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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MAY 14, 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 Tom Slovak – Employee Organization: Needles Unclassified Employees Association (NUEA)
b) California Government Code §54957(b)(1) - Personnel - Evaluation of City Manager
c) California Government Code §54956.9(c) – Potential Litigation - one case

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.

PRESENTATIONS

1) Mayor Paget will present Certificates of Appreciation, as prepared by Congressman Cook of the 8th Congressional District, to Ms. Janet Jernigan and Ms. Cathy Mc Connell for their positive impact in our community

2) A video presentation on the history and current role of San Bernardino Associated Governments (SANBAG)

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

3) Approve the warrants register through May 14, 2013

4) Approve the minutes of the special and regular meetings held April 23, 2013

5) Increase the El Garces OmniTrans / Federal Transit Authority 2012-2013 budget from $2,000,000.00 to $4,000,000.00 to pay the various consultants, contractors, subcontractors and engineers

6) Award the informal bid to Tri-R Construction for demolition of the residential structures located at 205 Bazoobuth St using $9,305.00 of city budgeted funds and $2,495.00 of CDBG funds for the abatement of residential buildings

7) Award the informal bid to Tri-R Construction for demolition of the residential structures located at 2234 Casa Real Street using $5,800.00 of city budgeted funds for abatement of residential buildings

8) Accept the bid from Robinson Electric Co. Inc. in the amount of $283,000.00 for the Building Electric Improvements at the El Garces Phase II Project and authorize staff to issue a Notice of Award and Notice to Proceed

9) Accept the bid from Jonic Glass, Inc. in the amount of $188,217.00 for the Building Storefront and Glazing 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 Craig Plumbing, Inc. in the amount of $49,940.00 for the Building Plumbing Improvements at the El Garces Phase II Project and authorize staff to issue a Notice of Award and Notice to Proceed

End of Consent Calendar

REGULAR ITEMS

11) Discussion on current city code addressing fencing and fencing materials (ACT)

12) Discussion regarding moving forward with the Bureau Bay Project (ACT)

13) Discussion regarding the use of the proceeds from city owned property sales (DIS)

14) Discussion regarding participation in the High Desert Opportunity Conference to be held in Victorville in October 2013 (DIS)

15) 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: May 10, 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).