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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, NOVEMBER 17, 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. <u>Please complete a "Request to Speak" form and limit your comments to three minutes</u>. 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) AND OTHER PARCELS IN THE CITY (APNS: 609-040-028, 600-020-053, 773-072-028, 773-094-014, 770-184-010, 773-145-010, 773-145-023, 773-145-011, 773-144-025, 773-145-022). CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER NEGOTIATING PARTY: CITY OF LA QUINTA AND OLD TOWN ARTISANS 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 - NONE

CONSENT CALENDAR

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

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1.	APPROVE MINUTES OF NOVEMBER 3, 2015	7
2.	APPROVE DEMAND REGISTERS DATED OCTOBER 30 AND NOVEMBER 6, 2015	15
3.	RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED AUGUST 31 AND SEPTEMBER 30, 2015	29
4.	ADOPT RESOLUTION APPROVING FINAL PARCEL MAP FOR PROPERTY LOCATED ON THE WEST SIDE OF ADAMS STREET AND CORPORATE CENTER DRIVE [RESOLUTION 2015-054]	39
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1. 2. 3. 4. 5. 6. 7. 8. 9.	CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans) CVAG ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE (Evans) CVAG EXECUTIVE COMMITTEE (Evans) GREATER PALM SPRINGS CONVENTION & VISITORS BUREAU (Evans) LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans) COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans) SO. CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans) CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Franklin) 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. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Franklin & Radi)
- 22. COMMUNITY SERVICES COMMISSION MINUTES OCTOBER 12, 2015

ADJOURNMENT

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The next regular meeting of the City Council will be held on December 1, 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 November 12, 2015.

DATED: November 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, twentyfour (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.