

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
www.ci.twentynine-palms.ca.us
TUESDAY, JULY 10, 2007
6:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE –
INVOCATION – Reverend Raymond Butcher, First Baptist Church
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 J. Wakoli, Ph.D., Vector Ecologist with the San Bernardino County Vector Control Program will give a presentation regarding the West Nile Virus Grant

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows
Wednesday, July 11, 2007 at 7:00 p.m. and Saturday, July 14, 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 Brown Act prohibits the City Council from responding at length to questions on matters not on the agenda. Matters may, however, be referred to staff for scheduling on a future 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 \$ 515,477.12.
- 6.3 Law Enforcement Report - April 2007
RECOMMENDATION: Receive and file.
- 6.4 Article 8 Claim
RECOMMENDATION: The City Council authorize the filing of a Local Transportation Fund (LTF) Article 8, Local Streets and Roads Claim in the amount of \$722,477.
- 6.5 Adoption of Ordinance 206
RECOMMENDATION: The City Council adopt Ordinance No. 206, to comply with requirements of SB 53 by describing that the Twentynine Palms Redevelopment Agency does not currently have authority to acquire real property by eminent domain.
- 6.6 Twentynine Palms Lighting and Landscape Assessment District #1, Engineers Report, Engineers Annual Report, and Levy of Assessment for Fiscal Year 2007-2008
RECOMMENDATION: Adopt Resolution No. 07-21, (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 as amended. 3) Adopt Resolution No. 07-22, (A Resolution of the City 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 2007-2008).
- 6.7 Public Agency Risk Sharing Authority of California (PARSAC) Changes to Governing Documents
RECOMMENDATION: The City Council approve the changes by adopting Resolution No. 07-20.
- 6.8 Designation of a Voting and Alternate Delegate for League of California Cities Annual Conference
RECOMMENDATION: The City Council designates a voting delegate and an alternate for the League of California Cities Annual Conference in Sacramento, September 5,6,7, and 8, 2007.

- 6.9 Accept the Final Map for Tract Map No. 17168-1
RECOMMENDATION: Move to accept the final map, securities and agreements for Tract Map No. 17168-1, and adopt Resolution No. 07-25.

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

8.0 PUBLIC HEARINGS

8.1 A General Plan Amendment and Change of Zone to the Land Use Map:

8.1(a) PC 06-95 – From RS-4 (Single Family Residential) to CS (Service Commercial) for APN's 0621-061-03, and 0621-061-11, located south of Callie Todd Lane, east of Desert Queen Avenue, west of Adobe Road and north of Samarkand Drive, T1N, R9E Section 20, SBBM.

8.1(b) PC 07-02 – From RL-2.5 (Rural Living) to CG (General Commercial), for a 2.89 acre parcel, APN# 0622-301-13 located at the north-east corner of the intersection of Adobe Road and Valle Vista Road, T12N, R9E, Section 4, SBBM.

RECOMMENDATION: The Planning Commission recommends that the City Council conduct the continued Public Hearing, close the hearing, consider public comment, adopt the CEQA findings, Deny 8.1(a), (PC 06-95) and amend the General Plan and Land Use and Zoning Map for 8.1(b) (PC 07-02), and introduce Ordinance No. 207.

8.2 PC 06-141, The Code Enforcement Division is Seeking City Council Confirmation of the Costs of Abating the Public Nuisance at 72649 Sullivan Road (APN 06126-171-19), and Adoption of Resolution No. 07-24, Directing the Recordation of a Special Assessment Against the Property to Recover the City's cost of Abatement.

RECOMMENDATION: Conduct the Public Hearing, consider public comment, confirm costs in the amount of \$2,545 for the washing, painting, and boarding up of the burned out residence at 72649 Sullivan Road, and adopt Resolution No. 07-24 directing the recordation of a Special Assessment against the property to recover the City's cost of abatement if the bill is not paid.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 Intersection at Mesquite Springs Road and Wildcat Way

RECOMMENDATION: Receive report and provide direction as appropriate.

9.2 Owner Participation Agreement ("OPA") between the Twentynine Palms Redevelopment Agency (the "Agency") and John and Karon Masterson (the "Owners") for the Rehabilitation of Commercial Buildings.

RECOMMENDATION: Acting as the Agency, approve OPA between the Agency and the owners in the amount of \$78,900 and adopt RDA Resolution No. 07-03; Acting as the City Council, adopt Resolution No. 07-23.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Wastewater Treatment Update

RECOMMENDATION: City Council receives report and takes action as appropriate.

10.2 Draft Revisions to City Mission Statement, Vision and Values Statement, and FY 2007-08 Goals and Strategies.

RECOMMENDATION: Approve draft City Mission Statement, Vision and Values Statement, and FY 2007-08 Goals and Strategies.

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

12.1 Conference with Legal Counsel – Anticipated Litigation (4 cases) pursuant to Government Code Section 54956.9

12.2 Public Employee Discipline/Dismissal Pursuant to Government Code Section 54957.

13.0 ADJOURN –

This notice of Agenda is hereby certified to have been posted on or before 3 p.m., July 5, 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.