



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

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY,
CITY OF NEEDLES, CALIFORNIA
TUESDAY, DECEMBER 13, 2022
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.**

AUTHORIZED BY AB 361

**THE MAYOR AND COUNCIL MEMBERS MAY BE ATTENDING THIS MEETING VIA
*** MICROSOFT TEAMS *****

**THE PUBLIC MAY ALSO ATTEND VIA TEAMS AND MAY SUBMIT ANY COMMENTS IN WRITING
PRIOR TO NOON ON THE DAY OF THE MEETING BY EMAILING djones@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: 194 868 249#

OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 194 868 249#

The meetings are being recorded. - MASKS ARE ENCOURAGED

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 legal counsel – Anticipated Litigation regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and/or (3); one potential case related to claim received November 14, 2022 from attorney for Brian Brown related to alleged May 24, 2022 false arrest claim.

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.

PUBLIC HEARING

- 1) Public hearing noticed to consider all evidence and testimony for or against the Annual Account of Development Impact Fees for Fiscal Year 2022
 - Staff Report
 - Council Questions of Staff
 - Mayor to open the public hearing
 - Public Comment
 - Mayor to close the public hearing
 - Council Discussion / Deliberation
 - Approve the Annual Accounting for Developer Impact Fees for Fiscal Year 2022 (ACT)

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 2 through 9 on the Consent Calendar by affirmative roll call vote. (ACT)

- 2) Approve the warrants register of December 13, 2022
- 3) Approve the minutes of June 14, June 28, July 12, August 30, September 13, October 11, October 25, November 8 and November 22, 2022
- 4) Authorize funding for the Holiday Fun Fair in the amount of \$425 from budgeted Council Events or general fund reserves payable to Daniell's Septic
- 5) Waive the reading and adopt Resolution No. 2022-79 proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Executive Order N-09-21, and authorizing remote teleconference meetings of the legislative bodies of the City of Needles for the period of December 16, 2022 – January 15, 2023, pursuant to provisions of the Ralph M. Brown Act
- 6) Authorize the Mayor to sign a letter of interest to participate in the San Bernardino Regional Housing Trust to be established by the San Bernardino Council of Governments

- 7) Waive the reading and adopt Ordinance No. 656-AC amending Chapter 12A, Cannabis Businesses of the Needles Municipal Code (2nd reading – adopt)
- 8) Authorize the City Manager to sign the agreement with GoGov for a motile/web app to better assist the city to interact with members of the public not to exceed \$3,900 from general fund reserves
- 9) Waive the reading and adopt Ordinance No. 657-AC amending Chapter 8, Exhibit A to Ordinance No. 464-AC to add, delete, or change various services and the percentage of cost recovery (2nd reading – adopt)

End of Consent

REGULAR ITEMS

- 10) Resolution No. 2022-80 Reciting the Fact of the General Municipal Election held on November 8, 2022, declaring the results, and such other matters as provided by law (ACT)

Administer Oath of Office and deliver Certificate of Election to newly elected Mayor Janet Jernigan and newly elected Council Members Jamie McCorkle, JoAnne Pogue and Henry Longbrake

Presentations to outgoing Mayor Jeff Williams, Vice Mayor Edward T. Paget, M.D., Councilmember Zachery Longacre and Councilmember Wade Evans

Break

Seating of New Mayor and Council Members

ROLL CALL

Selection of the Vice Mayor

REGULAR ITEMS

- 11) Waive the reading and adopt Resolution No. 2022-78 authorizing application to, participation in and receipt of Prohousing Designation Program to the State Department of Housing and Community Development (HCD) (ACT)
- 12) Provide staff direction with regard to funding an additional sheriff's deputy at mid-year budget in the amount of \$239,295 using general fund reserves (ACT)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

Councilmember Campbell
 Councilmember McCorkle
 Councilmember Merritt
 Councilmember Pogue
 Councilmember Belt
 Councilmember 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 December 9, 2022

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 9th day of December 2022

Dale Jones, CMC, City Clerk