

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
TUESDAY, JANUARY 22, 2008
6:00 P.M.**

MINUTES

- 1.0 CALL TO ORDER** - Mayor Bernal called the meeting to order at 6:02 p.m.
PLEDGE OF ALLEGIANCE - Mayor Pro Tem Spear led the Pledge of Allegiance.
INVOCATION - Pastor Joe Matoush, Immanuel Prince of Peace Lutheran Church gave the invocation.
ROLL CALL -The following Councilmembers were present: Flock, Harris, Klink, Spear and Mayor Bernal.

2.0 SPECIAL RECOGNITION AND PRESENTATIONS

- 2.1 Commanding General Spiese will report on the Future of the Base
General Spiese gave a power point presentation to the City Council and those in attendance. He said that the Commandant of the Marine Corps has asked Congress for a total end strength increase. He said that this would bring additional military personnel to a total of 2003, and additionally they will hire 64 civil service security officers and 24 contractors to assist with the administrative overhead within the Provost Marshall office. General Spiese also talked about the approved construction programs for FY08 & FY09, the support the Community receives, and land acquisitions.
- 2.2 Presentation to Windemere Realty and Reach Out Morongo Basin
Mayor Bernal presented certificates of recognition to representatives from Windemere Realty and Reach Out Morongo Basin. Accepting for Windemere Realty was owner Cynthia Kramer and Virginia Willis. Sandy Fleck accepted the certificate for Reach Out Morongo Basin. Ms. Fleck invited everyone to visit the Senior Center and see how beautiful and homey everything is after over 600 hours of volunteer time were donated to repairs and remodels.
- 2.3 Presentation to Karen Meyers upon her Retirement from the City of 29 Palms
This item was cancelled because Mrs. Meyers was unable to attend.

3.0 ANNOUNCEMENTS

- 3.1 Mayor Bernal said that these proceedings will be televised on Cable T.V., Channel 10, as follows: Friday, January 25, 2008 at 7:00 p.m. and Saturday, January 26, 2008 at 5:00 p.m.

4.0 PUBLIC COMMENTS – This is the time for the public to address the City Council.

4.1

5.0 CITY COUNCIL COMMENTS

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 Approval of Minutes
RECOMMENDATION: The City Council/Redevelopment Agency approve the minutes of the regular meeting of January 8, 2008.

6.3 Chamber of Commerce Report – December 2007
RECOMMENDATION: Receive and file.

6.4 Approval to Award Contract to S.R. Building Inc. in the Amount of \$84,349.50 for the Construction of Restrooms at the Luckie Skateboard Park.
RECOMMENDATION: The City Council approve the Precast Restroom Project to S.R. Building Inc, in the amount of \$84,349.50.

6.5 Warrant Register
RECOMMENDATION: Receive and file register totaling \$1,105,350.78.

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

8.0 PUBLIC HEARINGS - None

9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 Discussion of City's Utility Undergrounding Policies and Priorities
RECOMMENDATION: Review policy and provide direction to staff

9.2 Report Regarding the Community Workshop on Natural Gas in Indian Cove

RECOMMENDATION: The City Council receive the staff report and provide direction as necessary.

9.3 Report of the In-Lieu Street Improvements

RECOMMENDATION: The City Council receive the staff report and provide direction in regard to future amendments to the Street Improvement Fee Ordinance and future projects to be considered for construction.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 San Bernardino County Homeless Partnership Commitment Letter

RECOMMENDATION: Authorize the Mayor to sign the San Bernardino County Homeless Partnership Commitment Letter. Appoint a Councilmember or staff member to the San Bernardino County Homeless Partnership.

10.2 PC 05-71 – Request for Qualifications by qualified land use planning firms for Preparation of the Downtown Economic Revitalization Specific Plan.

RECOMMENDATION: Direct staff to issue a Request for Qualifications (RFQ) for competent planning firms to complete the Downtown Economic Revitalization Specific Plan, based upon the attached Draft Scope of Work.

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

12.1 Closed Session Pursuant to Government Code Section 54956.9 Conference with Legal Counsel Regarding Potential Litigation (1 case)

12.2 Closed Session Pursuant to Government Code Section 54957 Public Employee Performance Evaluation – City Manager

13.0 ADJOURN

This notice of Agenda is hereby certified to have been posted on or before 3 p.m., January 17, 2008.

Charlene L. Sherwood CMC, City Clerk

Time/Date

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 8:00 a.m. until 5:00 p.m. Monday through Friday, except legal holidays. 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.