

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
REGULAR MEETING
www.ci.twentynine-palms.ca.us
TUESDAY, NOVEMBER 13, 2007
6:00 P.M.**

AGENDA

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

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 The Mayor will present a Proclamation recognizing the Community Thanksgiving Day.

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows Wednesday, November 14, 2007 at 7:00 p.m. and Saturday, November 17, 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 \$568,088.41.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the regular meeting of October 9, 2007 and October 23, 2007.
- 6.4 Treasurers Report – September 2007
RECOMMENDATION: Receive and file.
- 6.5 Chamber of Commerce Report – October 2007
RECOMMENDATION: Receive and file.
- 6.6 Law Enforcement Report – September 2007
RECOMMENDATION: Receive and file.
- 6.7 Approval of an Additional \$19,000 in General Funds for the City's 20th Anniversary.
RECOMMENDATION: The City Council approve the allocation of an additional \$19,000 in general funds for the City's 20th Anniversary
- 6.8 Approval of the Knott's Sky Park Playground
RECOMMENDATION: The City Council approve \$136,469.97 for the Knott's Sky Park Playground project, to include a contract with GameTime for the purchase and installation of playground equipment in the amount of \$111,469.97
- 6.9 PC 07-71 – Zoning Ordinance Amendment amending Chapters 19.10 and 19.96 of the Development Code.
RECOMMENDATION: The City Council adopt Ordinance No. 209.
- 6.10 Purchase and Installation of an Electronically Regenerated Diesel Particulate Filter for City Water Truck
RECOMMENDATION: The City Council approves \$20,000 for the Electronically Regenerated Diesel Particulate Filter Project, to include the purchase and installation of an electronically regenerated diesel particulate filter for the City's sole water truck in the amount of \$14,545 from Ironman Parts and Services.
- 6.11 Approval of Budget for City's Welcome Sign Improvement Project
RECOMMENDATION: The City Council approves \$11,000 towards the City's Welcome Sign Improvement Project.

- 6.12 Update of Management Action Plan
RECOMMENDATION: Review and provide direction to staff as appropriate.
- 6.13 Amendment #4 to the City and County Waste Disposal Agreement, which Changes the Date of Calculation of the Change in the Cost of Living.
RECOMMENDATION: The City Council approve Amendment #4 to the City and County Waste Disposal Agreement.
- 6.14 Caltrans Contribution Agreement for Canyon Road to Easy Street Highway Widening Project
RECOMMENDATION: The City Council approves the contribution agreement with Caltrans, and authorizes staff to pay Caltrans \$300,000 in Measure I Regional/Arterial Funds towards the project.
- 6.15 Purchase of Replacement Trash Receptacles for Downtown and Adobe Road
RECOMMENDATION: The City Council approve the purchase of 20 replacement trash/recycling receptacles from Great Lakes Specialty in the amount of \$30,262.50.

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

8.0 PUBLIC HEARINGS

- 8.1 PC 05-81 – An Application by Brooks Bauer on Behalf of Judy Beltz, for Approval of a General Plan Amendment and Change of Zone from RL-1 (Rural Living) to CG (General Commercial), Conditional Use Permit to Construct a 26,576 Square Foot Mini-Storage Facility, and a Variance to the CG Zone Standards to Eliminate the Side Yard Setbacks, on Approximately 2.39 Acres at 73441 Indian Trail, West of Bullion Avenue and East of Desert Queen, on APN #0620-121-04, TIN, R9E, Section 8.
RECOMMENDATION: The Planning Commission recommends that the City Council conduct the Public Hearing, consider all oral and written testimony, adopt Resolution 07-37, and deny the application.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

- 9.1 Review of Adobe Road Construction Project
RECOMMENDATION: The City Council receive the staff report and provide direction as appropriate.
- 9.2 City Closure Schedule
RECOMMENDATION: The City Council adopt Resolution 07-41 approving the revised closure schedule.
- 9.3 Enforcement of the California Vehicle Code on Certain Privately Owned and Maintained Roads within the City of Twentynine Palms
RECOMMENDATION: The City Council receive the staff report and provides direction as appropriate.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

12.1 Conference with Legal Counsel- Anticipated Litigation, Significant Exposure to Litigation. Government Code Section 54956.9 (b)(1), 1 case.

13.0 ADJOURN –

This notice of Agenda is hereby certified to have been posted on or before 3 p.m., November 8, 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.