



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

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, AUGUST 9, 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.

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:** Resolution No. 08-09-2016-2 NPUA amending the policy relating to how churches (religious organizations) are billed for wastewater service (ACT)

CITY COUNCIL ACTION: Resolution No. 2016-47 amending the policy relating to how churches (religious organizations) are billed for wastewater service (ACT)

2) **NPUA/CITY COUNCIL ACTION:** Approve the Annual Depository Statement for the Fiscal Year 2016-2017 for debt service, contract services, purchase payments and reimbursement of non-utility sanitation revenues deposited with the Authority (ACT)

3) **NPUA ACTION:** Resolution No. 08-09-2016 NPUA authorizing submittal of application for the State Water Resources Control Board and related authorizations required **AND**

Resolution No. 08-09-2016-1 NPUA authorizing submittal of application for the State Water Resources Control Board authorizing pledge of revenue and funds (PRF) (ACT)

CITY COUNCIL ACTION: Resolution No. 2016-45 authorizing submittal of application for the State Water Resources Control Board and related authorizations required **AND**

Resolution No. 2016-46 authorizing submittal of application for the State Water Resources Control Board authorizing pledge of revenue and funds (PRF) (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 August 9, 2016

5) 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

6) Approve filing of a claim for Local Transportation Fund (LTF), State Transit Assistance Fund (STAF), and Measure I Operations and Elderly & Handicapped for the fiscal year 2016-2017

7) Confirm the City Manager's authorization to construct the cart barn at the Rivers Edge Golf Course and authorize execution of a Service Agreement with PuroClean for demolition of the existing damaged cart barn and replace with a new metal building

8) Award the bid for ryegrass seed to Crop Production Services, Las Vegas, NV in the total bid amount of \$33,307.20

9) Resolution No. 2016-48 approving Final Parcel Map No. 19300 subdividing 7.54 acres into 4 lots and a remainder, parcel located on Needles Highway in the City of Needles known as assessor's parcel no. 0660-091-06

End of Consent

REGULAR ITEMS

- 10) Cost increase in the sheriff's department contract for the fiscal year 2016-2017 (INF)
- 11) Public Works Yard improvements (DIS)
- 12) Resolution No. 2016-49 approving a concession agreement with Malow Jet Ski Rental, LLC to rent jet ski's at Jack Smith Park (1000 River Road) and authorizing the City Manager to execute same (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: August 5, 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).