

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBERS, 6136 ADOBE ROAD
TWENTYNINE PALMS, CALIFORNIA
www.ci.twentynine-palms.ca.us
MONDAY, JULY 24, 2006
4:00 P.M.**

SPECIAL MEETING

MINUTES

- 1.0 CALL TO ORDER** – Mayor Cole called the meeting to order at 4:05 p.m.
PLEDGE OF ALLEGIANCE – Mayor pro Tem Klink led the Pledge of Allegiance.
INVOCATION - Reverend Frank Ferrandini, First Assembly of God Church gave the Invocation.
ROLL CALL - The following Councilmembers were present: Benton, Bernal, Klink, and Cole. Councilmember Spear had an excused absence.

- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS** - None

3.0 ANNOUNCEMENTS

- 3.1 These proceedings will be televised on Cable T.V., Channel 6, as follows
Wednesday, July 26, 2006 at 7:00 p.m. and Saturday, July 29, 2006 at 3:00 p.m.

4.0 PUBLIC COMMENTS

- 4.1 Darrell and Nancy Shade, Twentynine Palms, spoke to the City Council about their concerns regarding an 81 home sub-division proposed for the area south of Sullivan Road. The Shades suggested that possible eminent domain could happen.
- 4.2 Robin Anaya, Twentynine Palms, spoke to the City Council about her concerns over the same new development. Mrs. Anaya is concerned about possible flooding in the development.

Mayor Cole said that any project can be appealed to the City Council, prior to City Council approval.

5.0 CITY COUNCIL COMMENTS

Councilmember Bernal said that people should call City Hall if they have questions regarding Code Enforcement issues.

Councilmember Benton spoke about recyclables and AB939/

Mayor Pro Tem Klink thanked the firefighters and agencies involved in fighting the recent fires.

Mayor Cole suggested people have a defensible space without brush around their home in case of fire. He also suggested having a lot of water on hand.

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 number 7.0 on the agenda. The public will be given an opportunity to comment on Consent Calendar items prior to the City Council action (roll call vote).

At this time, the City Clerk will read the title(s) of the ordinance(s) listed herein except those that are removed for separate 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 register totaling \$779,181.14
- 6.3 Approve the Award of the Reroofing Project at Theater 29
RECOMMENDATION: The City Council approve the award of the Theater 29 Reroofing Project to Brooks Bauer in the amount of \$42,000.
- 6.4 Approve the Award of the Electrical and Air Conditioning Projects at Theater 29
RECOMMENDATION: The City Council approve the award of the Theater 29 Electrical and Air Conditioning Projects to Wonder Electric in the amount of \$97,444.

Mayor Pro Tem Klink requested Item 6.4 be pulled for discussion.

On a motion of Councilmember Benton, seconded by Mayor Pro Tem Klink and carried with a 4-0-1 roll call vote (Spear-absent), the City Council approved the balance of the Consent Calendar.

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

- 6.4 Approve the Award of the Electrical and Air Conditioning Projects at Theater 29
RECOMMENDATION: The City Council approve the award of the Theater 29 Electrical and Air Conditioning Projects to Wonder Electric in the amount of \$97,444.

- 7.1 Mayor Pro Tem Klink questioned the amount of air conditioners that were proposed for Theater 29.

Community Services Director Councell presented a staff report to the City Council.

On a motion of Mayor Pro Tem Klink, seconded by Councilmember Benton and carried with a 4-0-1 roll call vote (Spear-absent), the City Council approved item 6.4.

8.0 PUBLIC HEARINGS

- 8.1 Twentynine Palms Lighting and Landscaping Assessment District #1, Public Hearing Confirming Assessment and Levying Assessment of FY 2006-2007
RECOMMENDATION: 1) Conduct the Public Hearing 2) Adopt Resolution No. 06-24 "A Resolution of the City Council of the City of Twentynine Palms confirming diagram and assessment and levying assessment for fiscal year 2006-2007".

City Engineer Richard Pedersen presented a staff report to the City Council.

Mayor Cole opened the Public Hearing.

Mayor Cole closed the Public Hearing.

On a motion of Councilmember Benton, seconded by Mayor Pro Tem Klink and approved with a 4-0-1 roll call vote (Spear-absent), the City Council adopted Resolution No. 06-24 confirming diagram and assessment and levying assessment for fiscal year 2006-2007.

9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT - None

11.0 FUTURE COUNCIL INITIATED ITEMS

- 11.1 Mayor Pro Tem Klink requested a meeting regarding off road vehicles.

12.0 CLOSED SESSION - None

13.0 ADJOURN - Mayor Cole adjourned the City Council meeting at 4:38 p.m.

Respectfully submitted,

Charlene L. Sherwood CMC, City Clerk