MINUTES OF THE REGULAR MEETING
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
CITY OF NEEDLES, CALIFORNIA

Tuesday, January 9, 2018

Adjourned the Joint NPUA / Council meeting and convened a SARDA meeting
Mayor Paget adjourned the joint NPUA / Council meeting and convened a SARDA meeting at 6:26 p.m. Roll call previously taken.
Present: Mayor Edward T. Paget, M.D.; Council Members Shawn Gudmundson, Louise Evans, Clayton Hazlewood, Jeff Williams, Tona Belt and Robert A. Richardson, M.D. Also present City Manager Rick Daniels; City Attorney John Pinkney and City Clerk Dale Jones.

4) Adopted Resolution No. 1-9-2018-SARDA
City Manager Daniel reported.

Member Gudmundson moved, seconded by Member Hazlewood, to waive the reading and adopt Resolution No. 1-9-2018-SARDA approving the Recognized Obligation payment schedule 18-19 for the period of July 2018 through June 2019 and approving certain related actions.
Motion carried by the following roll call vote:

Ayes: Members Gudmundson, Evans, Hazlewood, Williams, Belt, Richardson and Paget
Noes: None
Absent: None

Adjourned the SARDA meeting and reconvened the Council meeting
Mayor Paget adjourned the SARDA meeting and reconvened the Council meeting at 6:28 p.m.

ATTEST: _____ _____
Mayor Edward T. Paget, M.D. City Clerk Dale Jones, CMC

9-10-19 #4

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

NEEDLES, CALIFORNIA

Tuesday, April 10, 2018

Council Meeting Recessed and convened a Joint Council / SARDA meeting
Vice Mayor Williams recessed the Council meeting and convened a joint Council / SARDA meeting 5:06 p.m.; roll call previously taken.
Present: Vice Mayor Jeff Williams; Council Members Shawn Gudmundson, Louise Evans, Clayton Hazlewood, Tona Belt and Robert A. Richardson, M.D. Also present City Manager Rick Daniels; City Attorney John Pinkney and City Clerk Dale Jones.

Meeting Recessed for Executive Session Item
Vice Mayor Williams recessed the meeting for Executive Session at 5:08 p.m.

a) Conference with Labor Negotiator pursuant to California Government Code §54957.6 – Personnel – Agency Representative City Manager Rick Daniels – Employee Organizations: Needles Unclassified Employees Association (NUEA) and San Bernardino Public Employees Association (SBPEA) Teamsters Local 1932

b) Conference with real property negotiators pursuant to Government Code §54956.8: Agency negotiator City Manager Rick Daniels or his designee. Negotiating Parties are the City of Needles as the potential seller and Judge Pat Morris as the potential buyer of the property described as generally located on the west side of J Street adjacent to the Franz Flower Fields, APN 0185-221-13; and the City of Needles as the potential buyer and Judge Pat Morris as the potential seller of the property described as generally located behind the Nikki Bunch/Franz Flower Fields; APN 0185-192-50. Under negotiation are the price, terms and potential exchange of land.

c) Conference with Legal Counsel - Existing Litigation pursuant to Government Code §54956.9(d)(1): Walters Wholesale Electric Co. v. Power Up Enterprises, Incorporated, et al, San Bernardino Superior Court, CIVDS1806513 (one case).

d) Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code §54956.9(c) Number of potential cases: one

e) COUNCIL / SARDA - Conference with Real Property negotiations pursuant to Government Code Section 54956.8: City Owned Property APN185-351-12, San Clemente; APN185-351-11, San Clemente; APN185-233-33, Lillyhill; APN185-351-28, Clary Dr.; APN185-411-46, San Clemente and Clary; APN's185-341-09, 185-341-10 and 185-341-11, near the J Street Off-ramp; APN185-046-12, Broadway & Needles Hwy; APN185-121-09, Eagle Pass Road; APN186-201-06, behind Arizona St and SARDA APN185-046-05, Market Street: Agency Negotiator: City Manager Rick Daniels or his designee; Negotiating Parties: City of Needles, SARDA and parties bidding on potential purchase of above city properties: Under Negotiation: Price and terms

