



# 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, MAY 3, 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 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 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

*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**

1. OVERVIEW - COACHELLA VALLEY WATER DISTRICT PROPOSED DOMESTIC RATE INCREASE
2. PROCLAMATION - MAY IS MENTAL HEALTH MONTH

**CONSENT CALENDAR**

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

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1. EXCUSE ABSENCE OF PLANNING COMMISSIONER WRIGHT FROM APRIL 26, 2016 MEETING	7
2. RATIFY THE SUBMISSION OF THE GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION SYSTEMIC SAFETY ANALYSIS REPORT PROGRAM FUNDING FOR FISCAL YEAR 2016/17	9

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3. AWARD CONTRACT TO EAGLELIFT, INC. FOR CONSTRUCTION OF EISENHOWER DRIVE PAVEMENT STABILIZATION IMPROVEMENT PROJECT	11
4. ADOPT RESOLUTIONS TO 1) APPROVE PRELIMINARY ENGINEER'S REPORT FOR FISCAL 2016/2017 LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1, AND 2) DECLARE INTENT TO LEVY ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTIONS 2016-011 AND 2016-012]	17
5. APPROVE DEMAND REGISTERS DATED APRIL 15 AND 22, 2016	51

**BUSINESS SESSION**

1. APPROVE SOLID WASTE HANDLING SERVICES FRANCHISE AGREEMENT WITH BURRTEC WASTE AND RECYCLING SERVICES, LLC.	67
2. ADOPT RESOLUTIONS (A) CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 8, 2016 AND (B) REQUESTING THE COUNTY CONSOLIDATE THE NOVEMBER 8, 2016 MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION [RESOLUTION 2016-013 AND 2016-014]	173
3. INTRODUCE FOR FIRST READING AN ORDINANCE IMPLEMENTING A ONE PERCENT TRANSACTIONS (SALES) AND USE TAX, SUBJECT TO VOTER APPROVAL, AND ADOPT RESOLUTIONS RELATED TO CALLING AN ELECTION FOR A MEASURE ASKING THE CITY'S QUALIFIED ELECTORS TO APPROVE A ONE PERCENT TRANSACTIONS (SALES) AND USE TAX [ORDINANCE 540] AND [RESOLUTIONS 2016-015, 016 AND 017]	179
4. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING CHAPTER 11.44 OF THE LA QUINTA MUNICIPAL CODE TO ENABLE PEACE OFFICERS TO ADMINISTRATIVELY CITE AND EJECT ONE-TIME AND REPEAT OFFENDERS FROM PUBLIC PARK AND RECREATIONAL AREAS [ORDINANCE 541]	205
5. WAIVE FEES FOR MADE FOR NOTHING FILMS, LLC	215

**STUDY SESSION** - NONE

**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.

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| 1. | APPEAL TO THE CITY COUNCIL OF DECISION OF PLANNING COMMISSION WHICH SUSTAINED DECISION OF DESIGN AND DEVELOPMENT DEPARTMENT DIRECTOR APPROVING TENTATIVE PARCEL MAP 2015-0009 AND MINOR ADJUSTMENT 2016-0001, FOR THE SUBDIVISION OF A 19,943 SQUARE FOOT LOT INTO TWO LOTS AT THE SOUTHEAST CORNER OF CALLE QUITO AND AVENIDA LA JARITA | 235 |
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**DEPARTMENTAL REPORTS**

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|    | C. RIVERSIDE COUNTY FIRE DEPARTMENT’S OPERATIONAL STANDARDS OF COVER AND CONTRACT FEE ANALYSIS | 283 |

**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 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)

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on May 17, 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 29, 2016

DATED: April 29, 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.