



(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, NOVEMBER 10, 2020
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
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 5:30 P.M.**

The City Council is continuing to hold meetings pursuant to the provisions of the Governor's Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act. As a result of the Executive Order to stay at home, in person participation at the City Council meetings is not allowed at this time and the Council Chambers are not open to the public.

THE MAYOR AND COUNCIL MEMBERS MAY BE ATTENDING THIS MEETING VIA ZOOM

**THE PUBLIC MAY ALSO ATTEND VIA ZOOM AND MAY SUBMIT ANY COMMENTS IN WRITING
PRIOR TO NOON ON THE DAY OF THE MEETING BY EMAILING djones@cityofneedles.com**

JOIN THE LIVE ZOOM MEETING, copy and paste into your browser:
<https://zoom.us/j/91031195328?pwd=THdMblprWm5ybHk2Rk5JWHRBVzNhZz09>
If asked, enter the following: Meeting ID: 910 3119 5328 Passcode 536631

Or listen in and participate by calling Zoom: 1-669-900-9128 - Meeting ID: 910 3119 5328#

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 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 Dam Properties Inc. as the potential buyer of the properties located south of Needles Highway between T Street and S Street Flood Control Channel (0185-071-11). Under negotiation are the price and terms of the land.

- b) Conference with legal counsel regarding pending/anticipated litigation pursuant to Government Code Section 54956.9(d)(1) and/or (2) and/or (3). (One matter: Worker's Compensation Claim No.: CJP041698NL)

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 called by the Mayor, please announce 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 THE CITY COUNCIL MEETING AND CONVENE A JOINT COUNCIL / NPUA MEETING
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.)

- 1) NPUA / COUNCIL: Accept Grant Agreement #4600012245 between the State of California Department of Water Resources and Coachella Valley Water District, Sub-Project 12.a, in the amount of \$38,909 to complete the water system cost and efficiency comparison project to include technical review of well #11 and complete the review of the hydrology report to narrow the pool of potential new well sites to the most feasible and cost effective option (ACT)
- 2) NPUA / COUNCIL: Approve the minutes of May 14, May 28 June 11 July 9, August 13 and September 10, 2019 (ACT)

RECESS THE JOINT NPUA / CITY COUNCIL MEETING AND CONVENE A SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

CALL TO ORDER (Roll Call previously taken)

PUBLIC COMMENTS PERTAINING TO THE SARDA ITEM (A three-minute time limit per person has been established.)

- 3) SARDA: Resolution No. 11-10-2020-SARDA approving the Recognized Obligation Payment Schedule (ROPS) 21-22A and B for the period of July 2021 through June 2022 and approving certain related actions (ACT)

ADJOURN THE SARDA MEETING AND RECONVENE THE CITY COUNCIL MEETING

CALL TO ORDER (Roll Call previously taken)

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

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 8 on the Consent Calendar by affirmative roll call vote. (ACT)

- 4) Approve the warrants register through November 10, 2020
- 5) Waive the reading and adopt Resolution No. 2020-71 adopting the California Joint Powers Insurance Authority Model Pepper Spray Policy for authorized city personnel
- 6) Waive the reading and adopt Resolution No. 2020-72 approving an extension to the temporary Certificate of Occupancy Agreement with H-Street Patient Care for an additional six (6) months for the building located at 101 W Spikes Road, APN 0650-431-10-0000
- 7) Accept the San Bernardino County CARES Act Coronavirus Relief Funds in the amount of \$129,596.00 and authorize the City Manager to execute a funding agreement with San Bernardino County
- 8) Accept the resignation of Robbyn Dundon from the Parks & Recreation Commission and authorize the City Clerk to publish a notice of vacancies on various Boards and Commissions due to the expiration of terms as of December 31, 2020 in addition to all vacancies that may exist

End of Consent

REGULAR ITEMS

- 9) Resolution No. 2020-70 expressing support for actions to further strengthen local democracy, authority and control as related to local zoning and housing issues (ACT)
- 10) Council consideration of canceling the second regularly scheduled City Council meetings for November and December due to the holidays (DIS)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

- Councilmember Gudmundson
- Councilmember Terral
- Councilmember Evans
- 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: November 6, 2020

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 November 2020.



Dale Jones, CMC, City Clerk