading – adopt)
- 9) Waive the reading and adopt Ordinance No. 578-AC amending the Needles Municipal Code Section 6-20 establishing a "Residential Rental Property Inspection Program" (2nd reading – adopt)
- 10) Waive the reading and adopt Ordinance No. 579-AC amending Needles Municipal Code Chapter 11 "Health and Sanitation" adding Section 11.9 "Abandoned Residential Property Registration", requiring lenders to maintain homes they seize and register the abandoned properties with the City (2nd reading – adopt)
- 11) Waive the reading and adopt Resolution No. 2016-22 approving Final Parcel Map No. 19526, subdividing 5.176 +/- acres into 4 parcels located near Needles Highway, north of Rainbo Beach RV Park and south of River Palms RV Park in the City of Needles; APN 0660-151-05
- 12) Waive the reading and adopt Resolution No. 2016-21 rescinding Resolution No. 2016-9 and accepting the sale of surplus city owned property to Community Healthcare Partner Inc.; 5 acres located on Bailey Avenue between the Hospital and Senior Center; APN 0185-233-57

- 13) Waive the reading and adopt Resolution No. 2016-23 rescinding Resolution No. 2015-31 implementing a sales reduction program for the sale of city owned surplus properties when a construction permit is in place 18 months after the sale closing
- 14) Authorize the Mayor to execute the System Conservation Implementation Agreement No. 15-XX-30-W096 (SCIA) between the United States Bureau of Reclamation and the City of Needles, CA for \$505,000 of capital improvements at the Rivers Edge Golf Course

End of Consent

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

- 15) Resolution No. 2016-18 authorizing the city manager, or designee, access to summary criminal history information for employment, licensing or certification purposes and direct staff to process the application with the Department of Justice (ACT)
- 16) Ratify execution of the 2016-2017 Fire Services Contract with San Bernardino County Fire Department (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: April 8, 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).