



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JUNE 28, 2016
COUNCIL EXECUTIVE SESSION – None
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.

Councilmember Darcy will be participating in this meeting via teleconference call from Rivera Beach Spa Resort, 34630 Pacific Coast Hwy, Capistrano Beach, CA 92624.

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

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

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 THE 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.

PUBLIC HEARING

- 1) Public hearing noticed to consider all evidence and testimony for or against adopting the proposed NPUA and City General Fund budgets for fiscal year ending June 30, 2017 was opened at the regular council meeting of June 14, 2016 and continued to June 28, 2016
 - 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
 - NPUA ACTION: Resolution No. 06-28-2016-NPUA adopting the proposed budget for Fiscal Year ending June 30, 2017 and Capital Improvement Plan (ACT)
 - COUNCIL ACTION: Resolution No. 2016-33 adopting the proposed City General Fund budget for Fiscal Year ending June 30, 2017 and Capital Improvement Plan (ACT)
- 2) NPUA ACTION: Resolution No. 06-28-2016-1-NPUA reducing the equivalent dwelling unit (EDU) on a per pump unit basis for the wastewater gas stations customer class and clarifying that per pump is per each pump structure (two sides) (ACT)
COUNCIL ACTION: Resolution No. 2016-41 reducing the equivalent dwelling unit (EDU) on a per pump unit basis for the wastewater gas stations customer class and clarifying that per pump is per each pump structure (two sides) (ACT)
- 3) NPUA ACTION: Ordinance No. 1-NPUA providing reimbursement for Utility Facilities Improvements for supplemental capacity for the benefit of property not within a particular project or development (ACT)
COUNCIL ACTION: Ordinance No. 584-AC providing reimbursement for Utility Facilities Improvements for supplemental capacity for the benefit of property not within a particular project or development (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 4 through 9 on the Consent Calendar by affirmative roll call vote. (ACT)

- 4) Approve the warrants register through June 28, 2016
- 5) Waive the reading and adopt Ordinance No. 582-AC approving a zone change from "OS" Open Space to "M-1" Light Manufacturing for the property APN 0650-391-23 located east of East Broadway and south of the Towne Center Shopping Center (2nd reading – adopt)
- 6) Adopt the Confined Work Space Policy and direct the City Manager to initiate compliance
- 7) Approve to continue the proposed \$1.00 per year lease for the temporary use of Fire Station #31 by the San Bernardino County Fire District
- 8) Direct the City Clerk, with the assistance of the City Attorney, to have the City's Conflict of Interest Code reviewed; file a statement of review no later than October 1, 2016 and revise based upon such review, if necessary

- 9) Award the Scope and Performance Agreement to Data Ticket Inc. for Parking and Administrative Citation Processing Services

End of Consent

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

- 10) Resolution No. 2016-42 accepting the bid amount of \$10,000 for city owned surplus property located at 115 W. Broadway, APN 0186-114-15 to Joseph Payson (ACT)
- 11) Consider cancelling the second regular City Council / NPUA / SARDA meetings in July and August (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: June 24, 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).