

NOTICE IS HEREBY GIVEN, that the City Council/Redevelopment Agency of Twentynine Palms will hold a Closed Session at 5:15 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, CA 92277 to consider the following:

Closed Session Pursuant to Government Code Section 54956.8 Property Acquisition APN 0623-291-15-000-Conference with Real Property Negotiator, Richard Warne.

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

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

**6136 Adobe Road
Twentynine Palms, CA 92277**

www.29palms.org

Tuesday, August 23, 2011

6:00 p.m.

AGENDA

- 1.0 CALL TO ORDER-**
PLEDGE OF ALLEGIANCE-
INVOCATION- Mr. Steve Edgar, Lamb's Book of Life Ministries
ROLL CALL-
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows: Monday, August 29, 2011 at 6:30 p.m. and Friday, September 2, 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 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 \$885,122.90.

- 6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the August 9, 2011 regular City Council meeting.

- 6.4 Amend the Measure I Five year Plan that was Adopted on June 28, 2011 to reflect Changes to the Budget
RECOMMENDATION: Adopt Resolution No. 11-28.

- 6.5 Redevelopment Agency Enforceable Obligations Payment Schedule Pursuant to AB 1x26
RECOMMENDATION: Staff recommends the Agency Board adopt the Enforceable Obligation Payment Schedule.

- 6.6 Approval to Award Contract to Harich Enterprises in the Amount Up to \$128,270 for the Drilling and Installation of New Well in Luckie Park
RECOMMENDATION: The City Council award the Well Project at Luckie Park to Harich Enterprises, in the amount of \$128,270.

- 6.7 Preparation of Environmental Initial Study for the Project Phoenix Development, Outside Consultant Service Contact
RECOMMENDATION: Authorize the City Manager to enter into a Consultant Services Contract to prepare an initial Study in association with the Project Phoenix Development.

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

8.0 PUBLIC HEARINGS- None

9.0 LEGISLATIVE/ COUNCIL/ REDEVELOPMENT

9.1 Consideration of State Route 62 Street Improvement Project- Encelia Avenue to Split Rock Avenue

RECOMMENDATION: The City Council/Agency Board 1) Approve the Preliminary concept Plan for the State Route 62 Street Improvement Project, and 2) Authorize completion of the Environmental Document.

10.0 DEPARTMENTAL REPORTS, REQUESTS AND COMMUNICATION

10.1 Planning Commission Request for Temporary Alternative Meeting Schedule

RECOMMENDATION: The City Council concurs with the Planning Commission temporary rescheduling of regular meeting dates and/or provides direction to the Commission regarding an alternative meeting schedule.

10.2 Code Provisions Addressing the Restrictions and Allowances of Solar Fields within the City of Twentynine Palms

RECOMMENDATION: The City Council provide guidance to staff on how to proceed with the issue of Code provisions addressing the restrictions and allowances for the establishment of solar fields within the City of Twentynine Palms. Staff recommends that this issue be forwarded to the Planning Commission for review and comment if the Council believes that the issue warrants further review.

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. until 6:00 p.m. Monday through Thursday, 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 3:00 p.m., August 18, 2011.

Charlene L. Sherwood MMC, City Clerk

Time/Date