



City of La Quinta

City Council agendas and staff reports
are now available on the City's
web page: www.la-quinta.org

CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBERS
78-495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, SEPTEMBER 20, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED ON NORTHWEST CORNER OF EISENHOWER DRIVE AND AVENIDA FERNANDO (APNS: 658-170-015, 658-170-016, AND 658-420-031)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: BT-LJMJM, LLC., A CALIFORNIA LIMITED LIABILITY COMPANY / JACK MCGRORY
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT 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

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. ALL STAR 12U BRONCO WEST ZONE CHAMPIONS PROCLAMATION

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF AUGUST 2, 2016	7
2. ADOPT ORDINANCE NO. 545 AMENDING SECTION 2.60.020 OF THE LA QUINTA MUNICIPAL CODE RELATING TO THE CITY'S CONFLICT OF INTEREST CODE	19
3. APPROVE FOURTH AMENDMENT TO SUNLINE JOINT POWERS TRANSPORTATION AGENCY AGREEMENT	25
4. AUTHORIZE OVERNIGHT TRAVEL FOR FOUR COUNCILMEMBERS AND CITY MANAGER TO ATTEND LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA, OCTOBER 5-7, 2016	35
5. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING AND EVENTS SUPERVISOR TO ATTEND FEDERAL EMERGENCY MANAGEMENT AGENCY BASIC PUBLIC INFORMATION OFFICER TRAINING IN SAN LUIS OBISPO, CALIFORNIA, OCTOBER 9-14, 2016	37
6. AUTHORIZE OVERNIGHT TRAVEL FOR A MANAGEMENT ASSISTANT AND A PART-TIME ADMINISTRATIVE TECHNICIAN TO ATTEND THE CALIFORNIA CITY CLERK'S ASSOCIATION NUTS AND BOLTS WORKSHOP IN BREA, CALIFORNIA, OCTOBER 20-21, 2016	39

7. APPROVE DEMAND REGISTERS DATED JULY 29, AUGUST 5, AUGUST 12, AUGUST 19, AUGUST 26, SEPTEMBER 2, AND SEPTEMBER 9, 2016 43
8. RECEIVE AND FILE FISCAL YEAR 2015/16 TREASURY REPORTS FOR THE PERIOD OF APRIL 1 TO MAY 31, 2016 97
9. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED JUNE 30, 2016 AND JULY 31, 2016 117
10. ACCEPT THE EISENHOWER DRIVE PAVEMENT STABILIZATION IMPROVEMENT PROJECT 125
11. ACCEPT THE LA QUINTA PARK RESTROOM PROJECT 129
12. ACCEPT OFF-SITE IMPROVEMENTS ASSOCIATED WITH THE MADISON CLUB RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 33076-1) LOCATED SOUTH OF AVENUE 52, EAST OF MADISON STREET, AND WEST OF MONROE STREET 133
13. ADOPT RESOLUTION APPROVING FINAL PARCEL MAP NO. 36799 WITHIN THE TRADITION RESIDENTIAL DEVELOPMENT LOCATED SOUTH OF AVENUE 52 AND EAST OF AVENIDA BERMUDAS [RESOLUTION NO. 2016-037] 137
14. ADOPT RESOLUTION TO AUTHORIZE SUBMITTAL OF APPLICATION FOR THE STATE HOMELAND SECURITY GRANT PROGRAM OFFERED BY THE DEPARTMENT OF HOMELAND SECURITY [RESOLUTION NO. 2016-038] 145
15. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE THE LA QUINTA YMCA LANDSCAPE IMPROVEMENTS 149

BUSINESS SESSION

1. APPOINT ONE COUNCIL MEMBER TO SERVE ON AN AD HOC COMMITTEE TO REVIEW PUBLIC SAFETY ENHANCEMENT THROUGH DIGITAL MONITORING 165
2. INTRODUCE FOR FIRST READING ORDINANCE NO. 546 AMENDING MUNICIPAL CODE CHAPTERS 2.06 AND 2.29 RELATING TO THE PLANNING COMMISSION MEMBERSHIP, ELIMINATING THE ARCHITECTURAL AND LANDSCAPING REVIEW BOARD BY DELETING CHAPTER 2.30; ELIMINATE POLICY TO APPOINT ALTERNATES TO BOARDS/COMMISSIONS AND REMOVE EXISTING ALTERNATE 167

MEMBERS

3. APPROVE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR LEASE/REPLACEMENT OF THIRTEEN MOTORPOOL VEHICLES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT 179

STUDY SESSION – NONE

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. INTRODUCE FOR FIRST READING ORDINANCE NO. 547 AMENDING SEVERAL CHAPTERS OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE AND THE OFFICIAL ZONING MAP RELATED TO THE ZONING AND GENERAL PLAN TEXT AND MAP CONSISTENCY 183
2. INTRODUCE FOR FIRST READING ORDINANCE NO. 548 TO APPROVE A ZONE CHANGE, ADOPT RESOLUTION TO APPROVE ENVIRONMENTAL ASSESSMENT, SPECIFIC PLAN, SITE DEVELOPMENT PERMIT AND TENTATIVE TRACT MAP TO ALLOW CONSTRUCTION OF 16 SINGLE-FAMILY HOMES ON 3.22 ACRES (VILLAS AT INDIAN SPRINGS) LOCATED AT THE SOUTHEAST CORNER OF JEFFERSON STREET AND PALM CIRCLE DRIVE, AND A MITIGATED NEGATIVE DECLARATION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [RESOLUTION NO. 2016-039] 563

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
 - A. UPCOMING EVENTS AND CITY COUNCIL CALENDAR 743
4. COMMUNITY RESOURCES
 - A. COMMUNITY PROGRAMS & WELLNESS REPORT – JULY 2016 747
5. DESIGN AND DEVELOPMENT – JULY AND AUGUST 2016 751
6. FACILITIES – JULY AND AUGUST 2016 755

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 797
- 24. COMMUNITY SERVICES COMMISSION MINUTES DATED JUNE 13 AND 799
AUGUST 15, 2016
- 25. PLANNING COMMISSION MINUTES DATED JULY 12 AND AUGUST 9, 805
2016
- 26. ARCHITECTURAL AND LANDSCAPING REVIEW BOARD MINUTES 817
DATED JUNE 15, 2016

ADJOURNMENT

The next regular meeting of the City Council will be held on October 4, 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, Monika Radeva, Deputy 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 September 16, 2016.

DATED: September 16, 2016

MONIKA RADEVA, Deputy 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.