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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, APRIL 23, 2013
COUNCIL EXECUTIVE SESSION – **5:00 P.M.**
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 TO EXECUTIVE SESSION

a) California Government Code §54957.6 – Conference with labor negotiators – City Designated Representative: City Manager David Brownlee and SBEMP Attorney – Employee Organization: Needles Unclassified Employees Association (NUEA)
b) 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.

1) San Bernardino County Fire Department representative will review the March 2013 Administrative Monthly Report and tips for preventing hyperthermia "Never Leave Your Child Alone in the Car" (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 2 through 9 on the Consent Calendar by affirmative roll call vote. (ACT)

2) Approve the warrants register through April 23, 2013

3) Approve the minutes of the regular meeting held April 9, 2013

4) Waive the reading and adopt Ordinance No. 550-AC approving a General Plan amendment from General Commercial to Medium Density Residential for the area generally located east of J Street, south of Third St., west of Bazoobuth and North of I-40 (2nd reading – adopt)

5) Waive the reading and adopt Ordinance No. 551-AC approving a zone change / zoning map amendment from "C-2" General Commercial to "R-2" two-family residential for properties located east of J Street, south of 3rd Street, west of Bazoobuth and north of I 40 (2nd reading – adopt)

6) Waive the reading and adopt Ordinance No.552-AC approving a zone change / zoning map amendment from "R-2" two-family residential to "C-2" general commercial for 901 Third Street, APN 186-125-20 and 911 Third Street, APN 186-125-01 (2nd reading – adopt)

7) Authorize city staff to issue an invitation to bid for curb, gutter and sidewalk construction on portion of "Front" Street between "E" Street and "F" Street – Engineer's estimate $13,000

8) Accept the bid from PCI Striping Co. in the amount of $39,000.00 for Traffic Control Pavement Marking Upgrades Around School Areas Project and authorize staff to issue a Notice of Award and Notice to Proceed

9) Authorize Councilmember Tom Darcy to attend the California Joint Powers Insurance Authority's Newly Elected Officials Academy June 23-25, 2013 in Oxnard

End of Consent Calendar

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

CALL TO ORDER (Roll Call previously taken)

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

10) NPUA ACTION: Approve the minutes of February 12, March 12 and March 26, 2013 (ACT)

11) NPUA ACTION: Approve the purchase of electrical supplies to install electricity at the El Garces in the amount of 40,656.00 (ACT)

CITY COUNCIL ACTION: Approve the purchase of electrical supplies to install electricity at the El Garces in the amount of 40,656.00 (ACT)

ADJOURN THE JOINT NPUA MEETING AND RECONVENE CITY COUNCIL MEETING

REGULAR ITEMS

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

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: April 19, 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).