

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:

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

TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
www.ci.twentynine-palms.ca.us
TUESDAY, DECEMBER 12, 2006
6:00 P.M.

AGENDA

- 1.0 CALL TO ORDER -**
PLEDGE OF ALLEGIANCE -
INVOCATION - Reverend Charlie Zwicker, Nazarene Church
ROLL CALL - The following Councilmembers were present:

- 2.0 SEATING OF CITY COUNCIL AND CITY COUNCIL REORGANIZATION**
 - 2.1 Municipal Election Certification
RECOMMENDATION: The City Council adopt Resolution No. 06-37, confirming and certifying the November 7, 2006 election results. Roll call vote.

 - 2.2 Comments by Outgoing Mayor Kevin Cole and Councilmember Benton and Presentation of Mayor’s Recognition Award.

 - At this time there will be a short recess**

 - 2.3 Seating of Councilmembers Elect, Oath Administered by the Honorable Bert L. Swift, Superior Court Judge

Kevin Cole
Steve Spear
Steve Flock

 - 2.4 Selection of Mayor and Mayor Pro Tem
RECOMMENDATION: Select the Mayor and Mayor Pro Tem

 - 2.5 Resolution of Appreciation from the City of Twentynine Palms to Dawn Benton Jr.

 - 2.6 Resolution to Dawn Benton Jr. from the First District Board of Supervisors

 - 2.7 Presentation to Dawn Benton, Jr. from the San Bernardino County Sheriff’s Department

- 2.8 City Council Agency Liaison and Task Force Assignments
RECOMMENDATION: Review assignments and take action as appropriate.

3.0 ANNOUNCEMENTS

- 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows
Wednesday, December 13, at 7:00 p.m. and Saturday, December 16, 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 \$155,336.60.

- 6.3 Street Improvement Impact Fee
RECOMMENDATION: That the City Council conduct a second reading of and adopt Ordinance No. 200 and 201 in order to amend various sections of the Municipal Code relating to Street Improvements and to adopt and implement a Street Improvement Impact Fee in order to fund sidewalk, curb, and gutter

improvements relating to traffic impact caused by the construction at single family dwelling units.

- 6.4 PC 06-85 – An Application by the Twentynine Palms Redevelopment Agency for Approval of the Redevelopment Agency’s Five Year Implementation Plan for the Four Corners Redevelopment Project Area, TIN, R9E, Sections 16,17,19,20,21,28,29,30,31,32, and 33.

RECOMMENDATION: That the City Council conduct a Second Reading of and adopt Ordinance No. 202 in order to approve the Draft Five Year Implementation Plan.

- 6.5 Surplus of City Vehicle

RECOMMENDATION: The City Council declare vehicle #74, a 1997 Ford 15 Passenger Van surplus, and direct staff to place an advertisement in the local newspaper to sell the vehicle for the highest offer at or exceeding the value of \$3,500.00.

- 6.6 Annual City Financial Report and Redevelopment Agency (RDA) Financial Report

RECOMMENDATION: The City Council receive and file the Financial Reports.

- 6.7 Adoption of Resolution No. 06-32 naming Paychex as Provider for the Flexible Spending Account Plan.

RECOMMENDATION: The City Council adopt Resolution No. 06-32.

- 6.8 Department Management Action Plans

RECOMMENDATION: Review and provide direction to staff as appropriate.

- 6.9 Economic Development Task Force

RECOMMENDATION: That the City Council convene the City Council Economic Development Task Force to establish a Blue Ribbon Economic Development Subcommittee to revise and update the 1997 Economic Development Action Plan.

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

8.0 PUBLIC HEARINGS - None

9.0 REPORTS, REQUESTS, AND COMMUNICATIONS

- 9.1 Economic Development Presentation on Downtown Revitalization Feasibility Study

RECOMMENDATION: Receive and file the Downtown Revitalization Feasibility Study.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

- 10.1 Planning Commission Appointment/Reappointment

RECOMMENDATION: That the City Council direct the City Clerk to initiate the process of recruiting Planning Commissioners to fill terms expiring in December of 2006.

11.0 FUTURE COUNCIL INITIATED 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 notice of Agenda is hereby certified to have been posted on or before 3 p.m., December 7, 2006.

Jacqueline M. Lafond, Deputy City Clerk

Time/Date