



**CITY COUNCIL
MINUTES
TUESDAY, DECEMBER 2, 2014**

A regular meeting of the La Quinta City Council was called to order at 4:00 p.m. 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 ON MATTERS NOT ON AGENDA – None

CONFIRMATION OF AGENDA – Confirmed

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS – None

CONSENT CALENDAR

1. APPROVE MINUTES OF NOVEMBER 18, 2014
2. SECOND READING OF ORDINANCE NO. 521 AMENDING SECTION 3.30.050 OF THE MUNICIPAL CODE PERTAINING TO PREVAILING WAGE REQUIREMENTS
3. SECOND READING OF ORDINANCE NO. 522 APPROVING ZONE CHANGE 2014-146 REZONING PROPERTY LOCATED AT 51-351 AVENIDA BERMUDAS
4. DENIAL OF CLAIM FOR DAMAGES FILED BY HUONG THI THU DANG; DATE OF LOSS – AUGUST 24, 2014
5. DENIAL OF CLAIM FOR DAMAGES FILED BY TADROS AND ELAINE TADROS; DATE OF LOSS – SEPTEMBER 8, 2014
6. DEMAND REGISTERS DATED NOVEMBER 14 AND NOVEMBER 21, 2014
7. RATIFY EMERGENCY CONTRACT WITH O & J GOLF CONSTRUCTION, INC. TO REPAIR STORM DAMAGE AT SILVERROCK GOLF COURSE

MOTION – A motion was made and seconded by Councilmembers Evans/Franklin to approve the Consent Calendar as recommended. Motion passed unanimously.

BUSINESS SESSION

1. ADOPT A RESOLUTION CERTIFYING THE OFFICIAL CANVASS OF ELECTION RETURNS FOR THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 4, 2014

City Clerk Maysels presented the staff report, which is on file in the City Clerk's Office.

MOTION – A motion was made and seconded by Councilmembers Henderson/ Franklin to adopt Resolution 2014-066 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA QUINTA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON THE FOURTH DAY OF NOVEMBER, 2014, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Motion passed unanimously.

MAYOR ADOLPH CALLED FOR A MEETING RECESS AT 4:08 P.M.

A reception was held honoring outgoing Mayor Adolph and Councilmember Henderson for their years of service to the City of La Quinta.

Following the reception at 4:58 p.m., City Clerk Maysels administered the Oath of Office to newly-elected officials Mayor Linda Evans, Councilmember John Peña and Councilmember Robert Radi.

City Clerk Maysels presented the Certificates of Election to the newly-elected officials.

MAYOR EVANS RECONVENED THE CITY COUNCIL MEETING AT 5:02 P.M. AND CALLED FOR THE CITY CLERK TO CALL THE ROLL.

PRESENT: Councilmembers Franklin, Osborne, Peña, Radi, Mayor Evans

ABSENT: None

BUSINESS SESSION CONTINUED

2. SELECT A MAYOR PRO TEMPORE TO SERVE FOR ONE YEAR

MOTION – A motion was made and seconded by Councilmembers Radi/Osborne to select Councilmember Franklin to serve as Mayor Pro Tempore for a one-year term. Motion carried unanimously.

3. APPOINT A MEMBER TO THE DESERT CLASSIC CHARITIES CHARITY EVALUATION COMMITTEE

Golf, Parks and Facilities Manager Howlett presented the staff report, which is on file in the City Clerk's Office.

MOTION – A motion was made and seconded by Councilmembers Osborne/Peña to appoint Mayor Evans to serve as La Quinta's representative on the Desert Classic Charities Charity Evaluation Committee with Councilmember Franklin to remain as the alternate.

Motion passed unanimously.

4. APPOINT A CITY COUNCIL MEMBER TO THE CHAMBER OF COMMERCE WORKSHOP INFORMATION EXCHANGE COMMITTEE

Deputy City Manager Hylton presented the staff report, which is on file in the City Clerk's Office.

MOTION – A motion was made and seconded by Councilmembers Franklin/Peña to appoint Councilmember Radi to the Chamber of Commerce Workshop Information Exchange Committee for three consecutive meetings.

Motion passed unanimously.

STUDY SESSION – None

REPORTS AND INFORMATIONAL ITEMS

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

- **CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE**

DEPARTMENT REPORTS

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

MAYOR'S AND COUNCIL MEMBER'S ITEMS

Councilmember Franklin congratulated newly-elected Mayor Evans and Councilmembers Peña and Radi, and thanked staff for organizing the reception for the outgoing Mayor and Councilmember.

Mayor Evans reported on the success of the Blue Light Ceremony held at La Quinta City Hall December 1, 2014.

Councilmember Peña thanked residents and the state and county elected officials for attending the reception and stated that he looks forward to working with Council and the community.

City Manager Spevacek distributed new iPads to the Mayor and all Councilmembers and stated that the City will be transitioning from paper to electronic agenda packets; therefore, the City is providing the Council with the necessary equipment.

PUBLIC HEARINGS – None

ADJOURNMENT

There being no further business, a motion was made and seconded by Councilmembers Franklin/Radi to adjourn at 5:10 p.m. Motion passed unanimously.

Respectfully submitted,

SUSAN MAYSELS, City Clerk
City of La Quinta, California