



(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, OCTOBER 22, 2024
COUNCIL EXECUTIVE SESSION – 5:00 PM
CITY COUNCIL MEETING – 6:00 PM

THE PUBLIC MAY ATTEND VIA TEAMS 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: 362 850 915#
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 362 850 915#
The meetings are being recorded.

CALL TO ORDER
ROLL CALL

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 Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Janet Jernigan and Councilmember Tona Belt.
- b. Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Title: City Manager
- c. Conference with Legal Counsel – Anticipated Litigation – Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). Two Potential Cases

EXECUTIVE SESSION REPORT - by City Attorney

CALL TO ORDER
ROLL CALL
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 / 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.

INTERVIEWS

1. Interviews and appointments to fill vacancies on various Boards and Commissions (ACT)

PUBLIC HEARING

2. Public hearing noticed to consider all evidence and testimony for or against Amending the Appendix to the Conflict of Interest Code pursuant to the Political reform Act of 1974 (ACT)
 - Staff Report
 - Council questions of staff
 - Mayor to open the public hearing
 - Public Comment
 - Mayor to close the public hearing
 - Council Discussion / Deliberation
 - Resolution No. 2024-42 rescinding Resolution No. 2022-71 and approving and adopting an amended Appendix to the Conflict of Interest Code pursuant to the Political Reform Act of 1974
3. Public Hearing Noticed to consider all evidence and testimony for or against Ordinance No. 668-AC of the City Council Approving Needles Municipal Code amendment to amend section 96.00 "Table of Permissible Uses" And Section 96.08 "Dwelling Units." (ACT)
 - Staff Report
 - Council questions of staff
 - Mayor to open the public hearing
 - Public Comment
 - Mayor to close the public hearing
 - Council Discussion / Deliberation
 - Ordinance No. 668-AC of the City Council Approving Needles Municipal Code amendment to amend section 96.00 "Table of Permissible Uses" And Section 96.08 "Dwelling Units."

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

PUBLIC COMMENTS PERTAINING TO THE COUNCIL / NPUA 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 4 through 5 on the Consent Calendar by affirmative roll call vote (ACT)

4. Approve the 2023 Greenhouse Gas Emissions Allowance Transaction from CP Energy Marketing LP (\$614,631.60) and Evolution Market (\$6,146.32) for a total amount not to exceed \$620,778 to be funded from the adopted FY25 electric budget.
5. Accept the bid of Raftelis Financial Consultants, Inc. to prepare a Comprehensive Electric, Water, and Wastewater Cost of Service Ratemaking Study at a cost not to exceed \$98,774 utilizing the adopted FY25 NPUA budget.

END OF NPUA CONSENT CALENDAR

ADJOURN THE JOINT COUNCIL/NPUA MEETING AND RECONVENE THE COUNCIL MEETING (Roll Call Previously Taken)

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

6. Approve the Warrants Register through October 22, 2024.
7. Approve the Minutes of October 8, 2024.
8. Accept Proposal from Phillips Excavating, Inc. for the Well 11 to Well 15 Intertie Project in the amount of \$435,065 plus 10% contingency for a total project cost of \$478,506.50 and authorize staff to execute a Public Works Agreement with Phillips Excavating, Inc. and move forward with the Notice of Award and Notice to Proceed.
9. Waive the reading and adopt Resolution No. 2024-41 waiving the sealed bid process and accepting a budgetary quote from Flock Safety for purchase of automated license plate reader (ALPR) cameras.

END OF COUNCIL CONSENT CALENDAR

REGULAR COUNCIL ITEMS

10. Create an AdHoc Committee of no more than three Council Members to organize the Annual Employee Appreciation Event (Christmas Party). **(ACT)**

CITY MANAGER REPORT

Manager's Report for the weeks of October 4 and October 11, 2024

COUNCIL REQUESTS

Council Member Campbell
Council Member McCorkle
Vice Mayor Merritt
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: October 18, 2024

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 18th day of October, 2024

/s/ Candace Clark, CPMC, Assistant City Clerk