



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MAY 24, 2016
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

Vice Mayor Williams will be participating in this meeting via teleconference call from Westgate Las Vegas Resort and Casino, 3000 Paradise Road, Las Vegas, NV 89109. 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 5:30 P.M.

CALL TO ORDER – The City Clerk shall call the meeting to order and call for the selection of a temporary Presiding Officer.

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 existing litigation pursuant to Government Code Section 54956.9(d)(1) – 2 cases: City of Needles v. Andrea Smith, San Bernardino County Superior Court case number CIVMS1600081; City of Needles v. Cat Smith, San Bernardino County Superior Court case number CIVMS1600082
- b) Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One potential Case: Possible Action to deny addendum, approve or settle claim submitted by Andrea Smith)

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER

ROLL CALL Mayor Paget has requested an excused absence

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.

**RECESS CITY COUNCIL MEETING AND CONVENE A JOINT MEETING WITH THE NPUA
CALL TO ORDER (Roll Call previously taken)**

Public Appearance - A three minute time limit per person has been established.

- 1) **NPUA / COUNCIL:** Discussion of the City of Needles General and Restricted Fund preliminary budgets and NPUA preliminary budgets for fiscal year ending June 30, 2017 (DIS)

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 2 through 10 on the Consent Calendar by affirmative roll call vote. (ACT)

- 2) Approve the warrants register through May 24, 2016
- 3) Waive the reading and adopt Ordinance Number 581-AC amending Article VI of the Needles Municipal Code adding Section 6-18.1 relating to the posted notice relative to code violations (2nd reading - adopt)
- 4) Waive the reading and adopt Resolution No. 2016-30 amending the meeting days and times of the Planning Commission to the first and third Wednesdays of the month at 4:00 p.m.
- 5) Approve Change Order No. 1 in the amount of \$2,000 to HS Brown Construction for the K Street Underpass Concrete Project
- 6) Accept the work completed by HS Brown Construction for the K Street Underpass Concrete Project at a total cost of \$27,145 and file a Notice of Completion with the San Bernardino County Recorder
- 7) Waive the reading and adopt Resolution No. 2016-28 for A) Authorization of Irrevocable Offer of Dedication and B) Easement Agreement for Slope and Landscape Maintenance between the City and SimonCRE Spruce V, LLC, and authorize the City Manager to execute and record said agreements upon completion and acceptance of the development project (retail building in the vicinity of J Street and Hospitality Lane)
- 8) Waive the reading and adopt Resolution No. 2016-29 authorizing the city manager as signature authority for all CalRecycle Payment Programs and related authorizations

- 9) Accept the proposal submitted by The Altum Group to provide medical marijuana facilities land use entitlement, environmental compliance, development review and building consultant services
- 10) Waive the reading and adopt Resolution No. 2016-31 changing the Recreation and Park Commission regular meeting days to the third Monday monthly at 6:00 p.m.

End of Consent

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

- 11) Authorize the City Manager to execute the standard contract for law enforcement services by the San Bernardino County Sheriff's Office, Contract Number 99-376 A19, as amended, for the upcoming year with an option for providing a school resources officer upon execution of a funding agreement with the Needles Unified School District (ACT)
- 12) Authorize the City Manager to establish temporary golf rates during the upcoming summer in order to draw additional golfers to increase overall revenue and to take necessary actions to reduce the overall operating costs of the golf course focusing initially on the pro shop (ACT)
- 13) Authorize the City of Needles being an exhibitor at the Southern California Cannabis Conference and Expo in San Diego on August 6-7, 2016 to be represented by Vice Mayor Jeff Williams (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: May 20, 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).