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# CITY COUNCIL AGENDA

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

**REGULAR MEETING OF TUESDAY, DECEMBER 6, 2016**  
**SPECIAL START TIME: 5:15 P.M.**

## **CALL TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

## **CONFIRMATION OF AGENDA**

## **ANNOUNCEMENT**

1. RECOGNITION OF LOCAL HERO, ADRIANNA SANCHEZ FOR HER LIFE-SAVING ACTION ON OCTOBER 27, 2016

## **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).

## **BUSINESS SESSION**

1. ADOPT A RESOLUTION CERTIFYING THE OFFICIAL CANVASS OF ELECTION RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 8, 2016 [RESOLUTION NO. 2016-046] 7

**5:30 P.M.**

**RECESS MEETING TO CITY HALL'S ANNUAL OPEN HOUSE MEET AND GREET**

**6:30 P.M.**

**MAYOR EVANS RECONVENES THE CITY COUNCIL MEETING**

**PRESENTATIONS AND WRITTEN COMMUNICATIONS**

- 1. OATH OF OFFICE ADMINISTERED TO RE-ELECTED MAYOR EVANS AND NEWLY-ELECTED COUNCILMEMBERS FITZPATRICK AND SANCHEZ**
- 2. PRESENTATION OF CERTIFICATES OF ELECTION TO RE-ELECTED MAYOR EVANS AND NEWLY-ELECTED COUNCILMEMBERS FITZPATRICK AND SANCHEZ**

**ROLL CALL:** Councilmembers Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

**BUSINESS SESSION - CONTINUED**

2. SELECT MAYOR PRO TEMPORE TO SERVE FOR ONE YEAR 13
3. RECEIVE AND FILE FISCAL YEAR 2015/16 GENERAL FUND YEAR-END BUDGET REPORT 15
4. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2016 31

**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 NOVEMBER 15, 2016  | 227                |
| 2. ADOPT ORDINANCE NO. 551 ON SECOND READING AMENDING TITLE 8 OF THE LA QUINTA MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2016 CALIFORNIA BUILDING STANDARDS CODE AND CERTAIN SPECIFIED APPENDICES THEREOF AND MAKING FINDINGS OF LOCAL CONDITIONS WITHIN THE CITY OF LA QUINTA WHICH MAKE CERTAIN AMENDMENTS TO THE CALIFORNIA BUILDINGS STANDARDS CODE REASONABLY NECESSARY | 233                |
| 3. RECEIVE AND FILE FISCAL YEAR 2015/16 DEVELOPMENT PROJECT FEE REPORT   | 265                |

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|-----|---|-----|
| 4.  | RECEIVE AND FILE FISCAL YEAR 2015/16 ART IN PUBLIC PLACES ANNUAL REPORT   | 279 |
| 5.  | APPROVE DEMAND REGISTERS DATED NOVEMBER 11 AND NOVEMBER 18, 2016  | 283 |
| 6.  | RECEIVE AND FILE THE FOURTH QUARTER FISCAL YEAR 2015/16 TREASURER'S REPORT FOR JUNE 2016  | 305 |
| 7.  | RECEIVE AND FILE THE FIRST QUARTER FISCAL YEAR 2016/17 TREASURER'S REPORT FOR JULY, AUGUST, AND SEPTEMBER 2016  | 317 |
| 8.  | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED OCTOBER 31, 2016  | 325 |
| 9.  | AUTHORIZE OVERNIGHT TRAVEL FOR FINANCE DIRECTOR TO ATTEND ANNUAL CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS CONFERENCE IN SACRAMENTO, CALIFORNIA ON FEBRUARY 7-10, 2017 | 331 |
| 10. | APPROVE DECLARATION OF SURPLUS AND DISPOSAL METHOD OF CITY OWNED VEHICLES   | 335 |
| 11. | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE AND ADVERTISE FOR BID THE CITY HALL MISCELLANEOUS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT                     | 339 |

**STUDY SESSION**

- |    |   |     |
|----|---|-----|
| 1. | DISCUSS THE VILLAGE BUILD-OUT PLAN ENVIRONMENTAL IMPACT REPORT AND ZONING TEXT AMENDMENTS | 343 |
| 2. | DISCUSS AMENDMENTS TO TITLE 9 SPECIAL EVENT REGULATIONS                                   | 955 |

**PUBLIC HEARINGS** – None

**DEPARTMENTAL REPORTS** – None

**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)
23. PALM SPRINGS AIRPORT COMMISSION MINUTES – OCTOBER 19, 2016 967
24. COMMUNITY SERVICES COMMISSION MINUTES – OCTOBER 10, 2016 973

**CLOSED SESSION** - None

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on December 20, 2016 commencing with 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 December 2, 2016.

DATED: December 2, 2016

SUSAN MAYSELS, City Clerk

**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.

