



City of La Quinta

City Council agendas and staff reports
are now available on the City's web
page: www.la-quinta.org

CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, OCTOBER 20, 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)

CONFIRMATION OF AGENDA

JOINT CLOSED SESSION OF CITY COUNCIL AND HOUSING AUTHORITY

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED SOUTH OF AVENUE 54, WEST OF MADISON STREET, NORTH AND EAST OF PGA WEST (PORTION OF APN 775-100-004)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
NEGOTIATING PARTIES: ACOSTA (AMERICAN TOWER)
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR LEASE OF PROPERTY FOR CELL TOWER SITE

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

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).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS **PAGE**

- | | | |
|----|---------------------------------------------------------------|---|
| 1. | PRESENTATION TO 2015 THE LInKS PARTICIPANTS | 7 |
| 2. | PRESENTATION OF NEW UNIFORMS FOR POLICE DEPARTMENT VOLUNTEERS | |
| 3. | PRESENTATION BY THE LA QUINTA MOTORCARS GROUP | |
| 4. | REPORT FROM THE ADVISORY COMMITTEE | |

CONSENT CALENDAR

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

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 1. | MINUTES OF OCTOBER 6, 2015 | 9 |
| 2. | APPROVE DEMAND REGISTERS DATED OCTOBER 2 AND 9, 2015 | 17 |
| 3. | APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HEPTAGON SEVEN TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE POINT HAPPY AND ROUDEL DRAINAGE IMPROVEMENTS PROJECT | 35 |
| 4. | APPROVE MEMORANDUM OF UNDERSTANDING WITH COUNTY OF RIVERSIDE TRANSPORTATION DEPARTMENT TO PARTICIPATE IN COUNTYWIDE COLLISION RECORDS SYSTEM | 77 |
| 5. | ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE ON-SITE IMPROVEMENTS FOR DARBY ESTATES RESIDENTIAL DEVELOPMENT, LOCATED ON DARBY ROAD EAST OF PALM ROYALE DRIVE [RESOLUTION 2015-049] | 83 |
| 6. | ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE OFF-SITE AND ONSITE IMPROVEMENTS FOR PIAZZA SERENA RESIDENTIAL DEVELOPMENT, LOCATED ON THE NORTHWEST CORNER OF MONROE | 91 |

	<u>PAGE</u>
STREET AND AVENUE 58 [RESOLUTION 2015-050]	
7. ACCEPT SILVERROCK GOLF COURSE 2014 STORM DAMAGE RESTORATION IMPROVEMENTS PROJECT	99
8. SECOND READING AND ADOPTION OF ORDINANCE NO. 529 AMENDING SIX CHAPTERS OF MUNICIPAL CODE TITLE 3, ADDING CHAPTER 3.15 AND DELETING CHAPTERS 3.19, 3.30, AND 3.32	101
9. EXCUSE ABSENCES FOR COMMUNITY SERVICES COMMISSION MEMBERS ENGEL AND SIMONDS	125
10. AUTHORIZE CITY MANAGER TO SUBMIT GRANT APPLICATION TO TRILOGY AT LA QUINTA COMMUNITY SERVICES ORGANIZATION AND ACCEPT AWARDED FUNDS	128

BUSINESS SESSION

1. SILVERROCK PROJECT UPDATE, REFINED PLANS, APPROVE PURCHASE SALE AND DEVELOPMENT AGREEMENT AMENDMENT AND CONSENT TO ASSIGNMENT OF A SILVERROCK DEVELOPMENT COMPANY PARTNER	130
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

STUDY SESSION

1. COMMUNITY SERVICES RESIDENT SURVEY RESULTS DISCUSSION	136
----------------------------------------------------------	-----

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER - COACHELLA VALLEY UNIFIED SCHOOL DISTRICT 2x2	218
2. CITY ATTORNEY	
3. CITY CLERK - UPCOMING EVENTS AND CITY CALENDAR	220
4. COMMUNITY SERVICES	
A. DEPARTMENT REPORT – AUGUST AND SEPTEMBER 2015	224
B. QUARTERLY MARKETING REPORT	240
5. PUBLIC WORKS REPORT - SEPTEMBER 2015	250
6. POLICE DEPARTMENT QUARTERLY REPORT	256
7. FIRE DEPARTMENT QUARTERLY REPORT	272

MAYOR'S AND COUNCIL MEMBER'S ITEMS

REPORTS AND INFORMATIONAL ITEMS

PAGE

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.	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.	EAST VALLEY COALITION (Osborne)	
18.	ANIMAL CAMPUS COMMISSION (Peña)	
19.	RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)	
20.	CVAG TRANSPORTATION COMMITTEE (Radi)	
21.	COMMUNITY SERVICES COMMISSION MINUTES – SEPTEMBER 14, 2015	282
22.	ARCHITECTURAL AND LANDSCAPE REVIEW BOARD MINUTES – SEPTEMBER 2, 2015	284
23.	PLANNING COMMISSION MINUTES – SEPTEMBER 22, 2015	288

ADJOURNMENT

The next regular meeting of the City Council will be held on November 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, 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 October 16, 2015

DATED: October 16, 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.

