



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, DECEMBER 1, 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

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION SECOND QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER

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

1. PROCLAMATION FOR RETIRING FIRE BATTALION CHIEF ALEX GREGG
2. PRESENTATION OF VETERAN'S DAY CERTIFICATE TO HOWARD HASSETT

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF NOVEMBER 17, 2015	7
2. ACCEPT FISCAL YEAR 2015/16 SLURRY SEAL PROGRAM, PAVEMENT MANAGEMENT PLAN STREET IMPROVEMENTS PROJECT	13

BUSINESS SESSION

1. APPROVE MEMORANDUM OF UNDERSTANDING AND AGREEMENT FOR PURCHASE AND SALE OF PROPERTY WITH THE OLD TOWN ARTISAN STUDIO	17
2. INTRODUCE FOR FIRST READING AN ORDINANCE ADDING CHAPTER 5.90 TO THE LA QUINTA MUNICIPAL CODE TO PROHIBIT CANNABIS RELATED USES AND COMMERCIAL CANNABIS ACTIVITIES, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [ORDINANCE 531]	69
3. INTRODUCE FOR FIRST READING AN ORDINANCE ADDING CHAPTER 11.98 TO THE LA QUINTA MUNICIPAL CODE FOR EMERGENCY ACCESS TO GATED COMMUNITIES BY LAW ENFORCEMENT; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [ORDINANCE 532]	77
4. SELECT A MAYOR PRO TEMPORE TO SERVE ONE YEAR	87

	<u>PAGE</u>
5. ANNUAL COUNCIL APPOINTMENTS TO SERVE ON OUTSIDE AGENCIES FOR 2016	89
6. ADOPT RESOLUTION TRANSFERRING AND ACCEPTING PROPERTY WITH THE LA QUINTA HOUSING AUTHORITY [RESOLUTION 2015-057]	93
7. RECEIVE AND FILE FISCAL YEAR 2014/15 GENERAL FUND YEAR-END BUDGET REPORT	103

STUDY SESSION - NONE

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 APPROVING USE OF FISCAL YEAR 2016/2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZE CITY MANAGER TO SUBMIT APPLICATIONS TO RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY [RESOLUTION 2015-058]	121
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DEPARTMENTAL REPORTS

1. CITY MANAGER – TURKEYS/HAMS FOR FAMILIES IN NEED	129
2. CITY ATTORNEY	
3. CITY CLERK	
4. COMMUNITY DEVELOPMENT	
A. UPDATE ON DRAFT MODEL WATER EFFICIENCY LANDSCAPE ORDINANCE	131
B. COACHELLA VALLEY WIND UP – SAXONY CONVENTION CENTER	179
5. COMMUNITY SERVICES	
A. LIBRARY AND MUSEUM QUARTERLY REPORT	183

MAYOR’S AND COUNCIL MEMBER’S ITEMS

REPORTS AND INFORMATIONAL ITEMS

1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)	
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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 (Pena)
19. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Franklin & Radi)

ADJOURNMENT

The regular meeting of January 5, 2016 has been cancelled.

The next regular meeting of the City Council will be held on December 15, 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 25, 2015.

DATED: November 25, 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.