

NOTICE IS HEREBY GIVEN, that the City Council/Redevelopment Agency of Twentynine Palms will hold a Closed Session at 5:30 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 (1 case).

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.29palms.org
Tuesday, November 8, 2011
6:00 p.m.**

AGENDA

- 1.0 CALL TO ORDER-
PLEDGE OF ALLEGIANCE-
INVOCATION – Minister Gary O’Gilvie, Spirit & Truth Worship Center
ROLL CALL-**
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 Mayor Harris will present Resolution No. 11-31 to Third District Supervisor Neil Derry In Support of the Countywide Vision Statement
 - 2.2 Community Clean Up Day and Buck-A-Bag-Results
 - 2.3 Mayor Harris will Present the Employee of the Quarter for the Period Ending September 30, 2011
- 3.0 ANNOUNCEMENTS**
 - 3.1 These proceedings will be televised on Cable T.V. Channel 10, as follows: Monday, November 14, 2011 at 6:30 p.m. and Friday, November 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 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 \$ 340,366.16.
- 6.3 Approval of Minutes
RECOMMENDATION: Approve the minutes of the October 25, 2011 regular City Council meeting.
- 6.4 Treasurer's Report – September 2011
RECOMMENDATION: Receive and file
- 6.5 Purchase and Installation of Lenox Air Conditioning Units at the Luckie Park Racquetball Court Building as Part of the Energy Efficiency Grant Project by Nelson Heating and Air in the Amount of \$21,565.
RECOMMENDATION: Approve purchase and installation of Lenox air conditioning units at the Luckie Park Racquetball Court Building as part of the Energy Efficiency Upgrade Grant Project by Nelson Heating and Air in the amount of \$21,565.

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/REPORTS

- 9.1 Agreement to Produce Four Economic Development Videos by Wounded Warriors (Command Media)
RECOMMENDATION: Authorize the City to enter into an agreement to produce four economic development videos by wounded warriors (Command Media).
- 9.2 Engineering, Scope of Service and Cost Sharing Agreement for the Development of a Groundwater Protection Plan and Wastewater System Master Plan with the Twentynine Palms Water District and Kennedy/Jenks Consultants

RECOMMENDATION: Approve Engineering, Scope of Services and Cost Sharing Agreement for the Development of a Groundwater Protection Plan and Wastewater System Master Plan with the Twentynine Palms Water District and Kennedy/Jenks Consultants.

9.3 Consider Posting Videos of City Council Meetings and Planning Commission Meetings on City Web Site and Consider Proposal by Marshall Networking.
RECOMMENDATION (1) Determine if the City Council wishes to post videos of City Council Meetings and Planning Commission meetings on City website and (2) Consider proposal by Marshall Networking.

9.4 PC 09-53 – City Council Policy Decisions and Guidance on Draft General Plan Update and Draft Environmental Impact Report (EIR) so that Final Documents can be Prepared and Forwarded to the Planning Commission
RECOMMENDATION: Make policy decisions and provide guidance on draft General Plan Update and draft Environmental Impact Report (EIR) so that final documents can be prepared and forwarded to the Planning Commission.

10.0 FUTURE COUNCIL INITIATED ITEMS

11.0 CLOSED SESSION- None

12.0 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.,
November 3, 2011.

Charlene L. Sherwood MMC, City Clerk

Time/Date