

NOTICE IS HEREBY GIVEN, that the City Council of the City of Twentynine Palms will hold a **CLOSED SESSION** on Tuesday, June 9, 2009 at 5:00 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

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

**Conference with Real Property Negotiators - Pursuant to
Government Code Section 54956.8
Real Property Under Negotiation:**

<u>A.P.N. No.</u>	<u>Owner</u>
0620-081-04	Bazzini
0620-111-20	Eddings
0620-321-10	Tamarine
0620-091-03	Erbacher
0620-111-32	Diamond Z Properties

Agency Negotiators: City Attorney Patrick Munoz and City Manager Michael Tree.

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING**

**6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, June 9, 2009
6:00 P.M.**

AGENDA

**1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE-
INVOCATION -Pastor Frank Ferrandini, First Assembly of God
ROLL CALL -**

2.0 SPECIAL RECOGNITION AND PRESENTATIONS

Introduction of San Bernardino County Sheriff Ron Hoops

Presentation by Ana Hernandez on the Census 2010

3.0 ANNOUNCEMENTS

3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:
Saturday, June 13, 2009, at 7:00 p.m. and Friday, June 19, 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 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 \$ 272,183.24.

6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the May 26, 2009, City Council meeting and the Adjourned Regular City Council meeting of June 1, 2009.

6.4 Adoption of Ordinance No. 221 Amending Chapter 19.150 of the Development Code Establishing Short Duration (less than 30 day) Residential/Semi-Commercial Use as a Permitted Land Use Within Specific Plan Area #1.
RECOMMENDATION: The City Council adopt Ordinance No. 221.

6.5 Chamber of Commerce Report - May 2009
RECOMMENDATION: Receive and file.

6.6 Purchase of Two-Way Radios
RECOMMENDATION: The City Council approve the purchase of two-way radios in the amount of \$27,456.17.

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

8.0 PUBLIC HEARING

8.1 Annual Budget

RECOMMENDATION: The City Council approve the budget for fiscal year 2009-2010 with the adoption of Resolution No. 09-14.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 Chamber of Commerce Contract

RECOMMENDATION: The City Council approve the Chamber of Commerce contract.

9.2 Resolution Finding a Severe Fiscal Hardship Will Exist if Additional Local Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California.

RECOMMENDATION: The City Council approve Resolution No. 09-18.

9.3 Update on Natural Gas Project

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

9.4 Recommendation of the Joint Agency Fire Department Committee

RECOMMENDATION: The City Council approves the recommendation of the Joint Agency Fire Department Committee.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Historic Plaza Maintenance Assessment District

RECOMMENDATION: The City Council approve Resolution No. 09-16 and directs staff to continue on timeline for the project as provided in the staff report.

10.2 Owner Participation Agreement between the Redevelopment Agency and Jerry Mattos and Stephanie Ince.

RECOMMENDATION: The Redevelopment Agency approves the Owner Participation Agreement with Jerry Mattos and Stephanie Ince.

10.3 Geotechnical Study Loan Agreement and Promissory Note Between the Twentynine Palms Redevelopment Agency and Govinda Arehalli and Varalakshmi Rajan for the Circle C Lodge.

RECOMMENDATION: Staff recommends that the Redevelopment Agency approves the Geotechnical Study Loan Agreement and Promissory Note.

10.4 Approval of Purchase Agreements Related to the Adobe Road Project

RECOMMENDATION: The City Council will receive report from City Attorney following the Closed Session.

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

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 3 p.m. June 4, 2009.

Charlene L. Sherwood MMC, City Clerk

Time/Date