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



# 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, APRIL 8, 2025 COUNCIL EXECUTIVE SESSION – 5:30 PM 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

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

If asked, enter the following: Meeting ID: 204 736 663# OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 204 736 663# The meetings are being recorded.

CALL TO ORDER ROLL CALL

# RECESS THE CITY COUNCIL MEETING AND CONVENE A JOINT COUNCIL / NPUA / HACN MEETING

PUBLIC COMMENTS PERTAINING TO THE EXECUTIVE SESSION ITEMS

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

# **RECESS TO EXECUTIVE SESSION**

# **EXECUTIVE SESSION**

a. Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). Re: Medical Investor Holdings, LLC (MIH) and MIH Related Entities

CALL TO ORDER ROLL CALL

EXECUTIVE SESSION REPORT - by City Attorney

PLEDGE OF ALLEGIANCE INVOCATION 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 NPUA / HACN / 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.

### PRESENTATION

(A ten-minute time limit per presentation has been established per Municipal Code Section 2-18.)

- 1. Certificates of Appreciation to the Needles Varsity Boys and Girls Basketball Teams in recognition for their outstanding performance at the State Championships. (INF)
- 2. NPUA: Accept and file the NPUA fiscal year ended June 30, 2023 audit report completed by Vasquez & Company LLP. (ACT)
- 3. San Bernardino County Sheriff's Department Deputy Jeff Dean will give a presentation on Ebike Safety. (INF)
- 4. Code Enforcement Presentation Update

### **PUBLIC HEARING**

- 5. HACN: Adopt Housing Authority of the City of Needles (HACN) Resolution No. 2025-9-HACN, adopting the Five-Year Plan and Annual Agency Plan (2025-2029) for the Housing Authority of the City of Needles (HACN) and accept and file Annual Public Hearing and the Civil Rights Certification with United States Department of Housing and Urban Development (HUD).
  - Staff Report
  - Council questions of staff
  - > Mayor to open the public hearing
  - Public Comment
  - Mayor to close the public hearing
  - Council Discussion / Deliberation
  - Adopt Housing Authority of the City of Needles (HACN) Resolution No. 2025-9-HACN, adopting the Five-Year Plan and Annual Agency Plan (2025-2029) for the Housing Authority of the City of Needles (HACN) and accept and file Annual Public Hearing and the Civil Rights Certification with United States Department of Housing and Urban Development (HUD).
    (ACT)

### HACN / COUNCIL REGULAR ITEM

6. Housing Authority of the City of Needles financial audit report for the fiscal year ended June 30, 2024. (ACT)

# ADJOURN THE JOINT CITY COUNCIL / NPUA / HACN MEETING AND RECONVENE THE COUNCIL MEETING

# PUBLIC COMMENTS PERTAINING TO THE COUNCIL ITEMS

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

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

- 7. Approve the Warrants Register through April 8, 2025.
- 8. Approve the Minutes of March 25, 2025.

# END OF COUNCIL CONSENT CALENDAR

#### **REGULAR COUNCIL ITEMS**

9. Consideration of an Ordinance Regarding Homeless Encampments

(DIS)

(INF)

#### CITY ATTORNEY REPORT CITY CLERK REPORT CITY MANAGER REPORT

City Manager's Report for the weeks of March 21 and 28, 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: April 4, 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 4th day of April 2025

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