



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, FEBRUARY 2, 2016
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 – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) ALVERIZ ET AL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1503161; BARTON ETAL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1505200
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: SILVERROCK RESORT (APNS 770-200-026; 776-150-021; 776-150-023; 770-060-056; 770-060-057; 770-060-058; 770-060-059; 770-060-061; 770-060-062; 777-490-004; 777-490-006; 777-490-007; 777-490-012 AND 777-490-014)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER

NEGOTIATING PARTY: SILVERROCK DEVELOPMENT, LLC.
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR ACQUISITION
AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED

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. PRESENTATION BY QUEEN SCHEHERAZADE AND HER COURT ON BEHALF OF THE RIVERSIDE COUNTY FAIR AND NATIONAL DATE FESTIVAL

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 JANUARY 19, 2016	7
2. AUTHORIZE OVERNIGHT TRAVEL FOR GOLF, PARKS, AND FACILITIES MANAGER TO ATTEND THE GOLF INDUSTRY CONFERENCE ON FEBRUARY 7-10, 2016, IN SAN DIEGO, CALIFORNIA	17
3. APPROVE GRANT DEEDS AND A LOT LINE ADJUSTMENT FOR CONVEYANCE OF THE WESTERLY PORTION OF A CITY-OWNED LOT ON JEFFERSON STREET, BETWEEN WESTWARD HO DRIVE AND FIESTA DRIVE, TO INDIAN SPRINGS GOLF CLUB, LP	19
4. APPROVE A RECIPIENT FOR THE 2016 SENIOR INSPIRATION AWARD PROGRAM	41
5. AWARD CONTRACT TO TRI-STAR CONTRACTING FOR CONSTRUCTION OF JEFFERSON ROUNDABOUT ART PIECE PEDESTAL PROJECT	45

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6. ADOPT RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT WITH COUNTY OF RIVERSIDE FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS AND PUBLIC SERVICE FUNDS FOR BOYS AND GIRLS CLUB OF THE COACHELLA VALLEY – LA QUINTA UNIT [RESOLUTION 2016-004]	51
7. SECOND READING AND ADOPTION OF ORDINANCE NO. 533 AMENDING THE EXISTING DEVELOPMENT AGREEMENT WITH RREF II-CWC LAQ, LLC. FOR THE SIGNATURE PROJECT SITE TO REMOVE TWO PARCELS (LOTS 97 AND T) FROM THE TERMS OF THE AGREEMENT; AND FIND THE PROJECT EXEMPT FROM FURTHER REVIEW PURSUANT TO SECTIONS 15182 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT	97
8. AUTHORIZE OVERNIGHT TRAVEL FOR DEPUTY CITY CLERK TO ATTEND CITY CLERK ASSOCIATION OF CALIFORNIA TECHNICAL TRAINING FOR CLERKS SERIES 100 ON MARCH 15-18, 2016, IN RIVERSIDE, CALIFORNIA	111
9. AWARD A CONTRACT TO CONSERVE LANDCARE FOR CONSTRUCTION OF FRITZ BURNS PARK PARKWAY TURF CONVERSION IMPROVEMENTS	113
10. AWARD A CONTRACT TO CONSERVE LANDCARE TO CONSTRUCT THE CIVIC CENTER CAMPUS AND FIRE STATION 70 TURF CONVERSION IMPROVEMENTS	119

BUSINESS SESSION

1. 2015/16 MID-YEAR BUDGET REVIEW AND 2014/15 COMPREHENSIVE ANNUAL FINANCIAL REPOR) FOLLOW-UP	127
2. APPROVE SECOND ROUND COMMUNITY SERVICES GRANTS AND FUNDING REQUESTS	171

STUDY SESSION

1. DISCUSS STRATEGY FOR LANDSCAPE AND LIGHTING DISTRICT TURF CONVERSION	179
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PUBLIC HEARINGS – NONE

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- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES - UPDATE ON RETAIL PET STORE BAN ORDINANCE 219

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. AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Franklin & Peña)
- 13. CVAG PUBLIC SAFETY COMMITTEE (Osborne)
- 14. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Osborne & Franklin)
- 15. IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Osborne)
- 16. EAST VALLEY COALITION (Osborne)
- 17. ANIMAL CAMPUS COMMISSION (Peña)
- 18. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)
- 19. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
- 20. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
- 21. CVAG TRANSPORTATION COMMITTEE (Radi)
- 22. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Franklin & Radi)
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ADJOURNMENT

The next regular meeting of the City Council will be held on February 16, 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 January 29, 2016.

DATED: January 29, 2016

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.