

AGENDA

REGULAR MEETING OF THE CITY COUNCIL, SUCCESSOR AGENCY to the REDEVELOPMENT AGENCY CITY OF NEEDLES, CALIFORNIA **TUESDAY, JANUARY 10, 2023** COUNCIL EXECUTIVE SESSION – None 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 6:00 P.M.

AUTHORIZED BY AB 361 THE MAYOR AND COUNCIL MEMBERS MAY BE ATTENDING THIS MEETING VIA <u>*** MICROSOFT TEAMS ***</u>

THE PUBLIC MAY ALSO ATTEND VIA <u>TEAMS</u> AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO NOON ON THE DAY OF THE MEETING BY EMAILING djones@cityofneedles.com

TO JOIN THE <u>LIVE TEAMS MEETING</u> 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: 527 955 603# OR listen in and participate by calling <u>Teams</u>: 1-323-488-2227 - Meeting ID: 527 955 603# The meetings are being recorded - MASKS ARE ENCOURAGED

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.

INTERVIEWS

1) Interview and possible appointments to the Planning Commission, Board of Public Utilities, Parks & Recreation, Cemetery Advisory and Housing Authority (ACT)

PUBLIC HEARING

2) Public hearing noticed to consider a request by Mr. Michael West for approval of a Tentative Tract Map #20478 located in the CRR (Commercial, Residential, Resort) zone located at 429 N. K Street, Needles, APN 0185-058-15-0000,0185-067-15-0000,0660-307-13-0000,0185-067-20-0000,0185-109-48-0000 and 0186-021-01-0000 has been continued to January 24, 2023

RECESS THE COUNCIL MEETING AND CONVENE A SARDA MEETING

(Roll Call previously taken)

PUBLIC COMMENTS PERTAINING TO THE SARDA ITEM (A three-minute time limit per person has been established.)

 Resolution No. 01-10-2023-SARDA approving amendments to policies for the implementation and administration of the Neighborhood Beautification Program and approving certain related actions (ACT)

ADJOURN THE SARDA MEETING AND RECONVENE THE CITY COUNCIL MEETING

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

- 4) Approve the warrants registers of December 27, 2022 and January 10, 2023
- 5) Waive the reading and adopt Resolution No. 2023-06 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 January 16, 2023 February 15, 2023, pursuant to provisions of the Ralph M. Brown Act

End of Consent

REGULAR ITEMS

- 6) Review of the Economic Development Program funded by 10% of the tax revenues received from cannabis businesses (ACT)
- 7) Authorize those interested in attending the Lower Colorado River Tour March 8 10, 2023, using funds from the All American Canal and Water Department accounts (ACT)
- 8) Adopt Resolution No. 2023-01 appointing a primary representative and an alternate to the Mojave Desert Air Quality Management District (MDAQMD) (ACT)

- 9) Adopt Resolution 2023-02 appointing a delegate and an alternate to represent the City of Needles at the Southern California Association of Governments (SCAG) (ACT)
- 10) Adopt Resolution No. 2023-03 appointing a City of Needles representative and an alternate to the San Bernardino County Transportation Authority (SBCTA) (ACT)
- 11) Adopt Resolution Number 2023-04 appointing a City of Needles Director and two alternates to the California Joint Powers Insurance Authority (CJPIA) (ACT)
- 12) Adopt Resolution No. 2023-05 appointing the primary delegate and an alternate to the Mojave Desert & Mountain Integrated Waste Joint Powers Authority Board who will also serve as the delegate and alternate to the Solid Waste Advisory Task-Force (SWAT) (ACT)
- 13) Assign members to the Budget Committee for FY 2024 budget (ACT)
- 14) Development Management Group, Inc's Economic Investment Marketing and Branding Strategic Plan (2022-2025) and grocery store recruitment update (Information)

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 January 6, 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 6th day of January 2023

Dale Jones, CMC, City Clerk