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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – **5:00 P.M.**
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, FEBRUARY 12, 2013
COUNCIL EXECUTIVE SESSION – **following SARDA**
CITY COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

CALL TO ORDER
ROLL CALL

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

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

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

RECESS TO EXECUTIVE SESSION

a) Government Code Section 54956.9(c) - Conference with Legal Counsel-Anticipated Litigation: SARDA to discuss whether to initiate litigation against Department of Finance regarding Enforceable Obligations

EXECUTIVE SESSION – Report by Legal Counsel

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

RECESS TO EXECUTIVE SESSION

a) California Government Code §54957.6 – Conference with labor negotiators – City Designated Representative: Attorney Tom Slovak – Employee Organization: Needles Unclassified Employees Association (NUEA)
b) California Government Code §54956.9(b)(1) – Conference with Legal Counsel – Anticipated Litigation: significant exposure to litigation – One Case
c) Conference with Legal Counsel-Anticipated Litigation (Government Code Section 54956.9(c): City of Needles v. County of San Bernardino

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.

INTERVIEWS

2) Interviews to be held and possible appointments made to fill vacancies on the Board of Hospital Trustees (ACT)

PRESENTATION

(A ten minute time limit per presentation has been established by Municipal Code Section 2-18.)

3) Mr. Gary Billingsley, hospital insurance consultant and broker, will discuss the management of city's risk and insurance coverage during the sale process (INF)

PUBLIC HEARINGS

4) The public hearing to consider all evidence and testimony for or against rezone of properties located between 3rd Street and Palmway, and J Street and Acoma/Bazoobuth, approximately, from General Commercial (C-2) to Two-Family Residential (R-2) AND General Plan Amendment for properties located between 3rd Street and Palmway, and J Street and Acoma/Bazoobuth, approximately, from General Commercial to Residential Medium Density **has been continued to the regular meeting of April 9, 2013** (INF)

5) Public hearing noticed to consider all evidence and testimony for or against approving eligible activities for Community Development Block Grant Funding in Fiscal Year 2013-2014
   - Staff Report
   - Public Comment
   - Resolution No. 2013-4 approving eligible activities for Community Development Block Grant Funding in Fiscal Year 2013-2014 (ACT)

RECESS CITY COUNCIL MEETING AND CONVENE A JOINT CITY COUNCIL AND NEEDLES PUBLIC UTILITY AUTHORITY MEETING

CALL TO ORDER (Roll Call previously taken)

6) NPUA Action: Approve the minutes of January 22, 2013

7) NPUA Action: Re-affirm the previously approved extra purchase payment from June 19, 2012 in the amount of $100,000 and approve an additional extra purchase payment of $250,000 totaling $350,000
   COUNCIL Action: Re-affirm the previously approved extra purchase payment from June 19, 2012 in the amount of $100,000 and approve an additional extra purchase payment of $250,000 totaling $350,000

ADJOURN THE JOINT COUNCIL / NPUA MEETING AND RECONVENE 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 8 through 10 on the Consent Calendar by affirmative roll call vote. (ACT)

8) Approve the warrants register through February 12, 2013

9) Approve the minutes of the regular meeting held January 22, 2013

10) Waive the reading and adopt Resolution No. 2013-5 approving, with condition, a month-to-month Use Permit between the City of Needles and County of San Bernardino for the city-owned property located at 1111 Bailey Avenue

End of Consent Calendar

REGULAR ITEMS

11) Authorize the Mayor and/or Council Members to attend the San Bernardino County City/County Conference scheduled for March 21-22, 2013 in Lake Arrowhead (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: February 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).