

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.ci.twentynine-palms.ca.us
Tuesday, May 12, 2009
6:00 P.M.**

MINUTES

- 1.0 CALL TO ORDER** - Mayor Klink called the meeting to order at 6:00 p.m.
PLEDGE OF ALLEGIANCE- The President of the Eagles 4092 led the Pledge of Allegiance.
INVOCATION - Milt Merritt, United States Navy, Retired Chaplain gave the Invocation.
ROLL CALL – The following Councilmembers were present: Cole, Harris, Flock, Spear, Klink.
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
- 2.1 Community Clean Up Day Tonnage and Buck-A-Bag Results
- Mayor Klink presented the Community Clean Up Day report and Buck-A-Bag results and award money to the winners of the Buck-A-Bag competition.
- Mike Veto, President of Burrtec Waste and Recycling, joined Mayor Klink in presenting the award money and told the citizens of Twentynine Palms to keep up the good work cleaning up the community and congratulated the Buck a Bag participants on a job well done. He said Burrtec will continue to support the Twentynine Palms Community Clean Up and Buck a Bag competition.
- 2.2 Employee of the Quarter
- Mayor Klink presented Employee of the Quarter to Noel Perdue.
- Noel Purdue accepted his recognition and thanked the City Council for the award.
- 2.3 Proclamation for Eagles Aerie No. 4092
- Mayor Klink presented the Eagles Aerie No. 4092 with a Proclamation.
- Bob Bronski accepted the Proclamation for Eagles Aerie No. 4092 and thanked the City.
- 3.0 ANNOUNCEMENTS**
- 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows: Saturday, May 16, 2009, at 7:00 p.m. and Friday, May 22, 2009, at 5:00 p.m.
- 4.0 PUBLIC COMMENTS** – None.

5.0 COUNCIL COMMENTS

Councilmember Cole thanked the community for their help with Clean Up Day. He congratulated Noel on his Employee of the Quarter recognition and said thank you to the Eagles.

Mayor Pro Tem Flock congratulated Noel on receiving the Employee of the Quarter recognition. He gave his condolences to the Calvert Family and Friends.

Councilmember Spear said he was grieving with the passing of Bud Calvert. He also said the "Cash for Trash" program is starting up again, May through October. The groups are to be nonprofit groups and give a Tax I.D. number. He said for more information to call City Hall.

Councilmember Harris reminded the public the crosswalk lights were working on Tamarisk. He also cautioned the public about a scam involving people being overly assessed on their property taxes. He said to call the assessor if anyone has questions.

Mayor Klink said the Park and Recreation Department had been putting on Concerts in the Park for the past four (4) weeks, saying that they have been very successful.

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).

- 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 \$169,328.71.
- 6.3 Approval of Minutes
RECOMMENDATION: The City Council approve the minutes of the April 28, 2009, City Council meeting.
- 6.4 Chamber of Commerce Report - April 2009
RECOMMENDATION - Receive and file report.

ACTION: On a motion made by Councilmember Spear, seconded by Councilmember Harris and carried with a 5-0 roll call vote, the City Council approved the Consent Calendar 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 -

9.1 Amendment to the Franchise Agreement with Burrtec Waste and Recycling Services LLC ("Burrtec")

RECOMMENDATION: Adopt Resolution No. 09-06 approving the First Amendment to the Agreement between the City of Twentynine Palms and Burrtec Waste and Recycling Services LLC for solid Waste Handling Services.

City Attorney Munoz presented a staff report to the City Council.

D.J. Masker, Twentynine Palms, said that she disliked the policy Burrtec has regarding vacancies and billing procedures.

Mike Veto, Burrtec Waste and Recycling Services, asked Ms. Masker to provide her phone number and he will work out her issues.

ACTION: On a motion made by Mayor Pro Tem Flock, seconded by Councilmember Cole and carried with a 5-0 roll call vote, the City Council adopted Resolution No. 09-06 approving the First Amendment to the Agreement between the City of Twentynine Palms and Burrtec Waste and Recycling Services, LLC for solid Waste Handling Services.

9.2 Updated Public Arts Advisory Committee (PAAC) Guidelines

RECOMMENDATION: The City Council receives the staff report and presentation and provides direction.

Community Services Director Councill (Director Councill) presented a staff report to the City Council.

Chuck Caplinger, PAAC member, also reported to the City Council and read a letter from Veno and Charmaine Nathraj, owners of Holiday Inn Express and Country Inn. In their letter Mr. and Mrs. Nathraj said they believe the program the PAAC is proposing will provide significant long-term benefits to residents and visitors alike.

Mayor Klink said he would like to keep fees out until the General Plan was updated.

Community Development Director LaClaire (Director LaClaire) responded that Hogle Ireland was doing a study to establish fees.

Paul Smith, President of the Innkeepers Association, said he was in favor of the program. He said the sooner the Development Fee is incorporated the better.

Councilmember Spear said there could be a possible Ordinance in the future. He said any new building in Twentynine Palms would have the fee associated with it.

Mayor Pro Tem Flock suggested getting with the PAAC committee to look at the fee schedule and assess some fees.

The consensus of the City Council was to bring the item back to study session.

- 9.3 General Plan Advisory Committee (GPAC) Membership Appointment
RECOMMENDATION: The City Council appoint GPAC members based upon summarization of Councilmember's recommendation.

Community Development Director LaClaire (Director LaClaire) presented a staff report to the City Council.

Councilmember Harris said that someone from the National Park and School District should be appointed to the GPAC.

Paul Smith, Twentynine Palms, stressed someone from the National Park should be appointed to the GPAC.

ACTION: On a motion made by Councilmember Cole, seconded by Councilmember Harris and carried with a 3-2 roll call vote (Spear abstained, Klink no) the City Council appointed GPAC members as recommended adding a 13th member to the GPAC representing the Joshua Tree National Park.

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION - None

13.0 ADJOURN – Mayor Klink adjourned the meeting at 7:20 p.m. in memory of Bud Calvert.

Respectfully Submitted,

Charlene L. Sherwood MMC, City Clerk