

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, March 24, 2009
6:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE-
INVOCATION - Dr. K. B. Brewer, Faith in the Word Church
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Recognition of the "City Employee of the Quarter"

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:
Saturday, March 28, 2009 at 7:00 p.m. and Friday, April 3, 2009 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 (if any exist) 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 warrant register totaling \$714,410.94.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the February 24 and March 10, 2009, City Council meetings.
- 6.4 Approval to Award Contract to Joe Putrino General Contractor in the Amount of \$79,398.00 for the construction of a Metal Building at Knott's Sky Park for High Desert Football.
RECOMMENDATION: The City Council approve the Metal Storage Building to Joe Putrino General Contractor in the amount of \$79,398.00
- 6.5 Law Enforcement Report – February 2009
RECOMMENDATION: Receive and file.

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

8.0 PUBLIC HEARINGS

- 8.1 Ordinance No. 219 Regulating the Distribution of Unsolicited Written Materials
RECOMMENDATION: The City Council introduce Ordinance No. 219 and direct the City Clerk to read by title only.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

- 9.1 Downtown Specific Plan Update and Status Report
RECOMMENDATION: The City Council provide direction to staff and the consultants as appropriate regarding the creation of the City of Twentynine Palms Downtown Specific Plan.
- 9.2 Establishment of a Media Task Force
RECOMMENDATION: The City Council receives the staff report and takes action as appropriate.
- 9.3 Potential Indian Cove Natural Gas Project
RECOMMENDATION: The City Council receives the staff report and takes action as appropriate.
- 9.4 Review of Progress on the HWY 62 Rehabilitation and Street Improvement Project, the JTNP Visitor Center Project, and the Wastewater Master Plan

RECOMMENDATION: The City Council receives the staff report and provides direction.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Update on Redevelopment Agency (RDA) Projects

RECOMMENDATION: The Board receives the staff report and provides direction.

10.2 General Plan Advisory Committee (GPAC) Membership Application Review

RECOMMENDATION: The City Council select GPAC members or provide additional direction to staff as appropriate to solicit additional applications or create an additional questionnaire for membership evaluation purposes.

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

12.1 Closed Session pursuant to Government Code Section 54956.9 Conference with Legal Counsel Regarding Potential Litigation (1 case).

12.2 Closed Session Pursuant to Government Code Section 54957 Public Employee Performance Evaluation – City Manager

13.0 ADJOURN

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.

This notice of Agenda is hereby certified to have been posted on or before March 19, 2009.

Charlene L. Sherwood MMC, City Clerk

Time/Date