



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

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,  
NEEDLES PUBLIC UTILITY AUTHORITY,  
SUCCESSOR AGENCY to the REDEVELOPMENT AGENCY,  
CITY OF NEEDLES, CALIFORNIA  
**TUESDAY, AUGUST 23, 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                      Councilmember Darcy has requested an excused absence  
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.

### **PRESENTATION**

(A ten minute time limit per presentation has been established by Municipal Code Section 2-18.)

- 1) Fire Department update by Fire Chief Marshall (INF)

## **PUBLIC HEARINGS**

- 2) Public hearing noticed to consider all evidence and testimony for or against a Conditional Use Permit for a medical marijuana cultivation facility in the C-3 Highway Commercial Zone, located at 1203 E. Broadway, Needles, CA 92363, APN 0650-361-05: Applicant Mr. Justin King and Mr. Jeffery Schmitt
- 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
  - Approve the findings of facts (ACT)
  - Resolution No. 2016-53 approving a Conditional Use Permit for a Medical Marijuana Cultivation Facility located at 1203 East Broadway Ave, APN 0650-361-05 (ACT)
- 3) Public hearing noticed to consider all evidence and testimony for or against a Conditional Use Permit for a medical marijuana cultivation facility in the C-3 Highway Commercial Zone, located at the northwest corner of Needles Highway and Interstate 40 westbound onramp, Parcel 1 of Final Parcel Map 19300, APN 0660-091-06, Applicant: Medical Investors Group, LLC
- Staff Report and PowerPoint Presentation
  - 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
  - Approve the findings of facts (ACT)
  - Resolution No. 2016-54 approving a Conditional Use Permit for a Medical Marijuana Cultivation Facility located at the northwest corner of Needles Highway and Interstate 40 westbound onramp, Parcel 1 of Final Parcel Map 19300, APN 0660-091-06 (ACT)
- \*\*Please note – Additional attachments to Resolution Numbers 2016-54 through 2016-59 are included in this item
- 4) Public hearing noticed to consider all evidence and testimony for or against Conditional Use Permits for five medical marijuana manufacturing facilities in the C-3 Highway Commercial Zone, located north of the I-40 westbound off-ramp and south of the Pair-A-Dice Boat and RV Storage facility; Parcel 1 of Parcel Map 19300, APN 0660-091-06: Applicant Medical Investors Group, LLC
- 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
  - Suite A – Approve the findings of facts (ACT)
  - Resolution No. 2016-55 approving a Conditional Use Permit for a Medical Marijuana Manufacturing Facility in Suite A of a five suite building, located at the northwest corner of Needles Highway and Interstate 40 westbound onramp, Parcel 1 of Final Parcel Map 19300, APN 0660-091-06 (ACT)
  - Suite B - Approve the findings of facts (ACT)
  - Resolution No. 2016-56 approving a Conditional Use Permit for a Medical Marijuana Manufacturing Facility in Suite B of a five suite building, located at the northwest corner of Needles Highway and Interstate 40 westbound onramp, Parcel 1 of Final Parcel Map 19300, APN 0660-091-06 (ACT)

- Suite C - Approve the findings of facts (ACT)
- Resolution No. 2016-57 approving a Conditional Use Permit for a Medical Marijuana Manufacturing Facility in Suite C of a five suite building, located at the northwest corner of Needles Highway and Interstate 40 westbound onramp, Parcel 1 of Final Parcel Map 19300, APN 0660-091-06 (ACT)
- Suite D - Approve the findings of facts (ACT)
- Resolution No. 2016-58 approving a Conditional Use Permit for a Medical Marijuana Manufacturing Facility in Suite D of a five suite building, located at the northwest corner of Needles Highway and Interstate 40 westbound onramp, Parcel 1 of Final Parcel Map 19300, APN 0660-091-06 (ACT)
- Suite E - Approve the findings of facts (ACT)
- Resolution No. 2016-59 approving a Conditional Use Permit for a Medical Marijuana Manufacturing Facility in Suite E of a five suite building, located at the northwest corner of Needles Highway and Interstate 40 westbound onramp, Parcel 1 of Final Parcel Map 19300, APN 0660-091-06 (ACT)

**RECESS CITY COUNCIL MEETING AND CONVENE A SARDA MEETING**  
**CALL TO ORDER (Roll Call previously taken)**

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

- 5) Resolution No. 08-23-2016-SARDA authorizing the sale of SARDA owned property to buyers, Michael and Maribeth Dorr, located at 1925 Luna Vista St, Needles, APN 0185-241-03 (ACT)

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

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

- 6) NPUA / COUNCIL ACTION: Award contract to Urban Futures Incorporated for financial advisor services to assist with Certificates of Participation (COPS) 98 and NPUA 97A Bond Refinancing (ACT)
- 7) NPUA / COUNCIL ACTION: Approve the completed Network Transmission System Impact Study application with Western Area Power Administration (WAPA) (ACT)

**ADJOURN THE JOINT NPUA/COUNCIL 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 8 through 10 on the Consent Calendar by affirmative roll call vote. (ACT)

- 8) Approve the warrants register through August 23, 2016
- 9) Approve an Equitable Sharing Agreement and Certification entered into among the Federal Government, City of Needles Police Department and Needles City Council (as governing body) for Needles' participation in the federal equitable sharing program for use of federally forfeited cash, property, proceeds and any interest earned thereon and authorize the Mayor and City Manager's electronic signature and the electronic submittal to the U. S. Department of Justice

- 10) Direct the Mayor to sign a letter to the Department of Alcoholic Beverage Control (ABC) for approval of a liquor license, Applicant: Dollar General Store located at 1500 Hospitality Lane

**End of Consent**

**REGULAR ITEMS**

- 11) Calendar Year 2017 healthcare costs for city employees update (INF)

**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 19, 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).