



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, SEPTEMBER 27, 2016
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

THE 5:00 P.M. PORTION OF THE CITY COUNCIL MEETING WILL BE RECESSED BY THE CITY CLERK TO 5:30 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS PERTAINING TO THE EXECUTIVE SESSION ITEM (A three minute time limit per person has been established.)

RECESS TO EXECUTIVE SESSION

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (Properties: APN 0186-106-26, located at 710/712 West Broadway); Agency negotiator City Manager Rick Daniels or his designee. Negotiating parties: Mark Adams and California Receiverships Group LLC and City of Needles: Under Negotiation: (price and terms)
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (Properties: APN 0186-115-03; 0186-115-06; 0186-115-07; 0186-115-08; 0186-115-09; 0186-115-10 located at 440 West Broadway); Agency negotiator City Manager Rick Daniels or his designee. Negotiating parties: Tri-City Ford, Inc and City of Needles: Under Negotiation: (price and terms)

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER

ROLL CALL Councilmember Frazier has requested an excused absence

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.

NPUA / COUNCIL 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 President/Mayor or any member of the NPUA/City Council may pull an item from the Consent Calendar for discussion. Prior to NPUA/City Council action, a member of the public may address the NPUA/City Council on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. **Recommended Action:** Approve Items 1 through 4 on the Consent Calendar by affirmative roll call vote. (ACT)

- 1) **NPUA ACTION:** Approve the minutes of January 12, February 9, February 23, March 8, April 12, May 10 and May 24, June 14 and June 28, 2016
- 2) **NPUA / COUNCIL ACTION:** Accept the bid from Western Construction Specialists in the amount of \$15,000 to consist of placing concrete pads for the Bush Street Substation equipment to be placed on and authorize a Notice of Award and Notice to Proceed
- 3) **NPUA / COUNCIL ACTION:** Accept the bid from Coldwater Fence in the amount of \$31,513.20 to consist of placing at the Bush Street Substation security fencing around the substation with three 30ft swinging gates, one walk gate, barbwire and authorize staff to issue a Notice of Award and Notice to Proceed
- 4) **NPUA / COUNCIL ACTION:** Accept the bid from Anixter Power Solutions in the amount of \$37,630.60 and from Border States in the amount of \$98,099.54 for the purchase of 39 separately identified electrical parts for the Bush Street Substation and authorize staff to purchase these items

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

- 5) Approve the warrants register through September 27, 2016
- 6) Approve the minutes of June 14 and June 28, 2016

- 7) Waive the reading and adopt Resolution No. 2016-61 rescinding Resolution No. 2014-51 and approving and adopting an amended appendix to the Conflict of Interest Code pursuant to the Political Reform Act of 1974
- 8) Waive the reading and adopt Resolution No. 2016-62 authorizing destruction of certain city records pursuant to Government Code Section 34090
- 9) Accept the Notice of Completion to Precise Builders, Ft. Mohave, AZ, in the amount of \$241,079 for the El Garces East Side Floor Repair consisting of repairing concrete floor, a small amount of framing, window and stucco and authorize staff to file a Notice of Completion with the San Bernardino County Recorder

REGULAR ITEMS

- 10) Accept the bid from Hal Hays Construction, Riverside, CA, in the base bid amount of \$2,804,945.38 for the I-40 Connector Project and issue a Notice of Award and Notice to Proceed pending Disadvantaged Business Enterprise certification (ACT)
- 11) Discussion regarding the no parking zone on both sides of J Street from Bailey Avenue to a point 275 yards east thereof (ACT)
- 12) Support or oppose the League of California Cities proposed resolution to make safety a top priority for transportation projects (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: September 23, 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 145. 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).