



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

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, JULY 26, 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.

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 IS 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.

**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 1 through 8 on the Consent Calendar by affirmative roll call vote. (ACT)

- 1) Approve the warrants register through July 26, 2016
- 2) Approve the minutes of March 8 and March 22, 2016

- 3) Declare Finance Department items as surplus for auction or disposal, including donation
- 4) Waive the reading and adopt Resolution No. 2016-44 establishing the appropriations limit for Fiscal Year 2016-2017 for the City of Needles in accordance with the provisions of Division 9 of Title 1 of the California Government Code
- 5) Ordinance 585-AC adding Section 19-19.2 to Chapter 19 to provide reimbursement for improvements for supplemental capacity for the benefit of property not within a particular project or development (2nd reading – adopt)
- 6) Approve Cooperative Agreement Amendment No. 01-257-A1 between the City of Needles and County of San Bernardino for the Needles Highway Improvements and authorize the City Manager to execute
- 7) Award contract to Michael P. Burger, MBA, CGMA, CPA for up to three years beginning in Fiscal Year 2016-2017 to provide medical marijuana auditing services and execute the proposed Professional Services Agreement
- 8) Approve Change Order #1 to Precise Builders, Inc., in lieu of carpet; add metal stud framing and drywall around existing columns for the El Garces East Side Floor Repair Project and extend contract 30 days for completion of all work

**End of Consent**

**REGULAR ITEMS – None**

**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: July 22, 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).