



# 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 21, 2016**  
**3:30 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 LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1). SHAATH & OUDEH GROUP V. CITY OF LA QUINTA, RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1404174

*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. EAST VALLEY COALITION ANNUAL REPORT AND PERFORMANCE UPDATE
- 2. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

**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 JUNE 7, 2016	7
2. APPROVE SPECIAL MEETING MINUTES OF JUNE 8, 2016	13
3. ADOPT RESOLUTION CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA-FIRST PROGRAM TO FINANCE RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE [RESOLUTION NO. 2016-021]	17
4. APPROVE DEMAND REGISTERS DATED MAY 27, JUNE 3 AND JUNE 10, 2016	65
5. APPROVE JOINT USE OF FACILITY AND SERVICES AGREEMENT WITH THE BOYS AND GIRLS CLUB OF THE COACHELLA VALLEY	87
6. APPROVE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE AND ADVERTISE FOR BIDS, THE NORTH LA QUINTA PARKWAY TURF CONVERSION IMPROVEMENTS LOCATED AT THE NORTHWEST CORNER OF WASHINGTON STREET AND VIA SEVILLA - DEL ORO	111
7. ADOPT RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF LA QUINTA AND LA QUINTA CITY EMPLOYEES' ASSOCIATION [RESOLUTION NO. 2016-022]	115

	<u>PAGE</u>
8. ADOPT RESOLUTION TO APPROVE BENEFIT ADJUSTMENTS FOR MANAGEMENT, CONTRACT EMPLOYEES, AND CONFIDENTIAL EMPLOYEES AND APPROVE CLASSIFICATION SPECIFICATION REVISIONS [RESOLUTION NO. 2016-023]	123
9. APPROVE BID DOCUMENTS AND ADVERTISE PLAYGROUND EQUIPMENT INSTALLATION FOR MISCELLANEOUS PARKS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT	135
10. ACCEPT CIVIC CENTER CAMPUS AND FIRE STATION 70 TURF CONVERSION IMPROVEMENTS	139
11. ACCEPT FRITZ BURNS PARK PARKWAY TURF CONVERSION IMPROVEMENTS	143
12. EXCUSE ABSENCES FOR PLANNING COMMISSIONERS WRIGHT AND WILKINSON FROM MAY 24 AND JUNE 14, 2016 PLANNING COMMISSION MEETINGS	147
13. APPROVE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH CITY MANAGER	149

**BUSINESS SESSION**

1. APPOINT ONE MEMBER TO THE PLANNING COMMISSION	153
2. APPROVE FIRST AMENDMENT TO THE AGREEMENT BETWEEN COUNTY OF RIVERSIDE AND CITY OF LA QUINTA FOR ANIMAL SHELTER, FIELD AND LICENSING SERVICES FOR 2016/17	155
3. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MUNISERVICES, LLC FOR FRANCHISE FEE COMPLIANCE REVIEW	159
4. APPROVE MEMORANDUM OF UNDERSTANDING WITH LA QUINTA CHAMBER OF COMMERCE/GREATER COACHELLA VALLEY CHAMBER OF COMMERCE	185
5. APPROVE CONTRACT SERVICES AGREEMENT WITH THE LA QUINTA ARTS FOUNDATION FOR 2017 LA QUINTA ARTS FESTIVAL PROMOTIONAL SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT	195

	<b><u>PAGE</u></b>
6. ADOPT RESOLUTION TO APPROVE FISCAL YEAR 2016/17 BUDGET AND ESTABLISH CITY'S APPROPRIATIONS LIMIT [RESOLUTION NO. 2016-024]	219
7. AUTHORIZE MODIFICATIONS TO THE TEMPLATE FOR PROFESSIONAL SERVICES AGREEMENTS REGARDING THE DUTY TO PROTECT AND DEFEND THE CITY PROVIDED BY CONSULTANTS	237

**STUDY SESSION**

1. PROPOSED USER AND REGULATORY FEES BASED ON THE 2016 COST OF SERVICES STUDY	241
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**PUBLIC HEARINGS – NONE**

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.

**DEPARTMENTAL REPORTS**

1. CITY MANAGER – UPDATE BIGHORN SHEEP	367
2. CITY ATTORNEY	
3. CITY CLERK - UPCOMING EVENTS AND CITY COUNCIL CALENDAR	369
4. COMMUNITY RESOURCES REPORT – MAY 2016	373
5. DESIGN AND DEVELOPMENT REPORT – MAY 2016	379
6. FACILITIES REPORT – MAY 2016	383

**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 & 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 393
24. PLANNING COMMISSION MINUTES DATED MARCH 8, 22, AND APRIL 26, 2016 395
25. ARCHITECTURAL & LANDSCAPING REVIEW BOARD MINUTES DATED FEBRUARY 17 AND MARCH 2, 2016 409
26. HISTORIC PRESERVATION COMMISSION MINUTES DATED MARCH 1, 2016 413

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on July 5, 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 17, 2016.

DATED: June 17, 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.