



(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, SEPTEMBER 13, 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.

### **PRESENTATION**

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

- 1) Captain Ross Tarangle will make a presentation to participants in the Sheriffs Explorer Program

### **INTERVIEW**

- 2) Interview and possible appointment to fill a vacancy on the Cemetery Advisory Committee (ACT)

**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 3 through 6 on the Consent Calendar by affirmative roll call vote. (ACT)

- 3) Approve the warrants register through September 13, 2016
- 4) Approve the minutes of April 12, April 26, May 10 and May 24, 2016
- 5) Waive the reading and adopt Resolution No. 2016-60 adopting the Measure I Five-Year Capital Improvement Program
- 6) Approve the appropriation transfers for San Bernardino County Sherriff's Department, Animal Shelter and Recreation Department at mid-year revisions

**End of Consent**

**REGULAR ITEMS**

- 7) Declare the old existing city owned fire station located at 633 Front Street as surplus property upon the termination of the San Bernardino County Fire Districts lease and authorize competitive proposals for sale or lease of said property (ACT)
- 8) Accept the bid from DMA Greencare Contracting, Inc. in a negotiated amount of \$459,000 which will remove Item 4 from the base bid and reduce approximately 50 cubic yards of area to be landscaped in order to come within the budget and authorize staff to issue a Notice of Award and Notice to Proceed for the Rivers Edge Golf Course Turf Removal Project (ACT)
- 9) Discussion regarding Community Clean Up (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 9, 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).