



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 19, 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, DIRECTOR OF COMMUNITY RESOURCES; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION

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

1. PROCLAMATION RECOGNIZING APRIL AS DMV/DONATE LIFE MONTH
2. INTRODUCTION OF NEW BATTALION CHIEF, DAVE LACLAIR
3. PROCLAMATION RECOGNIZING MAINTENANCE FOREMAN STEVE KOHELL'S RETIREMENT

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 APRIL 5, 2016	7
2. ADOPT ORDINANCE NUMBERS 535, 536, 537, 538 AND 539 TO STREAMLINE THE DEVELOPMENT REVIEW PROCESS AMENDING SEVERAL CHAPTERS OF MUNICIPAL CODE TITLES 2, 7, 8, 9, AND 13 [ORDINANCE NUMBERS 535, 536, 537, 538 AND 539]	15
3. AWARD CONTRACT TO URBAN HABITAT ENVIRONMENTAL LANDSCAPES FOR CONSTRUCTION OF MADISON STREET MEDIAN LANDSCAPE CONVERSION IMPROVEMENTS	17
4. AUTHORIZE OVERNIGHT TRAVEL FOR ACCOUNT TECHNICIAN AND MANAGEMENT ASSISTANT TO ATTEND INTRODUCTION TO GOVERNMENTAL ACCOUNTING TRAINING ON JUNE 15, 2016, IN NEWPORT BEACH, CALIFORNIA	23
5. AUTHORIZE OVERNIGHT TRAVEL FOR BUSINESS ANALYST TO ATTEND CALIFORNIA RESOURCE RECOVERY ASSOCIATION CONFERENCE ON AUGUST 8-10, 2016, IN SACRAMENTO, CALIFORNIA	25
6. AUTHORIZE OVERNIGHT TRAVEL FOR PUBLIC WORKS CONSTRUCTION MANAGER AND PUBLIC WORKS INSPECTOR TO ATTEND THE RESIDENT ENGINEERS ACADEMY, MAY 9-12, 2016, IN SAN DIEGO, CALIFORNIA	27

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7. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH DAVID VOLZ DESIGN TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR MILES AVENUE MEDIAN LANDSCAPE IMPROVEMENTS PROJECT	29
8. ACCEPT JEFFERSON STREET ROUNDABOUT ART PIECE PEDESTAL PROJECT	63
9. APPROVE BID DOCUMENTS AND SPECIFICATIONS, AND ADVERTISE THE CITYWIDE LIGHTING MAINTENANCE SERVICE FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1	67
10. APPROVE BID DOCUMENTS AND SPECIFICATIONS, AND ADVERTISE THE CITYWIDE LANDSCAPE MAINTENANCE SERVICE FOR THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1	69
11. APPROVE CONTRACT CHANGE ORDER NO. 1 FOR PARK LANDSCAPE MAINTENANCE SERVICES WITH CONSERVE LANDCARE	71
12. ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS [RESOLUTION 2016-010]	73
13. APPROVE DEMAND REGISTERS DATED APRIL 1 AND 8, 2016	77

BUSINESS SESSION

1. APPROVE PILLARS OF THE COMMUNITY NOMINATIONS	93
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STUDY SESSION

1. INTRODUCTION TO 2016/17 BUDGET	123
2. DISCUSS PROJECTS TO INCLUDE IN 2016/17 THROUGH 2020/21 CAPITAL IMPROVEMENT PROGRAM	127
3. DISCUSS WASTE SERVICES FRANCHISE AGREEMENT WITH BURRTEC WASTE AND RECYCLING SERVICES, LLC.	171
4. DISCUSS ECONOMIC DEVELOPMENT STRATEGIES	174

PUBLIC HEARINGS - 5:00 P.M.

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. DENY APPEAL OF A PLANNING COMMISSION DECISION WHICH APPROVED ENVIRONMENTAL ASSESSMENT 2013-630 AND CONDITIONAL USE PERMIT 2013-152, FOR THE CONSTRUCTION OF A SINGLE FAMILY HOME ON A 3.16 ACRE LOT AT 77210 LOMA VISTA, WITHIN THE ENCLAVE MOUNTAIN ESTATES 194

DEPARTMENTAL REPORTS

- 1. CITY MANAGER – REFINANCING SUCCESSOR AGENCY 2011 BONDS 746
- 2. CITY ATTORNEY
- 3. CITY CLERK
 - A. UPCOMING EVENTS AND CITY COUNCIL CALENDAR 750
 - B. STATUS OF MUNICIPAL CODE UPDATE PROJECT 754
- 4. COMMUNITY RESOURCES – QUARTERLY MARKETING REPORT 756
- 5. DESIGN AND DEVELOPMENT REPORT – MARCH 2016 766
- 6. FACILITIES REPORT – MARCH 2016 770
- 7. FIRE QUARTERLY REPORT 778
- 8. POLICE QUARTERLY REPORT 786

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 MARCH 14, 2016 804

ADJOURNMENT

The next regular meeting of the City Council will be held on May 3, 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 15, 2016.

DATED: April 15, 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.