

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
TUESDAY, FEBRUARY 22, 2005
7:00 P.M.**

MINUTES

- 1.0 CALL TO ORDER** – Mayor Benton called the meeting to order at 7:00 p.m.
PLEDGE OF ALLEGIANCE - Councilmember Cole led the Pledge of Allegiance to the Flag.
INVOCATION - Pastor Pat Farnham of the Desert Congregational Church gave the Invocation.
ROLL CALL - The following Councilmembers were present: Councilmember Bernal, Cole, Klink, Spear and Benton.
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS** - None
- 3.0 ANNOUNCEMENTS** -
- 3.1 Mayor Benton announced that these proceedings will be televised on Cable T.V., Channel 6, as follows: February 23, 2005 at 7:00 p.m. and Saturday, February 26, 2005 at 3:00 p.m.
- 4.0 PUBLIC COMMENTS**
- London Pain, Shared Care Society, Twentynine Palms, spoke to the City Council about a lawsuit he was involved in. He said that he was retiring from the Shared Care Society.
- Lonnie Casper, Twentynine Palms, spoke in support of Measure J.
- Jim Harris, Twentynine Palms, spoke to the City Council about his road dedication. He said that the dedication should be 12 to 14 feet instead of thirty. He also said that he thinks the design of the left turn lane at Stater Brothers should be looked at again because it only hold two vehicles and is unsafe.
- D.J. Masker, Twentynine Palms, said that there is a puddle of water on Adobe Road next to the empty lot, before the signal light at Hwy. 62. She said that the puddle has been there every time it rains for 18 years. She said that it is difficult on the businesses and the pedestrians and she asked if the Public Works Department might be able to look at the situation.
- Randall Surratt, Owner of The Cactus, Twentynine Palms, said that he would like to know what the status is of the red/green curb at his place of business.
- 5.0 CITY COUNCIL COMMENTS**
- Councilmember Cole said that the issue D.J. Masker brought up regarding the puddle would be addressed soon. He also cautioned people to drive carefully in the rain.

Councilmember Bernal expressed her support for Measure J.

Councilmember Klink also expressed support for Measure J. He said congratulations to Councilmember Cole and his J.V. Basketball Team for an 18 – 0 record.

Mayor Pro Tem Spear presented the Twentynine Palms High School Golf Club with \$100 from himself, \$100 from Michael Duncan at Triad Realty, and \$200 from Waste Management for their participation in a neighborhood clean-up.

6.0 CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

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 and Payroll Register

RECOMMENDATION: Receive and file register totaling \$908,757.90.

6.3 Adoption of a Policy Regarding Requirements for Traffic Studies for Development Projects

RECOMMENDATION: Review the draft policy as recommended by the Planning Commission and take action to adopt a traffic study policy.

6.4 Approval of Minutes

RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of February 8, 2005.

6.5 Law Enforcement Report - January 2005

RECOMMENDATION: Receive and file.

6.6 General Plan Amendment from Sunwest Development, Inc., for Change of Zoning from General Commercial (CG) to Multi-family Residential (RM) for 4.6+ acre parcel located at the northeast corner of El Paseo Drive and Bagley Avenue (APN 618-292-09).

RECOMMENDATION: Adopt Ordinance No. 193.

6.7 Article 8 Claim

RECOMMENDATION: The City Council Authorize the Filing of a Local Transportation Fund (LTF) Article 8, Local Streets and Roads Claim in the amount of \$469,403.

Mayor Pro Tem Spear abstained from check # 36402 on the warrant register and Item 6.5.

Mayor Benton abstained item 6.6.

On a motion of Councilmember Cole, seconded by Mayor Pro Tem Spear and carried with a 5-0 roll call vote, the Consent Calendar was approved.

7.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND/OR ADDED AGENDA ITEMS - None

8.0 PUBLIC HEARINGS - None

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 Selection of a Committee to Develop a Priority list of Community /Development Block Grant Proposals

RECOMMENDATION: The City Council select a committee to prioritize the submission of eligible Community Development Block Grant Projects for allocation of funds for 2005-2006.

Community Services Director (Director Council) presented a staff report.

Mayor Benton asked for volunteers to serve on the CDBG subcommittee.

Councilmember Klink and Mayor ProTem Spear said that they had an interest and were both appointed to the subcommittee.

9.2 Televising Planning Commission Meetings

RECOMMENDATION: The City Council authorize staff to arrange for the video recording and televising of Planning Commission meeting.

On a motion of Mayor Pro Tem Spear, seconded by Councilmember Cole and carried with a 5-0 roll call vote, the City Council authorized video recording and televising of the Planning Commission meetings for the remainder of this fiscal year. The video recording of the Planning Commission meetings will be re-evaluated at the end of the fiscal year to determine continuation for the next fiscal year.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT AGENCY - None

11.0 FUTURE COUNCIL-INITIATED AGENDA ITEMS - None

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