



# City of La Quinta

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## CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBERS  
78-495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, FEBRUARY 4, 2014 AT 4:00 P.M.**

### **CALL TO ORDER**

ROLL CALL: Councilmembers: Evans, Franklin, Henderson, Osborne, Mayor Adolph

### **CLOSED SESSION** – NONE

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

At this time, members of the public may address the City Council on any matter not listed on the agenda. Please complete a "request to speak" form and limit your comments to three minutes. The City Council values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

### **CONFIRMATION OF AGENDA**

### **PRESENTATIONS**

1. PROCLAMATION TO LA QUINTA MIDDLE SCHOOL FOR THE GOLDEN BELL AWARD
2. PRESENTATION BY QUEEN SCHEHERAZADE AND HER COURT ON BEHALF OF THE RIVERSIDE COUNTY FAIR AND NATIONAL DATE FESTIVAL
3. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU UPDATE

**WRITTEN COMMUNICATIONS** – NONE

**APPROVAL OF MINUTES**

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1. MINUTES OF JANUARY 21, 2014 6

**CONSENT CALENDAR**

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

1. APPROVE DEMAND REGISTER DATED FEBRUARY 4, 2014 16
2. ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE ON-SITE IMPROVEMENTS FOR TRACT MAP NO. 31627, RESIDENCE CLUB AT PGA WEST [RESOLUTION 2014-001] 38
3. ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE OFF-SITE AND ON-SITE IMPROVEMENTS FOR AMENDED TRACT MAP NOS. 31732 AND 31733, PALIZADA [RESOLUTION 2014-002] 44
4. RECEIVE AND FILE SINGLE AUDIT REPORT ON FEDERAL ASSISTANCE PROGRAMS FOR THE PERIOD ENDED JUNE 30, 2013 50
5. APPROVE ADMINISTERING AGENCY/STATE MASTER AGREEMENT BETWEEN CITY AND DEPARTMENT OF TRANSPORTATION FOR STATE-FUNDED PROJECTS 64
6. ACCEPT HIGHWAY 111 AT WASHINGTON STREET IMPROVEMENTS CONSTRUCTED BY GRANITE CONSTRUCTION 84
7. APPROVE CONTRACT CHANGE ORDER NO. 1 FOR THE DOUG WALL CONSTRUCTION DESIGN/BUILD CONTRACT FOR LA QUINTA COMMUNITY HEALTH AND WELLNESS CENTER 86

**BUSINESS SESSION** - NONE

**STUDY SESSION** - NONE

**REPORTS AND INFORMATIONAL ITEMS**

1. CVAG CONSERVATION COMMISSION (Evans)
2. CVAG ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
3. GREATER PALM SPRINGS CONVENTION & VISITORS BUREAU (Evans)

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4. ANIMAL CAMPUS COMMISSION (Franklin)	
5. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Franklin)	
6. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Franklin)	
7. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Franklin)	
8. CVAG PUBLIC SAFETY COMMITTEE (Henderson)	
9. CVAG TRANSPORTATION COMMITTEE (Henderson)	
10. LEAGUE OF CALIFORNIA CITIES DELEGATE (Henderson)	
11. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Henderson)	
12. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Osborne)	
13. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Osborne)	
14. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Osborne & Franklin)	
15. CVAG EXECUTIVE COMMITTEE (Adolph)	
16. SUNLINE TRANSIT AGENCY (Adolph)	
17. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Adolph)	
18. PLANNING COMMISSION MINUTES DATED NOVEMBER 26, 2013	96
19. ARCHITECTURAL & LANDSCAPING REVIEW BOARD MINUTES DATED NOVEMBER 6, 2013	100

#### **DEPARTMENT REPORTS**

1. COMMUNITY SERVICES – PLAYINLAQUINTA.COM WEBSITE UPDATE	102
2. POLICE DEPARTMENT – REPORT REGARDING JANUARY 24, 2014 ARREST	104

#### **MAYOR'S AND COUNCIL MEMBER'S ITEMS**

**RECESS THE CITY COUNCIL MEETING TO THE MEETING OF THE CITY AS SUCCESSOR AGENCY TO THE DISSOLVED LA QUINTA REDEVELOPMENT AGENCY**

**RECONVENE AT 7:00 P.M.**

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State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

**PUBLIC HEARINGS**

For all Public Hearings on the agenda, a completed "Request to Speak" form must be filed with the City Clerk prior to consideration of that item.

A person may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s). If you challenge a project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City at, or prior to the public hearing.

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| 1. | ADOPT A RESOLUTION TO APPROVE THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING PRIORITIES TO BE INCLUDED IN THE RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY'S 2014-2019 CONSOLIDATED PLAN [RESOLUTION 2014-003] | 106 |
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**ADJOURNMENT**

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The next regular meeting of the City Council will be held on February 18, 2014, commencing with closed session at 3:00 p.m. and open session at 4:00 p.m. at the City Hall Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

A special joint meeting of the City Council and all City Boards and Commissions will be held February 26, 2014 at 5:30 p.m. at the La Quinta Library, 78-275 Calle Tampico, CA 92253.

**DECLARATION OF POSTING**

I, Susan Maysels, City Clerk, of the City of La Quinta, do hereby declare that the foregoing Agenda for the La Quinta City Council meeting was posted near the entrance to the Council Chambers at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on January 31, 2014.

DATED: January 31, 2014

SUSAN MAYSELS, City Clerk  
City of La Quinta, California

### **Public Notices**

- The La Quinta City Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 777-7103, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the City Council, arrangements should be made in advance by contacting the City Clerk's office at 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Planning Commission during a City Council meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this take place prior to the beginning of the meeting.
- Any writings or documents provided to a majority of the City Council regarding any item(s) on this agenda will be made available for public inspection at the Community Development counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.