



City Council agendas and staff reports
are available on the City's
web page: www.la-quinta.org

CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, FEBRUARY 7, 2017
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, 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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT 77895 CALLE MONTEZUMA (APN 773-101-005)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: MICHAEL A. FISCHER SR., MICHAEL A. FISCHER JR.
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR THE SIX PROPERTIES LISTED BELOW
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
NEGOTIATING PARTIES: OWNERS AS LISTED BELOW
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

1. 46300 DUNE PALMS ROAD – ENGLISH CONGREGATION OF JEHOVAH’S WITNESSES
 2. 46400 DUNE PALMS ROAD (PORTIONS) – CHIN FAMILY PROPERTIES, LIMITED
 3. 46400 DUNE PALMS ROAD, UNIT 58 – LETICIA ARIAS
 4. 46400 DUNE PALMS ROAD, UNIT 83 – JOSE AND IMELDA BENAVIDES
 5. 46400 DUNE PALMS ROAD, UNIT 82 – MARIA C. MARRUFO
 6. 46400 DUNE PALMS ROAD, UNIT 84 – GARCIA ROMERO
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: SILVERROCK RESORT (APNs 770-200-026; 776-150-021; 776-150-023; 770-060-056; 770-060-057; 770-060-058; 770-060-059; 770-060-061; 770-060-062; 777-490-004; 777-490-006; 777-490-007; 777-490-012 AND 777-490-014)
- CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
 NEGOTIATING PARTIES: ROBERT S. GREEN, SILVERROCK DEVELOPMENT COMPANY
 UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR THE SALE OF REAL PROPERTY

RECESS TO CLOSED SESSION

RECONVENE

REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION

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. MAINTENANCE FOREMAN ADOLFO CABRERA RETIREMENT PROCLAMATION

CONSENT CALENDAR

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

PAGE

1. APPROVE MINUTES OF JANUARY 17, 2017

7

2. APPROVE MINUTES OF JANUARY 25, 2017 - COMMUNITY WORKSHOP SPECIAL MEETING 13
3. ADOPT RESOLUTION TO AMEND PRINCIPAL PLANNER CLASSIFICATION WORKING TITLE TO SENIOR PLANNER (RESOLUTION NO. 2017-002) 17
4. APPROVE DEMAND REGISTERS DATED JANUARY 10, 13, 20, AND 27, 2017 23
5. ACCEPT COVE OASIS TRAILHEAD IMPROVEMENTS LOCATED AT CALLE TECATE AND AVENIDA MADERO (PROJECT NO. 2015-11) 51
6. ACCEPT YMCA BUILDING TURF CONVERSION (PROJECT NO. 2014-01C) LOCATED AT 49955 MOON RIVER DRIVE 55
7. AUTHORIZE OVERNIGHT TRAVEL FOR DEPUTY CITY CLERK TO ATTEND CITY CLERK ASSOCIATION OF CALIFORNIA TECHNICAL TRAINING FOR CLERKS SERIES 300 IN RIVERSIDE, CALIFORNIA, MARCH 14-17, 2017 59
8. AUTHORIZE OVERNIGHT TRAVEL FOR FIVE PLANNING COMMISSIONERS, THE DESIGN AND DEVELOPMENT DIRECTOR AND PLANNING MANAGER TO ATTEND THE ANNUAL PLANNING COMMISSIONERS ACADEMY IN LOS ANGELES, CALIFORNIA, MARCH 1-3, 2017 63
9. AUTHORIZE OVERNIGHT TRAVEL FOR ACCOUNT TECHNICIAN IN THE FINANCE DEPARTMENT TO ATTEND TYLER USER CONFERENCE IN SAN ANTONIO, TEXAS, MAY 7-10, 2017 65
10. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED NOVEMBER 30, 2016 67

BUSINESS SESSION

1. APPROPRIATE FUNDING, INCLUDE IN FISCAL YEAR 2016/17 BUDGET, AND AWARD A CONTRACT SERVICES AGREEMENT TO AMERICAN FENCE COMPANY, INC. FOR THE SILVERROCK RESORT TEMPORARY BIGHORN SHEEP FENCE 73
2. APPROVE SECOND ROUND COMMUNITY SERVICES GRANTS FOR 2016/17 109

3. ADOPT RESOLUTION APPROVING A VACANT LAND PURCHASE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF LA QUINTA AND BT-LJMJM, LLC, FOR CERTAIN VACANT PROPERTY NEAR THE INTERSECTION OF EISENHOWER DRIVE AND AVENIDA FERNANDO; APPROPRIATE \$4,586,000 FROM UNAPPROPRIATED RESERVES; AND FIND IT EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO SECTIONS 15301, 15303, AND 15304 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (RESOLUTION NO. 2017-003) 117
4. APPROVE TRANSIENT OCCUPANCY TAX INCENTIVE PROGRAM 147
5. INTRODUCE FOR FIRST READING ORDINANCE NO. 554 AMENDING THE LA QUINTA MUNICIPAL CODE BY ADDING THE REQUIREMENT FOR LANDSCAPE-RELATED BUSINESSES TO COMPLETE A COURSE ON OVERSEEDING ALTERNATIVES AND WATER EFFICIENCY TO CHAPTER 3.28 BUSINESS LICENSES AND CHAPTER 8.13 WATER EFFICIENT LANDSCAPING 153

STUDY SESSION

1. DISCUSS CANNABIS DELIVERY AND PROPOSITION 64 UPDATE 171

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER – COUNCIL-COMMUNITY WORKSHOP WRAP-UP 191
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FACILITIES
7. POLICE QUARTERLY REPORT 195

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS (Update as needed)

1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)
2. CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
3. CVAG EXECUTIVE COMMITTEE (Evans)
4. EAST VALLEY COALITION (Evans)
5. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
6. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
7. COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)

8. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
9. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
10. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Fitzpatrick)
11. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Fitzpatrick)
13. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)
14. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)
15. AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Peña and 1 Vacancy)
16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
19. CVAG TRANSPORTATION COMMITTEE (Radi)
20. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
25. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION MINUTES DATED NOVEMBER 16, 2016 203
26. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION MINUTES DATED DECEMBER 21, 2016 211

ADJOURNMENT

The next regular meeting of the City Council will be held on February 21, 2017 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 February 3, 2017.

DATED: February 3, 2017

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.