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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
NEEDLES PUBLIC UTILITY AUTHORITY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, SEPTEMBER 10, 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
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.

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.)

1) Resolution No. 09-10-2013-SARDA approving the Recognized Obligation Schedule (ROPS) 13-14B for the period January 1, 2014 to June 30, 2014 (ACT)

ADJOURN SARDA 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.)

2) NPUA AND CITY COUNCIL ACTION: Authorize a $3.00 per month per customer increase in the water asset replacement fund (total of $6.00 per month per customer) to pay for the rehabilitation of the water system such as the four water storage tanks and mains; direct the immediate commencement of the Proposition 218 process; and approve the water department's four year capital expenditure plan in the amount of $736,000.00 for the critically needed rehabilitation of the four water storage tanks (ACT)

3) NPUA AND CITY COUNCIL ACTION: Accept the Board of Public Utilities recommendation and decline the GE Grid IQ AMI System proposal as not in the City's best interest (ACT)

4) NPUA AND CITY COUNCIL ACTION: Authorize the City Manager to sign all requisite documentation to acquire one (1) each 1974 Caterpillar 966C Wheel Loader 4 Yard Smooth Bucket Cab for $27,000.00 plus freight from Redding, CA of $3,150.00 for a total of $30,150.00 (ACT)

ADJOURN THE JOINT NPUA 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 12 on the Consent Calendar by affirmative roll call vote. (ACT)

5) Approve the warrants register through September 10, 2013

6) Approve the minutes of the regular meeting of December 11; the special meetings of December 20 and 27, 2012; special meeting of January 8, 2013 and the regular meeting of August 27, 2013

7) Approve the Bureau Bay clean up using the restricted city owned property proceeds fund in an amount not to exceed $16,000.00

8) Accept Change Order Number 1 reducing the bid from Jonic Glass, Inc. for the Building Storefront and Glazing Improvements at the El Garces Phase II Project reducing the bid amount to $177,587.00, a savings of $10,630.00

9) Accept the bid from A and N Garage Door in the amount of $5,615.00 for the Overhead Door Improvements on the west side of the El Garces Phase II Building Project and authorize staff to issue a Notice of Award and Notice to Proceed

10) Accept the bid from Baron Pest Control Services in the amount of $480.00 for the Pre-Construction Soil Treatment for the El Garces Phase II Building Project and authorize staff to issue a Notice of Award and Notice to Proceed

11) Accept the bid from Banker Insulation in the amount of $7,420.00 for the Insulation Trade for the El Garces Phase II Building Project and authorize staff to issue a Notice of Award and Notice to Proceed

12) Waive the reading and adopt Resolution No. 2013-38 rescinding Resolution No. 3-16-65 (assuming responsibility for enforcement of State Mobile Homes and Mobile Home Parks law and related matters) and authorizing notification to the Department of Housing and Community Development for the cancellation of enforcement responsibility for the Mobile Homes Parks Act and the Special Occupancy Parks Act

End of Consent Calendar

REGULAR ITEMS

13) Discussion regarding the recent flash flood incidents and remedies to mitigate future occurrences (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 6, 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).