

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, June 23, 2009
6:00 P.M.**

REVISED AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE-
INVOCATION – Reverend Robert Harris, President, Food for Life Ministry
ROLL CALL -**

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Presentation by Ana Hernandez , Partnership Specialist with the U.S. Census Bureau

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:
Saturday, June 27, 2009, at 7:00 p.m. and Friday, July 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 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 \$ 392,245.17.
- 6.3 Contract Renewal with Innovative Federal Strategies
RECOMMENDATION: The City Council renews it's contract with Innovative Federal Strategies in the amount of \$48,000 for FY 2009/2010 for continued representation with Congress and the administration.
- 6.4 Approval to Award Contract to D. Webb Inc. in the amount of \$32,876 for the Construction and Installation of Lighting for the Basketball Courts in Luckie Park.
RECOMMENDATION: The City Council approve the Basketball Court Lighting project to D. Webb, Inc. in the amount of \$32,876.
- 6.5 Sheriff's Contract
RECOMMENDATION: The City Council approve the Law Enforcement Services Contract (Schedule A) for fiscal year 2009-2010.
- 6.6 Updating Information for the Local Agency Investment Fund (LAIF)
RECOMMENDATION: The City Council adopt Resolution No. 09-08.
- 6.7 Appropriation Limit
RECOMMENDATION: The City Council establish the appropriation limit for fiscal year 2009-2010 by the adoption of Resolution No. 09-15.
- 6.8 Adoption of the Measure I One-year Plan for fiscal year 2009-2010.
RECOMMENDATION: The City Council adopt Resolution No. 09-19 approving the Plan.
- 6.9 Investment Policy
RECOMMENDATION: The City Council approve the City Investment Policy
- 6.10 Resolution Opposing Governor's Proposal to Seize Highway User Tax Revenues
RECOMMENDATION: The City Council approves Resolution No. 09-22.

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 Presentation on Red Light Cameras

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

9.2 Draft Economic Development Action Plan

RECOMMENDATION: The City Council approves the Draft Economic Development Action Plan.

9.3 Enterprise Car Rental

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

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Historic Plaza Maintenance Assessment Duties

RECOMMENDATION: Adopt Resolution No. 09-20 approving the Engineer's report for a Maintenance Assessment District in Historic Plaza, declaring the City's intent to order formation of said District, and setting August 11, 2009 as the date for the Public Hearing.

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 54956.8 Property Negotiations-Conference with Real Property Negotiator, Michael Tree 0618-332-01, 0618-332-02, 0618-332-03, 0618-332-04

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 18, 2009.

Charlene L. Sherwood MMC, City Clerk

Time/Date