



# 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 17, 2015**  
**3:30 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

### CALL TO ORDER

ROLL CALL: Councilmembers: Franklin, Osborne, Peña, Radi, Mayor Evans

### PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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).

### CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTIES LOCATED IN PROXIMITY TO CALLE TAMPICO AND AVENIDA LA FONDA, WEST OF THE LA QUINTA PUBLIC LIBRARY AND WELLNESS CENTER (APNS: 770-123-011, 770-123-012 AND 770-124-010)  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
NEGOTIATING PARTY: MARVIN INVESTMENTS, INC.  
UNDER CONSIDERATION: POTENTIAL TERMS AND CONDITIONS OF ACQUISITION AND/OR DISPOSITION OF PROPERTY

*RECESS TO CLOSED SESSION*

RECONVENE AT 4:00 P.M.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

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**

**ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS**

	<u>PAGE</u>
1. COUNTY OPERATIONS UPDATE BY SUPERVISOR JOHN BENOIT	
2. CHAMBER OF COMMERCE PRESENTATION	7

**CONSENT CALENDAR**

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

1. APPROVE MINUTES OF FEBRUARY 3, 2015	11
2. APPROVE DEMAND REGISTERS DATED JANUARY 30 AND FEBRUARY 6, 2015	19
3. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JANUARY 2015	37
4. APPROVE FISCAL YEAR 2014/2015 MID-YEAR BUDGET ADJUSTMENTS	45
5. DENIAL OF CLAIM FOR DAMAGES FILED BY RICHARD AND KRISTEN SIMONS; DATE OF LOSS – SEPTEMBER 8, 2014	49
6. DENIAL OF CLAIM FOR DAMAGES FILED BY RICARDO VEGA; DATE OF LOSS – SEPTEMBER 8, 2014	51
7. DENIAL OF CLAIM FOR DAMAGES FILED BY GUADALUPE ALVERIZ; DATE OF LOSS – SEPTEMBER 8, 2014	53
8. DENIAL OF CLAIM FOR DAMAGES FILED BY DALE WISSMAN; DATE OF LOSS – SEPTEMBER 8, 2014	55

	<u>PAGE</u>
9. APPROVE OVERNIGHT TRAVEL FOR PUBLIC WORKS DIRECTOR/CITY ENGINEER TO ATTEND LEAGUE OF CALIFORNIA CITIES PUBLIC WORKS OFFICERS INSTITUTE ON MARCH 25-27, 2015	57
10. APPROVE CONTRACT CHANGE ORDERS AND SETTLEMENT AGREEMENT WITH ARCH INSURANCE COMPANY, ACCEPT THE ADAMS STREET BRIDGE PROJECT, AND APPROPRIATE FUNDS FROM TRANSPORTATION DEVELOPMENT IMPACT FEES	59

**BUSINESS SESSION**

1. APPROVE MEMORANDUM OF UNDERSTANDING AMONG KOHL'S DEPARTMENT STORE, INC., ONE ELEVEN LA QUINTA, LLC, AND THE CITY OF LA QUINTA FOR ADAMS STREET SIGNAL AND STREET IMPROVEMENT PROJECT	71
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**STUDY SESSION**

1. CONTINUED DISCUSSION OF RESERVES POLICY	101
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**REPORTS AND INFORMATIONAL ITEMS**

1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)	
2. CVAG ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE (Evans)	
3. CVAG EXECUTIVE COMMITTEE (Evans)	
4. GREATER PALM SPRINGS CONVENTION & VISITORS BUREAU (Evans)	
5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)	
6. SO. CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)	
7. COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)	
8. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Franklin)	
9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Franklin)	
10. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Franklin)	
11. SUNLINE TRANSIT AGENCY (Franklin)	
12. CVAG PUBLIC SAFETY COMMITTEE (Osborne)	
13. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Osborne)	
14. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Osborne & Franklin)	
15. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Osborne)	
16. ANIMAL CAMPUS COMMISSION (Pena)	
17. CIVIC CENTER ART PURCHASE COMMITTEE (Pena and Radi)	
18. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)	
19. CVAG TRANSPORTATION COMMITTEE (Radi)	

	<u>PAGE</u>
20. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Radi)	
21. PALM SPRINGS AIRPORT COMMISSION	113
22. INVESTMENT ADVISORY BOARD MEETING MINUTES DATED NOVEMBER 12, 2014 AND DECEMBER 10, 2014	115
23. COMMUNITY SERVICES COMMISSION MEETING MINUTES DATED DECEMBER 8, 2014	121

**DEPARTMENTAL REPORTS**

1. CITY MANAGER	
2. CITY ATTORNEY	
3. CITY CLERK – UPCOMING EVENTS AND CITY CALENDAR	125
4. COMMUNITY DEVELOPMENT - TRAKIT SOFTWARE IMPLEMENTATION AND GARAGE SALE PERMITS	129
5. COMMUNITY SERVICES – MONTHLY REPORT / JANUARY 2015	133
6. PUBLIC WORKS – MONTHLY REPORT / JANUARY 2015	141

**MAYOR’S AND COUNCIL MEMBER’S ITEMS**

**PUBLIC HEARINGS** – NONE

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on March 3, 2015 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.

**DECLARATION OF POSTING**

I, Teresa Thompson, Deputy City Clerk, of the City of La Quinta, do hereby declare that the foregoing Agenda for the La Quinta City Council meeting was posted on the City’s website, 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 February 13, 2015.

DATED: February 13, 2015

Teresa Thompson, Deputy 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 Councilmembers 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.

