

**NOTICE IS HEREBY GIVEN, that the City Council/Redevelopment Agency of Twentynine Palms will hold a Closed Session at 5:00 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, December 13, 2011  
6:00 p.m.**

**REVISED AGENDA**

- 1.0 CALL TO ORDER-  
PLEDGE OF ALLEGIANCE-  
INVOCATION - Pastor Al Perez, Creyentes en Cristo  
ROLL CALL-**
  
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
  - 2.1 Mayor Harris will Present the State of the City Address
  - 2.2 Comments by Outgoing Mayor Jim Harris and Presentation of Mayor's Recognition Awards
  - 2.3 Status Update on Project Phoenix
  - 2.4 Presentation by Fire Chief Thompson on Special Assessment Tax
  
- 3.0 ANNOUNCEMENTS**
  - 3.1 These proceedings will be televised on Cable T.V. Channel 10, as follows: Monday, December 19, 2011 at 6:30 p.m. and Friday, December 23, 2011 at 6:30 p.m.
  - 3.2 Twentynine Palms Post Office Announcement
  
- 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 \$ 737,358.74.
- 6.3 Approval of Minutes  
RECOMMENDATION: Approve the minutes of the November 8, 2011 regular City Council Meeting and the November 22, 2011 Special Meeting.
- 6.4 Award FY2011 Chip Sealing Project Contract to Sully-Miller Contracting Company  
RECOMMENDATION: Award the FY2011 Chip Sealing Project contract to Sully-Miller Contracting Company for \$727,928.90 and authorize a 10% contingency fund.
- 6.5 Comprehensive Annual Financial Report and Single Audit Report  
RECOMMENDATION: The City Council receive and file the reports.
- 6.6 Receive and File the FY2010-2011 Annual Report for the Redevelopment Agency and Direct Staff to Submit the Documents to the State Department of Housing and Community Development and the State Controller's Office.  
RECOMMENDATION: Receive and file the FY2010-2011 Annual Report for the Redevelopment Agency and direct staff to submit the documents to the State Department of Housing and Community Development and the State Controller's Office.
- 6.7 Approve Purchase of Two Trailers for the CERT (Community Emergency Response Team) and Authorize City Manager to Approve Expenditure of Equipment  
RECOMMENDATION: Approve the purchase of two trailers for the CERT (Community Emergency Response Team) and authorize the City Manager to approve expenditure of equipment.

- 6.8 Ratification of Pre-Litigation Settlement Agreement and Related Real Property Covenants between the City of Twentynine Palms and Solar Electric Solutions (SEPV8), a Delaware Limited Liability Company (LLC).  
RECOMMENDATION: Approve ratification of Pre-Litigation Settlement Agreement and Related Real Property Covenants between the City of Twentynine Palms and Solar Electric Solutions (SEPV8), a Delaware Limited Liability Company.

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

**8.0 PUBLIC HEARINGS**

- 8.1 AB 3229 Supplemental Law Enforcement Services Fund  
RECOMMENDATION: Approve the spending recommendations as suggested.

**9.0 LEGISLATIVE/ COUNCIL/ REDEVELOPMENT/REPORTS**

- 9.1 City Council Discussion and Guidance to Staff on the Expenditure of Southern California Edison Rule 20 Allocations  
RECOMMENDATIONS: Discuss and provide guidance to staff on the expenditures of Southern California Edison Rule 20 allocations.
- 9.2 PC 11-72 – Guidance on Additional Community Input Addressing Standards Applicable to Alternative Energy Generating Facilities within Twentynine Palms  
RECOMMENDATION: Staff recommends that the Council receive and provide guidance on the attached Commission memorandum requesting additional opportunities for community input on Alternative Energy Generating Facilities (such as Solar Fields and Wind Farms) within all zoning districts, except the Multi-Family residential District.
- 9.3 Selection of Mayor/Mayor Pro Tem  
RECOMMENDATION: The City Council select the Mayor and Mayor Pro Tem
- 9.4 Presentation of Gavel to Out Going Mayor Jim Harris

**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 6:00 p.m. 12-8-2011