



City of La Quinta

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CITY COUNCIL AGENDA

STUDY SESSION ROOM

78-495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, FEBRUARY 16, 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 – ANTICIPATED LITIGATION. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2). NUMBER OF POTENTIAL CASES: 1
2. 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 ET AL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1505200

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

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).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. DEPUTY CITY MANAGER EDIE HYLTON RETIREMENT PROCLAMATION
2. PRINCIPAL PLANNER WALLY NESBIT RETIREMENT PROCLAMATION
3. COACHELLA VALLEY ECONOMIC PARTNERSHIP - RETURN ON INVESTMENT PRESENTATION BY DR. RICK AXELROD, BOARD CHAIRMAN

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 FEBRUARY 2, 2016	5
2. APPROVE JOINT CITY COUNCIL AND PLANNING COMMISSION MINUTES OF JANUARY 12, 2016	13
3. APPROVE DEMAND REGISTERS DATED JANUARY 13, 15, 20, 22, 29 AND FEBRUARY 5, 2016	17

BUSINESS SESSION

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| 1. APPROVE PURCHASE OF ART PIECES FROM RICARDO BRECEDA FOR FUTURE ART IN PUBLIC PLACES PROJECTS | 51 |
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STUDY SESSION

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| 1. ADVISORY COMMITTEE REPORT AND PRIORITIZED RECOMMENDATIONS | 59 |
| 2. DEVELOPMENT WIND UP 2016 | 133 |

PUBLIC HEARINGS – NONE

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DEPARTMENTAL REPORTS

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MAYOR’S AND COUNCIL MEMBER’S ITEMS

REPORTS AND INFORMATIONAL ITEMS

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|-----|--|-----|
| 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 (Radi) | |
| 21. | CVAG TRANSPORTATION COMMITTEE (Radi) | |
| 22. | COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Franklin & Radi) | |
| 23. | PALM SPRINGS AIRPORT COMMISSION REPORT | 165 |
| 24. | COMMUNITY SERVICES COMMISSION MINUTES – JANUARY 11, 2016 | 167 |

ADJOURNMENT

The next regular meeting of the City Council will be held on March 1, 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 February 12, 2016

DATED: February 12, 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.