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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBERS 78-495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, MARCH 15, 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. <u>Please complete a "Request to Speak" form and limit your comments to three minutes</u>. 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 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 COMPANY, LLC.

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR ACQUISITION

AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED

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 ACTION(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. <u>Please complete a "Request to Speak" form and limit your comments to three minutes</u>. 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

PROCLAMATIONS RECOGNIZING ADVISORY COMMITTEE MEMBERS

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 MARCH 1, 2016	7
2.	APPROVE SPECIAL MEETING MINUTES OF FEBRUARY 24, 2016	13
3.	ADOPT RESOLUTION TO REAFFIRM ADOPTION OF ANNUAL ASSESSMENT FOR COUNTY SERVICE AREA 152; AUTHORIZE RIVERSIDE COUNTY TO CONTINUE TO LEVY ASSESSMENTS, AND INDEMNIFY AND HOLD THE COUNTY HARMLESS FOR LEVYING ASSESSMENTS ON CITY PARCELS [RESOLUTION 2016-006]	17
4.	APPROVE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE AND ADVERTISE THE EISENHOWER DRIVE SOIL STABILIZATION IMPROVEMENT PROJECT FOR BID	23

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5.	AWARD CONTRACT TO THREE PEAKS CORP FOR CONSTRUCTION OF LA QUINTA PARK RESTROOM PROJECT				
6.	ADOPT RESOLUTION URGING THE GOVERNOR, LEGISLATURE, AND JUDICIAL COUNCIL TO WORK TOGETHER TO REALLOCATE JUDICIAL RESOURCES TO ENSURE EQUAL ACCESS TO JUSTICE FOR ALL CALIFORNIANS [RESOLUTION 2016-007]				
7.	APPROVE DEMAND REGISTERS DATED FEBRUARY 26, MARCH 3 AND 4, 2016				
8.	APPROVE A MITIGATION IMPLEMENTATION AGREEMENT WITH THE BUREAU OF RECLAMATION AND CORAL CANYON, LLC. FOR THE CORAL CANYON PROJECT AND RELATED PUBLIC ROADWAY AND MULTI-PURPOSE TRAIL				
BUSINE	ESS SESSION				
1.	INTRODUCE FOR FIRST READING AN ORDINANCE ADDING CHAPTER 5.82 TO THE LA QUINTA MUNICIPAL CODE TO PROHIBIT CERTAIN RETAIL SALES OF DOGS AND CATS IN THE CITY OF LA QUINTA [ORDINANCE NO. 534]				
2.	UPDATE ON SILVERROCK RESORT DEVELOPMENT AND APPROVAL OF THE MASTER SITE DESIGN				
3.	APPROVE LEGISLATIVE POLICY GUIDE				
STUDY	<u>SESSION</u>				
1.	DISCUSS TITLES 8 AND 9 OF MUNICIPAL CODE DEVELOPMENT REVIEW PROCESS	123			
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1.	CITY MANAGER				
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4.	COMMUNITY RESOURCES A. DEPARTMENT REPORT – FEBRUARY 2016 B. PROACTIVE CODE COMPLIANCE EFFORTS/UPDATE ON ANIMAL CONTROL	217 223			

6. FACILITIES REPORT – FEBRUARY 2016 MAYOR'S AND COUNCILMEMBERS' ITEMS REPORTS AND INFORMATIONAL ITEMS 1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans) 2. CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans) 3. CVAG EXECUTIVE COMMITTEE (Evans) 4. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans) 5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans) 6. COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)						
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ADJOURNMENT

The next regular meeting of the City Council will be held on April 5, 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 March 11, 2016.

DATED: March 11, 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.