



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, MARCH 1, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (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 ACTION(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 FEBRUARY 16, 2016	7
2. APPROVE COMMUNITY WORKSHOP SPECIAL MEETING MINUTES OF JANUARY 16, 2016	13
3. AUTHORIZE OVERNIGHT TRAVEL FOR COMMUNITY PROGRAMS AND WELLNESS SUPERVISOR TO ATTEND CALIFORNIA PARKS AND RECREATION SOCIETY "LEVEL UP" CONFERENCE AND EXPO ON MARCH 8-11, 2016, IN LONG BEACH, CALIFORNIA	21
4. APPROVE DEMAND REGISTERS DATED FEBRUARY 12 AND 19, 2016	23
5. ACCEPT PAVEMENT MANAGEMENT PLAN, WASHINGTON STREET IMPROVEMENTS FROM CALLE TAMPICO TO AVENUE 52	39
6. ADOPT RESOLUTION APPROVING FINAL PARCEL MAP FOR THE ESTATES AT GRIFFIN LAKE PROJECT (PARCEL MAP NO. 36745) [RESOLUTION 2016-005]	43
7. APPROVE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE AND ADVERTISE THE MADISON STREET MEDIAN LANDSCAPE CONVERSION IMPROVEMENTS FOR BID	53
8. APPROVE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ROGERS, MALODY & SCOTT, LLP FOR TEMPORARY CONTRACT ACCOUNTING MANAGER SERVICES	57
9. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED DECEMBER 31, 2015 AND JANUARY 31, 2016	67
10. RECEIVE AND FILE THE SECOND QUARTER FISCAL YEAR 2015/16 TREASURY REPORTS FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH DECEMBER 31, 2015	79

- 11. APPROVE TWO-YEAR EXTENSION FOR TENTATIVE TRACT MAP 2015-0009 (TTM 35060) AND SITE DEVELOPMENT PERMIT 2015-0007 FOR THE CANYON RIDGE PROJECT LOCATED ON THE WEST SIDE OF WASHINGTON STREET, NORTH OF AVENUE 48 109
- 12. EXCUSE ABSENCE OF ARCHITECTURAL AND LANDSCAPING REVIEW BOARD MEMBER RICHARD GRAY FROM MEETING OF MARCH 2, 2016 157

BUSINESS SESSION - NONE

STUDY SESSION

- 1. UPDATE ON ENVIRONMENTAL ANALYSIS OF POTENTIAL ALTERNATIVES FOR A BARRIER TO BIGHORN SHEEP IN LA QUINTA 159
- 2. DISCUSS FOCUSED AREA DRAINAGE STUDY 163

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

- 1. CITY MANAGER
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
- A. LIBRARY AND MUSEUM QUARTERLY REPORT FOR OCTOBER THROUGH DECEMBER 2015 235

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)
23. INVESTMENT ADVISORY BOARD MEETING MINUTES DATED 245
DECEMBER 9, 2015
24. CHAMBER OF COMMERCE UPDATE 247
25. PALM SPRINGS AIRPORT COMMISSION 255

ADJOURNMENT

The next regular meeting of the City Council will be held on March 15, 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 26, 2016.

DATED: February 26, 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.