



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

AGENDA

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

- 1) **NPUA ACTION:** Waive the reading and adopt 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 (2nd reading – adopt) (ACT)

COUNCIL ACTION: Waive the reading and adopt 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 (2nd reading – adopt) (ACT)

- 2) **NPUA ACTION:** Approve the relocation of the Bush Sub-Station and move forward with the purchase of the reconditioned transformers (ACT)
- 3) **NPUA ACTION:** Accept the bid of Sancon Engineering in the amount of \$36,472, included in total project cost of \$40,129, to install and maintain a temporary sewer by-pass, jet clean pipe, install lining in 12” ductile iron & PVC pipe in accordance with ASTM F1216 and authorize staff to issue a Notice of Award and Notice to Proceed (ACT)
- 4) **NPUA/CITY COUNCIL:** Utility delinquent amounts (INF)

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

- 5) Approve the warrants register through July 12, 2016
- 6) Waive the reading and adopt Resolution No. 2016-43 waiving the sealed bid process and accepting a project quotation from Vigilant Solutions for purchase of license plate reader cameras for the North “K” Street bridge
- 7) Accept the resignation of Nanette McCorkle from the Cemetery Advisory Commission and direct the city clerk to advertise the vacancy with a term to expire December 31, 2017
- 8) 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 (1st reading –post)

End of Consent

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

- 9) Authorize Vice Mayor Jeff Williams to attend the International Conference of Shopping Centers Western Conference in San Diego August 30 through September 1, 2016 (ACT)
- 10) League of California Cities Annual Conference attendance and designation of voting delegate and alternates (DIS)

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 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. 102-104ADA Title II).