



(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, JUNE 27, 2023
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.**

**THE PUBLIC MAY 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: 979 743 047#

OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 949 743 047#

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

RECESS TO EXECUTIVE SESSION

- a) NPUA / COUNCIL: Conference with Legal Counsel Regarding Potential Initiation of Litigation
Pursuant to Government Code Section 54956.9(d)(4) one potential case
- b) COUNCIL: Conference with Legal Counsel Regarding Potential Initiation of Litigation
Pursuant to Government Code Section 54956.9(d)(4) one potential case

EXECUTIVE SESSION – Report by City Attorney

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

ROLL CALL (Previously Taken)
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 approval of a Membership Rate Change at Rivers Edge Golf Course
 - 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. 2023-41 amending Resolution No. 2022-26 establishing a new membership rate structure at the Rivers Edge Golf Course (ACT)

- 2) Public hearing noticed to consider all evidence and testimony for or against a request by Armen Ghadimian, a representative of NAAR Capital, LLC, for approval of a Conditional Use Permit for the Conversion of a Motel to Residential Dwelling Units located in the General Commercial Land Use/Zone at 644 W Broadway Street (Imperial 400), APN 0186-111-23-0000 **has been pulled by applicant** (INF)

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

- 3) Approve the warrants register through June 27, 2023
- 4) Approve the minutes of June 13, 2023
- 5) Waive the reading and adopt Resolution No. 2023-40 authorizing destruction of certain city records pursuant to Government Code Section 34090
- 6) Accept Change Order No. 1 for work to be completed by Phillips Excavating Inc. on the K Street Underpass project in the amount of \$17,800; authorize staff to execute change order; and file a Notice of Completion with the San Bernardino County Recorder's Office
- 7) Award the base bid for the Duke Watkins Park Improvements to Three Peaks Corp. for a total bid amount of \$2,283,700.55 and a total project cost of \$2,333,700.55 including \$50,000 contingency using Statewide Park Development Revitalization Program funding and authorize

staff to execute a Public Works Agreement with the Contractor and issue a Notice of Award and Notice to Proceed

- 8) Award the base bid for the Marina Park First Beach (Bob Belt Beach Park) to Three Peaks Corp. for a total bid amount of \$1,864,588.48 and a total project cost of \$1,914,588.48 including \$50,000 contingency using State of California Clean California Grant funds and authorize staff to execute a Public Works Agreement with the Contractor and issue a Notice of Award and Notice to Proceed

End of Consent

Regular Items

- 9) Accept a Notice of Completion for work completed by Brack Construction Inc. for the Neighborhood Beautification Program at 1324 and 1332 Larchwood Street, 207 and 115 Monterey Avenue, 233 Spruce Street, and 4 Crestview Drive and authorize a Notice of Completion to record with the San Bernardino County Recorder's Office (ACT)

CITY ATTORNEYS REPORT

CITY MANAGERS REPORT

COUNCIL REQUESTS

Councilmember Campbell
Councilmember McCorkle
Vice Mayor 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 June 23, 2023

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 23rd day of June 2023

Dale Jones, CMC, City Clerk