

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
TUESDAY, JANUARY 8, 2008
6:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION - Father Ian Hanley, St. Martin in the Fields Episcopal Church
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Recognition of "City Employee of the Quarter"
 - 2.2 Introduction of Morongo Basin Sheriff's Station Command
 - 2.3 Presentation to Finance Director Ron Peck

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows
Friday, January 11, 2008 at 7:00 p.m. and Saturday, January 12, 2008 at 5:00
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 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the regular meeting of December 11, 2007.

- 6.3 Chamber of Commerce Report – November 2007
RECOMMENDATION: Receive and file.

- 6.4 Law Enforcement Report – November 2007
RECOMMENDATION:

- 6.5 Letters from the City Auditors
RECOMMENDATION: Receive and file.

- 6.6 Update of Management Action Plan (MAPS)
RECOMMENDATION: Review and provide direction to staff as appropriate.

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 Report Regarding Planning for Workshops to Gain Input on the General Plan
RECOMMENDATION: The City Council receives staff report and provides direction as appropriate.

- 9.2 Update on Progress of Draft Animal Code
RECOMMENDATION: The City Council receives staff report and provides direction to staff.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

- 10.1 City Council Agency Liaison and Task Force Assignments
RECOMMENDATION: Review Council assignments and take action as appropriate.
- 10.2 Establishment of a General Fund Reserve Policy
RECOMMENDATION: The City Council adopts Resolution No. 08-01, establishing the City's General Fund Reserve Policy at a Minimum of 50% of the annual budgeted general fund expenditures.

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

- 12.1 Closed Session Pursuant to Government Codes Section 54957
Public Employee Performance Evaluation – City Manager
- 12.2 Closed Session Pursuant to Government Code Section 54956.9
Conference with Legal Counsel Regarding Potential Litigation (1 case)

13.0 ADJOURN

This notice of Agenda is hereby certified to have been posted on or before 3 p.m., January 3, 2008.

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.