

## **AGENDA**

REGULAR MEETING OF THE CITY COUNCIL
NEEDLES PUBLIC UTILITY AUTHORITY
HOUSING AUTHORITY CITY OF NEEDLES
CITY OF NEEDLES, CALIFORNIA
EL GARCES – 950 FRONT STREET, NEEDLES

## **TUESDAY, JANUARY 28, 2025 EXECUTIVE SESSION - NONE**

CITY COUNCIL MEETING - 6:00 PM

THE PUBLIC MAY ATTEND VIA <u>TEAMS</u> AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO NOON ON THE DAY OF THE MEETING BY EMAILING cclark@cityofneedles.com

TO JOIN THE LIVE TEAMS MEETING: log into the City of Needles website at www.cityofneedles.com to access the agenda and Click here to join the meeting

If asked, enter the following: Meeting ID: 726 501 998#

OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 726 501 998#

The meetings are being recorded.

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

ADJOURN THE CITY COUNCIL MEETING AND CONVENE A JOINT NPUA/COUNCIL MEETING (Roll Call Previously Taken)

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 NPUA / 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.

Interim City Clerk Candace Clark will administer the Oath of Office to Bernie Hatz, Senior Code Enforcement Officer

## 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 or any member of the NPUA / City Council may pull an item from the Consent Calendar for discussion. Prior to NPUA / Council action, a member of the public may address the NPUA / City Council on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. RECOMMENDED ACTION: Approve Items 1 through 4 on the Consent Calendar by affirmative roll call vote (ACT)

- 1. Introduction and First Read Adopt Ordinance No. 672-AC, Deleting Chapter 6C, Adding a new Chapter 6C consisting of Articles I, II, III, and Rescinding Ordinance 404-AC which established Terms and Conditions for the Sale of Electric Service; Ordinance No. 673-AC, Deleting Chapter 17, Adding a new Chapter 17 consisting of Articles I, II, III, and Rescinding Ordinance 405-AC which established Terms and Conditions for the Sale of Wastewater Service; Ordinance No. 674-AC, Rescinding Ordinance 628-AC, Adding a new Chapter 22 Entiltied Water Services Regarding the Terms and Conditions for the Sale of Water Services
- 2. Authorize the City Manager to execute Landis & Gyr Software as a Service Agreement (SaaS)
- 3. Power Purchase Cost Adjustment (PCA) for months of July through November 2024 and decrease the over-hydro rate from \$0.1538 to \$0.1338 with a reduction of .02 power cost adjustment as effective February 1, 2025.
- 4. Authorize the City Manager to execute Amendment No. 3 to Contract No. 06-XX-30-W0452 between the City of Needles and Metropolitan Water District of Southern California for Delivery of Lower Colorado Water Supply Project Water

#### **END OF NPUA CONSENT CALENDAR**

ADJOURN THE JOINT COUNCIL / NPUA MEETING AND CONVENE A JOINT COUNCIL / HACN MEETING (Roll Call previously taken)

## PUBLIC COMMENTS PERTAINING TO THE COUNCIL / HACN ITEMS

A three-minute time limit per person has been established.

## **REGULAR COUNCIL / HACN ITEMS**

5. Housing Authority Update

(INF)

ADJOURN THE JOINT COUNCIL / HACN MEETING AND RECONVENE THE CITY COUNCIL MEETING (Roll Call previously taken)

**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 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 6 through 10 on the Consent Calendar by affirmative roll call vote. (**ACT**)

- 6. Approve the Warrants Register through January 28, 2025
- 7. Approve the Minutes of January 14, 2025
- 8. Waive the reading and adopt Ordinance 671-AC adding Section 15A-7.3 to the Municipal code establishing regulations for the use of the Graffiti Art Wall.
- 9. Accept the work completed by Vance Corporation for the Phase IV-A Street Improvements Project and authorize a NOTICE OF COMPLETION to record with the San Bernardino County Recorder's Office
- 10. Approve recommended changes to the Youth Sports Handbook

#### **END OF COUNCIL CONSENT CALENDAR**

## **REGULAR COUNCIL ITEMS**

11. Accept Housing Market Demand Assessment prepared by the Concord Group (ACT)

12. Rodeo Grounds ADA Parking and Path of Travel Options

(DIS)

- Accept NOTICE OF COMPLETION's for work completed by Tony Cossi Construction and Brack Construction for the Neighborhood Beautification Program at 415 La Mesa Way, 381 Needles Hwy, 316 E Street, 2010 Luna Vista, 321 Chestnut Street and 300 Walnut Street

   (ACT)
- 14. Provide direction to staff regarding the next steps in addressing covote management. (DIS)

 Adopt Resolution 2025-11 Approving an Affordable Housing Loan To 1707 Needles Action: Highway (NHLLC) For Rehabilitation of 1707 Needles Highway, Needles, CA 92363 (APN 0185-048-09-0000)

(ACT)

16. Authorize those interested to attend the 2025 City / County Conference scheduled for May 8-9, 2025, in Lake Arrowhead (ACT)

#### **CITY ATTORNEY REPORT**

#### **CITY MANAGER REPORT**

City Manager's Reports for the weeks of January 10 and January 17, 2025

## **COUNCIL REQUESTS**

Council Member Longacre Council Member McCorkle Vice Mayor Campbell Council Member Pogue Council Member Belt Council Member Longbrake Mayor Jernigan

#### **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 23, 2025

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 133. 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 23rd day of January 2025

/s/ Candace Clark, CPMC, CMC, Interim City Clerk