



# City of La Quinta

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## CITY COUNCIL AGENDA

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

REGULAR MEETING  
TUESDAY, NOVEMBER 15, 2016 AT 4:00 P.M.

### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

### CONFIRMATION OF AGENDA

### 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. PRESENTATION ON CITRUS PEST CONTROL DISTRICT NO. 2

### CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF NOVEMBER 1, 2016	7
2. ADOPT ORDINANCE NO. 550 ON SECOND READING AMENDING SEVERAL CHAPTERS OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE RELATED TO ZONING AND GENERAL PLAN TEXT CONSISTENCY	13

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|----|--|-----|
| 3. | APPROVE DEMAND REGISTERS DATED OCTOBER 28 AND NOVEMBER 4, 2016   | 351 |
| 4. | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED SEPTEMBER 30, 2016   | 365 |
| 5. | APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM TRAFFIC SIGNAL INTERCONNECT PROJECT (NO. 2016-02) | 371 |

**BUSINESS SESSION**

- |    |   |     |
|----|---|-----|
| 1. | INTRODUCE ORDINANCE NO. 551 AT FIRST READING TO AMEND TITLE 8 OF THE LA QUINTA MUNICIPAL CODE AND ADOPT THE 2016 CALIFORNIA BUILDING STANDARDS CODE WITH LOCAL AMENDMENTS | 423 |
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**STUDY SESSION** - NONE

**PUBLIC HEARINGS** – NONE

**DEPARTMENTAL REPORTS**

- |    |  |     |
|----|--|-----|
| 1. | CITY MANAGER – UPCOMING EVENTS AND CITY COUNCIL CALENDAR   | 457 |
| 2. | CITY ATTORNEY  |     |
| 3. | CITY CLERK   |     |
| 4. | COMMUNITY RESOURCES REPORT – SEPTEMBER AND OCTOBER 2016    | 459 |
| 5. | DESIGN AND DEVELOPMENT REPORT – OCTOBER 2016               | 467 |
| 6. | FACILITIES REPORT – OCTOBER 2016                           | 471 |
| 7. | FINANCE REPORT – SALES TAX MEASURE G IMPLEMENTATION UPDATE | 485 |

**MAYOR’S AND COUNCIL MEMBERS’ 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)

**CLOSED SESSION**

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR ALL OF THE FOLLOWING PROPERTIES.  
 CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
 NEGOTIATING PARTIES: OWNERS AS LISTED BELOW  
 UNDER CONSIDERATION: PRICE AND TERMS OF PAYMENT
  - 1. 46300 DUNE PALMS ROAD-ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES - OWNER
  - 2. 46400 DUNE PALMS ROAD (PORTIONS) - CHIN FAMILY PROPERTIES, LIMITED - OWNER
  - 3. 46400 DUNE PALMS ROAD, UNIT 58 - LETICIA ARIAS - OWNER
  - 4. 46400 DUNE PALMS ROAD, UNIT 83 - JOSE AND IMELDA BENAVIDES - OWNERS
  - 5. 46400 DUNE PALMS ROAD, UNIT 82 - MARIA C. MARRUFO - OWNER
  - 6. 46400 DUNE PALMS ROAD, UNIT 84 - GARCIA ROMERO--OWNER
  
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED ON THE 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
  
- 3. 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)

4. 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*

**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 December 6, 2016 commencing 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 November 10, 2016.

DATED: November 10, 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.

