

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, December 15, 2009
5:00 P.M. (or as soon as possible thereafter)**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION -** Chaplain Milt Merritt, United States Navy (Retired)
ROLL CALL -

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS - None**

- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows:
Monday, December 21, 2009 at 6:30 p.m. and Friday, December 25, 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 Purchase of a Replacement Water Truck
RECOMMENDATION: The City Council approve the purchase of a replacement water truck through Valenti Sales and Rental in an amount not to exceed \$28,000.
- 6.3 Resolution Authorizing the Application for Grant Funding Under the California Energy Commission's Energy Efficiency and Conservation Block Grant Program
RECOMMENDATION: The City Council approve Resolution No. 09-35.

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

8.0 PUBLIC HEARING

- 8.1 Award of City's Visitor Center Parking Lot Construction Project
RECOMMENDATION: The City Council and the Redevelopment Agency Adopts City Council Resolution 09-32 and RDA Resolution 09-08, and awards the contract for the City's Visitor Center Parking lot to Cooley Construction, Inc. for the amount of \$62,943.15.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

- 9.1 Redevelopment Agency (RDA) Annual Financial Report and other required reports
RECOMMENDATION: The Agency receive the reports and adopt Resolution RDA 07-09.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

- 10.1 Adobe Road Rehabilitation Project – Amboy Road to USMC Air Ground Combat Training Center
RECOMMENDATION: The City Council award the contract for the Adobe Road Rehabilitation Project – Amboy Road to USMC Air Ground Combat Training Center” to Matich Corporation for the amount of \$4,199,914.
- 10.2 Update on Historic Plaza Project to Include Transfer of City's Contractual Rights Obligations with Respect to Historic Plaza Bid Documents to City's Redevelopment Agency
RECOMMENDATION: Staff recommends the City Council receives an update on the project and transfers its contractual rights and obligations with respect to the bid documents to the City Redevelopment Agency by approving the attached Assignment and Assumption Agreement
- 10.3 Property Improvement Program Applicant – Twentynine Palms Artists Guild
RECOMMENDATION: Staff recommends that the Redevelopment Agency approve RDA Resolution No. 09-09 approving an Owner Participation Agreement with the Twentynine Palms Artists' Guild. Staff also recommends that the Redevelopment Agency appropriate \$20,150 in unallocated funds from the Capital Projects Fund to the Property Improvement Program.

10.4 City Solar Project

RECOMMENDATION: The recommendation is that the City Council directs staff to continue utilizing PE Consulting for professional guidance on the City's Solar Project at the quoted rate schedule.

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 7:00 a.m. to 6:00 p.m. Monday through Thursday, 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. December 10, 2009.

Charlene L. Sherwood MMC, City Clerk

Time/Date