

NOTICE IS HEREBY GIVEN, that the City Council of the City of Twentynine Palms will hold a Closed Session at 5:30 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, MAY 22, 2007
6:00 P.M.

REVISED AGENDA

- 1.0 CALL TO ORDER -**
PLEDGE OF ALLEGIANCE -
INVOCATION – Reverend Perry Ford, Spirit and Truth Worship Center
ROLL CALL -

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Miss 29 Palms and her Court for 2006 and 2007 will be introduced.

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows Wednesday, May 23, 2007 at 7:00 p.m. and Saturday, May 26, 2007, 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 \$580,855.29.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the May 8, 2007 meeting.
- 6.4 Community Development Report – April 2007
RECOMMENDATION: Receive and file.
- 6.5 Vacation of Road Easement at Alley on Tract Map 2630
RECOMMENDATION: The City Council: 1) Find that portions of the road easement for the alley as shown on Tract Map 2545 per the attached Exhibits “A” are unnecessary for present or prospective public use, and that no public money has been expended for maintenance for more than five (5) years, 2) Adopt Resolution 07-11 “A Resolution of the City Council of the City of Twentynine Palms, California, vacating a portion of the alley at lots 10,11,12, and 13, Tract 2630, pursuant to Streets and Highways Code Sections 8330-8336”, and 3) Instruct the City Clerk to cause the Resolution vacating the easements to be recorded in the office of the County Recorder of the County of San Bernardino, pursuant to Section 8336 of the Streets and Highways Code.
- 6.6 Amendment of the Measure I Five-Year Plan for Fiscal Years 2006-07 through 2010-11.
RECOMMENDATION: The City Council adopt Resolution No. 07-14 amending the Plan.
- 6.7 Adoption of the Measure I Five-Year Plan for Fiscal Years 2007-08 through 2011-12.
RECOMMENDATION: The City Council adopt Resolution No. 07-15 approving the Plan.
- 6.8 Excessive Heat Emergency Plan
RECOMMENDATION: Approve City Excessive Heat Emergency Plan.

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

8.0 PUBLIC HEARINGS

8.1 Adoption of Ordinance No. 205 Implementing AB 2987 authorizing the California Public Utilities Commission (CPUC) to issue statewide franchises to, among others, telephone companies wishing to enter the video business.
RECOMMENDATION: The City Council conduct the Public Hearing, introduce Ordinance No. 205, and direct staff to bring the item back to the City Council for adoption.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 Budget for Fiscal Year 2007-08 and Tentative Budget for 2008-09
RECOMMENDATION: The City Council/Redevelopment Agency a.) approve the Budget for 2007-08 and the tentative Budget for 2008-09 by the adoption of Resolution No. 07-16, b) the Fee Schedule for 2007-08 by the adoption of Resolution No. 07-17, c) establish the Proposition 4 spending limit for 2007-08 by the adoption of Resolution No. 07-18, d.) authorize the City Manager to sign the Sheriff's contract Schedule "A", e.) approve the City Investment Policy f.) and the Capital Improvement Plan. The City Council may act on all these items in one motion.

9.2 Bucky Bucklin Park Report-Update
RECOMMENDATIONS: Receive the oral report given by Community Services Director Randy Councill.

9.3 Twentynine Palms Fire Department
RECOMMENDATION: Discuss and take action as appropriate.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT - None

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

13.0 ADJOURN –

This notice of Agenda is hereby certified to have been posted on or before 3 p.m., May 17, 2007.

Charlene L. Sherwood CMC, City Clerk

Time/Date

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.

