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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JANUARY 8, 2013
COUNCIL EXECUTIVE SESSION – at the end of the meeting
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 6:00 P.M. (There is a special joint meeting between the City Council and Board of Hospital Trustees at 4:30 p.m.)

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.

INTERVIEWS

1) Interviews to be held and possible appointments made to fill vacancies on the Board of Public Utilities, Planning Commission, Recreation and Park Commission, Housing Authority and Cemetery Advisory Commission (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 2 through 4 on the Consent Calendar by affirmative roll call vote. (ACT)

2) Approve the warrants register through January 8, 2013

3) Waive the reading and adopt Ordinance No. 549-AC establishing the Marijuana Business Tax at 10% as authorized by the voters and amending Chapter 20, Article VIII "Marijuana Business Tax" Section 20-40.20 "Amount Tax Owed" (2nd reading – adopt)

4) Waive the reading and adopt Resolution No. 2013-1 approving an agreement for professional services for a hearing officer with Ray Bower

End of Consent Calendar

REGULAR ITEMS

5) Discussion regarding how to create a firewall between the City of Needles and Colorado River Medical Center (DIS)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

Councilmember Lopez
Councilmember Kidd
Councilmember Frazier
Vice Mayor Campbell
Councilmember Darcy
Councilmember Gudmundson
Mayor Paget

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

RECESS TO EXECUTIVE SESSION

EXECUTIVE SESSION:

a) California Government Code §54957.6 – Conference with labor negotiators – City Designated Representative: City Manager David Brownlee and Attorney Tom Slovak – Employee Organization: San Bernardino Public Employees Association (SBPEA)
b) California Government Code §54957.6 – Conference with labor negotiators – City Designated Representative: City Attorney Pinkney – Employee Organization: Needles Unclassified Employees Association (NUEA)

EXECUTIVE SESSION – Report by City Attorney

ADJOURNMENT

INTERNET ACCESS TO CITY COUNCIL AGENDAS AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT
http://www.cityofneedles.com

Posted: January 4, 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).