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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, SEPTEMBER 24, 2013
COUNCIL EXECUTIVE SESSION – NONE
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 6:00 P.M.

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

1) San Bernardino County Fire Department representative will review the August 2013 Administrative Monthly Report and National Disaster Preparedness (INF)

PUBLIC HEARING

2) Public hearing noticed to consider all evidence and testimony for or against a parcel map to subdivide a 3.095+/- acre parcel into two parcels; Tentative Parcel Map 19438, located in the CRR (Commercial, Residential, Resort) zone, 3514 Needles Highway, also known as Assessor's Parcel No. 0660-161-15 **has been continued** to October 8, 2013.

RECESS CITY COUNCIL MEETING AND CONVENE A SARDA MEETING
(roll call previously taken)

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

3) Approve the minutes of July 10, July 24, August 14 and October 9, 2012; and February 12, March 12 and September 10, 2013 (ACT)

4) Approve the revised Independent Accountant's Report on Applying Agreed-Upon Procedures and Due Diligence Report (ACT)

ADJOURN THE SARDA MEETING AND RECONVENE THE 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 5 through 8 on the Consent Calendar by affirmative roll call vote. (ACT)

5) Approve the warrants register through September 24, 2013

6) Approve the following payments for hospital related bills from the restricted hospital sale escrow proceeds; $5,425.00 SBEMP; $5,804.40 CPSI; $355.54 AAF International; $1,108.87 HRG; total payments $12,693.81

7) Approve the minutes of the regular meeting of September 10 and the special meeting of September 12, 2013

8) Approve the Project Funding Agreement C14021 between San Bernardino County Transportation Authority and City of Needles for the I-40 / AZ95 Needles Connector Project City of Needles

End of Consent Calendar

REGULAR ITEMS

9) Discussion regarding Statewide Public Works Mutual Aid Agreement (DIS)

10) Discussion regarding Mutual Aid Agreement with San Bernardino County Flood Control District for minor flood control facility repairs and maintenance work within the incorporated area of the City (DIS)

11) Discussion regarding Mutual Aid Agreement with San Bernardino County for maintenance, construction or repair of City streets utilizing County Public Works labor force or County on-call contractors (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: September 20, 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).