



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, OCTOBER 4, 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). ALVERIZ ET AL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1503161; BARTON ET AL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1505200
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)

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 - NONE

CONSENT CALENDAR

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

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1. ADOPT AT SECOND READING ORDINANCE NO. 546 AMENDING MUNICIPAL CODE CHAPTERS 2.06 AND 2.29 RELATING TO THE PLANNING COMMISSION MEMBERSHIP AND ELIMINATE THE ARCHITECTURAL AND LANDSCAPING REVIEW BOARD BY DELETING CHAPTER 2.30	7
2. ADOPT AT SECOND READING ORDINANCE NO. 547 AMENDING CHAPTER 9.20, ZONING DISTRICTS, 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	19
3. ADOPT AT SECOND READING ORDINANCE NO. 548 AMENDING THE ZONING MAP FROM LOW DENSITY RESIDENTIAL AND GOLF COURSE TO MEDIUM DENSITY RESIDENTIAL FOR ASSESSOR'S PARCEL NOS. 600-080-001 THROUGH -009; 600-080-041 AND -042	33
4. AUTHORIZE OVERNIGHT TRAVEL FOR PLANNING MANAGER, PRINCIPAL PLANNER AND ASSOCIATE PLANNER TO ATTEND AMERICAN PLANNING ASSOCIATION CALIFORNIA CHAPTER'S ANNUAL CONFERENCE IN PASADENA, CALIFORNIA, OCTOBER 22-25, 2016	43
5. APPROVE DEMAND REGISTERS DATED SEPTEMBER 16 AND SEPTEMBER 23, 2016	45
6. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES	61

AGREEMENT WITH DAHL CONSULTANTS, INC. TO PREPARE PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR CIVIC CENTER LAKE AND IRRIGATION CONVERSION IMPROVEMENTS

7. ACCEPT ON-SITE IMPROVEMENTS ASSOCIATED WITH THE STONE CREEK RANCH RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 30834) LOCATED ON AVENUE 58, APPROXIMATELY HALF A MILE WEST OF MADISON STREET 73
8. ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE OFF-SITE AND ON-SITE IMPROVEMENTS FOR GRIFFIN RANCH (TRACT MAP NO. 32879) LOCATED AT THE SOUTHEAST CORNER OF AVENUE 54 AND MADISON STREET [RESOLUTION NO. 2016-040] 77
9. ACCEPT OFF-SITE IMPROVEMENTS ASSOCIATED WITH THE DEL ORO RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 30521-2) LOCATED AT THE NORTHEAST CORNER OF WASHINGTON STREET AND MILES AVENUE 85
10. APPROVE VETERAN NOMINATIONS FOR INCLUSION ON VETERANS' ACKNOWLEDGEMENT AREA SCULPTURE AT CIVIC CENTER CAMPUS 89
11. APPROVE AMENDMENT NO. 1 TO REIMBURSEMENT AGREEMENT WITH COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS ADDING DUNE PALMS ROAD WIDENING NORTH OF THE BRIDGE OVER THE WHITEWATER RIVER 91
12. ACCEPT GRANT OF EASEMENT AND AGREEMENT FOR PUBLIC STREET PURPOSES ON MONROE STREET AND AVENUE 61 FROM VTL PALIZADA, DEVELOPER OF THE BELLASERA RESIDENTIAL DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF MONROE STREET AND AVENUE 61 95
13. AMEND FISCAL YEAR 2016/17 CAPITAL IMPROVEMENT PROGRAM TO REPLACE "MISCELLANEOUS VILLAGE AMERICANS WITH DISABILITIES ACT SIDEWALK AND CURB RAMP IMPROVEMENTS" PROJECT WITH "MISCELLANEOUS CITY HALL AMERICANS WITH DISABILITIES ACT IMPROVEMENTS" PROJECT AND AUTHORIZE RE-ASSIGNMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS 107

BUSINESS SESSION

1. APPROVE FIRST ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2016/17 111

- 2 CONSIDER ANNUAL MEMBERSHIP WITH THE COACHELLA VALLEY ECONOMIC PARTNERSHIP 117

STUDY SESSION – NONE

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
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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 (Franklin)
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 October 18, 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 September 30, 2016.

DATED: September 30, 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.

