

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
TUESDAY, JUNE 28, 2005
7:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER**
PLEDGE OF ALLEGIANCE-
INVOCATION – Pastor Frank Ferrandini of the Assembly of God Church
ROLL CALL -

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS - None**

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows:
Wednesday, June 14, 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 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 \$ 145,885.07.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the June 14, 2005 meeting.
- 6.4 Treasurers Report – May 2005
RECOMMENDATION: Receive and file.
- 6.5 Day and Time of City Council Meetings
RECOMMENDATION: The City Council adopt Resolution No. 05-16 establishing the day and time of City Council meetings.
- 6.6 PERS Resolution of Intention
RECOMMENDATION: The City Council adopt Resolution Number 05-17 authorizing the above action.
- 6.7 Capitalization Policy
RECOMMENDATION: The City Council approve the recommended policy.
- 6.8 Approval of Measure I Five-Year Plan
RECOMMENDATION: The City Council adopt Resolution No. 05-15, establishing the Measure I Five-Year Plan for the year 2005-2006 through 2009-2010.
- 6.9 Loan to Gas Tax Fund
RECOMMENDATION: The City Council approve the loan of \$60,000 to the Gas Tax Fund by the Capital Purchases Fund.
- 6.10 Lighting and Assessment District #1, Engineer’s Report, and Levy of Assessment for Fiscal Year 2005-2006
RECOMMENDATION: 1) Adopt Resolution No. 05-18, a Resolution of the City Council of the City of Twentynine Palms Directing the Filing of the Annual Report for the Twentynine Palms Landscaping and Lighting Assessment District No.1), 2) Receive and approve the Engineer’s report as filed or amended, 3) Adopt Resolution No. 05-19, (A Resolution of the City of Council of the City of Twentynine Palms Declaring its intention to order improvements, and to levy and collect assessments pursuant to the Lighting and Landscaping Act of 1972 for Fiscal Year 2006-2006).

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 - None

11.0 FUTURE COUNCIL-INITIATED AGENDA ITEMS -

12.0 CLOSED SESSION - None

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 23, 2005.

Charlene L. Sherwood CMC, City Clerk

Date/Time