



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, NOVEMBER 3, 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 NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT AVENIDA MONTEZUMA AND AVENIDA NAVARRO ADJACENT TO THE EAST SIDE OF FRANCIS HACK PARK (APNS: 773-077-015 AND 773-101-013).
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
NEGOTIATING PARTY: CITY OF LA QUINTA AND OLD TOWN ARTISAN STUDIO
UNDER CONSIDERATION: PRICE AND TERMS OF PAYMENT

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS **PAGE**

1. LA QUINTA CHAMBER OF COMMERCE QUARTERLY REPORT 7

CONSENT CALENDAR

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

1. APPROVE MINUTES OF OCTOBER 20, 2015 17
2. APPROVE DEMAND REGISTERS DATED OCTOBER 16, 22 AND 23, 2015 23
3. APPROVE AMENDED AND RESTATED EAST VALLEY COALITION MEMORANDUM OF UNDERSTANDING 43
4. AUTHORIZE ACQUISITION OF NEW MOTORCYCLE FOR USE BY THE LA QUINTA POLICE DEPARTMENT'S TRAFFIC SERVICES TEAM 59
5. APPROPRIATE FUNDING FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; APPROVE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE; AND ADVERTISE THE MISCELLANEOUS PARKS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT FOR BID 61
6. AUTHORIZE CITY MANAGER TO SUBMIT APPLICATION TO COACHELLA VALLEY MOUNTAINS CONSERVANCY FOR PROPOSITION 1 GRANT PROGRAM AND ACCEPT FUNDS 65

BUSINESS SESSION

1. INTRODUCE ORDINANCE AMENDING SEVERAL CHAPTERS OF TITLE 10 OF THE MUNICIPAL CODE RELATING TO ANIMALS [ORDINANCE 530] 67
2. APPOINT TWO REPRESENTATIVES TO THE COACHELLA VALLEY SCHOOL DISTRICT COMMITTEE 133

STUDY SESSION

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- 1. CODE COMPLIANCE COMMUNITY OUTREACH FINDINGS REVIEW 135

PUBLIC HEARINGS – 5:00 P.M.

For all Public Hearings on the agenda, a completed “Request to Speak” form must be filed with the City Clerk prior to consideration of that item.

A person may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s). If you challenge a project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City at, or prior to the public hearing.

- 1. ADOPT RESOLUTION FOR A ONE-YEAR TIME EXTENSION FOR A 208-UNIT SENIOR LIVING COMMUNITY LOCATED AT THE NORTHEAST CORNER OF WASHINGTON STREET AND AVENUE 50 [RESOLUTION 2015-051] 151
- 2. ADOPT A RESOLUTION TO APPROVE A SPECIFIC PLAN AMENDMENT FOR OLD TOWN LA QUINTA AND A VILLAGE USE PERMIT FOR THE VILLAS AT OLD TOWN AND DEEM THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [RESOLUTION 2015-052] 233

DEPARTMENTAL REPORTS

- 1. CITY MANAGER
- 2. CITY ATTORNEY – MEDICAL MARIJUANA REGULATION AND SAFETY ACT OF 2015 365
- 3. CITY CLERK – ANTI HUMAN TRAFFICKING RESOLUTION 367
- 4. COMMUNITY DEVELOPMENT - COACHELLA VALLEY WIND UP - SAXONY CONVENTION CENTER 369

MAYOR’S AND COUNCIL MEMBER’S ITEMS

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. 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. PALM SPRINGS AIRPORT COMMISSION REPORT

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ADJOURNMENT

The next regular meeting of the City Council will be held on November 17, 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 30, 2015

DATED: October 30, 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.