TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, April 13, 2010
6:00 P.M.

REVISED AGENDA

1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE -
INVOCATION – Minister Melvin Brock, Spirit & Truth Worship Center
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, April 19, 2010 at 6:30 p.m. and Friday, April 23, 2010 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 <u>Waive the Reading of Ordinance and Approve the Reading by Title Only</u>
<u>RECOMMENDATION:</u> 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 $ 1,128.092.92.

6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the regular City Council Meeting of March 23, 2010.

6.4 Article 8 Claim
RECOMMENDATION: The City Council authorizes the filing of a Local Transportation Fund (LTF) Article 8, Local Streets and Roads Claim in the amount of $246,269.

6.5 Approval of Job Description for Economic Development/Redevelopment Specialist
RECOMMENDATION: The City Council approves the attached job description and directs staff to advertise for the position.

6.6 Resolution of Support for Local Taxpayer, Public Safety, and Transportation Protection Act of 2010
RECOMMENDATION: The City Council approves Resolution No. 10-08.

6.7 Funding Other Post Employment Benefits
RECOMMENDATION: The City Council adopt Resolutions 10-09 and 10-10.

6.8 Purchase of 2010 Ford Ranger 4X4 for Code Enforcement
RECOMMENDATION: The City Council approves the purchase of a 2010 Ford Ranger 4X4 from Fiesta Ford in an amount not to exceed $19,600.

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

8.0 PUBLIC HEARING

8.1 PC 09-83 – A Development Code Amendment to Consider Adding a New Chapter 19.145 "Planned Unit Development" to the Development Code
RECOMMENDATION: Conduct the Public Hearing, consider public comment and introduce Ordinance No. 231, making a determination that PC 09-83 is Exempt from further environmental review and adopt the proposed change to Title 19 "Development Code" by the addition of a new Chapter 19.145 "Planned Unit Development".

9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None

10.0 LEGISLATIVE COUNCIL/REDEVELOPMENT

10.1 Authorization to Prepare and Execute an Owner Participation Agreement with Diane A. Fox Regarding Property Improvements to a Historic Plaza Property
RECOMMENDATION: The Redevelopment Agency Board direct staff and Agency legal counsel to prepare an Owner Participation Agreement that would provide up to $8,380 of redevelopment funds to fund property improvements,

authorize the Executive Director to execute said owner participation agreement, and appropriate $8,380 in unallocated reserves from the Capital Projects Fund to the Property Improvement Program.

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 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. The Invocation is given per policy 10-01, and does not reflect the views of the City but rather is an expression of speech by the private citizen making the presentation.

This notice of agenda is hereby certified to have been posted on or before 3:00 p.m. April 8, 2010**.**

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Charlene L. Sherwood MMC, City Clerk Time/Date