

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY  
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD  
TWENTYNINE PALMS, CALIFORNIA  
TUESDAY, SEPTEMBER 13, 2005  
6:00 P.M.**

**MINUTES**

**CALL TO ORDER** – Mayor Benton called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE** – Councilmember Klink led the Pledge of Allegiance.

**INVOCATION** – Councilmember Cole gave the Invocation.

**ROLL CALL** - Councilmembers Cole, Klink, Spear and Mayor Benton. Councilmember Bernal had an excused absence.

**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: Wednesday, September 14, 2005 at 7:00 p.m. and Saturday, September 17, 2005 at 3:00 p.m.

**4.0 PUBLIC COMMENTS**

4.1 Dee Ritchhart, Chamber of Commerce President, reported that the recent move to the new Civic Center Drive office went well. She said thank you to Dawn Benton and his crew for building new walls for the Executive Directors office, to Cardinal Van and Storage for moving the furniture and the City for the use of the parking lot behind City Hall. She said that the Chamber of Commerce will be open on Saturday's from 8 a.m. to 12:00 p.m.

**5.0 CITY COUNCIL COMMENTS**

5.1 Councilmember Klink thanked Z107.7 FM for their part in collecting over \$135,000 for the Hurricane Katrina victims. He said that the Morongo Basin really opened their hearts. Councilmember Klink also thanked the Public Works Department for all of the work they have done on the roads in the past two weeks. Councilmember Klink also said buttons were being sold at the Chamber of Commerce mixer at Williams Insurance Company on September 8<sup>th</sup>. Councilmember Klink reminded everyone that school is back in session and school buses are running and people should be careful.

Mayor Pro Tem Spear said that Bud Calvert, owner of B & B Auto Wrecking would be cleaning up Baseline Road as part of the Adopt a Street Program. He said PROCAL Electric currently cleans up Two Mile Road and the Kiwanis will be adopting a street soon. He said that the next neighborhood clean up will be tied in with the October Clean Up Day / Buck a Bag Program. He said he already has a group for November and December, and any group with a tax ID number could call him at 366-4150 to schedule a Neighborhood Clean Up.

Councilmember Cole said the Battle of the Bell game will be played at Tom Nicoll field, Friday, September 16, 2005. He encouraged people to support the students and athletes of Twentynine Palms and Yucca Valley High Schools. He also said that school is in session and people should slow down while driving.

## **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 Register  
RECOMMENDATION: Receive and file register totaling \$ 639,550.41.
- 6.3 Approval of Minutes  
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the August 23, 2005 meeting.
- 6.4 Purchase of a 15-Passenger Van  
RECOMMENDATION: The City Council approve the purchase of a 2006 Ford 15 Passenger Van from Ramsey Street Ford in the amount of \$25,433.37.
- 6.5 Installation of Art Piece on the Community Services Building  
RECOMMENDATION: The City Council approve the Donation of a Sculpture from Simi Dabah, to be installed on the Community Services Building.
- 6.6 Approve Awarding of the Luckie Park Pool Project  
RECOMMENDATION: The City Council approve awarding the Luckie Park Pool Project to J.D.STINE Construction Inc., in the amount of \$391,865.
- 6.7 Chamber of Commerce Report – August 2005  
RECOMMENDATION: Receive and file.
- 6.8 Acceptance of Final Map, PC 05-32  
RECOMMENDATION: The City Council accept Parcel Map No. 17559 as having met conditions of approval and authorize its filing.

Mayor Pro Tem Spear abstained from Check. No. 37517 on the warrant register.

Mayor Benton abstained from Check No. 37520 and 37561 on the warrant register. Mayor Benton also abstained from Item 6.8 on the Consent Calendar.

On a motion of Councilmember Cole, seconded by Mayor Pro Tem Spear and carried with a 4-0-1 roll call vote (Bernal absent) 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 - None**

**8.0 PUBLIC HEARING - None**

**9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None**

**10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT**

10.1 The Mayor will Appoint a City Council Subcommittee to Review Applications for the Public Arts Advisory Committee (PAAC)

RECOMMENDATION: The Mayor will appoint a City Council Subcommittee to review applications for the Public Arts Advisory Committee and make a recommendation to the City Council.

Mayor Benton assigned Mayor Pro Tem Spear and Councilmember Klink to the subcommittee to review the applications for the PAAC.

**11.0 FUTURE COUNCIL-INITIATED AGENDA ITEMS - None**

**12.0 CLOSED SESSION - None**

**13.0 ADJOURN - The City Council meeting adjourned at 6:19 p.m.**

Respectfully submitted,

Charlene L. Sherwood CMC, City Clerk