



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 17, 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. LABOR NEGOTIATIONS CONFERENCE WITH LABOR NEGOTIATOR, CHRIS ESCOBEDO, REGARDING NEGOTIATIONS WITH THE LA QUINTA CITY EMPLOYEES ASSOCIATION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 MEET AND CONFER PROCESS
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

3. 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 MAY 3, 2016	7
2.	APPROVE MINUTES OF APRIL 19, 2016	19
3.	ADOPT ORDINANCE NO. 540 IMPLEMENTING A ONE PERCENT TRANSACTIONS (SALES) AND USE TAX, SUBJECT TO VOTER APPROVAL	29
4.	ADOPT ORDINANCE NO. 541 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 PARKS AND RECREATIONAL AREAS	31

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5. APPROVE DEMAND REGISTERS DATED APRIL 28, 29 AND MAY 6, 2016	33
6. ACCEPT OFF-SITE IMPROVEMENTS ASSOCIATED WITH PARCEL MAP NO. 36883, WASHINGTON PARK COMMERCIAL DEVELOPMENT, NORTHWEST CORNER OF WASHINGTON AND AVENUE 47	53
7. APPROVE QUITCLAIM DEED OF EASEMENT FOR INGRESS AND EGRESS OF SERVICE AND EMERGENCY VEHICLES ON LOT 1 OF TRACT MAP NO. 28335-R AND ACCEPT GRANT OF EASEMENT AND AGREEMENT FOR A SEPARATE EASEMENT FOR THE SAME PURPOSE ON THE SAME PROPERTY ON LOMA VISTA FROM CASE AND LISA SWENSON	57

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1. APPROVE THIRD ROUND COMMUNITY SERVICES GRANT REQUESTS	83
2. APPROVE REDUCTION OF REGULAR CITY COUNCIL MEETINGS TO ONE PER MONTH DURING AUGUST AND SEPTEMBER 2016 BY CANCELLING REGULAR MEETINGS OF AUGUST 16 AND SEPTEMBER 6, 2016	87
3. ADOPT REVISED RESOLUTIONS RELATED TO CALLING AN ELECTION FOR A MEASURE/ORDINANCE ASKING THE CITY’S QUALIFIED ELECTORS TO APPROVE A ONE PERCENT TRANSACTIONS (SALES) AND USE TAX [RESOLUTIONS 2016-015, 2016-016 and 2016-017]	89
4. RECEIVE AND FILE DRAFT IMPARTIAL ANALYSIS BY CITY ATTORNEY FOR ONE-PERCENT TRANSACTIONS (SALES) AND USE TAX MEASURE	111
5. APPROVE SILVERROCK RESORT 2016/17 ANNUAL PLAN WHICH INCLUDES THE PURCHASE OF NEW MAINTENANCE EQUIPMENT FROM THE SILVERROCK CAPITAL RESERVES	115
6. APPROVE IMPLEMENTATION AGREEMENT AND ASSOCIATED OPTION AGREEMENT FOR SILVERROCK RESORT	143

STUDY SESSION – Part 2

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2. FISCAL YEAR 2016/17 PROPOSED BUDGET 181

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. ADOPT RESOLUTION APPROVING FISCAL YEAR 2016/17 THROUGH 2020/21 CAPITAL IMPROVEMENT PROGRAM [RESOLUTION 2016-018] 367

DEPARTMENTAL REPORTS

1. CITY MANAGER
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3. CITY CLERK
- A. UPCOMING EVENTS AND CITY COUNCIL CALENDAR 379
- B. BALLOT MEASURE CHECKLIST 383
4. COMMUNITY RESOURCES
- A. PROACTIVE CODE COMPLIANCE EFFORTS AND UPDATE ON ANIMAL CONTROL 387
- B. POLICE SERVICES STUDY 2016 391
- C. COMMUNITY PROGRAMS & WELLNESS REPORT - APRIL 2016 395
- D. LIBRARY/MUSEUM QUARTERLY REPORT 401
5. DESIGN AND DEVELOPMENT
- A. DEPARTMENT REPORT – APRIL 2016 411
- B. 2016 INDIO FESTIVALS FINAL ENVIRONMENTAL IMPACT REPORT 415
6. FACILITIES – DEPARTMENT REPORT – APRIL 2016 439

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. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION – APRIL 2016 451
24. COMMUNITY SERVICES COMMISSION MINUTES - APRIL 16, 2016 453

ADJOURNMENT

The next regular meeting of the City Council will be held on June 7, 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 May 13, 2016.

DATED: May 13, 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.