

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, July 22, 2008
6:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE-
INVOCATION - Pastor Charles Zwicker, Church of the Nazarene
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS - None**

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:
Saturday, July 26, 2008 at 7:00 p.m. and Friday, August 1, 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 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 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).

 - 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 \$ 548,738.30.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the July 8, 2008, City Council meeting.
- 6.4 Adoption of Ordinances No. 212 and 213 Street Improvement Impact Fee
RECOMMENDATION: The City Council adopt Ordinance No. 212 and 213.
- 6.5 Adoption of Ordinance No. 215 Amending Chapters 19.07 (Rural Living), 19.08 (Single Family) and 19.12 (Service Commercial and Industrial District) of the Twentynine Palms Municipal Code
RECOMMENDATION: The City Council adopt Ordinance No. 215.
- 6.6 Copier Lease at City Hall
RECOMMENDATION: The City Council approve the lease for a Xerox W5665 copier.
- 6.7 El Rey Avenue Improvement Project
RECOMMENDATION: Award the contract for the "El Rey Avenue Improvement Project" to Cooley Construction, Inc. in the amount of \$488,002.00.
- 6.8 The City Council Award the Contract to Stanley Louis Co. in the amount of \$33,624.69 for the Installation of a Pool Heater and Electrical Work.
RECOMMENDATION: The City Council approve the Luckie Park Pool heater to Stanly Louis Co, in the amount of \$33,624.69.
- 6.9 Building Permit Fees
RECOMMENDATION: The City Council adopt Resolution No. 08-24 adjusting the building permit fees.

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

8.0 PUBLIC HEARING

- 8.1 Twentynine Palms Lighting and Landscaping Assessment District #1, Engineer's Annual Report, and Levy of Assessment for FY 2008-2009.
RECOMMENDATION: 1) Conduct the Public Hearing 2) Adopt Resolution No. 08-23 (A Resolution of the City Council of the City of Twentynine Palms confirming the diagram and assessment and levying assessment pursuant to the Lighting and Landscaping Act of 1972 for Fiscal Year 2008-2009).

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

- 9.1 Joint Use Sewer Treatment Plant
RECOMMENDATION: The City Council receives the staff report and provides direction to staff.

- 9.2 Letter to Caltrans
RECOMMENDATION: The City Council receives the staff report, reviews the draft letter to Caltrans, and provides direction before signatures are obtained and the letter is sent.
- 9.3 Task Force Assignments
RECOMMENDATION: The City Council makes appropriate Task Force Assignments.

10.1 LEGISLATIVE/COUNCIL/REDEVELOPMENT

- 10.1 Affordable Housing Investment
RECOMEMNDATION: The Redevelopment Agency Board receives the staff report and provides direction to staff regarding funding parameters.
- 10.2 Property Improvement Program
RECOMMENDATION: The Redevelopment Agency receives the staff report and provides direction to staff regarding funding parameters.

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

- 12.1 Closed Session Pursuant to Government Code Section 54956.8
Property Acquisition – Conference with Real Property Negotiator, Michael Tree
APN: 0618-221-01 and 0618-221-04.
- 12.2 Closed Session Pursuant to Government Code Section 54956.8
Property Acquisition – Conference with Real Property Negotiator, Michael Tree
APN: 0617-041-01, 0617-041-02, 0617-041-22, 0617-0401-23
- 12.2 Closed Session Pursuant to Government Code Section 54957
Public Employee Performance Evaluation – City Manager

13.0 ADJOURN – This notice of Agenda is hereby certified to have been posted on or before 3 p.m., July 17, 2008.

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.

Charlene L. Sherwood CMC, City Clerk

Time/Date