



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, AUGUST 2, 2016 AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Councilmembers: Franklin, Osborne, Peña, Radi, Mayor Evans

CONFIRMATION OF AGENDA

CLOSED SESSION- NONE

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. PROCLAMATION FOR NATIONAL PREPAREDNESS MONTH – SEPTEMBER 2016

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 JULY 19, 2016	9
2. EXCUSE ABSENCE FOR PLANNING COMMISSIONER FITZPATRICK FROM THE AUGUST 9, 2016 PLANNING COMMISSION MEETING	19

3. AUTHORIZE OVERNIGHT TRAVEL FOR THE PERMIT OPERATIONS SUPERVISOR TO ATTEND TRAKIT SOFTWARE TRAINING, SEPTEMBER 19 – 20, 2016, IN CARLSBAD, CALIFORNIA 21
4. AUTHORIZE TRAVEL FOR THE DESIGN AND DEVELOPMENT DIRECTOR / CITY ENGINEER TO ATTEND THE FLOODPLAIN MANAGEMENT ASSOCIATION ANNUAL CONFERENCE ON SEPTEMBER 8, 2016, IN SACRAMENTO, CALIFORNIA 23
5. APPROVE DEMAND REGISTERS DATED JULY 11, JULY 15, AND JULY 22, 2016 25
6. ADOPT RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND THE LA QUINTA CITY EMPLOYEES' ASSOCIATION [RESOLUTION NO. 2016-032] 53
7. ADOPT RESOLUTION TO APPROVE BENEFIT ADJUSTMENTS FOR MANAGEMENT, CONTRACT EMPLOYEES, AND CONFIDENTIAL EMPLOYEES [RESOLUTION NO. 2016-033] 59
8. ADOPT ORDINANCE NO. 542 AMENDING SECTION 3.25.060(B) OF THE LA QUINTA MUNICIPAL CODE RELATING TO THE APPLICATION FEE FOR SHORT-TERM VACATION RENTAL PERMITS 63
9. ADOPT ORDINANCE NO. 543 APPROVING ZONING ORDINANCE AMENDMENT 2016-0003, 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 69
10. ADOPT ORDINANCE NO. 544 AMENDING TITLE 8, CHAPTER 13 OF THE LA QUINTA MUNICIPAL CODE UPDATING THE CITY'S WATER EFFICIENT LANDSCAPE ORDINANCE 77
11. APPROVE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR SHAATH & OUDEH GROUP, INC. V. CITY OF LA QUINTA; GRANITE CONSTRUCTION COMPANY, ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1404174 107

12. APPROVE PURCHASE OF EQUIPMENT FROM ECONOLITE GROUP INC. FOR VEHICLE VIDEO DETECTION AT SIX TRAFFIC SIGNALS 117
13. ACCEPT OFF-SITE AND ON-SITE IMPROVEMENTS ASSOCIATED WITH THE LA QUINTA SQUARE COMMERCIAL DEVELOPMENT (PARCEL MAP NO. 36791) LOCATED AT THE SOUTHWEST CORNER OF HIGHWAY 111 AND SIMON DRIVE 119
14. ACCEPT OFF-SITE AND ON-SITE IMPROVEMENTS ASSOCIATED WITH THE ESPLANADE RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 29323-1 AND 29323-4) LOCATED AT THE NORTHWEST CORNER OF FRED WARING DRIVE AND JEFFERSON STREET 123
15. APPROVE ASSIGNMENT AND ASSUMPTION AGREEMENT FOR THE BELLASENO RESIDENTIAL DEVELOPMENT LOCATED SOUTH OF AVENUE 60 AND EAST OF MONROE STREET (TRACT MAP NOS. 31732 AND 31733) 127
16. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE AND ADVERTISE THE POINT HAPPY AND ROUDEL DRAINAGE IMPROVEMENTS PROJECTS 145
17. AWARD CONTRACT TO URBAN HABITAT ENVIRONMENTAL LANDSCAPES FOR CONSTRUCTION OF NORTH LA QUINTA PARKWAY TURF CONVERSION IMPROVEMENTS, LOCATED ALONG PORTIONS OF WASHINGTON STREET AND VIA SEVILLA – PHASE 1 (DEL ORO) 149
18. AWARD CONTRACT TO R.E. SHULTZ CONSTRUCTION, INC. FOR INSTALLATION OF PLAYGROUND EQUIPMENT AT VELASCO, EISENHOWER, AND SAGUARO PARKS FOR MISCELLANEOUS PARKS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT 155
19. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. TO PROVIDE ON-CALL DEVELOPMENT PLAN CHECK SERVICES 161
20. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR FEASIBILITY STUDY, PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR EISENHOWER DRAINAGE IMPROVEMENTS 199
21. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DUDEK FOR PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR THE WASHINGTON STREET DRAINAGE IMPROVEMENTS 237
22. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES 277

AGREEMENT WITH SIGMANET, INC. FOR 2016/17 MANAGED INFORMATION TECHNOLOGY SERVICES

23. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE THE COVE OASIS TRAILHEAD IMPROVEMENTS 281
24. ADOPT RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS AND PUBLIC SERVICE FUNDS FOR BOYS AND GIRLS CLUB OF THE COACHELLA VALLEY – LA QUINTA UNIT [RESOLUTION NO. 2016-034] 285
25. APPROVE AMENDMENT FOUR TO AB 2766 MEMORANDUM OF UNDERSTANDING BETWEEN COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS AND MEMBER JURISDICTIONS TO PROVIDE SUSTAINABLE FUNDING OF THE REGIONAL PM10 STREET SWEEPING PROGRAM, THROUGH JUNE 30, 2020 327

BUSINESS SESSION

1. INTRODUCE ORDINANCE NO. 545 AMENDING SECTION 2.60.020 OF THE LA QUINTA MUNICIPAL CODE RELATING TO CONFLICT OF INTEREST CODE, AND APPROVE THE CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION'S 2016 LOCAL AGENCY BIENNIAL NOTICE [ORDINANCE NO. 545] 331
2. AWARD CONTRACT FOR CONSTRUCTION OF PAVEMENT MANAGEMENT PLAN IMPROVEMENTS ON AVENIDA BERMUDAS AND EISENHOWER DRIVE 339

STUDY SESSION

1. DISCUSS RE-JOINING THE COACHELLA VALLEY ECONOMIC PARTNERSHIP 343

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. CONTINUED FROM JULY 19, 2016 – ADOPT RESOLUTION TO UPDATE CITY’S USER AND REGULATORY FEE SCHEDULE BASED ON 2016 COST OF SERVICE STUDY [Resolution No. 2016-035] 351
2. CONTINUED FROM JULY 19, 2016 – 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 PURSUANT TO SECTION 15332 (CLASS 32) [Resolution No. 2016-036] 521

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK

MAYOR’S AND COUNCIL MEMBER’S ITEMS

REPORTS AND INFORMATIONAL ITEMS (Update as needed)

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. ARCHITECTURAL AND LANDSCAPING REVIEW BOARD MINUTES DATED APRIL 6, 2016 605

ADJOURNMENT

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

The next regular meeting of the City Council will be held on September 20, 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 July 29, 2016.

DATED: July 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.