

NOTICE IS HEREBY GIVEN, that the City Council/Redevelopment Agency of Twentynine Palms will hold a Closed Session at 5:10 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, CA 92277 to consider the following:

Pursuant to Government Code Section 54956.9 Conference with Legal Counsel Regarding Potential Litigation (2 cases).

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.29palms.org
Tuesday, October 25, 2011
6:00 p.m.**

AGENDA

- 1.0 CALL TO ORDER-
PLEDGE OF ALLEGIANCE-
INVOCATION – Perry Ford, Spirit and Truth Worship Center
ROLL CALL-**
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Proclamation to Soroptimist International Recognizing 90 Years of Service
 - 2.2 Proclamation for Red Ribbon Week
 - 2.3 State of Public Art in the City –Chuck Caplinger
 - 2.4 Action Council 29 – Ray Kinsman
 - 2.5 Chamber of Commerce Report – Jodi Callahan
- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V. Channel 10, as follows: Monday, October 31, 2011 at 6:30 p.m. and Friday, November 4, 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 \$513,025.21.

- 6.3 Approval of Minutes
RECOMMENDATION: Approve the minutes of the October 11, 2011 Regular City Council.

- 6.4 Authorization to Install a Visitors Center Sign in Bucklin Park.
RECOMMENDATION: Authorize the installation of a Visitors Center sign in Bucklin Park.

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 Presentation of Proposed Project Phoenix and Fire Station Improvements
RECOMMENDATION: (1) Receive staff's presentation; (2) provide feedback, comments, and guidance on the development program, site plan options, floor plans and associated elevations for Project Phoenix and Fire Station improvements; (3) begin engaging the community including, citizens, property owners, downtown businesses, Theatre 29, and other interested parties in the project proposal to solicit comments, suggestions and feedback. This is an informational item only and not an action item on this agenda.

10.0 DEPARTMENTAL REPORTS, REQUESTS AND COMMUNICATION - None

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.,
October 20, 2011.

Charlene L. Sherwood MMC, City Clerk

Time/Date