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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, AUGUST 27, 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.

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 §54956.9(b)(1) – Potential Litigation – Kate Huxster vs. City of Needles, Board of Hospital Trustees/City of Needles and Needles Desert Community Hospital
(b) Government Code Section 54956.9 - Conference with Legal Counsel - Existing Litigation Name of Case: PPM Clinical v. The City of Needles and Needles Municipal Hospital aka Colorado River Medical Center - Case Number 13-017094

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
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) Formally acknowledge the completion of the responsibilities of the Board of Hospital Trustees of Needles Desert Communities Hospital aka Colorado River Medical Center and thank the Board Members for their service

2) San Bernardino County Fire Department representative will review the July 2013 Administrative Monthly Report and Kitchen Safety Tips (INF)

3) Ms. Lesley Thornburg, Cadiz Manger of Operations, will be making a presentation regarding the Cadiz Project (See Agenda Item Number 11) (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 4 through 9 on the Consent Calendar by affirmative roll call vote. (ACT)

4) Approve the warrants register through August 27, 2013

5) Approve the minutes of the special meeting of August 7, regular meeting of August 13 and the special meeting of August 20, 2013

6) Waive the reading and adopt Ordinance No. 556-AC an ordinance of the Needles City Council to amend the Needles Municipal Code Section 99.02 "Building Materials" and Section 99.08.01 "General Requirements" to require permits for fencing and devices constructed of galvanized, corrugated or interlocking metal sheets (except chain link) (2nd reading - adopt)

7) Waive the reading and adopt Ordinance No. 555-AC, an Ordinance of the City of Needles amending Chapter 12 "Licenses" of the Needles Municipal Code adding short term rentals (2nd reading - adopt)

8) Authorize staff to accept the work completed by Leo's A-C for the Lead Stabilization with Concrete and Stucco Patching portion of the El Garces Phase II project and file a "Notice of Completion" with the San Bernardino County Recorder

9) Approve the Equitable Sharing Agreement and Certification entered into among the Federal Government, City of Needles Police Department and Needles City Council (as the governing body) for Needles' participation in the federal equitable sharing program for use of federally forfeited cash, property, proceeds and any interest earned thereon and authorize the Mayor and City Manager to sign same

End of Consent Calendar

REGULAR ITEMS

10) Status on the Needles Area Transit (NAT) not accepting pennies for payment of fares and a suggested modified route to include stops at Jack Smith Park, Verde Shores and the Rivers Edge Golf Course (DIS)

11) Discussion regarding the Cadiz Project (DIS)

12) Appoint additional council members to the Lagoon Ad-Hoc Committee (the lagoon is located at the "old bowling alley" site on the west side of town) (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: August 23, 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).