(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, MAY 27, 2025 COUNCIL EXECUTIVE SESSION – 5:00 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 <u>cclark@cityofneedles.com</u>

<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: 496 537 48#

OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 496 537 48# The meetings are being recorded.

CALL TO ORDER ROLL CALL

RECESS THE CITY COUNCIL MEETING AND CONVENE A JOINT COUNCIL / NPUA 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 pending litigation pursuant to Government Code Section 54956.9(d)(1). One Case: Brown v. Needles (Case No (Case 5:23-cv-01118-AB-SSC)
- b. Conference with Labor Negotiator pursuant to California Government Code §54957.6 -Personnel - Agency Representatives City Manager Patrick Martinez and Pamela Osteen -Employee Organization: Teamsters Local 1932-Unclassified
- c. Conference with Labor Negotiator pursuant to California Government Code §54957.6 -Personnel - Agency Representatives City Manager Patrick Martinez and Pamela Osteen -Employee Organization: Teamsters Local 1932-Classified

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. Direction to proceed with the Budget process and schedule the matter for a public hearing and action on June 10, 2025 for the fiscal year ending June 30, 2026. (DIS)

## 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 Item 2 on the Consent Calendar by affirmative roll call vote (ACT)

2. Adopt the California Energy Commission Calendar Year 2024 Power Source Disclosure Annual Report

## END OF NPUA CONSENT CALENDAR

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

## HACN / 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 HACN / City Council may pull an item from the Consent Calendar for discussion. Prior to HACN / Council action, a member of the public may address the HACN / City Council on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. RECOMMENDED ACTION: Approve Item 3 on the Consent Calendar by affirmative roll call vote (ACT)

3. Award bid to Golden West Fence for the Housing Authority of the City of Needles Primary Fencing Project in the amount of \$200,526.55 plus 15% contingency for a total project cost of \$230,605 and authorize staff to execute a Public Works Agreement with Golden West Fence and move forward with the Notice of Award and Notice to Proceed.

## END OF HACN CONSENT CALENDAR

# ADJOURN THE JOINT HACN/COUNCIL MEETING AND RECONVENE THE 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 4 through 7 on the Consent Calendar by affirmative roll call vote. (**ACT**)

- 4. Approve the Warrants Register through May 27, 2025.
- 5. Approve the Minutes of May 13, 2025.
- 6. Waive full reading and adopt Resolution No. 2025-25 authorizing filing of an application for federal funding under FTA Section 5311 (49 U.S.C. Section 5311), the federal program providing assistance to rural transit programs, with the California Department of Transportation.
- 7. Waive full reading and adopt Resolution No. 2025-26, establishing the City of Needles Social Media Policy and Procedures to provide clear guidelines for employees and elected officials,

ensure compliance with applicable laws, and promote effective content management and public interaction.

### END OF COUNCIL CONSENT CALENDAR

### **REGULAR COUNCIL ITEMS**

- Approve the Twenty Ninth Amendment to Contract No. 99-376 with the County of San Bernardino providing for law enforcement services by amending Schedule A for the 2025-2026 fiscal year
- Waive full reading and adopt Resolution No. 2025-24 approving an Agreement between the City of Needles and Needles Unified School District for a Sheriff's Service Specialist for the 2025-2026 school year
- 10. Formally accept the resignation of Zachery Longacre effective May 27, 2025, and declare a vacancy with a term to expire December 12, 2028 and provide direction to fill said vacancy

(ACT)

### **CITY ATTORNEY REPORT**

### **CITY CLERK REPORT**

### **CITY MANAGER REPORT**

City Manager's Report for the weeks of May 9 and May 16, 2025.

### **COUNCIL REQUESTS**

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: May 22, 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 22nd day of May 2025

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