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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JUNE 11, 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 §54956.9(a) – Pending litigation, conference with legal counsel regarding City of Needles v. Keith Enterprises, LLC (Case Number CIVNS1100085)

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

1) A PowerPoint Presentation will be given by representatives of the Needles Dog Park Committee and discussion to officially designate a larger area located at the east corner of Duke Watkins Park (across the street from the Days Inn & Suites and near the Dog Shelter) as the Needles Dog Park location as outline in the attached drawing (ACT)

2) Discussion regarding possible future use of the city-owned building located at 801 Third Street - A presentation will be made by Mr. Mike Dunlap regarding his proposal and request for a lease of the city-owned property mentioned above currently occupied by the Tri State Alano Club; representatives from the Tri-State Alano Club will also be present (DIS)

PUBLIC HEARING
3) Public hearing noticed to consider all evidence and testimony for or against approval of a fee increase at the Needles Recreation and Aquatic Centers effective July 1, 2013
   - Staff Report
   - Public Comment
   - Resolution No. 2013-24 approving a fee increase at the Needles Recreation and Aquatic Centers effective July 1, 2013 (ACT)

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.)

PUBLIC HEARING
4) Public hearing noticed to consider all evidence and testimony for or against adoption of the proposed 2013-2014 NPUA Budget
   - Staff Report
   - Public Comment
   - NPUA ACTION: Resolution No. 06-11-13-NPUA adopting the proposed budget for the fiscal year ending June 30, 2014 (ACT)

5) Public hearing noticed to consider all evidence and testimony for or against adoption of the proposed 2013-2014 Budget
   - Staff Report
   - Public Comment
   - CITY COUNCIL ACTION; Resolution No. 2013-22 adopting the proposed budget for the fiscal year ending June 30. 2014 (ACT)

6) NPUA Action: Approve the purchase of three new FC300ERT Radio Transceivers and desktop docks from Inland Water Works Supply Co. in the amount of $10,035.00 (ACT)

   COUNCIL Action: Approve the purchase of three new FC300ERT Radio Transceivers and desktop docks from Inland Water Works Supply Co. in the amount of $10,035.00 (ACT)

7) NPUA Action: Execute that certain Agreement for Wastewater System Operation – Amendment 1A superseding and voiding Amendment 1 and being retroactively effective April 1, 2013 (ACT)

   COUNCIL Action: Execute that certain Agreement for Wastewater System Operation – Amendment 1A superseding and voiding Amendment 1 and being retroactively effective April 1, 2013 (ACT)

ADJOURN THE JOINT 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 14 on the Consent Calendar by affirmative roll call vote. (ACT)

8) Approve the warrants register through June 11, 2013

9) Approve the minutes of the regular meeting of May 14, and the special and regular meetings of May 28, 2013

10) Waive the reading and adopt Ordinance No. 553-AC amending Chapter 4, "Animal Control" Section 4-15 "Permitting animals to run at large" adding Section 4-15.1 "Rules to observe within the Needles Dog Park" (2nd reading – adopt)

11) Waive the reading and adopt Resolution No. 2013-21 approving small purchase procedure for the rehabilitation and construction project for the El Garces Intermodal Transportation Facility

12) Waive the reading and adopt Resolution No. 2013-23 approving a Fifth Amendment to and Extension of the License between the City of Needles and Bonnie Baker Senior Center for use of the kitchen and a portion of the dining area in the Needles Senior Citizens Center during the 2013-2014 fiscal year

13) Approve filing of a claim for Local Transportation Fund (LTF), State Transit Assistance Fund (STAF) and Measure I Operations and Elderly & Handicapped for the fiscal year 2013-2014

14) Approve and authorize the Mayor to execute Agreement Extension No. 29 between the City of Needles and Needles Senior Citizens Club Inc. to provide specialized transportation services to the elderly and disabled and pre-scheduled medical transport services into Arizona for the 2013-2014 fiscal year

End of Consent Calendar

REGULAR ITEMS

15) Mayor to appoint a new City Treasurer (ACT)

16) Discussion on directing staff to publish a notice of public hearing regarding adoption of an ordinance providing accountability for social hosts of minors (DIS)

17) Discussion on purchasing a sponsor package for the upcoming Needles Centennial Celebration to be held October 4-6, 2013 (DIS)

18) Discussion and possible action to determine procedure for payment of outstanding Colorado River Medical Center bills and to authorize payment of said bills (DIS)

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: June 7, 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).