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CITY COUNCIL AGENDA

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

**REGULAR MEETING
TUESDAY, JANUARY 3, 2017 AT 4:00 P.M.**

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, 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. PALM ROYALE IMPROVEMENTS

CONSENT CALENDAR

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

	<u>PAGE</u>
1. AUTHORIZE OVERNIGHT TRAVEL FOR A COUNCILMEMBER TO ATTEND LEAGUE OF CALIFORNIA CITIES NEW COUNCILMEMBER ACADEMY IN SACRAMENTO, CALIFORNIA, IN JANUARY 18 – 20, 2017	7
2. APPROVE DEMAND REGISTER DATED DECEMBER 16, 2016	9

3. ACCEPT NORTH LA QUINTA PARKWAY TURF CONVERSION IMPROVEMENTS LOCATED ALONG PORTIONS OF WASHINGTON STREET AND VIA SEVILLA – PROJECT NO. 2016-03A – PHASE 1 (DEL ORO) 21
4. ACCEPT PLAYGROUND EQUIPMENT INSTALLATION IMPROVEMENTS AT EISENHOWER, SAGUARO, AND VELASCO PARKS FOR MISCELLANEOUS PARKS AMERICANS WITH DISABILITIES ACT (PROJECT NO. 2013-02A) 25
5. APPROVE AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING WITH GREATER COACHELLA VALLEY CHAMBER OF COMMERCE TO INCREASE SPONSORSHIP FOR CAREERBUILDER CHALLENGE EVENTS 29
6. ADOPT ORDINANCE NO. 552 AT SECOND READING AMENDING CHAPTERS 9.60 AND 9.100 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE FOR SPECIAL EVENT REGULATIONS; CEQA: FIND THE PROJECT EXEMPT PURSUANT TO SECTION 15061 (B)(3) 35

BUSINESS SESSION

1. ADOPT A RESOLUTION APPROVING SITE DEVELOPMENT PERMIT 2016-0009, INCLUDING SITE PLAN, ARCHITECTURAL DESIGN AND LANDSCAPING FOR A 200-KEY HOTEL, NEW GOLF COURSE CLUBHOUSE, 10 GOLF VILLAS, AND A RESORT RESIDENTIAL DEVELOPMENT WITHIN PLANNING AREAS 5, 6, AND 10A OF THE SILVERROCK SPECIFIC PLAN LOCATED AT THE SOUTHWEST CORNER OF AVENUE 52 AND JEFFERSON STREET; CEQA: REVIEWED UNDER ENVIRONMENTAL ASSESSMENT 2014-1003 AND NO FURTHER REVIEW IS REQUIRED [RESOLUTION NO. 2017-001] 51
2. INTERVIEWS AND APPOINTMENTS OF RESIDENTS TO VARIOUS CITY BOARDS AND COMMISSIONS AND AS CITY REPRESENTATIVES TO THE COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT AND IMPERIAL IRRIGATION DISTRICT’S ENERGY CONSUMERS’ ADVISORY COMMITTEE 187
3. ANNUAL COUNCIL APPOINTMENTS TO SERVE ON VARIOUS OUTSIDE AGENCIES FOR 2017 191
4. ACCEPT PAVEMENT MANAGEMENT PLAN IMPROVEMENTS ON AVENIDA BERMUDAS AND EISENHOWER DRIVE (PROJECT NO. 2012-07D) 195

5. ADOPT ORDINANCE NO. 553 AT SECOND READING AMENDING SEVERAL CHAPTERS OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE RELATING TO THE BUILD-OUT PLAN FOR THE LA QUINTA VILLAGE, INCLUDING VARIOUS DEVELOPMENT STANDARDS ASSOCIATED THERETO 199

STUDY SESSION

1. EVENT STRATEGIES FOR 2017/18 217

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FACILITIES

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 (Alternate: Maysels)
9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Alternate: Peña)
10. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Vacant)
11. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Alternate: Peña)
12. SUNLINE TRANSIT AGENCY (Alternate: Radi)
13. AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Peña and 1 Vacancy)
14. CVAG PUBLIC SAFETY COMMITTEE (Alternate: Peña)
15. DESERT SANDS SCHOOL DISTRICT COMMITTEE (2 Vacancies)
16. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Alternate: Radi)
17. EAST VALLEY COALITION (Alternate: Peña)
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 (Radi and 1 Vacancy)
23. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION MINUTES 231
DATED DECEMBER 21, 2016

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

The next regular meeting of the City Council will be held on January 17, 2017 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 30, 2016.

DATED: December 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.

