

CITY OF TWENTYNINE PALMS

NOTICE IS HEREBY GIVEN, that the City of Twentynine Palms will hold a Closed Session at 5:00 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

Conference with Real Property Negotiators

Property: APN #'s 0621-0061-14; 0621-0061-15; 0621-0051-12; 0621-0041-01
Agency Negotiators: City Manager, City Attorney, Community Development Director
Negotiating Parties: City of Twentynine Palms; Sherman Trust; E.M. Farren; K.J. Hoffman
Under Negotiation: Price and terms of acquisition of right of way dedication

Conference with Real Property Negotiators

Property: APN# 0621-241-83
Agency Negotiators: City Manager, City Attorney, Community Development Director
Negotiating Parties: City of Twentynine Palms, Burton Properties
Under Negotiations: Price and terms

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
www.ci.twentynine-palms.ca.us
TUESDAY, SEPTEMBER 26, 2006**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION -** Chaplain Grover Fletcher, San Bernardino County Sheriff Department
ROLL CALL - The following Councilmembers were present:
- 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, September 27, 2006 at 7:00 p.m. and Saturday, September 30,
2006 at 3:00 p.m.
- 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 \$ 459,508.17.

6.3 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the September 12, 2006 meeting.

6.4 Theatre Facility License Agreement
RECOMMENDATION: The City Council approve the Theatre Facility License Agreement between the City of Twentynine Palms and Theatre 29.

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

8.0 PUBLIC HEARINGS

8.1 AB 3229 (Brulte) Supplemental Law Enforcement Service Fund
RECOMMENDATION: The City Council approve the spending recommendations as suggested.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 PC 06-115 – Buxton Report for Economic Development Purposes
RECOMMENDATION: The City Council receive and file this report and direct staff to continue economic development efforts.

9.2 Personnel Policy Update
RECOMMENDATION: The City Council adopt Resolution No. 06-28 and the Updated Personnel Policy.

9.3 Approval of Final Tract Map No. 17172 –1 Turtle Rock Project - and Related Subdivision Improvement Agreements (Penca)

RECOMMENDATION: The City Council approve the Final Tract Map- No. 17172-1, and related subdivision improvement agreements.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT - None

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

13.0 ADJOURN

13.1 This notice of Agenda is hereby certified to have been posted on or before 3 p.m., September 21, 2006.

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.

Charlene L. Sherwood CMC, City Clerk

Time/Date