(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 25, 2013
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
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 5:30 P.M. (Note – there is a special joint meeting with the Board of Public Utilities, NPUA and Council at 5:00 P.M.)

CALL TO ORDER
ROLL CALL Councilmember Darcy has requested an excused absence.

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)

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.

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

1) San Bernardino County Fire Department representative will review the May 2013 Administrative Monthly Report and Residential Assessment Program - RAP (INF)

PUBLIC HEARING

2) Public hearing noticed to consider all evidence and testimony for or against adoption of the proposed 2013-2014 Budget was opened and continued open to June 25, 2013 meeting
   - Staff Report
   - Public Comment
   - Resolution No. 2013-22 adopting the proposed budget for the fiscal year ending June 30. 2014 (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.)

3) Presentation by General Electric Company of a proposal for a GE Grid IQ T Connect system for water and electric meters and other services (INF)

4) NPUA Action: Approve entering into a Letter of Intent ("LOI") between Starwood Energy Group Global, LLC and the City of Needles the purpose of which is to co-develop a high voltage transmission line that will run through or near the City (ACT)

   COUNCIL Action: Approve entering into a Letter of Intent ("LOI") between Starwood Energy Group Global, LLC and the City of Needles the purpose of which is to co-develop a high voltage transmission line that will run through or near the City (ACT)

5) NPUA Action Approve the Annual Depository Agreement Statement for Fiscal Year 2014 for debt service, contract services, purchase payments, utility franchise fees and reimbursement of non-utility sanitation revenues deposited with the Authority (ACT)

   COUNCIL Action: Approve the Annual Depository Agreement Statement for Fiscal Year 2014 for debt service, contract services, purchase payments, utility franchise fees and reimbursement of non-utility sanitation revenues deposited with the Authority (ACT)

6) Pulled from agenda by staff

7) NPUA Action: Approve the hiring of Vasquez & Company to perform the Needles Public Utility Authority audit for the fiscal year ending June 30. 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 15 on the Consent Calendar by affirmative roll call vote. (ACT)

8) Approve the warrants register through June 25, 2013

9) Approve the payment to SBEMP in the amount of $51,486.85 for hospital related legal services from the restricted hospital sale escrow proceeds

10) Approve the minutes of the regular meeting of May 14, the special and regular meetings of May 28 and the regular meeting of June 11, 2013

11) Approve a Memorandum of Understanding (MOU) between the City of Needles and Needles Unclassified Employees Association (NUEA) for the term July 1, 2013 through June 30, 2015 and authorize the city manager to sign same

12) Approve the Sixteenth Amendment to Contract Number 99-376 with the County of San Bernardino providing for law enforcement services by amending Schedule A for the 2013-2014 fiscal year and authorize the Mayor to sign same

13) Approve change order #1 to PCI Striping, in the amount of $8,495.00 for the Traffic Control Pavement Marking Upgrades around School Areas Project 2013

14) Approve change order #1 to Stewart Concrete in the amount of $1,500.00 for the Front Street Curb, Gutter & Sidewalk Improvement Project

15) Waive the reading and adopt Resolution No. 2013-25 approving a Lease Agreement with Tri-State Alano Club for lease of the building at 801 Third Street

End of Consent Calendar

REGULAR ITEMS

16) Discussion to appoint a committee to review the job description and determine the compensation for recently appointed City Treasurer Kippy Poulson (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: June 21, 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).