

**NOTICE IS HEREBY GIVEN**, that the City Council of the City of Twentynine Palms will hold a **CLOSED SESSION** on Tuesday, January 26, 2010 at 5:30 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

**Pursuant to Government Code Section 54956.9 Conference with Legal Council Regarding Potential Litigation (1case).**

**TWENTYNINE PALMS CITY COUNCIL/REDEVELOPMENT AGENCY  
REGULAR MEETING  
6136 Adobe Road  
Twentynine Palms, CA 92277  
www.ci.twentynine-palms.ca.us  
Tuesday, January 26, 2010  
6:00 P.M.**

### **AGENDA**

- 1.0 CALL TO ORDER -  
PLEDGE OF ALLEGIANCE -  
INVOCATION – Pastor Charlie Zwicker, Nazarene Church  
ROLL CALL -**
- 2.0 SPECIAL RECOGNITION AND PRESENTATIONS**
  - 2.1 There will be a presentation about the upgrade of the power lines going to the Marine Corps Base as part of the Grow the Force construction on the base.
- 3.0 ANNOUNCEMENTS**
  - 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows: Monday, February 1, 2010 at 6:30 p.m. and Friday, February 5, 2010 at 6:30 p.m.
- 4.0 PUBLIC COMMENTS – This is the time for the public to address the City Council.**
  - 4.1 This is the time for the public to address the City Council on issues within the jurisdiction of the City Council that are not on this agenda. All comments are to be directed to the City Council and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. There is a time limitation of three minutes per person. If you haven't already done so, please fill out name and address slips and give them to the City Clerk. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda.
  - 4.2 Public comments on specific agenda items will be deferred until consideration of the item on the agenda.
- 5.0 COUNCIL COMMENTS -This is the time for comments from the City Councilmembers on any subject.**

## **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 registers totaling \$469,847.54.
  
- 6.3 Approval of Minutes  
RECOMMENDATION: The City Council approve the minutes of the December 15, 2009 and January 12, 2010 meeting.
  
- 6.4 An Appeal of the Planning Commission's December 15, 2009 Approval of the PC 08-72 (Hampton Inn & Suites).  
RECOMMENDATION: Adopt City Council Resolution No. 10-03.
  
- 6.5 Change Order for Knott's Sky Park Parking Lot  
RECOMMENDATION: The City Council awards a change order to Ficara Paving in an amount not to exceed \$15,000 on the Knott's Sky Park Parking Lot Project.

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

## **8.0 PUBLIC HEARING**

- 8.1 Additional Improvements to City Visitor Center  
RECOMMENDATION: Staff recommends the City Council and Agency hold a joint Public Hearing and approve City Council Resolution No. 10-04 and RDA Resolution No. 10-02, making the findings required by Health and Safety Code Section 33445 relating to the Agency funding additional rehabilitation of the City's Visitor Center. Staff also recommends that the Redevelopment Agency appropriate \$35,000 in unallocated funds from the Capital Projects fund to the City Visitor's Center fund to cover the costs of these improvements.
  
- 8.2 PC 09-52 Consideration of Multiple Variances to Reduce Front, Side and Rear Yard Setbacks at 6421 East Court Way.  
RECOMMENDATION: Re-open the open, continued Public Hearing, consider public comment and adopt City Council Resolution No. 10-03 finding that the proposal is Exempt from further environmental review and that it conforms to the required Findings for approval of a Variance.
  
- 8.3 PC 09-53 (General Plan Update) – Consideration of General Plan Alternatives

RECOMMENDATION: Staff recommends that the following actions be considered:1.) That the City Council review, discuss and consider the proposed Land Use, Circulation and Infrastructure Alternatives; and, 2.) The City Council accept the Planning Commission's recommendation and conceptually approve the Preferred Alternatives and the clarified draft Vision, Guiding Principles, Issues and Objectives; and 3.) The City Council direct the General Plan consultant to proceed with the next steps in the General Plan Program to prepare a draft General Plan and a draft Environmental Impact Report for the City of Twentynine Palms.

**9.0 REPORTS, REQUESTS AND COMMUNICATIONS - None**

**10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT - None**

**11.0 FUTURE COUNCIL INITIATED ITEMS**

**12.0 CLOSED SESSION- None**

**13.0 ADJOURN**

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 7:00 a.m. to 6:00 p.m. Monday through Thursday, 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.

This notice of agenda is hereby certified to have been posted on or before 3:00 p.m. January 21, 2010.

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Charlene L. Sherwood MMC, City Clerk

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Time/Date