



# 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, APRIL 5, 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 REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTIES LOCATED IN PROXIMITY TO CALLE TAMPICO AND AVENIDA LA FONDA, WEST OF THE LA QUINTA PUBLIC LIBRARY AND WELLNESS CENTER (APNS: 770-123-011, 770-123-012 AND 770-124-010)  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
NEGOTIATING PARTIES: CITY OF LA QUINTA AND MARVIN INVESTMENTS, INC.  
UNDER CONSIDERATION: PRICE AND TERMS OF PAYMENT
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 COMPANY, 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 - 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 MARCH 15, 2016  | 7                  |
| 2. ADOPT ORDINANCE NO. 534 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 534] | 13                 |
| 3. AUTHORIZE THE DISBANDMENT OF THE AD-HOC ADVISORY COMMITTEE   | 23                 |
| 4. EXCUSE ABSENCE FOR COMMUNITY SERVICES COMMISSION MEMBER ENGEL  | 25                 |
| 5. APPROVE AMENDMENT NO. 2 TO CONTRACT SERVICES AND REVOCABLE LICENSE AGREEMENT WITH LA QUINTA FARMS, LLC. FOR PM10 STABILIZATION AT SILVERROCK RESORT                    | 27                 |

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| 6. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED FEBRUARY 29, 2016   | 31          |
| 7. AMEND THE PLANNING COMMISSION'S REGULAR MEETINGS START TIME TO 6:00 P.M.   | 39          |
| 8. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT ASSOCIATED WITH PARCEL MAP NO. 36855 WITHIN THE MADISON CLUB DEVELOPMENT [RESOLUTION 2016-008]  | 41          |
| 9. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT ASSOCIATED WITH PARCEL MAP NO. 36856 WITHIN THE MADISON CLUB DEVELOPMENT [RESOLUTION 2016-009]  | 59          |
| 10. AUTHORIZE OVERNIGHT TRAVEL FOR THE PUBLIC WORKS CONSTRUCTION MANAGER AND PUBLIC WORKS INSPECTOR TO ATTEND GEOGRAPHIC INFORMATION SYSTEMS SOFTWARE TRAINING ON APRIL 20-21, 2016, IN APPLE VALLEY, CALIFORNIA  | 77          |
| 11. ACCEPT LA QUINTA LIBRARY PARKING LOT IMPROVEMENTS AND LANDSCAPE AND IRRIGATION IMPROVEMENTS   | 79          |
| 12. APPROVE DEMAND REGISTERS DATED MARCH 11, 18, 22 AND 25, 2016  | 83          |
| 13. APPROPRIATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, ACCEPT THE CONSTRUCTION IMPROVEMENTS FOR THE MISCELLANEOUS PARKS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT, AND RATIFY PURCHASE OF PLAYGROUND EQUIPMENT FROM DAVE BANG ASSOCIATES, INC. OF CALIFORNIA | 109         |

**BUSINESS SESSION - NONE**

**STUDY SESSION**

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| 1. DISCUSS THE DEVELOPMENT OF LA QUINTA XPARK | 121 |
| 2. ECONOMIC DEVELOPMENT STRATEGIES            | 173 |

**PUBLIC HEARINGS** – 5:00 P.M.

**PAGE**

For all Public Hearings on the agenda, a completed “Request to Speak” form must be filed with the City Clerk prior to consideration of that item.

A person may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s). If you challenge a project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City at, or prior to the public hearing.

1. INTRODUCE FOR FIRST READING ORDINANCES TO STREAMLINE THE DEVELOPMENT REVIEW PROCESS AMENDING SEVERAL CHAPTERS OF MUNICIPAL CODE TITLES 2, 7, 8, 9, AND 13 [ORDINANCE 535, 536, 537, 538, 539] 193

**DEPARTMENTAL REPORTS**

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES - 2016 GOLDENVOICE CONCERTS AT EMPIRE POLO CLUB IN INDIO 433
5. DESIGN AND DEVELOPMENT - FAIRWAYS VILLAS’ PARKWAY LANDSCAPING 435

**MAYOR’S AND COUNCIL MEMBER’S 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)
7. SOUTHERN 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 and Peña)
13. CVAG PUBLIC SAFETY COMMITTEE (Osborne)
14. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Osborne and 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 and Radi)
23. COMMUNITY SERVICES COMMISSION MINUTES DATED FEBRUARY 8, 2016 457
24. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION 459

## **ADJOURNMENT**

The next regular meeting of the City Council will be held on April 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 April 1, 2016.

DATED: April 1, 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.