



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, NOVEMBER 8, 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.

Councilmember Frazier will be participating in this meeting via teleconference call from 2050 Sleepy Meadow Lane, Duck Creek, Utah.

The public shall be given an opportunity to address the legislative body directly from both teleconference locations.

THE 5:00 P.M. PORTION OF THE CITY COUNCIL MEETING WILL BE 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

- 1) Captain Tarangle will review the 2016 Third Quarter Crime Statistics (INF)

PUBLIC HEARING

- 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-2, General Commercial Zone located at 105 West Broadway, APN 0186-157-12, 0186-157-14 and -15
- Staff Report
 - Council Questions of Staff
 - Mayor to open the public hearing
 - Public Comment
 - Mayor to close the public hearing
 - Council Discussion / Deliberation
 - Resolution Number 2016-67 approving a Conditional Use Permit for a 6,500 square foot medical marijuana cultivation facility, located at 105 West Broadway, APN 0186-157-12, 0186-157-14 and -15 (ACT)

RECESS THE COUNCIL 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.

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 3 through 8 on the Consent Calendar by affirmative roll call vote. (ACT)

- 3) **NPUA / COUNCIL ACTION:** Accept the work completed by Coldwater Fence Inc for the Bush Street Substation Fencing Project in the amount of \$31,513.20 and authorize staff to file a Notice of Completion with the San Bernardino County Recorder
- 4) **NPUA / COUNCIL ACTION:** Accept the work completed by Phillips Excavating for the Bush Street Substation Rough Grading Project in the amount of \$7,900.00 and authorize staff to file a Notice of Completion with the San Bernardino County Recorder
- 5) **NPUA / COUNCIL ACTION:** Authorize the City Manager to negotiate a standard professional services agreement subject to City Attorney approval, with Epic Engineering to update the existing Master Facilities Plan and return to Council with an ordinance for consideration based on the revised Plan at a cost not to exceed \$29,000
- 6) **NPUA / COUNCIL ACTION:** Waive the reading and adopt Resolution No. 2016-66, authorizing the purchase of the Altec Bucket Truck in an amount not to exceed \$126,257 including delivery, excluding tax (estimated at \$10,100) and/or registration, utilizing \$45,501 from the Electric Vehicle Replacement Fund and \$90,856 from the Electric Asset Replacement Fund
- 7) **NPUA / COUNCIL ACTION:** Approve the Deposit Agreement template and authorize the City Manager to enter into such agreements with private parties paying for utility system improvements
- 8) **NPUA / COUNCIL ACTION:** Approve an amendment to the NPUA Capital Improvement Plan to include rebuilding the existing 12kV power line to a 69kV power line with 12kV under build from the newly relocated Bush Street Substation to the Ice Plant Substation; construction of Ice Plant Substation; inter-tie Ice Plant to South Hwy 95 Substation; construction of South Hwy 95 and Fire House Substations

End of Consent

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 9 through 12 on the Consent Calendar by affirmative roll call vote. (ACT)

- 9) Approve the warrants register through November 8, 2016
- 10) Waive the reading and adopt Ordinance Number 586-AC, rescinding Ordinance 571-AC in its entirety and adding a new Section 18-19.1 to Chapter 18 of the Needles City Code relating to general permit conditions and trench repair requirements and adopting the amended "City of Needles, Department of Public Works, General Permit Conditions and Trench Repair Requirements October 2016" by reference (2nd reading - adopt)
- 11) Waive the reading and adopt Ordinance Number 587-AC, Approving a proposed General Plan Amendment from a Commercial Resort (CR) designation to a Highway Commercial (CH) designation and a proposed Zone Change from a Commercial Residential Resort (CRR) designation to a Highway Commercial (C-3) designation for the property located at 320 Balboa St., also Known as APN 0660-081-10, 0660-081-11, 0660-081-12, 0660-081-13, 0660-081-14, 0660-081-15 (2nd reading - adopt)
- 12) Waive the reading and adopt Resolution No. 2016-65 authorizing the City Manager or his designee, the Transit Services Manager, to purchase two (2) 18-passenger transit vehicles for use by the Needles Area Transit and one (1) 9-passenger low floor transit vehicle for use by the Dial-a-Ride Services

End of Consent

REGULAR ITEMS

- 13) Discussion regarding allowing dogs on a leash at Rivers Edge Golf Course (DIS)

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: November 4, 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).