



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 15, 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. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION, EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) (1 MATTER)
2. PUBLIC EMPLOYEE MID-YEAR PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY ATTORNEY

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. AMERICAN PUBLIC WORKS ASSOCIATION PRESENTATION

MAYOR EVANS WILL RECESS CITY COUNCIL MEETING AT 5:30 P.M. FOR THE OPEN HOUSE

MAYOR EVANS WILL RECONVENE THE CITY COUNCIL MEETING AT 6:30 P.M.

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 DECEMBER 1, 2015	7
2. APPROVE DEMAND REGISTERS DATED NOVEMBER 13, 20 AND DECEMBER 4, 2015	15
3. RECEIVE AND FILE FISCAL YEAR 2014/15 ART IN PUBLIC PLACES ANNUAL REPORT	41
4. RECEIVE AND FILE FISCAL YEAR 2014/15 DEVELOPMENT PROJECT FEE	51
5. SECOND READING AND ADOPTION OF ORDINANCE NO. 531 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	65
6. APPROVE RECIPIENT FOR THE 2016 SENIOR INSPIRATION AWARD PROGRAM	75
7. AUTHORIZE OVERNIGHT TRAVEL FOR ACCOUNTING MANAGER AND ACCOUNT TECHNICIAN TO ATTEND INTERMEDIATE GOVERNMENTAL ACCOUNTING TRAINING ON JANUARY 12-13, 2016 IN GARDEN GROVE, CALIFORNIA	79

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8. APPROVE FINANCIAL AND COMPLIANCE REPORTS FOR WASHINGTON STREET APARTMENTS FOR YEAR ENDED JUNE 30, 2015	81
9. ACCEPT PHASE I OF THE AMERICANS WITH DISABILITIES ACT SPORTS COMPLEX AND YMCA FACILITY IMPROVEMENTS	117
10. ACCEPT PHASE II OF THE AMERICANS WITH DISABILITIES ACT SPORTS COMPLEX AND YMCA FACILITY IMPROVEMENTS	121
11. ACCEPT \$100,000 STATE FUNDING GRANT FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT FOR FRONT LINE LAW ENFORCEMENT SERVICES, APPROVE LOCAL EXPENDITURE PLAN, AND AUTHORIZE USE OF CARRYOVER BALANCE	125
12. RECEIVE AND FILE FIRST QUARTER FISCAL YEAR 2015/16 TREASURY REPORTS FOR JULY, AUGUST AND SEPTEMBER 2015	129
13. APPROVE PROGRAM SUPPLEMENTAL AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION AND FEDERAL HIGHWAYS ADMINISTRATION RELATED TO WASHINGTON STREET REHABILITATION IMPROVEMENTS	163
14. APPROVE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE AND ADVERTISE THE JEFFERSON ROUNDABOUT ART PIECE PEDESTAL PROJECT FOR BID	177
15. APPROVE COOPERATIVE AGREEMENT WITH THE COUNTY OF RIVERSIDE TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE AND MEDICAL EMERGENCY SERVICES	183
16. APPROVE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE AND ADVERTISE THE FRITZ BURNS PARK PARKWAY AND MEDIAN TURF CONVERSION IMPROVEMENTS FOR BID	205
17. APPROVE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE AND ADVERTISE THE CIVIC CENTER CAMPUS AND FIRE STATION 70 TURF CONVERSION IMPROVEMENTS FOR BID	209
18. APPROPRIATE FUNDS FROM COMMUNITY DEVELOPMENT BLOCK GRANT AND AWARD CONTRACT TO ROADWAY ENGINEERING & CONTRACTING, INC. TO CONSTRUCT THE MISCELLANEOUS PARKS AMERICANS WITH DISABILITIES IMPROVEMENTS PROJECT	215

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19. APPROVE PURCHASE OF NETWORK FIREWALL AND NETWORK SWITCHES FROM CISCO SYSTEMS, INC. FOR SCHEDULED REPLACEMENT OF INFORMATION TECHNOLOGY NETWORK INFRASTRUCTURE	223

BUSINESS SESSION

1. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2015	227
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 532]	421

STUDY SESSION

1. DISCUSSION OF CITY ORGANIZATION PLAN	433
2. SENATE BILL 107 - SUCCESSOR AGENCY WIND-DOWN	443

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER – LA QUINTA PARK	449
2. CITY ATTORNEY - AUTHORITY FOR CONTRACTING FOR INVESTMENTS OF CITY FUNDS	451
3. CITY CLERK - UPCOMING EVENTS AND CITY CALENDAR	471
4. COMMUNITY DEVELOPMENT	
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B. COACHELLA VALLEY WIND UP - SAXONY CONVENTION CENTER	479
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6. PUBLIC WORKS – DEPARTMENT REPORT – NOVEMBER 2015	503

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. CVAG PUBLIC SAFETY COMMITTEE (Osborne)
13. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Osborne & Franklin)
14. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Osborne)
15. EAST VALLEY COALITION (Osborne)
16. ANIMAL CAMPUS COMMISSION (Peña)
17. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)
18. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
19. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Radi)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Franklin & Radi)
22. PALM SPRINGS AIRPORT COMMISSION

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ADJOURNMENT

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

The next regular meeting of the City Council will be held on January 19, 2016 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 December 11, 2015.

DATED: December 11, 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.