



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
SUCCESSOR AGENCY to the REDEVELOPMENT AGENCY,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, OCTOBER 11, 2016
COUNCIL EXECUTIVE SESSION – 5:00 P.M.
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.

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) Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1)) - Position: City Manager
- b) Conference with Legal Counsel – Consideration of initiating potential litigation pursuant to Government Code Section 54956.9(d)(4) (2 potential cases)

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER
ROLL CALL Councilmember Darcy 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 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.

- 1) Approve Resolution No. 10-11-2016-SARDA rescinding Resolution No. 08-23-2016-SARDA and 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.

- 2) NPUA ACTION: Resolution No. 10-11-16-NPUA adopting a Revised Statement of Policies, dated October 2016, to guide the overall design of electric rates by deleting reference to franchise fees and adding the electric's fair share allocation for purposes of calculating electric rates (ACT)
COUNCIL ACTION: Resolution No. 2016-63 adopting a Revised Statement of Policies, dated October 2016, to guide the overall design of electric rates by deleting reference to franchise fees and adding the electric's fair share allocation for purposes of calculating electric rates (ACT)
- 3) NPUA / COUNCIL ACTION: Approve a 1.61% cost-of-living (COLA) increase in electric rates as of October 1, 2016; and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the spreadsheets prepared by Board of Public Utilities Commissioner Schneider (ACT)
- 4) Church Sewer Rates (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 13 on the Consent Calendar by affirmative roll call vote. (ACT)

- 5) Approve the warrants register through October 11, 2016
- 6) Approve the minutes of June 14, July 12 and July 26, 2016
- 7) Ratify the action taken by the Mayor and City Attorney who executed amendment C14021-02, Project Funding Agreement, between San Bernardino County Transportation Authority and City of Needles for the I-40 Needles Connector project
- 8) Amend the Contract with Hal Hays Construction to include the Bid Alternates (3 Traffic Signals in the amount of \$507,631.91) for a total contract price of \$3,312,577.29 plus contingency to the project of \$330,303.71 for the total grant of \$3,642,881.00. Funding is available through a supplemental grant from SANBAG

- 9) Authorize a Waiver to Best, Best & Kreiger who is representing the City as Bond Counsel to the NPUA for bond refinancing
- 10) Accept the bid from Rutt Fence and authorize the City Manager to negotiate a scope of work within the \$40,000, the funds approved for the Public Works Yard Improvements, and authorize staff to issue a Notice of Award and Notice to Proceed
- 11) Approve the Needles Unified School District request to paint murals on public properties in the area of High School Hill (South L Street) including the tunnel under the freeway, pending CalTrans approval, with final editorial content to be approved by Council
- 12) City/employee cost sharing in the 1.1% decrease in Medical Benefits for Calendar Year 2017
- 13) Approve Revised Tables 8-1, 8-2 and 8-3 to the Needles Transit Services Short Range Transit Plan (SRTP) 2016-2020 to reflect the 2016-2017 adopted budget

REGULAR ITEMS

- 14) Approve authorization to utilize Bureau Veritas for plan check, permitting, inspection and enforcement and City Manager to negotiate a final agreement subject to approval by the City Attorney (ACT)
- 15) Proposed amendment to the Medical Marijuana Businesses Ordinance regarding distribution and transportation facilities (INF)
- 16) Discussion regarding the River Street Realignment from K Street towards Ed Parry Park (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: October 7, 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).