Report Out of Executive Session by City Attorney
City Attorney Pinkney reported that there was no reportable action on Executive Session items a, b, and d.
Item c) Councilmember Belt moved, seconded by Councilmember Richardson, to defend the action regarding existing llitigation pursuant to Government Code §54956.9(d)(1): Walters Wholesale Electric

Co. v. Power Up Enterprises, Incorporated, et al, San Bernardino Superior Court, CIVDS1806513 (one case). Motion carried by the following roll call vote:

Ayes: Council Members Gudmundson, Evans, Hazlewood, Belt and Richardson
Noes: None
Absent: Mayor Paget

Item e) Councilmember Gudmundson moved, seconded by Councilmember Richardson, to reject all bids and invite new minimum bids as established for the city owned property APN185-351-12, San Clemente; APN185-351-11, San Clemente; APN185-233-33, Lillyhill; APN185-351-28, Clary Dr.; APN185-411-46, San Clemente and Clary; APN's185-341-09, 185-341-10 and 185-341-11, near the J Street Off-ramp; APN185-046-12, Broadway & Needles Hwy; APN185-121-09, Eagle Pass Road; APN186-201-06, behind Arizona St and SARDA APN185-046-05, Market Street. Motion carried by the following roll call vote:

Ayes: Council Members Gudmundson, Hazlewood, Belt and Richardson
Noes: Councilmember Evans
Absent: Mayor Paget

Adjourned the joint Council / SARDA meeting and reconvened the Council meeting
Vice Mayor Williams adjourned the joint meeting with SARDA at 607 p.m. and reconvened the Council meeting

ATTEST: _____ _____

Vice Mayor Jeff Williams City Clerk Dale Jones, CMC

MINUTES OF THE REGULAR MEETING

OF THE CITY COUNCIL,
SUCCESSOR AGENCY to the REDEVELOPMENT AGENCY
NEEDLES PUBLIC UTILITY AUTHORITY
NEEDLES, CALIFORNIA

Tuesday, September 11, 2018

Recessed the City Council meeting and convened a joint City Council / NPUA and SARDA meeting
Mayor Paget recessed the City Council meeting and convened a joint meeting at 5:02 p.m. Roll call previously taken.
Present: Mayor Edward T. Paget, M.D.; Council Members Shawn Gudmundson, Louise Evans, Clayton Hazlewood, Jeff Williams, Tona Belt and Tom Darcy who participated via teleconference from 35080 Chandler Ave., Space 105, Calimesa, CA 92320. The public was given an opportunity to address the legislative body directly from this location. Also present City Manager Rick Daniels; City Attorney John Pinkney and City Clerk Dale Jones.

Meeting Recessed for Executive Session Item
Mayor Paget recessed the meeting for the purpose of Executive Session at 5:04 p.m.

a) SARDA - Conference with Real Property Negotiator regarding sale of Successor Agency to the Redevelopment Agency property to Hooman Davoodi, pursuant to Government Code Section 54956.8 (Agency negotiator: City Manager Rick Daniels; Negotiating Parties: Successor Agency to the Redevelopment Agency as Seller and Hooman Davoodi as Buyer; Under Negotiation: price and terms of payment – APN 186-222-07 (28.21 acres located at Ice Plant Road/I-40)

b) Conference with legal counsel regarding potential initiation of litigation pursuant to Government Code Section 54956.9(d)4

c) Public Employee Performance Evaluation pursuant to Government Code Section 54957 – Employee Title: City Manager

Meeting Reconvened
Mayor Paget reconvened the meeting at approximately 6:05 p.m. with all persons heretofore mentioned present.

Report Out of Executive Session by City Attorney
City Attorney Pinkney reported that there was no reportable action taken on items (a) and (c). reportable action taken on (b) – Motion by Councilmember Belt, seconded by Vice Mayor Williams to initiate a civil litigation and criminal proceedings relating to illegal marijuana cultivation facility located at 1430 Wetmore Way. Motion carried by the following roll call vote:

Ayes: Council Members Gudmundson, Evans, Hazlewood, Williams, Belt and Darcy
Noes: None
Absent: None

Adjourned the Joint meeting
Mayor Paget declared the regular joint meeting of the City Council /NPUA/SARDA held on the 11th day of September, 2018, adjourned at 6:08 p.m.

ATTEST: _____ _____
President/Mayor Edward T. Paget, M.D. Secretary/City Clerk Dale Jones, CMC