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



# AGENDA

REGULAR MEETING OF THE CITY COUNCIL CITY OF NEEDLES, CALIFORNIA EL GARCES – 950 FRONT STREET, NEEDLES

### TUESDAY, JANUARY 14 2025 COUNCIL EXECUTIVE SESSION – NONE 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>

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: 835 014 108# OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 835 014 108# The meetings are being recorded.

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 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 COMMENTS PERTAINING TO THE COUNCIL ITEMS

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

### PRESENTATIONS

1. Mayor Jernigan will present a plaque of appreciation to Frank Valenzuela for his years of service as City of Needles Water Foreperson.

**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 2 through 5 on the Consent Calendar by affirmative roll call vote. (**ACT**)

- 2. Approve the Warrants Register through January 14, 2025
- 3. Approve the Minutes of December 10, 2024
- 4. Adopt Resolution 2025-7 Authorizing destruction of certain city records pursuant to Government Code Section 34090
- 5. Authorize the Mayor to sign a letter of support for the San Bernardino County Transportation Authority for the Caltrans Sustainable Communities Grant

# END OF COUNCIL CONSENT CALENDAR

### **REGULAR COUNCIL ITEMS**

- Adopt City Council Resolution No. 2025-8 supporting enhanced investments, equitable services, and workforce development programs by Palo Verde Community College (PVCC) in the Needles community. (ACT)
- Adopt City Council Resolution No. 2025-9, authorizing an affordable housing loan of \$135,000 from the State of California Prohousing Incentive Pilot Program (PIP) to Dannie Brayboy and Cynthia Brayboy (Brayboy Family Trust) for the rehabilitation of 108 Chestnut Street, Needles, CA 92363, and granting authority to the City Manager to execute the agreement (ACT)
- 8. Authorize the City cosponsor the Run for the Wall with an approximate amount of \$2,500 for services
- 9. Adopt Resolution No. 2025-01 appointing a primary representative and an alternate to the Mojave Desert Air Quality Management District (MDAQMD) (ACT)
- 10. Adopt Resolution No. 2025-02 appointing a delegate and an alternate to represent the City of Needles at the Southern California Association of Governments (SCAG) (ACT)
- 11. Adopt Resolution No. 2025-03 appointing a City of Needles representative and an alternate to San Bernardino County Transportation Authority (SBCTA) (ACT)
- 12. Adopt Resolution No. 2025-04 appointing a City of Needles Director and alternates to the California Joint Powers Insurance Authority (CJPIA) (ACT)
- 13. Adopt Resolution 2025-05 Mojave Desert and Mountain Integrated Waste Joint Powers Authority Board and Solid Waste Advisory Task-Force (SWAT) Two Year Appointments (ACT)
- 14. Adopt Resolution 2025-06 Appointing a Delegate and an Alternate for the League of California Cities Desert Mountain Division Meetings (ACT)
- 15. Assign a member to the Budget Committee to fill the seat vacated by former Vice Mayor Kirsten Merritt. (ACT)

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

City Manager updates for the weeks of December 27, 2024 and January 3, 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: January 10, 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 10<sup>th</sup> day of January, 2025

/s/ Candace Clark, CPMC, Assistant City Clerk