



# 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, JUNE 16, 2015**  
**3:00 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) (NUMBER OF POTENTIAL CASES: 1)
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) (NUMBER OF POTENTIAL CASES: 1)
4. CONFERENCE WITH LABOR NEGOTIATOR, TERRY DEERINGER, REGARDING NEGOTIATIONS WITH THE LA QUINTA CITY EMPLOYEES ASSOCIATION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 MEET AND CONFER PROCESS

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

**PLEDGE OF ALLEGIANCE**

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**CONFIRMATION OF AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS**

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**CONSENT CALENDAR**

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

1. MINUTES OF JUNE 2, 2015	11
2. DENY CLAIM FOR DAMAGES FILED BY DAVID TRUEMAN; DATE OF LOSS – DECEMBER 10, 2014	21
3. DENY CLAIM FOR DAMAGES FILED BY BONNIE TRUEMAN; DATE OF LOSS – DECEMBER 10, 2014	23
4. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH LA QUINTA CHAMBER OF COMMERCE FOR BUSINESS/MARKETING SUPPORT SERVICES FOR FISCAL YEAR 2015/2016	25
5. APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JNS MEDIA SPECIALISTS FOR FISCAL YEAR 2015/2016 PRINT AND MEDIA MARKETING SERVICES	53
6. APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GRAPHTEK INTERACTIVE FOR FISCAL YEAR 2015/2016 DIGITAL MARKETING SERVICES	59
7. APPROVE CONTRACT SERVICES AGREEMENT WITH GOLDEN TOUCH CLEANING FOR 2015/2016 JANITORIAL SERVICES	65

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8. APPROVE AMENDMENT AND CONTRACT CHANGE ORDER WITH KIRKPATRICK LANDSCAPING SERVICES, INC. FOR CITYWIDE LANDSCAPE MAINTENANCE	107
9. ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE ON-SITE IMPROVEMENTS FOR CAPISTRANO DEVELOPMENT (TRACT MAP NO. 31910) [RESOLUTION 2015-027]	113
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19. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP NO. 36811 WITHIN TRADITION [RESOLUTION 2015-029]	181

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20. AUTHORIZE OVERNIGHT TRAVEL FOR TRAFFIC SIGNAL SUPERVISOR AND FACILITIES MAINTENANCE COORDINATOR TO ATTEND TRAINING IN PASO ROBLES, CALIFORNIA ON SEPTEMBER 7, 8 AND 9, 2015	189
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**MAYOR’S AND COUNCIL MEMBER’S ITEMS**

**REPORTS AND INFORMATIONAL ITEMS**

1.	CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)	
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3.	CVAG EXECUTIVE COMMITTEE (Evans)	
4.	GREATER PALM SPRINGS CONVENTION & VISITORS BUREAU (Evans)	
5.	LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)	
6.	COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)	
7.	SO. CALIFORNIA ASSOCIATION OF GOVERNMENTS (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.	CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Osborne)	
13.	CVAG PUBLIC SAFETY COMMITTEE (Osborne)	
14.	CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Osborne)	
15.	DESERT SANDS SCHOOL DISTRICT COMMITTEE (Osborne & Franklin)	
16.	IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Osborne)	
17.	ANIMAL CAMPUS COMMISSION (Pena)	
18.	COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)	
19.	RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)	
20.	CVAG TRANSPORTATION COMMITTEE (Radi)	
21.	PALM SPRINGS AIRPORT COMMISSION REPORT	
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**ADJOURNMENT**

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The next regular meeting of the City Council will be held on July 7, 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, 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 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 June 12, 2015

DATED: June 12, 2015

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 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.