

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

**6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, November 10, 2009
6:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION – Chaplain Conrad Targonski, Religious Ministries Directorate, MCAGCC
ROLL CALL -**
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Proclamation of November 22, 2009 as a Community Day of Thanksgiving
 - 2.2 Proclamation of November 22 – 28, 2009 National Family Week
- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:
Monday, November 16, 2009 at 6:30 p.m. and Friday, November 20, 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 \$238,202.79

6.3 Approval of Minutes

RECOMMENDATION: The City Council approve the minutes of the October 27, 2009 meeting.

6.4 Amendment to the Owner Participation Agreement between the Redevelopment Agency and Jerry Mattos and Stephanie Ince

RECOMMENDATION: The Redevelopment Agency should approve Amendment No. 1 to the Owner Participation Agreement with Jerry Mattos and Stephanie Ince, and appropriate \$11,000 in unallocated reserves from the Capital Projects Fund to the Property Improvement Program.

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

8.0 PUBLIC HEARING

8.1 PC 09-61 (An Amendment to Chapters 19.32 and 19.84 of the "Development Code" of the City of Twentynine Palms pertaining to the standards and criteria applicable to temporary Sidewalk Sales and Outdoor Displays).

RECOMMENDATION: Conduct the Public Hearing, consider public comment and introduce Ordinance No. 225 making a determination that PC 09-61 is Exempt from further environmental review and adopting the proposed changes to Chapters 19.32 "Temporary Use Permits" and 19.84 "Signs" of the "Development Code".

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 Solar Energy Presentation by PE Consulting

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

9.2 Chamber of Commerce Contracts to Occupy and Operate the City's Visitor Center Building

RECOMMENDATION: The City Council provides direction to staff.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Approval to Award Contracts for Visitor Center Remodel

RECOMMENDATION: The Redevelopment Agency Board to award four contracts for the Visitor Center remodel project, to Brad Hite Plumbing for the

Plumbing system \$12,500, S.R. Builders Inc. for the Roofing system \$24,599, and Systems West Group Inc. for the Interior Framing system, \$28,776 and to Carpet-N-Things for the Flooring system \$4,280.

10.2 Purchase of Ladder Truck for Fire Department of Water District

RECOMMENDATION: The Joint Agency Fire Department Task Force recommendation is that the City purchases the used ladder truck from Kern County in the amount of \$250,000 at no cost to the Water District. Additionally, the Task Force recommends that staff move forward with a study and potential implementation of a development impact fee for the future funding of Fire Department equipment and facilities.

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION - None

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. November 4, 2009.

Charlene L. Sherwood MMC, City Clerk

Time/Date