

REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, August 26, 2008
6:00 P.M.

AGENDA

- 1.0 CALL TO ORDER -**
PLEDGE OF ALLEGIANCE-
INVOCATION – Pastor Al Perez, Companerismo de Creyentes in Cristo
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, August 30, 2008 at 7:00 p.m. and Friday, September 5, 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 \$ 666,681.27
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the August 12, 2008, City Council meeting.
- 6.4 Award of Custodial Contract
RECOMMENDATION: The City Council awards a three year custodial contract to Mike's Janitorial Service in an amount not to exceed \$81,360.00.
- 6.5 Renewal of Chamber of Commerce Service Agreement
RECOMMENDATION: Receive updated and revised service agreement with the Chamber of Commerce; adopt as submitted.
- 6.6 Renewal of Cooperative Agency Agreement
RECOMMENDATION: The City Council approve the Cooperation Agency Agreement between the City of Twentynine Palms and the County of San Bernardino.
- 6.7 MBTA Joint Powers Agreement Number Five
RECOMMENDATION: The City Council receives the staff report and approves the Fifth Amendment to the MBTA Joint Powers Agreement.
- 6.8 Adoption of Resolution No. 08-30
RECOMMENDATION: The City Council adopt Resolution No. 08-30 authorizing the City Manager to execute the Master Agreement with Caltrans for the State Funded Safe Route to School Improvement Project (El Paseo Drive, Mesquite Springs Road, Split Rock Avenue, and Baseline Road)

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

8.0 PUBLIC HEARING - None

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

- 9.1 Storm Event Update
RECOMENDATION: The City Council receives the staff report and provides direction.
- 9.2 Third Amendment to City Manager Agreement
RECOMMENDATION: The City Council adopts the proposed amendment to the City Manager's employment agreement

10.0 LEGISLATIVE /COUNCIL/REDEVELOPMENT

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

12.1 Closed Session Pursuant to Government Code 54956.8
Property Acquisition – Conference with Real Property Negotiator City Manager
Michael Tree
APN: 0617-041-01, 0617-041-02, 0617-041-22, 0617-401-23

13.0 ADJOURN – This notice of agenda is hereby certified to have been posted on or before 3 p.m., August 21, 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