

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPEMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
TUESDAY, JANUARY 25, 2005
7:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER –
PLEDGE OF ALLEGIANCE-
INVOCATION –Pastor Kevin Brewer - Faith in the Word Christian Center
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Mayor Benton will present a City Tile to Retiring General Manager Tina Johnson, recognizing her dedication and service to the Twentynine Palms Water District and the City of Twentynine Palms.

 - 2.2 Presentation of a Proclamation honoring the 25th Anniversary of Blessed Sacrament School.

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows:
Wednesday, January 26, 2005 at 7:00 p.m. and Saturday, January 29, 2005, at 3:00 P.M.

- 4.0 PUBLIC COMMENTS – This is the time for the public to address the City Council on issues.**
 - 4.1 This is the time for the public to address the City Council on issues within the jurisdiction of the City Council that are not on this agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. There is a time limitation of three minutes per person. If you haven't already done so, please fill out name and address slips and give them to the City Clerk. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

 - 4.2 Public comments on specific agenda items will be deferred until consideration of the item on the agenda.

- 5.0 CITY COUNCIL COMMENTS – This is the time for comments from the City Councilmembers on any subjects.**

- 6.0 CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR** All matters listed under the Consent Calendar are to be considered routine by the City Council/Redevelopment Agency and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council under item number 7.0 on the agenda. The public will be given and

opportunity to comment on Consent Calendar items prior to the City council action (roll call vote).

At this time, the City Clerk will read the title(s) of the ordinance(s) listed herein except those that are removed for separate action.

- 6.1 Waive the Reading of Ordinance and Approve the Reading by Title Only
RECOMMENDATION: The City Council approve the reading by title only of all ordinances and that further reading of such ordinances be waived.
- 6.2 Warrant and Payroll Register
RECOMMENDATION: Receive and file register totaling \$1,370,315.95.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of December 14, 2004.
- 6.4 Law Enforcement Report – November and December 2004
RECOMMENDATION: Receive and file.
- 6.5 Chamber of Commerce Report – December 2004
RECOMMENDATION: Receive and file.
- 6.6 Treasurer's Report – November 2004
RECOMMENDATION: Receive and file.
- 6.7 Article 8 Claim
RECOMMENDATION: The City Council authorize the filing of a Local Transportation Fund (LTF) Article 8, Local Streets and Roads Claim in the amount of \$447,757.
- 6.8 City Annual Financial Statements
RECOMMENDATION: The City Council receive and file the Financial Report.
- 6.9 Redevelopment Agency Annual Financial Statements
RECOMMENDATION: The Redevelopment Agency Board receive and file the Financial Report.
- 6.10 Check Signers
RECOMMENDATION: The City Council adopt Resolution No. 05-01, authorizing check signers and other banking authority.
- 6.11 Letter of Public Convenience and Necessity for Young Kim, 29 Palms Convenience Store, 3668 Adobe Road.
RECOMMENDATION: Direct staff to issue the Letter of Public Convenience and Necessity.
- 6.12 Resolution No. 05-03
RECOMMENDATION: The City Council adopt Resolution No. 05-03, affirming the selection of Mayor Benton and Mayor Pro Tem Spear.

6.13 Resolution No. 05-04
RECOMMENDATION: The City Council adopt Resolution 05-04 authorizing the Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases

7.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND /OR ADDED AGENDA ITEMS.

8.0 PUBLIC HEARING - None

9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT AGENCY -

10.1 Review of Chapter 19.36, Home Occupation Permits
RECOMMENDATION: Discuss and provide Planning Commission and staff direction.

10.2 Repeal of Resolution 04-01 establishing a procedure for placing an item on the City Council meeting agenda
RECOMMENDATION: Discuss and consider action to repeal Resolution 04-01.

10.3 A moratorium for procedure of Right of Way
RECOMMENDATION: Discuss and provide staff direction.

11.0 FUTURE COUNCIL-INITIATED AGENDA ITEMS –

12.0 CLOSED SESSION –

13.0 ADJOURN -

It is the intention of the City of Twentynine Palms to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 367-4890 (facsimile). Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of Community Development or the office of the City Clerk, 6136 Adobe Road, from 8:00 a.m. until 5:00 p.m. Monday through Friday, except legal holidays. Telephone inquiries may be made at (760) 367-6799. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Twentynine Palms at, or prior to, the public meeting.

This agenda is hereby certified to have been posted on or before January 21, 2005.

Charlene L. Sherwood, CMC, City Clerk

January 21, 2005