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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
CITY OF NEEDLES, CALIFORNIA
TUESDAY, SEPTEMBER 10, 2019
COUNCIL EXECUTIVE SESSION – **5:00 P.M.**
CITY COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

Councilmember Hazlewood will be participating in this meeting via teleconference call
from Oak Tree Inn, 1706 N Park Drive, Winslow, AZ 86047
The public will 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 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 Greens Group as the potential buyer of the property described as generally located on the section of right-of-way on Market Street, west of "O" Street and terminating at the I-40. Under negotiation are the price and terms of the land.

b) Conference with real property negotiator pursuant to California Government Code §54956.8 – Negotiating Parties: City Manager Rick Daniels as city representative and the Tri-State Alano Club; Subject property 801 Third Street, a portion of APN 0186-122-20; under discussion: Lease price and terms

c) Conference with legal counsel regarding anticipated litigation pursuant to Government Code §54956.9(d)(4). One potential case.

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 procedures

As a courtesy to those in attendance, we would ask that cell phones 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.

PRESENTATION
(a ten minute time limit per presentation has been established by Municipal Code Section 2-18)

1) Mr. Bill Collier will be making a PowerPoint presentation to establish a Childhood Memories Museum and a Bicycle Racing Relics USA Museum in the El Garces Train Depot (DIS)

PUBLIC HEARING

2) Public hearing noticed to consider all evidence and testimony for or against amending Chapter14, Article III entitled "Graffiti Prohibition and Removal" of the Needles Municipal Code continued from July 9, 2019
   - Staff Report
   - PowerPoint Presentation
   - Council Questions of Staff
   - Mayor to open the public hearing
   - Public Comment
   - Mayor to close the public hearing
   - Council Discussion / Deliberation
   - Ordinance No. 624-AC amending Chapter 14, Article III, entitled "Graffiti Prohibition and Removal" of the Needles Municipal Code (1 st reading - post) (ACT)

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

3) Waive the reading and adopt Resolution No. 09-10-2019-SARDA approving a purchase and sale agreement in the amount of $1,169,905 between the Successor Agency to the Redevelopment Agency and Hooman Davoodi with respect to the real property, approximately 28.2 acres located on Ice Plant Road behind the Towne Center Mall, APN 0186-222-07 and approving certain related actions (ACT)

4) Approve the minutes of January 9, April 10, September 11, October 23, November 13, November 27 and December 11, 2018 (ACT)

ADJOURN THE SARDA MEETING AND CONVENE A JOINT MEETING WITH THE CITY COUNCIL THE NEEDLES PUBLIC UTILITY AUTHORITY
CALL TO ORDER (Roll Call previously taken)

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

NPUA / COUNCIL 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/President or any member of the City Council/NPUA may pull an item from the Consent Calendar for discussion. Prior to Council/NPUA action, a member of the public may address the City Council/NPUA 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) NPUA: Approve the minutes of October 23, November 13, and December 11, 2018

6) NPUA / COUNCIL: Ratify the City Managers purchase of Portfolio Content Category (PCC) 3 Renewable Energy Credits to comply with the Renewable Portfolio Standard (RPS) procurement percentage for CY2019 not to exceed $18,000 funding from the 19/20 Electric Budget

7) NPUA / COUNCIL: Authorize the City Manager to execute Contract No., 19-DSR-12935, Southwest Power Pool Reliability Coordinator Services Charges (replacing Contract No. 16-DSR-12622 Peak Reliability Service) between the City of Needles and Western Area Power Administration

8) NPUA / COUNCIL: Waive the reading and adopt Resolution No. 2019-53 authorizing the City Manager or designee to apply for, receive, and enter into a cooperative agreement, and administer a grant for the 2020 Bureau of Reclamation Water and Energy Efficiency Grant

End of Consent

REGULAR ITEMS

9) NPUA / COUNCIL: Amend the Annual Depository Statement adding a transfer from Fiscal Year 2018 due from the NPUA to the City-side funds that were insufficiently reimbursed in the amount of $931,313.82 by amending the Fiscal Year 2019-2020 Depository Agreement to include an additional $100,000 per month to draw down the remaining balance due (ACT)

10) NPUA / COUNCIL: Approve a 2.6% cost-of-living (COLA) increase in water and wastewater rates as of October 1, 2019 (ACT)

11) NPUA / COUNCIL: Approve a 2.6% cost-of-living (COLA) increase in electric rates as of October 1, 2019 and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the rate calculation spreadsheets (ACT)

ADJOURN THE JOINT NPUA MEETING AND RECONVENE 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 12 through 20 on the Consent Calendar by affirmative roll call vote. (ACT)

12) Approve the warrants register through September 10, 2019

13) Approve the minutes of October 9, October 23, November 13, November 27 and December 11, 2018

14) Waive the reading and adopt Resolution No. 2019-58 adopting the Measure I Five Year Capital Improvement Plan for FY 2019/2020 through 2023/2024

15) Waive the reading and adopt Resolution No. 2019-59 authorizing the City Manager or his designee to administer Chapter 13, Article VIII "Removal of Abandoned Vehicles" of the Needles Municipal Code

16) Authorize implementation of a new policy for pre-employment background checks of prospective employees of cash-handling positions

17) Waive the reading and adopt Resolution No. 2019-57 approving the application for grant funds for the Recreational Trails and Greenways Grant Program and authorizing the City Manager, as an authorized representative and accepting the terms of the proposed grant if awarded

18) Waive the reading and adopt Resolution No. 2019-56 accepting offer for the sale of two (2) city-owned properties to Ashot Minasian in the amount of $110,386 located at the northwest corner of W. Broadway Street and G Street, APN 0186-095-04-0000 and the northeast corner of W. Broadway Street and H Street, APN 0186-095-03-0000

19) Waive the reading and adopt Resolution No. 2019-60 accepting the proposal submitted by Transportation Concepts to provide operations of a Local Route Deviation Transit Service (Needles Area Transit) and authorize entering into an agreement for an initial base term of October 1, 2019 through June 30, 2023 subject to approval of the award by Caltrans Division of Rail and Mass Transportation (DRMT)

20) Accept the RFP bid submitted by "Placeworks" for the preparation of the 5th Cycle Mid-Year Housing Element Update in the amount not to exceed $15,728 from the General Plan line item 2019-20120 budget

End of Consent Calendar

REGULAR ITEMS

21) Approve the budgeted 2020 Calendar Year Employee Healthcare costs (ACT)

22) Discussion regarding a Council sponsored employee holiday event (ACT)

23) Discussion regarding co-sponsorship of the Holiday Fun Fair in December 2019 (ACT)

24) Discussion to place one picnic table, benches, shade structure and ADA compliant access at the Train Park (ACT)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

Councilmember Gudmundson
Councilmember Terral
Councilmember Hazlewood
Vice Mayor Paget
Councilmember Belt
Councilmember Longacre
Mayor Williams

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, 2019

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 145. 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).

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting.

Dated this 6th day of September 2019.

Dale Jones

Dale Jones, CMC, City Clerk