

NOTICE IS HEREBY GIVEN, that the City of Twentynine Palms will hold a Closed Session at 5:00 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

Closed Session - Pursuant to Government Code Section 54957

1) Personnel Issue, City Manager Recruitment

2) Performance Evaluation, Interim City Manager

Pursuant to Government Code Section 54956.9 Conference with Legal Council Regarding Potential Litigation (1 case).

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

6136 Adobe Road

Twentynine Palms, CA 92277

www.29palms.org

Tuesday, January 11, 2011

6:00 P.M.

AGENDA

1.0 CALL TO ORDER -

PLEDGE OF ALLEGIANCE-

INVOCATION - Reverend 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, January 17, 2011 at 6:30 p.m. and Friday, January 21, 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

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.

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 warrant register totaling \$ 764,583.06.

6.3 Approval of Minutes

RECOMMENDATION: The City Council approve the minutes of the December 14, 2010 regular City Council meeting.

6.4 Submission of Applications for the Fiscal Year 2010-2011 Community Development Block Grant (CDBG) Funds.

RECOMMENDATION: The City Council approve the submission of projects for the CDBG funds for Fiscal Year 2010-2011

6.5 2010 City-Wide Slurry Seal

RECOMMENDATION: That City Council 1) Award a contract for the "2010" City-Wide Slurry Seal" to American Asphalt South, Inc. in the amount of \$290,039.30 with a contingency of \$29,000 for a total of \$319,030.30, and 2) Authorize an additional \$5,000. to be added to the "Slurry Seal Projects" budget in the Traffic Congestion Relief fund. The total cost of the project is expected to be \$335,000.

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 COMMUNICATION - None

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Appointments of Planning Commissioners

RECOMMENDATION: That the City Council sub-committee of Councilmember Mintz and Councilmember Corbin make recommendations to the Council regarding appointments to the Planning Commission and that the Council makes appointments as appropriate.

10.2 An Appeal of the City Manager's Decision to Suspend the Business License of Business Owner Young Hee Song regarding the Business Known as Oriental Massage Located at 73644 Twentynine Palms Highway.

RECOMMENDATION: That City Council affirm by (Council adoption of Resolution No. 11-01) the City Manager's action to suspend the City Business License for oriental massage on the basis of the arrest and events leading to the

arrest of Ms. Malson Mitchell for Disorderly Conduct/Prostitution while working at the business.

10.3 PC 09-53 – General Plan Update, discussion of additional General Plan Advisory Committee (GPAC) meetings (possible second Contract Amendment to Option “B” GPAC meetings).

RECOMMENDATION: That City Council determine if the contract with Hogle-Ireland, Inc. should be amended to allow the General Plan Advisory Committee (GPAC) an extension of time to complete its review of the draft General Plan Update and Environmental Impact Report, and if so how much time shall be allocated.

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. 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 a private citizen making the presentation. 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., January 6, 2011.

Charlene L. Sherwood MMC, City Clerk

Time/Date