**NOTICE IS HEREBY GIVEN**, that the City Council of the City of Twentynine Palms will hold a **CLOSED SESSION** on Tuesday, July 27, 2010 at 5:00 p.m. at City Hall, 6136 Adobe Road, Twentynine Palms, to consider the following:

## Pursuant to Government Code Section 54956.9 Conference with Legal Counsel Regarding Potential Litigation, (2 cases).

## TWENTYNINE PALMS CITY COUNCIL/REDELOPMENT AGENCY REGULAR MEETING 6136 Adobe Road Twentynine Palms, CA 92277 www.ci.twentynine-palms.ca.us Tuesday, July 27, 2010 6:00 P.M.

### AGENDA

1.0 CALL TO ORDER -PLEDGE OF ALLEGIANCE -INVOCATION – Albert Perez, Companerismo de Creyentes en Cristo ROLL CALL -

## 2.0 SPECIAL RECOGNITION AND PRESENTATIONS

- 2.1 Presentation to the Employee of the Quarter for the Month ending June 30, 2010.
- 2.2 Mrs. Ana Hernandez, representing the United Census Bureau, will make a presentation to the City of Twentynine Palms.

### 3.0 ANNOUNCEMENTS

- 3.1 These proceedings will be televised on Cable T.V., Channel 10, as follows: Monday, August 2, 2010 at 6:30 p.m. and Friday, August 6 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 <u>Waive the Reading of Ordinance and Approve the Reading by Title Only</u> <u>RECOMMENDATION</u>: The City Council approve the reading by title only of all ordinances and that further reading of such ordinances be waived.
- 6.2 <u>Warrant Register</u> <u>RECOMMENDATION:</u> Receive and file registers totaling \$ 406,068.62.
- 6.3 <u>Approval of Minutes</u> <u>RECOMMENDATION</u>: The City Council approve the minutes of the July 13, 2010 City Council meeting.
- 6.4 <u>Treasurer's Report</u> <u>RECOMMENDATION</u>: Receive and file.
- 6.5 <u>Review of Required Licenses for Computer Consulting Provider</u> <u>RECOMMENDATION</u>: The City Council receives the staff report and provides direction as appropriate.

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

### 8.0 PUBLIC HEARING

- 8.1 <u>PC-10-48 A Possible Amendment to the Boundaries of Sub-area "D" of Specific Plan #10 (Development Code Chapter 19.152 "Specific Plan #10 Mara Vista").</u> <u>RECOMMENDATION:</u> Conduct the Public Hearing, consider public comment, make a determination that PC 10-48 is exempt from further environmental review and introduce Ordinance No. 235 amending the boundaries of sub-area "D" of Chapter 19.152 "Specific Plan #10 – Mara Vista."
- 8.2 PC 06-51 Certification of a Final Environmental Impact Report, Adoption of a Mitigation Monitoring and Reporting Program and Making Findings Thereon, Adoption of a General Plan Amendment, Change of Zone, Conditional Use Permit, Mining Reclamation Plan, and Development Agreement for the Expansion of the Existing Granite Construction Twentynine Palms Sand and Gravel Mine within the City of Twentynine Palms. <u>RECOMMENDATION</u>: Conduct the Public Hearing, consider public comment, and adopt City Council Resolution No. 10-27 certifying the Final Environmental Impact Report, adopting a Mitigation Monitoring and Reporting Program and make findings thereon, adopt City Council Resolution No. 10-28 approving a General Plan Amendment, introduce Ordinance No. 233 approving a Change of

Zoning, adopt City Council Resolution No. 10-29 approving a Conditional Use Permit (with Conditions of Approval), adopt City Council Resolution No. 10-30 approving the 2010 Reclamation Plan and introduce City Council Ordinance No. 234 approving a Development Agreement for the expansion of the Granite Mine within Twentynine Palms.

### 9.0 REPORTS, REQUESTS AND COMMUNICATIONS

9.1 <u>Information Regarding Procedures for Addressing Land Use Moratoriums</u> <u>RECOMMENDATION:</u> The City Council receives the staff report and provides direction to staff.

## 10.0 LEGISLATIVE/COUNCIL/REDEVELOPMENT - None.

## 11.0 FUTURE COUNCIL INITIATED ITEMS

12.0 CLOSED SESSION

## 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 4:00 p.m. July 22, 2010.

Jacqueline M. Palmer, Deputy City Clerk

Time/Date