

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
TUESDAY, NOVEMBER 22, 2005
6:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION - Pastor Lou Gerhardt, Retired Congregational Pastor
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 City Wide Clean Up Report and Presentation of Awards. Report will be given by Adda Harris, Community Clean-Up Day Coordinator

 - 2.2 State of the City Address by Outgoing Mayor Dawn Benton, Jr.

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows Wednesday, November 23, 2005 at 7:00 p.m. and Saturday, November 26, 2005 at 3:00 p.m.

 - 3.2 City of Twentynine Palms' 18th Birthday is November 23, 2005.

 - 3.3 The Community Christmas Tree Lighting, December 6, 2005 at 5:00 p.m.

 - 3.4 The Annual Light Parade will take place on December 10, 2005.

- 4.0 PUBLIC COMMENTS – This is the time for the public to address the City Council.**
 - 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 Register
RECOMMENDATION: Receive and file register totaling \$ 196,882.62.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the October 25, 2005 meeting.
- 6.4 Treasurer's Report - June 30, 2005
RECOMMENDATION: Receive and file.
- 6.5 Donation of Art Works to the City
RECOMMENDATION: The City Council thank and accept the donation of two pieces of artwork by Robert McClay titled Desert III, and Joshua Rocks by Electra Westmann of Roadside Attractions as per the recommendation of the Public Arts Advisory Committee (PAAC).
- 6.6 Chamber of Commerce Report – October 2005
RECOMMENDATION: Receive and file.
- 6.7 Purchase of Skateboard Park Components from Skate Concept in the Amount of \$119,783.
RECOMMENDATION: The City Council approve the purchase from Skate Concept in the amount of \$119,783. The funds are Per Capita Grant fund program, for the use in constructing the second phase of the Luckie Park Skateboard Park Facility.

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

8.0 PUBLIC HEARINGS

- 8.1 PC 05-28 An Amendment to the General Plan Circulation Element in Order to Develop a Street System Capable of Handling the Traffic Generated by the Existing General Plan Land Use Designations While Also Eliminating Future Construction of Additional Unnecessary Roadway Capacity. The General Plan Circulation Element requires the Construction of New and Appropriate Roadways by the Private Sector as Part of the Privilege of Developing Property Within the City.
RECOMMENDATION: Conduct the Public Hearing, adopt the Negative Declaration and approve the General Plan Circulation Element Amendment .
- 8.2 PC 04-52 The City of Twentynine Palms Proposes an Amendment to the Development Code to Clarify Residential Land Use Criteria for the Development of Street Infrastructure. Pursuant to Section 15304 the California Environmental Quality Act Guidelines, a Notice of Exemption has been Prepared.
RECOMMENDATION: That the City Council opens the Public Hearing, take testimony, order filing of the Categorical Exemption, approve this Amendment to the Development Code, and direct the City Clerk to introduce Ordinance No.197 by reading by title only.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

- 10.1 Authorization of City Manager to Finalize Contract Negotiations With a Traffic Planning and Engineering Firm to Prepare the Citywide Traffic Study.
RECOMMENDATION: Direct the City Manager to finalize the contract negotiations.
- 10.2 Selection of Mayor and Mayor Pro Tem
RECOMMENDATION: Select Mayor and Mayor Pro Tem
- 10.3 Consideration of City Council Committee Assignments
RECOMMENDATION: Review assignments and appoint members to fill various agency seats.

11.0 FUTURE COUNCIL INITIATED ITEMS -

12.0 CLOSED SESSION

- 12.1 Closed Session Pursuant to Government Code Section 54957
Public Employees Performance Evaluation – 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 November 18, 2005

Charlene L. Sherwood CMC, City Clerk

Date/Time