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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – **5:30 P.M.**
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MARCH 12, 2013
COUNCIL EXECUTIVE SESSION – **following SARDA**
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 Councilmember Darcy has requested an excused absence.

RECESS CITY COUNCIL MEETING AND CONVENE A SARDA MEETING
(roll call previously taken)

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

1) Resolution No. 03-12-2013-SARDA approving the Recognized Obligation Schedule (ROPS) 13-14A for the period July 1, 2013 to December 31, 2013 (rescinding Resolution No. 02-12-2013-SARDA) (ACT)

ADJOURN SARDA MEETING AND CONVENE THE REGULAR CITY COUNCIL MEETING
(roll call previously taken)

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

RECESS TO EXECUTIVE SESSION

a) California Government Code §54957(b)(1) - Personnel - Evaluation of City Manager

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION
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.

2) Update on status of hospital including, but not limited to, operational and financial issues related to transition and possible direction to staff regarding same (INF)

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

3) Approve the warrants register through March 12, 2013

4) Approve the minutes of the special joint meeting with the Board of Hospital Trustees and the regular meeting held February 26, 2013

5) Accept the resignation of Mike Schneider from the Board of Public Utilities and authorize staff to advertise to fill the vacancy with a term to expire December 31, 2015

6) Award the informal bid to Tri-R Construction for demolition of the residential structure located at 301 C Street using $3,800.00 of CDBG funds for the abatement of residential buildings

7) Award the informal bid to Tri-R Construction for demolition of the residential structure located at 1321 Front Street using $6,900.00 of CDBG funds for the abatement of residential buildings

8) Award the informal bid to Tri-R Construction for demolition of the residential structures located at 518 Acoma Street using $4,400.00 of CDBG funds for the abatement of residential buildings

9) Accept the bid from McCormick Construction Inc. in the amount of $165,950.00 for the Asphalt Improvements at the El Garces Phase II Project and authorize staff to issue a Notice of Award and Notice to Proceed

10) Accept the bid from McCormick Construction Inc. in the amount of $218,950.00 for the Concrete Improvements at the El Garces Phase II Project and authorize staff to issue a Notice of Award and Notice to Proceed

11) Accept the bid from Kinney Construction LLC in the amount of $370,500.00 for the Civil Improvements at the El Garces Phase II Project and authorize staff to issue a Notice of Award and Notice to Proceed

12) Approve the City of Needles as lead sponsor for the 100th anniversary (10/30/2013) celebration ("Centennial") and as such act as the repository of donations to carry out that celebration on October 4th and 5th of this year

13) Review the pricing information and concur that the proposed sale pricing information for the city owned properties included in the agenda packet are reasonable and the property can be listed for sale (Sale of City-Owned Property – Phase 2)

End of Consent Calendar

RECESS CITY COUNCIL MEETING AND CONVENE NEEDLES PUBLIC UTILITY AUTHORITY
CALL TO ORDER (Roll Call previously taken)

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

14) Approve the proposed revised budget for the Fiscal Year Ending June 30, 2013 (ACT)

ADJOURN THE NPUA MEETING AND RECONVENE CITY COUNCIL MEETING

REGULAR ITEMS

15) Approve the proposed revised budget for Fiscal Year Ending June 30, 2013 (ACT)

16) Discussion to participate in the Needles Rodeo on April 5th and 6th with a city booth, identifying individuals to be at the booth during the times stated when it will be accessible to the public (ACT)

17) Resolution No. 2013-6 approving an employment agreement for city manager between the City of Needles and Mr. David Brownlee, Jr. (ACT)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS
Councilmember Lopez
Councilmember Kidd
Councilmember Frazier
Vice Mayor Campbell
Councilmember Darcy
Councilmember Gudmundson
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: March 8, 2013

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 345. 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).