



# 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, JUNE 7, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY ATTORNEY
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER

*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. PRESENTATION BY COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL
2. INTRODUCTION OF NEW POLICE CHIEF, ROY GRACE

**CONSENT CALENDAR**

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

	<b><u>PAGE</u></b>
1. APPROVE MINUTES OF MAY 17, 2016	7
2. APPROVE COMMUNITY SERVICES COMMISSION WORK PLAN FOR FISCAL YEAR 2016/17	15
3. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED MARCH 31, 2016 AND APRIL 30, 2016	27
4. RECEIVE AND FILE THIRD QUARTER FISCAL YEAR 2015/16 TREASURY REPORTS FOR THE PERIOD OF JANUARY 1, 2016 THROUGH MARCH 31, 2016	39
5. APPROVE 2016/17 INVESTMENT ADVISORY BOARD WORK PLAN	69
6. ADOPT RESOLUTION FOR FISCAL YEAR 2016/17 INVESTMENT POLICY [RESOLUTION 2016-019]	71
7. APPROVE DEMAND REGISTER DATED MAY 13 AND 20, 2016	121
8. ACCEPT OFF-SITE AND ON-SITE IMPROVEMENTS ASSOCIATED WITH THE DARBY ESTATES DEVELOPMENT (TRACT MAP NO. 31087) LOCATED ON THE SOUTH SIDE OF DARBY ROAD, EAST OF PALM ROYALE DRIVE	141

	<u>PAGE</u>
9. ACCEPT OFF-SITE AND ON-SITE IMPROVEMENTS ASSOCIATED WITH THE LA QUINTA RETIREMENT COMMUNITY DEVELOPMENT (PARCEL MAP NO. 36405) LOCATED ON SEELEY DRIVE, EAST OF WASHINGTON STREET, SOUTH OF MILES AVENUE	145
10. AWARD CONTRACT TO CONSERVE LANDCARE, INC. FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES, PROJECT NO. 2015-16	149
11. AWARD CONTRACT TO HORIZON LIGHTING, INC. FOR CITYWIDE LIGHTING MAINTENANCE SERVICES, PROJECT NO. LMC 2015-17	157
12. APPROVE CONTRACT SERVICES AGREEMENT WITH NELSON JANITORIAL SERVICE FOR 2016/17 JANITORIAL SERVICES	165
13. AUTHORIZE SUBMISSION OF A GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION ACTIVE TRANSPORTATION PROGRAM FUNDING AND AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT	179

**BUSINESS SESSION** - NONE

**STUDY SESSION**

1. FISCAL YEAR 2016/17 PROPOSED BUDGET	183
2. DISCUSS 2016 PAVEMENT MANAGEMENT PLAN UPDATE	187
3. DISCUSS PARKING TIME LIMITS FOR CERTAIN PUBLIC STREETS IN THE LA QUINTA VILLAGE	191

**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 CONFIRMING DIAGRAM AND ASSESSMENT FOR 2016/17 LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1	197
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**DEPARTMENTAL REPORTS**

**PAGE**

1. CITY MANAGER – DEPARTMENT OF FINANCE CONFERENCE
2. CITY ATTORNEY – CITY OF JURISDICTION OVER COACHELLA VALLEY WATER DISTRICT’S PROPOSED CHROMIUM-6 WATER TREATMENT FACILITY NEAR PGA WEST 227
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FACILITIES

**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
24. COMMUNITY SERVICES COMMISSION MINUTES DATED FEBRUARY 8, 2016
25. INVESTMENT ADVISORY BOARD MEETING MINUTES DATED FEBRUARY 11, 2016 229

**ADJOURNMENT**

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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 June 3, 2016

DATED: June 3, 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.