

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
TUESDAY, JUNE 14, 2005
7:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION -** Pastor Joseph Matoush of Immanuel Prince of Peace Church.
ROLL CALL -

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Mayor Benton will present a Proclamation recognizing the 15th year of the Citizen Patrol and Proclaiming June 19 – 25, 2005 as “Twentynine Palms Citizen on Patrol Week” in the City of Twentynine Palms.

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows:
Wednesday, June 15, 2005 at 7:00 p.m. and Saturday, June 18, 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 subject.

- 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 an 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 \$ 284,385.98.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the May 24, 2005 meeting.
- 6.4 Chamber of Commerce Report – May 2005
RECOMMENDATION: Receive and file.

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

8.0 PUBLIC HEARING

- 8.1 Budget for Fiscal Year 2005-06 and Tentative Budget for 2006-07
RECOMMENDATION: The City Council/Redevelopment Agency approve the Budget for 2005-06 and the tentative Budget for 2006-07 by adoption of Resolution No. 05-10, the Fee Schedule for Fiscal Year 2005-2006 by the adoption of Resolution No. 05-11, establish the Proposition 4 spending limit for Fiscal Year 2005-2006 by adoption of Resolution No. 05-12, approve the new loans between the City Council and the Redevelopment Agency Board, by adopting Resolution No. 05-13/05-01, authorize the General Fund Balance reserves and establishment of two new funds by the adoption of Resolution No. 05-14, adopt the Sheriff's Contract Schedule "A", approve the City Investment Policy and the Capital Improvement Plan. The City Council may act on these all in one motion.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT - None

11.0 FUTURE COUNCIL-INITIATED AGENDA ITEMS -

12.0 CLOSED SESSION

12.1 Closed Session Pursuant to Government Code Section 54957
Public Employee Performance – City Manager

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 certified to have been posted on or before June 9, 2005.

Charlene L. Sherwood CMC, City Clerk

Date/Time