

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY
SPECIAL MEETING
6136 Adobe Road
Twentynine Palms, CA 92277
www.29palms.org
Tuesday, September 27, 2011
5:00 p.m.**

MINUTES

- 1.0 CALL TO ORDER-** Mayor Harris called the meeting to order at 5:00 p.m.
PLEDGE OF ALLEGIANCE- Mayor Harris led the Pledge of Allegiance.
ROLL CALL- The following Councilmembers were present: Cole, Corbin, Klink, Mintz and Harris.
- 2.0 ANNOUNCEMENTS**
- 2.1 Mayor Harris announced these proceedings will be televised on Cable T.V. Channel 10, as follows: Monday, October 3, 2011 at 6:30 p.m. and Friday, October 7, 2011 at 6:30 p.m.
- 3.0 PUBLIC COMMENTS**
- Chris Bukus, Twentynine Palms, said he lived here six (6) years ago and said the City is full of tattoo parlors, massage parlors and too many smoke shops. He said Twentynine Palms is not growing like Yucca Valley.
- 4.0 CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR**
- 4.1 Warrant Register
RECOMMENDATION: Receive and file warrant register totaling \$ 493,463.28.
- 4.2 Remittance Agreement By and Between the City of Twentynine Palms and the Twentynine Palms Redevelopment Agency
RECOMMENDATION: The City Manager/Executive Director recommends that the Mayor/Chair and City Council/Agency Board Members adopt City Resolution No. 11-29 and RDA Resolution No. 11-09 approving the Remittance Agreement between the City of Twentynine Palms and the Twentynine Palms Redevelopment Agency.
- 4.3 Cooperation and Funding Agreement for Payment or Reimbursement of Administrative Expenses
RECOMMENDATION: The City Manager/Executive Director recommends that the Mayor/Chair and City Council/Agency Board Members adopt City Resolution No. 11-30 and RDA Resolution No. 11-10 approving the Cooperation and Funding Agreements for payment or reimbursement of Administrative Expenses between the City of Twentynine Palms and the Twentynine Palms Redevelopment Agency.

- 4.4 Preliminary Draft Recognized Obligation Payment Schedule
RECOMMENDATION: The Executive Director recommends that the Agency Board approve the attached Preliminary Draft Recognized Obligation Payment Schedule Pursuant to AB 1X 26 and authorize the Executive Director to process in accordance with AB 1X 26.

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

5.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND/OR ADDED AGENDA ITEMS- None

- 6.0 ADJOURN-** Mayor Harris adjourned the meeting at 5:11 p.m.

Respectfully Submitted,

Charlene L. Sherwood MMC, City Clerk