

NOTICE IS HEREBY GIVEN, that the City Council/Redevelopment Agency will hold a Study Session on Tuesday, February 8, 2011, at 4:30 p.m. in the City Hall Council Chambers, 6136 Adobe Road, Twentynine Palms CA, to consider the following:

To Review the Governor's Proposed Budget and its Impact on Twentynine Palms
Redevelopment

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

**6136 Adobe Road
Twentynine Palms, CA 92277
www.29palms.org
Tuesday, February 8, 2011
6:00 P.M.**

AGENDA

- 1.0 CALL TO ORDER -
PLEDGE OF ALLEGIANCE-
INVOCATION - Reverend Ron Cooley, First Baptist Church of Joshua Tree
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, February 14, 2011 at 6:30 p.m. and Friday, February 18, 2011 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 / BUSINESS**
- 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 \$318,733.69.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the January 25, 2011 regular City Council meeting.
- 6.4 Approval to Award Contract to US Diversified in the amount of \$40,854.00, \$3,000 For Engineers Cost, and a Contingency of \$6,100.00 for the Curb, Gutter and Sidewalk Project at Knott's Sky Park.
RCOMMENDATION: That City Council award the Curb, Gutter and Sidewalk Project to US Diversified in the amount of \$40,854.00, \$3,000 for Engineers cost, and a contingency of \$6,100 for the Curb, Gutter and Sidewalk Project at Knott's Sky Park.
- 6.5 Amendment to the City and County Waste Disposal Agreement
RECOMMENDATION: That the City Council approve amendment #4 to the City and County Waste Disposal Agreement.
- 6.6 Adoption of Owner Participation Rules for the Four Corners Redevelopment Project Area
RECOMMENDATION: Staff recommends the Agency Board adopt Resolution No. RDA 11-01, a Resolution of the Twentynine Palms Redevelopment Agency approving and adopting the Owner Participation Rules for the Four Corners Redevelopment Project Area.
- 6.7 Adopting the Method of Reallocation for the Four Corner Redevelopment Project Area
RECOMMENDATION: Staff recommends the Agency Board adopt Resolution No. RDA 11-02, a Resolution of the Twentynine Palms Redevelopment Agency approving and adopting the Method of Relocation for the Four Corners Redevelopment Project Area.

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

8.0 PUBLIC HEARING - None

9.0 DEPARTMENTAL REPORTS, REQUESTS AND COMMUNICATION

- 9.1 Street Closure – Conceptual Approval of a Possible Street Closure
RECOMMENDATION: That the City Council provide conceptual approval for the ongoing, but temporary (slightly before and after the duration of the Market

activity on Sundays) closure of that portion of Homestead Drive extending from the intersection of Adobe Road and Homestead Drive west to a point 340 feet from that intersection, for a possible future Farmer's Market.

9.2 Energy Efficient Project

RECOMMENDATION: That the City Council

1. Approve agreement with PE Consulting (which replaces our existing agreement) for an amount not to exceed \$60,886. This amount includes the \$30,052.50 we already paid to PEC for work they have completed on this project.
2. Approve budget expenditure for any balance of project cost not covered by grants or rebates to be paid for out of reserves, up to a total of \$134,612.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Mid-Year Budget Review

RECOMMENDATION: That City Council:

- 1) Receive the attached report concerning proposed changes to the Fiscal Year 2010-11 budget # 1-40.
- 2) Approve increased revenue adjustment to the Fiscal Year 2010–11 General Fund Totaling \$560,000.
- 3) Approve previous and future General Fund expenditures totaling \$394,400.
- 4) Approve Special Fund adjustments as detailed in this report.

10.2 PC 10-67 Historic Plaza Guidelines

RECOMMENDATION: That the Redevelopment Agency Board approve and adopt the Historic Plaza Guideline and Façade Improvement Program.

10.3 Consideration of the City's Branding Campaign

RECOMMENDATION: Staff recommends the Agency Board receive the updated Branding Presentation and accompanying concept graphics and provide further guidance and recommendations to staff.

10.4 Design for Development for Project Phoenix and Transmitting the Statement of Interest

RECOMMENDATION: Staff recommends the Agency Board receive the presentation, adopt the Design for Development, and direct staff to initiate the owner participation process for Project Phoenix.

10.5 Approve Bond Financing Team and direct Staff to begin the Bond Issuance Process

RECOMMENDATION: Staff recommends the Agency Board approve the bond financing team and direct staff to pursue the issuance of an Agency bond secured by tax increment revenue.

10.6 Cooperation and Funding Agreement by and between the City of Twentynine Palms and the Twentynine Palms Redevelopment Agency

RECOMMENDATION: Staff recommends the following:

- 1) Acting as the City Council, adopt City Council Resolution No. 11-04, a Resolution of the City Council of the City of Twentynine Palms approving and adopting the Cooperation and Funding Agreement by and between the City of Twentynine Palms and the Twentynine Palms Redevelopment Agency.

2) Acting as the Agency Board, adopt RDA Resolution No. 11-03, a Resolution of the Twentynine Palms Redevelopment Agency approving and adopting the Cooperation and Funding Agreement by and between the Twentynine Palms Redevelopment Agency and the City of Twentynine Palms.

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., February 3, 2011.

Charlene L. Sherwood MMC, City Clerk

3:00 p.m. February 3, 2011
Time/Date