



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, JULY 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. 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

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

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).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. RECOGNITION OF OUTGOING BOARD AND COMMISSION MEMBERS
2. SHORT-TERM VACATION RENTAL PROGRAM

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF JULY 5, 2016	7
2. APPROVE MINUTES OF JUNE 29, 2016 SPECIAL COMMUNITY ART WORKSHOP MEETING	15
3. APPROVE DEMAND REGISTERS DATED JUNE 30, JULY 1 AND JULY 8, 2016	21
4. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MAY 30, 2016	41
5. APPROVE AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH JNS MEDIA FOR ART ON MAIN STREET EVENT MARKETING SERVICES	47
6. APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH LANDMARK CONSULTANTS, INC. AND GEOCON WEST, INC. FOR ON-CALL MATERIALS TESTING SERVICES	55
7. APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH MSA CONSULTING, INC. AND NV5 FOR ON-CALL CONSTRUCTION SURVEYING SERVICES	111

BUSINESS SESSION

1. ADOPT RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR ENVIRONMENTAL ASSESSMENT 2016-0009 FOR THE WIDENING OF DUNE PALMS ROAD FROM WESTWARD HO DRIVE SOUTHERLY TO DUNE PALMS BRIDGE [RESOLUTION NO. 2016-031] 169

	<u>PAGE</u>
2. APPROVE VOLUNTARY COLLECTION AGREEMENT WITH AIRBNB, INC. TO COLLECT AND REMIT TRANSIENT OCCUPANCY TAX	243
3. INTRODUCE ORDINANCE AMENDING SECTION 3.25.060(B) OF THE MUNICIPAL CODE RELATING TO THE APPLICATION FEE FOR SHORT-TERM VACATION RENTAL PERMITS [Ordinance No. 542]	257

STUDY SESSION

1. DISCUSS MODIFICATION TO PROCEDURES FOR APPOINTMENTS TO BOARDS AND COMMISSIONS	261
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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 TO APPROVE TENTATIVE TRACT MAP 36817 TO SUBDIVIDE APPROXIMATELY 4.6-ACRE SITE INTO 10 RESIDENTIAL LOTS AND FIND THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [Resolution No. 2016-032]	265
2. INTRODUCE ORDINANCE EXTENDING TIME LIMITS FOR AMENDMENTS TO SECTION 9.150.060 OF THE LA QUINTA MUNICIPAL CODE (SPACES REQUIRED BY USE) TO ALLOW FOR A REDUCED NUMBER OF REQUIRED PARKING SPACES FOR PROPERTIES WITHIN THE VILLAGE COMMERCIAL ZONING DISTRICT, AND CONFIRM A DETERMINATION OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT SECTION 15061 (B)(3) REVIEW OF EXEMPTIONS – GENERAL RULE [Ordinance No. 543]	317
3. INTRODUCE ORDINANCE AMENDING TITLE 8, CHAPTER 13 OF THE LA QUINTA MUNICIPAL CODE UPDATING THE CITY’S WATER EFFICIENT LANDSCAPE ORDINANCE	329
4. ADOPT RESOLUTION TO UPDATE CITY’S USER AND REGULATORY FEE SCHEDULE BASED ON 2016 COST OF SERVICE STUDY	367

DEPARTMENTAL REPORTS

	<u>PAGE</u>
1. CITY MANAGER – UPCOMING EVENTS AND CITY COUNCIL CALENDAR	489
2. CITY ATTORNEY	N/A
3. CITY CLERK	N/A
4. COMMUNITY RESOURCES	N/A
A. PROACTIVE CODE COMPLIANCE EFFORTS / ANIMAL CONTROL UPDATE	493
B. COMMUNITY SERVICES GRANT PROCESS UPDATE	497
C. EMERGENCY MANAGEMENT SECOND QUARTERLY REPORT	503
D. COMMUNITY PROGRAMS AND WELLNESS REPORT – JUNE 2016	507
5. DESIGN AND DEVELOPMENT REPORT - JUNE 2016	513
6. FACILITIES DEPARTMENT REPORT – JUNE 2016	517
7. POLICE QUARTERLY REPORT	537
8. FIRE QUARTERLY REPORT	555

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)

ADJOURNMENT

The next regular meeting of the City Council will be held on August 2, 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.

NOTICE: THE REGULAR CITY COUNCIL MEETINGS OF AUGUST 16 AND SEPTEMBER 6, 2016 HAVE BEEN CANCELLED.

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 July 15, 2016.

DATED: July 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.

