

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY  
REGULAR MEETING  
6136 Adobe Road  
Twentynine Palms, CA 92277  
www.ci.twentynine-palms.ca.us  
Tuesday, October 13, 2009  
6:00 P.M.**

**AGENDA**

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

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**

Presentation of a Proclamation to 2009 Pioneer Days Parade Grand Marshal's Ray and Eva Kinsman

Presentation to Finance Director Ron Peck, and the Finance Department

Employee of the Quarter for the Month ending June, 2009

- 3.0 ANNOUNCEMENTS**

- 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:  
Monday, October 19, 2009 at 6:30 p.m. and Friday, October 23, 2009 at 6:30 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 registers totaling \$688,276.93.
- 6.3 Approval of Minutes  
RECOMMENDATION: The City Council approve the minutes of the September 22, 2009.
- 6.4 Chamber of Commerce Report- September 2009  
RECOMMENDATION: Receive and file.
- 6.5 Proposition 1A Securitization  
RECOMMENDATION: The City Council adopt Resolution No. 09-31 approving the City's participation in the program.
- 6.6 Update to Management Action Plan (MAP)  
RECOMMENDATION: The City Council receives the staff report and provides direction as appropriate.
- 6.7 Request for Participation in Region Greenhouse Gas Inventory and Reduction Plan and Related Environmental Impact Report  
RECOMMENDATION: The City Council authorizes the City Manager to participate in the Regional Greenhouse Gas Inventory and Reduction Plan and Related Environmental Impact Report in an amount not to exceed \$25,000.

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

## **8.0 PUBLIC HEARING**

- 8.1 PC 09-51 (Amendments to Chapters 19.06, 19.10, 19.12, 19.48, 19.74, and 19.80 of the "Development Code" of the City of Twentynine Palms)  
RECOMMENDATION: Conduct the Public Hearing, consider public comment and introduce Ordinance No. 224 making a determination that PC 09-51 is Exempt from further environmental review and adopting the proposed changes to Chapters 19.06, 19.10, 19.12, 19.48, 19.74, and 19.80 of the "Development Code."

**9.0 REPORTS, REQUESTS AND COMMUNICATIONS**

- 9.1 Open Air Ranges  
RECOMMENDATION: The City Council receives staff report and provides direction.
  
- 9.2 Request for Funding by Copper Mountain College for Signalization Project  
RECOMMENDATION: The City Council provides \$65,000 in funding towards the signalization project at Copper Mountain College.
  
- 9.3 Update on Joint Agency Fire Department Task Force Workshop  
RECOMMENDATION: The City Council receives the report and takes action as appropriate.

**10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT**

- 10.1 Award of Bids for City's Visitor Center Remodel  
RECOMMENDATION: The Redevelopment Agency Board awards the following contracts:  
Roofing contract to .S.R Building in the amount of \$24,800  
Plumbing contract to S.R. Building in the amount of \$7,400  
Electrical contract to Dana Cooper electric in the amount of \$21,500  
HVAC contract to Kyle's AC/ Services in the amount of \$19,335  
Flooring contract to Carpet-N-Things in the amount of \$5,900
  
- 10.2 Alternate Workweek Discussion  
RECOMMENDATION: The City Council receives the staff report and provides direction to staff.
  
- 10.3 Contract Award for Environmental Study and Preliminary Design of the Highway 62 Rehabilitation and Street Improvement Project  
RECOMMENDATION: The Redevelopment Agency Board awards a contract to Dokken Engineering in the amount of \$320,000 subject to the final contract being approved as to form by the Agency Attorney.

**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 54956.8 Property Negotiations-Conference with Real Property Negotiator, City Manager, Michael Tree, APNs 0623-131-10 and 11, APNs, 0623-163-01, 02 and 05.

**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  
3:00 p.m. October 8, 2009.

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Charlene L. Sherwood MMC, City Clerk

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Time/Date