(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, JANUARY 26, 2016
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**

CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

Councilmember Richardson will be participating in this meeting via teleconference call from 14485 Seneca Road, Unit 183, Victorville, CA 92392.
The public shall be given an opportunity to address the legislative body directly from this teleconference location.

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) Conference with Real Property Negotiator regarding sale of surplus city owned property to Community Healthcare Partner, Inc pursuant to Government Code Section 54956.8 (Agency negotiator: City Manager Rick Daniels; Negotiating Parties: City of Needles as Seller and Community Healthcare Partner, Inc as Buyer; Under Negotiation: price and terms of payment) – APN 0185-233-57 – revised 5 acres located on Bailey Avenue between the Hospital and Senior Center

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
CONFLICT OF INTEREST
CORRESPONDENCE
INTRODUCTIONS
CITY ATTORNEY – Parliamentary Procedure Review

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.

PUBLIC HEARINGS

0) Public hearing noticed to consider all evidence and testimony for or against to subdivide a 172.28+/- acre parcel into four parcels and a remainder parcel, tentative parcel map 19558 is located in a CRR (Commercial, Residential, Resort) zone located along Needles Highway, south of Budweiser Road and north of The Palms River Resort, APN 0660-241-10 has been **continued** by staff to the regular meeting of the City Council to be held on **February 23, 2016**

1) Public hearing noticed to consider all evidence and testimony for or against transferring enforcement responsibility for privately owned mobile home parks and special occupancy parks to the Department of Housing and Community Development
   - Staff Report
   - Council Questions of Staff
   - Mayor to open the public hearing
   - Public Comment
   - Council Questions of Staff
   - Mayor to close the public hearing
   - Council Discussion/Deliberation
   - Resolution No. 2016-3 rescinding Resolution No. 3-16-1965 and cancelling assumption of enforcement responsibility for the Mobile Home Parks Act and The Special Occupancy Parks Act pursuant to California Health and Safety Code Section 18300(e) and returning Enforcement Authority to the Department of Housing and Community Development (ACT)

2) Public hearing noticed to consider all evidence and testimony for or against increasing the Daily Use Fee at Jack Smith Park Boat Launch to $17.00 per day; establishing a $25.00 fee for All-Star players in the Youth Basketball Program; and increasing the River's Edge Golf Course annual pass by $150.00 and the 6 month pass by $100.00.
   - Staff Report
   - Council Questions of Staff
   - Mayor to open the public hearing
   - Public Comment
   - Council Questions of Staff
   - Mayor to close the public hearing
   - Council Discussion/Deliberation
   - Resolution No. 2016-5 approving a fee increase to the Jack Smith Park Day Use Fee (amending Resolution No. 2014-40); Rivers Edge Golf Course Pass increase (amending Resolution No. 2014-41) and establishing a fee for the All-Star Youth Basketball Players (amending Resolution No. 2014-45) (ACT)

RECESS CITY COUNCIL MEETING AND CONVENE A SARDA MEETING
CALL TO ORDER (Roll Call previously taken)

PUBLIC APPEARANCE – Members of the public may address SARDA on matters scheduled on the agenda. Please come to the podium at the time the agenda item is announced. A three-minute time limit applies.

3) Resolution No. 01-26-2016-SARDA approving the Recognized Obligation Payment Schedule 16-17 A&B for the period of July 2016 through June 2017 and approving certain related actions (ACT)

ADJOURN THE SARDA 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 4 through 7 on the Consent Calendar by affirmative roll call vote. (ACT)

4) Approve the warrants register through January 26, 2016 and hospital related invoice for $75.00 to SBEMP

5) Approve the minutes of the regular meetings held on May 12, May 26 and June 9, 2015

6) Waive the reading and adopt Ordinance No. 574-AC repealing Ordinance No. 564-AC amending Chapter 12A "Marijuana Businesses" of the Needles Municipal Code and amending Section 96.01 "Table of Permissible Uses" of the Needles Zoning Code adding "17.00 Medical Marijuana" (2nd reading - adopt)

7) Waive the reading and adopt Resolution No. 2016-4 adopting the Measure I 2010-2040 maintenance of effort base year level

End of Consent

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

Councilmember Gudmundson
Councilmember Evans
Councilmember Frazier
Councilmember Williams
Councilmember Darcy
Councilmember Richardson
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: January 22, 2016

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).