



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

A G E N D A
SPECIAL MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
NEEDLES PUBLIC FINANCING AUTHORITY,
and BOARD OF PUBLIC UTILITIES
CITY OF NEEDLES, CALIFORNIA
TUESDAY, DECEMBER 6, 2016 – 5:00 P.M.
or immediately following the Regular Board of Public Utilities Meeting
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

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 various Boards and / or City Council on matters scheduled on this agenda are requested to do so at this time. When addressing the Boards and / or 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.

Presentation regarding refinancing of the NPUA debt including issuance of new municipal bonds to refund the existing bonds with a cumulative savings estimated at over \$5 million dollars

1. BOARD OF PUBLIC UTILITIES ACTION
Give direction to staff and financing team. (ACT)

2. NPFA ACTION:
 - a. Resolution Number NPFA 2016-1 approving the amendment to the certain Joint Exercise of Powers Agreement forming the Needles Public Financing Authority to add Needles Public Utility Authority as an Associate Member of NPFA. (ACT)
 - b. Resolution Number NPFA 2016-2 establishing regular meeting day and time (ACT)

3. NPUA ACTION:
 - a. Resolution Number 12-06-2016-NPUA approving Amendment to Joint Exercise of Powers Agreement to add NPUA as an Associate Member of NPFA (ACT)
4. CITY COUNCIL – Information only – No action to be taken.

Pursuant to California Government Code §54956, this special meeting is being called by Mayor Edward T. Paget, M.D. and Chairman Bruce Pocock



Mayor Edward T. Paget, M.D.



Chairman Bruce Pocock *bjc/ks*

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<http://www.cityofneedles.com>**

Posted: December 2, 2016

SB 343-DOCUMENTS RELATED TO OPEN SESSION AGENDAS -- Any public record, relating to an open session agenda item, that is distributed within 24 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 24 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).