



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

AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JANUARY 24, 2012
COUNCIL EXECUTIVE SESSION – **5:30 P.M.**
COUNCIL MEETING – **6:00 P.M.**
CITY COUNCIL CHAMBER
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.

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) California Government Code §54956.9(a) – Litigation – Eugene B. & Josefina Sanosa v. Colorado River Medical Center / City of Needles, Case Number CIVNS 1100050

RECONVENE CITY COUNCIL MEETING – 6:00 P.M.

EXECUTIVE SESSION – Report by City Attorney

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION
APPROVAL OF AGENDA
CONFLICT OF INTEREST
CORRESPONDENCE
INTRODUCTIONS

As a courtesy to those in attendance, we would ask that cell phones and pagers 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 addressing the Council, please come to the podium and give 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.

BOARDS AND COMMISSIONS

- 1) Interviews to be conducted and possible appointments made to fill current vacancies for the Board of Public Utilities, Planning Commission, Recreation and Park Commission, Cemetery Advisory Commission and Needles Housing Authority (ACT)

PRESENTATION

- 2) Fire Captain Martin Brown, San Bernardino County Fire Department, will review the December 2011 Administrative Monthly Report (INF)
- 3) Update on Colorado River Medical Center operations (INF)
- 4) Update on the progress of the sale of Colorado River Medical Center by City Attorney Pinkney (DIS)
- 5) A PowerPoint Presentation will be given by Ms. Elaine Cullen, Western Regional Consulting, relative to the Strengths, Weaknesses, Opportunities and Threats (SWOT) of the City of Needles; information compiled from various community meetings (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 6 through 9 on the Consent Calendar by affirmative roll call vote. (ACT)

- 6) Approve the warrants register through January 24, 2012
- 7) Approve the minutes of December 13, 2011 and January 10, 2012
- 8) Approve a proposal to continue operation of the hydrologic network and collect depth-dependent wellbore flow and water quality data from planned Project Well 3 (proposed Stage II of Lower Colorado Water Supply Project allowing for the full capacity of 10,000 acre-feet) through Federal Fiscal Year 2014.
- 9) Acknowledge and accept a Conflict Waiver Letter from Slovak, Baron & Empey LLP regarding their representation of the City of Needles and Needles Municipal Hospital aka Colorado River Medical Center in the sale of the hospital and authorize the city manager to sign same for and on behalf of the City of Needles

End of Consent Calendar

REGULAR ITEMS - Members of the public may address the City Council on matters scheduled on the agenda. Please come to the podium at the time the agenda item is announced. A three-minute time limit applies.

- 10) Discussion to install a 60-foot high flag pole at the kiosk entrance to Jack Smith Park and replacement of the existing bronze dedication plaque with one that accurately reflects the name of the city manager who was solely responsible for bringing the project to fruition (DIS)

- 11) Discussion to possibly appoint additional council members to the casino ad-hoc committee (DIS)
- 12) Discussion, consideration and vote on formation of successor agency to Redevelopment Agency and taking procedural steps (including adopting Resolution No. 2012-1) to become the Successor Agency to the Redevelopment Agency of the City of Needles pursuant to part 1.85 of Division 24 of the California Health and Safety Code (ACT)

CITY ATTORNEY'S REPORT

CITY MANAGER'S REPORT

COUNCIL REQUESTS:

Councilmember Lopez
Councilmember Kidd
Councilmember Frazier
Councilmember Campbell
Vice Mayor Murch
Councilmember Gudmundson
Mayor Paget

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 20, 2012

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 345. 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).