(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 10, 2014
COUNCIL EXECUTIVE SESSION – **5:00 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

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 Labor Negotiator pursuant to California Government Code §54957.6 – Personnel - City Negotiator: Attorney Tom Slovak via teleconference – Employee Organization: San Bernardino Public Employees Association (SBPEA)
b) Conference with Legal Counsel pursuant to California Government Code 54956.9(c) - Anticipated Litigation - One Case
c) Conference with real property negotiator pursuant to California Government Code §54956.8 - Negotiating Parties: City Manager Rick Daniels as representative and Amtrak - Subject Property: 950 Front Street, Needles, APN 0186-101-04 - Items(s) for discussion: Lease Price and Terms

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.

PUBLIC HEARING

1) Public hearing noticed to consider all evidence and testimony for or against approval of a Conditional Use Permit (CUP) to allow a tow, storage, impound and recovery facility at 600 San Clemente, also known as Assessor's Parcel No. 0185-234-11
   - ➢ Staff Report
   - ➢ Public Comment
   - ➢ Resolution No. 2014-29 – A Resolution of the City Council of the City of Needles approving a Conditional Use Permit to allow a vehicle tow / storage / impound / recovery facility in a C-3 (Highway Commercial) Zone located at 600 San Clemente, APN 0185-234-11, Applicant George Masters (ACT)

RECESS THE COUNCIL MEETING AND CONVENE A JOINT COUNCIL / NPUA MEETING
(roll call previously taken)

PUBLIC COMMENTS PERTAINING TO THE JOINT COUNCIL / NPUA ITEMS (A three minute time limit per person has been established.)

PUBLIC HEARING

2) Public hearing noticed to consider all evidence and testimony for or against approving the fiscal year 2014 / 2015 Needles Public Utility Authority and City General Fund budgets
   - ➢ Staff Report
   - ➢ Public Comment
   - ➢ NPUA – Resolution No. 06-10-2014-NPUA-1 – A Resolution of the Needles Public Utility Authority adopting the proposed budget for fiscal year 2014 / 2015 (ACT)
   - ➢ CITY COUNCIL - Resolution No. 2014-28 – A Resolution of the City Council of the City of Needles adopting the proposed budget for fiscal year 21014 / 2015 (ACT)

Part 1 Part 2 Part 3 Part 4 Part 5 Part 6 Part 7

NPUA / COUNCIL REGULAR ITEMS

3) NPUA / COUNCIL ACTION: Approve the Electric Metering Quality Assurance and Measurement Project to be re-characterized to include manpower with a completion date within twelve months with funding coming out of the Electric Asset Replacement Fund (estimated manpower costs of $140,000) (ACT)

4) NPUA / COUNCIL ACTION: Authorize retaining the accounting firm of Vasquez & Company, LLP for the audit of the Needles Public Utility Authority for the fiscal year ending June 30, 2014 at a cost not to exceed $31,000 (ACT)

5) NPUA ACTION: Resolution No. 06-10-2014-NPUA – A Resolution of the Needles Public Utility Authority of the City of Needles waiving the sealed bid process and accepting a combined proposal from Jonovich Companies, Inc. and Simon Sewer Maintenance, a division of Simon Family Enterprises, Inc., to rehabilitate 300 linear feet of sewer pipe at "L" Street that crosses under the BNSF Railway Company's track bed (ACT)
COUNCIL ACTION: Resolution No. 2014-27- A Resolution of the City Council of the City of Needles waiving the sealed bid process and accepting a combined proposal from Jonovich

Companies, Inc. and Simon Sewer Maintenance, a division of Simon Family Enterprises, Inc., to rehabilitate 300 linear feet of sewer pipe at "L" Street that crosses under the BNSF Railway Company's track bed (ACT)

6) NPUA / COUNCIL ACTION: Review and approve to implement the use of the equivalent dwelling unit (EDU) study on sewer as prepared by Experiences Engineering Enterprises, LLC (ACT)

ADJOURN THE JOINT COUNCIL / NPUA MEETING AND CONVENE THE COUNCIL MEETING
(roll call previously taken)

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 7 through 9 on the Consent Calendar by affirmative roll call vote. (ACT)

PUBLIC COMMENTS PERTAINING TO THE CONSENT CALENDAR ITEMS (A three minute time limit per person has been established.)

7) Approve the warrants register through June 10, 2014

8) Waive the reading and adopt Ordinance No. 558-AC – An Ordinance of the City Council of the City of Needles amending Exhibit A to Ordinance No. 464-AC adding a service and the percentage of cost recovery for preparing a Letter of Necessity for a new liquor license or an upgrade to an existing license (2nd reading – publish)

9) Authorize the Mayor to execute the Second Amendment to Subcontract between the City of Needles and Pacific Gas and Electric Company for repayment of costs and delivery of Lower Colorado Water Supply Project Water Subcontract No. 463

End of Consent Calendar

REGULAR ITEMS

PUBLIC COMMENTS PERTAINING TO THE REGULAR COUNCIL ITEMS (A three minute time limit per person has been established.)

10) Discussion regarding placing measures on the General Municipal Election to be held on Tuesday, November 4, 2014 (ACT)

11) Authorize councilmember(s) to attend the League of California Cities Annual Conference to be held September 3-5, 2014 in Los Angeles and funding of same (DIS)

12) Appoint a councilmember as the City of Needles Voting Delegate and an alternate for the League of California Cities Annual Conference (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: June 6, 2014

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).