

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
TUESDAY, JUNE 22, 2004
7:00 P.M.**

MINUTES

- 1.0 CALL TO ORDER**– Mayor Freshour called the meeting to order at 7:00 p.m.
PLEDGE OF ALLEGIANCE- Councilmember Cole led the Pledge of Allegiance
INVOCATION–Pastor Pat Farnham of the Desert Congregational Church gave the Invocation.
ROLL CALL – Bagley, Benton, Cole, Spear and Freshour

2.0 SPECIAL RECOGNITION AND PRESENTATIONS

Councilmember Spear presented checks in the amount of \$350 to the Twentynine Palms High School Touch Down Football Team for their participation in a neighborhood clean-up in the Sunmore Estates area. The donations were made by Councilmember Spear, Rocky Moore, Waste Management and Triad Realty.

3.0 ANNOUNCEMENTS

- 3.1 These proceedings will be televised on Cable T.V., Channel 6, as Follows: Wednesday, June 23, 2004 at 7:00 p.m. and Saturday, June 26, 2004 at 3:00 p.m.

4.0 PUBLIC COMMENTS - None

5.0 CITY COUNCIL COMMENTS–This is the time for comments from the City Councilmembers on any subject.

Mayor Pro Tem Benton said that we should remember the troops and their families as they are serving in Iraq and around the world.

Councilmember Spear said that the neighborhood clean-ups have been a success and areas are looking cleaner. He also said that the City has been aggressive with the contractor regarding the work on the crosswalk at Tamarisk and Hwy 62. He also said that the new radar speed limit machine on Hwy. 62 is highly accurate in measuring speed when you come into town.

Councilmember Cole said that he attended the Change of Command on the Base. He wished General Cowdrey all the best and welcomed the new General to the Base.

Mayor Freshour announced the passing of Mr. Hal Thomas. He said that he and his wife were teachers at the Junior High School for many years.

6.0 CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

- 6.1 Waive the Reading of Ordinances and Approve 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 and Payroll Register
RECOMMENDATION: Receive and file registers totaling \$ 316,190.03.
- 6.3 Adoption of Fee Schedule Resolution No. 04-11.
RECOMMENDATION: The City Council approve the Fee Schedule for Fiscal Year 2004-2005 by the Adoption of Resolution No. 04-11.
- 6.4 Approval of the Purchase of a New Ford Econoline Van.
RECOMMENDATION: The City Council Approve the Purchase of a New Ford Econoline Van.
- 6.5 Law Enforcement Report – May 2004
RECOMMENDATION: Receive and file.
- 6.6 PERS Resolution of Intent
RECOMMENDATION: The City Council Adopt Resolution No. 04-18, Declaring Its Intent to Change to a Public Employees' Retirement System (PERS) Formula of 2.5% at 55.
- 6.7 Surplus Equipment
RECOMMENDATION: The City Council declare the following City vehicles / equipment surplus, and allow the sale of this equipment at public auction on September 6, 2004 in Perris, California by Ritchie Brothers Auctioneers.

Edith Carter, Twentynine Palms, spoke to the City Council in opposition to item 6.6 on the consent calendar. She said that she would like to know what the current payroll is, what percentage the employees are kicking in, and what jobs are being targeted.

Councilmember Bagley pulled item 6.6 from the consent calendar for discussion.

Councilmember Spear abstained from item 6.5, Law Enforcement Report.

On a motion of Councilmember Bagley, seconded by Councilmember Cole and carried with a 5-0 roll call vote, the balance of the consent calendar was approved as submitted.

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

- 7.1 6.6 PERS Resolution of Intent
RECOMMENDATION: The City Council Adopt Resolution No. 04-18, Declaring Its Intent to Change to a Public Employees' Retirement System (PERS) Formula of 2.5% at 55.

Mayor Freshour opened the Public Hearing

City Manager Swigart gave a staff report.

On a motion of Mayor Pro Tem Benton, seconded by Councilmember Cole and carried with a 5-0 roll call vote, the City Council adopted Resolution No. 4-18.

8.0 PUBLIC HEARINGS

8.1 Amendment of Municipal Code to Provide for Staff Level Denial, Suspension or Revocation of a Business License.

RECOMMENDATION: Conduct the Public Hearing and Adopt Ordinance No. 185.

Mayor Freshour opened the Public Hearing.

City Manager Swigart presented a staff report.

Fred Hoss, Twentynine Palms, said that there is no need to make any changes to this Ordinance.

Mayor Freshour closed the Public Hearing.

Councilmember Bagley clarified that this Ordinance grants no additional powers to the staff.

On a motion of Councilmember Bagley, seconded by Mayor Pro Tem Benton and carried with a 5-0 roll call vote, the City Council adopted Ordinance No. 185.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT AGENCY – None

11.0 FUTURE COUNCIL-INITIATED AGENDA ITEMS

11.1 Councilmember Spear said that a report from the City Operations Sub Committee should be given at a future meeting.

12.0 CLOSED SESSION - None

13.0 ADJOURN—The City Council meeting adjourned at 7:29 p.m.

Respectfully submitted,

Charlene L. Sherwood CMC
City Clerk

