



**CITY COUNCIL  
MINUTES  
TUESDAY, FEBRUARY 4, 2014**

A regular meeting of the La Quinta City Council was called to order at 4:02 pm by Mayor Adolph.

PRESENT: Councilmembers Evans, Franklin, Henderson, Osborne, Mayor Adolph

ABSENT: None.

**CLOSED SESSION** - None

*Mayor Adolph led the audience in the pledge of allegiance.*

**PUBLIC COMMENT** – None

**CONFIRMATION OF AGENDA** – Confirmed

**PRESENTATIONS**

**1. PROCLAMATION TO LA QUINTA MIDDLE SCHOOL FOR THE GOLDEN BELL AWARD**

Mayor Adolph presented a proclamation to La Quinta Middle School Principal Janet Seto recognizing the school board, teachers, staff, and students upon their receipt of the 2013 CALIFORNIA SCHOOL BOARDS ASSOCIATION GOLDEN BELL AWARD, which recognizes and supports educators who invest extra energy and time to make a demonstrated difference for students. La Quinta Middle School's After School All-Stars program was selected as a recipient of the award.

**2. PRESENTATION BY QUEEN SCHEHERAZADE AND HER COURT ON BEHALF OF THE RIVERSIDE COUNTY FAIR AND NATIONAL DATE FESTIVAL**

Queen Scheherazade, played by Makenna McIntyre, a La Quinta High School student, presented her court. Chrystabelle Ramirez is Princess Dunyazade and Lindsey Klein is Princess Jasmine. Members of the court provided background on themselves and the events scheduled for the 2014 Riverside County Fair & National Date Festival. The Fair & Festival will run from February 14 through February 23, 2014.

### 3. **GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU UPDATE**

Scott White, CEO of the Greater Palm Springs Convention and Visitors Bureau, provided an update on the organization's business development, strategic plan, and marketing. Mr. White provided a hand out, which is on file in the City Clerk's Office.

Bob Marra, Executive Director/CEO of the Humana Challenge, provided a summary of the event and offered to share the results of the survey conducted.

**WRITTEN COMMUNICATIONS** – None

### **APPROVAL OF MINUTES**

**MOTION** – A motion was made and seconded by Councilmembers Evans/Henderson to approve the minutes of January 21, 2014 as submitted. Motion passed unanimously.

### **CONSENT CALENDAR**

1. **APPROVE DEMAND REGISTER DATED FEBRUARY 4, 2014**
2. pulled for a separate vote >>> **ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE ON-SITE IMPROVEMENTS FOR TRACT MAP NO. 31627, RESIDENCE CLUB AT PGA WEST** [RESOLUTION 2014-001]
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]
4. **RECEIVE AND FILE SINGLE AUDIT REPORT ON FEDERAL ASSISTANCE PROGRAMS FOR THE PERIOD ENDED JUNE 30, 2013**
5. **APPROVE ADMINISTERING AGENCY/STATE MASTER AGREEMENT BETWEEN CITY AND DEPARTMENT OF TRANSPORTATION FOR STATE-FUNDED PROJECTS**
6. **ACCEPT HIGHWAY 111 AT WASHINGTON STREET IMPROVEMENTS CONSTRUCTED BY GRANITE CONSTRUCTION**
7. **APPROVE CONTRACT CHANGE ORDER NO. 1 FOR THE DOUG WALL CONSTRUCTION DESIGN/BUILD CONTRACT FOR LA QUINTA COMMUNITY HEALTH AND WELLNESS CENTER**

**MOTION** – A motion was made and seconded by Councilmembers Osborne/Evans to approve Consent Calendar Item Nos. 1 and 3-7 as recommended with Item No. 3 adopting Resolution No. 2014-002. Motion passed unanimously.

*Mayor Adolph and Councilmember Franklin announced that they have a conflict of interest with Consent Item No. 2 due to the proximity of their residences to this project.*

**MOTION** – A motion was made and seconded by Councilmembers Osborne/Henderson to approve Consent Calendar Item No. 2 adopting Resolution No. 2014-001 as recommended. Motion passed: ayes 3, noes 0, abstain 0, absent 2.

**BUSINESS SESSION** – None

**STUDY SESSION** – None

### **REPORTS AND INFORMATIONAL ITEMS**

La Quinta's representative for 2014, Councilmember Franklin, reported on her participation in the following organization's meeting:

- ANIMAL CAMPUS COMMISSION

La Quinta's representative for 2014, Councilmember Henderson, reported on her participation in the following organization's meeting:

- RIVERSIDE COUNTY TRANSPORTATION COMMISSION

La Quinta's representative for 2014, Councilmember Osborne, reported on his participation in the following organization's meeting:

- IID ENERGY CONSUMERS' ADVISORY COMMITTEE

La Quinta's representative for 2014, Mayor Adolph, reported on his participation in the following organizations' meeting:

- CVAG EXECUTIVE COMMITTEE
- SUNLINE TRANSIT AGENCY

### **DEPARTMENT REPORTS**

Department Reports were received and filed. Copies are on file in the City Clerk's Office.

**POLICE MEMORANDUM REGARDING JANUARY 24, 2014 ARREST:**  
Assistant Police Chief Walton summarized the report.

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

Mayor Adolph requested that the Imperial Irrigation District (IID) project at the corner of Monroe Street and Avenue 60 be discussed with a representative of IID to determine if it could be moved to a better location such as the fire station.

Mayor Adolph said that Riverside County is expected to approve a food truck ordinance soon. He requested that staff draft a city ordinance for food truck permits that addresses sales tax proceeds and parking locations.

Councilmember Evans said food trucks enhance existing businesses. The program should not be too restrictive.

Councilmember Franklin reported on two recent mountain lion sightings and cautioned residents not to walk alone, especially at dawn and dusk, because the lions are hungry and thirsty.

Councilmember Osborne reported on local water resources and expressed concerns about the State changing water rights or usage. He said it is important for the City to have a seat at the table when water decisions are made. Mr. Osborne said that water usage and regulations should be consistent in all areas from Coachella to Palm Springs with all cities at the table managing the drought.

Councilmember Henderson added that water agencies are independent entities and La Quinta can only encourage all the Valley water agencies to communicate and enact consistent policies.

Mayor Adolph reported on correspondence received from a Griffin Ranch resident thanking Council for its recent actions regarding the property. He also reported on the event at the La Quinta Hotel in memory of Jackie Cooper.

*COUNCIL RECESSED TO THE MEETING OF THE SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT AGENCY AT 5:17 P.M.*

*MAYOR ADOLPH RECONVENED THE CITY COUNCIL MEETING AT 7:01 P.M. WITH ALL MEMBERS PRESENT.*

**PUBLIC COMMENT** – None

## **PUBLIC HEARINGS**

- 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]

Community Development Director Johnson presented the staff report, which is on file in the City Clerk's Office.

Mayor Adolph declared the PUBLIC HEARING OPEN at 7:08 p.m.

Public Speaker: None

Mayor Adolph declared the PUBLIC HEARING CLOSED at 7:08 p.m.

**MOTION** – A motion was made and seconded by Councilmembers Henderson/ Evans to adopt RESOLUTION 2014-003 entitled:

**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**

Motion passed unanimously.

## **ADJOURNMENT**

There being no further business, a motion was made and seconded by Councilmembers Henderson/ Evans to adjourn at 7:09 p.m. Motion passed unanimously.

Respectfully submitted,

SUSAN MAYSELS, City Clerk  
City of La Quinta, California

