



# 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 18, 2016**

**3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

**[Correction October 14, 2016: Closed Session moved to last item]**

### **CALL TO ORDER**

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

### **CONFIRMATION OF AGENDA**

### **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. FIRE PREVENTION WEEK PROCLAMATION

### **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 SEPTEMBER 20, 2016	7
2. APPROVE MINUTES OF OCTOBER 4, 2016	19

3. AWARD CONTRACT TO CALIFORNIA SKATEPARKS FOR CONSTRUCTION OF COVE OASIS TRAILHEAD IMPROVEMENTS AT THE WESTERLY END OF CALLE TECATE 27
4. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH HERMANN DESIGN GROUP FOR ON-CALL PROFESSIONAL LANDSCAPE ARCHITECTURAL SUPPORT SERVICES 35
5. APPROVE AMENDMENT NO. 6 TO BENGAL ENGINEERING INC PROFESSIONAL SERVICES AGREEMENT FOR THE DUNE PALMS ROAD BRIDGE IMPROVEMENT PROJECT 43
6. ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE OFF-SITE AND ON-SITE IMPROVEMENTS FOR PIAZZA SERENA RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 30092) LOCATED AT THE NORTHWEST CORNER OF MONROE STREET AND AVENUE 58 [RESOLUTION NO. 2016-041] 55
7. APPROVE TERMINATION AND RELEASE OF INDEMNIFICATION AGREEMENT WITH PRESIDIO FD CITRUS FOR IMPROVEMENT BENEATH PUBLIC RIGHT-OF-WAY ON JEFFERSON STREET, JUST NORTH OF AVENUE 52 63
8. APPROVE DEMAND REGISTERS DATED SEPTEMBER 30 AND OCTOBER 7, 2016 87

**BUSINESS SESSION** - NONE

**STUDY SESSION**

1. LA QUINTA ACADEMY PRESENTATIONS 103
2. PROJECT UPDATE AND DESIGN PRESENTATION FOR SILVERROCK RESORT BY SILVERROCK DEVELOPMENT COMPANY 107

**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 APPROVING USE OF FISCAL YEAR 2017/18 109

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZE THE CITY MANAGER TO SUBMIT APPLICATIONS TO RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY [RESOLUTION NO. 2016-042]

2. INTRODUCE FOR FIRST READING ORDINANCE NO. 549 TO APPROVE A ZONE CHANGE, ADOPT A RESOLUTION TO APPROVE TENTATIVE TRACT MAP TO SUBDIVIDE A 12.25-ACRE SITE INTO 36 RESIDENTIAL LOTS ON MONROE STREET, BETWEEN AVENUE 54 AND AIRPORT BOULEVARD, AND ADOPT A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PRISM REALTY CORPORATION) [RESOLUTION NO. 2016-043] 115
  
3. *CONTINUED FROM SEPTEMBER 20, 2016* – INTRODUCE FOR FIRST READING ORDINANCE NO. 550 AMENDING SEVERAL CHAPTERS OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE RELATED TO THE ZONING AND GENERAL PLAN TEXT CONSISTENCY AND MAKE A FINDING OF EXEMPTION PURSUANT TO SECTION 15061 (B)(3) UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT 215

#### **DEPARTMENTAL REPORTS**

1. CITY MANAGER
  - A. UPCOMING EVENTS AND CITY COUNCIL CALENDAR 607
2. CITY ATTORNEY
3. CITY CLERK 611
4. COMMUNITY RESOURCES
  - A. LIBRARY AND MUSEUM QUARTERLY REPORT – APRIL-JUNE AND JULY – SEPTEMBER 2016 615
  - B. PROACTIVE CODE COMPLIANCE QUARTERLY REPORT – JULY-SEPTEMBER 2016 637
  - C. EMERGENCY MANAGEMENT QUARTERLY REPORT – JULY-SEPTEMBER 2016 641
5. DESIGN AND DEVELOPMENT 647
6. FACILITIES 651
7. POLICE QUARTERLY REPORT – JULY-SEPTEMBER 2016 683
8. FIRE QUARTERLY REPORT – JULY-SEPTEMBER 2016 691

#### **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. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Franklin)
11. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Franklin)
12. SUNLINE TRANSIT AGENCY (Franklin)
13. AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Franklin and Peña)
14. CVAG PUBLIC SAFETY COMMITTEE (Osborne)
15. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Osborne and Franklin)
16. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Osborne)
17. EAST VALLEY COALITION (Osborne)
18. ANIMAL CAMPUS COMMISSION (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 SEPTEMBER 12, 2016 693

**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

*RECESS TO CLOSED SESSION*

RECONVENE.

**REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION**

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on November 1, 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 October 14, 2016.

DATED:           corrected on October 14, 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.

