

NOTICE IS HEREBY GIVEN, that the City Council of the City of Twentynine Palms will hold a **CLOSED SESSION**, on Tuesday, June 28th, 2011 at 5:30 p.m. City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

**Closed Session Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator-Richard Warne
APN#0613-051-15**

Mayor Harris opened the meeting at 5:30 p.m.

Mayor Harris adjourned the meeting at 5:35 p.m. to Closed Session.

City Manager Warned reported that staff was given direction at the Closed Session and not action was taken.

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.29palms.org
Tuesday, June 28, 2011
6:00 P.M.**

MINUTES

- 1.0 CALL TO ORDER** – Mayor Harris re-opened the meeting to order at 6:02 p.m.
PLEDGE OF ALLEGIANCE- Councilmember Corbin led the Pledge of Allegiance.
INVOCATION - Pastor Robert Harris, Little Church of the Desert gave the Invocation.
ROLL CALL - The following Councilmembers were present: Cole, Corbin, Klink, Mintz and Harris.
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
 - 2.1 A presentation will be given to the City Council by Lionel Chadwick, CEO at Hi-Desert Medical Center

Lionel Chadwick, CEO of High Desert Medical Center gave a presentation to the City Council.
 - 2.2 Presentation by the Lobbyist Firm of Federal Innovative Strategies

Letesha White, representative of the Lobbyist Firm of Federal Innovative Strategies gave a presentation to the City Council.
- 3.0 ANNOUNCEMENTS**
 - 3.1 Mayor Harris announced these proceedings will be televised on Cable T.V., Channel 10, as follows: Monday, July 4, 2011 at 6:30 p.m. and Friday, July 8, 2011 at 6:30 p.m.

4.0 PUBLIC COMMENTS

Mary Reeves, Twentynine Palms, with Reach Out Morongo Basin gave an update on the Community Emergency Response Team (CERT). She said there are 24 members trained in disaster preparedness that have been sworn in. She said CERT is selling reflective address signs which are \$20 with the post and \$15 without the post and volunteers will put them up for people who need help putting them up.

5.0 COUNCIL COMMENTS / BUSINESS

Councilmember Corbin thanked Chad Chadwick and Paul Hoffman for their presentation to the City Council. He recognized D.J. Masker for her hard work in the community. He recognized Planning Commissioner and former GPAC member Steve Whitten, Marlena Brown from the GPAC, former Planning Commissioner Chuck Caplinger and he also recognized his family.

Councilmember Mintz reminded the public the cooling centers are open in Twentynine Palms and the senior center is open. He congratulated the Little League and Pony Leagues on their season and said the High School is doing summer programs for Basketball and Football.

Mayor Pro Tem Cole thanked Ms. White and Mr. Hoffman for their presentations. He said the Mojave Environmental Education Conservatotion is preparing workshops for the local teachers and kits will be around \$550 a piece with plans for October, 2011. He said he wanted to know about the activities for July 4th.

Councilmember Klink said he would like to encourage people to buy the reflective address markers for their houses for emergency workers to see their house from the street. He said the Cash for Trash program starts in August for nonprofit organizations and is from August through April and told the public to call Char Sherwood at City Hall if they are interested in participating, he said the City pays \$300 and other people donate money to nonprofit organizations cleaning up the streets of Twentynine Palms. He said he is disappointed that citizens of Twentynine Palms are not allowed on Base for the 4th of July fireworks and said the City needs to know earlier so the City can plan something else and hoped for better communication next year. He said the Chamber of Commerce is putting on a full day of festivities at Luckie Park on the 4th of July from 2-8 p.m.

Mayor Harris said the fireworks can be seen from Sunrise Road. He said Mike "Grumpy" Callahan is conscious and he talked to him on the phone and had a good visit with him and wished him a Happy Birthday today. He said he attended the Twentynine Palms Arts Round Table by the PAAC on 6/23 and it was well put together. He said local resident Rachel Dickenson sent a very nice card to him because she was concerned about the Walgreens. He said he gave her the latest information he had after she was not able to get in touch with anyone at Walgreens in Arizona.

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 warrant register totaling \$826,926.42.

6.3 Memoranda of Understanding (MOUs) between the City of Twentynine Palms, the Town of Yucca Valley, The County of San Bernardino and the Marine Air Ground Task Force Training Command Marine Corps Air Ground Combat Center Twentynine Palms.

RECOMMENDATION: The City Council approve the MOU's and authorize the City Manager to sign on behalf of the City.

6.4 Adoption of the Measure I Five-year Plan for fiscal Years 2011-2012 through 2015-2016

RECOMMENDATION: The City Council adopt Resolution No. 11-19 approving the Plan.

6.5 Appointment of City Treasurer

RECOMMENDATION: The City Council adopt Resolution No. 11-20.

In regard to item 6.4, Councilmember Klink said Baseline Road from Adobe to Utah Trail is a disaster and has never been paved or slurry sealed and he said he had concern about street.

City Manager Warne said the streets that are chosen for various treatments are based on a Pavement Management Plan that has been developed by the City Engineer but he said they can take a look at it and see if priorities need to be re-adjusted.

ACTION: On a motion made by Councilmember Klink, seconded by Mayor Pro Tem Cole and carried with a 5-0 voice vote, the City Council approved the Consent Calendar as presented.

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 DEPARTMENTAL REPORTS, REQUESTS AND COMMUNICATION- None

10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT

10.1 Distribution and Presentation of Proposed Budget for Fiscal Year 2011-2012

RECOMMENDATION: City Council receive the proposed budget for Fiscal Year 2011-2012, listen to a brief presentation by the City Manager and set dates for a work meeting, and a public hearing.

City Manager Warne presented a staff report to the City Council. He said the budget would be available online by the weekend and recommended setting a work meeting on the budget and a date for a Public Hearing. He suggested a

work meeting on the 12th of July and he said the public and the City Council is welcome to come in to City Hall to speak with staff regarding questions or concerns of the budget prior to the meeting.

11.0 FUTURE COUNCIL INITIATED ITEMS

Mayor Pro Tem Cole said would like more details in terms of the Emergency Response Program.

Mayor Harris thanked the Boy Scout Troop for attending the City Council meeting and shook all of their hands.

12.0 CLOSED SESSION - None

13.0 ADJOURN- Mayor Harris adjourned the meeting at 7:02 p.m.

Respectfully Submitted,

Charlene L. Sherwood MMC, City Clerk