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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, MARCH 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: 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; 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

2. *Continued from February 21, 2017 meeting >>>* PUBLIC EMPLOYEE PERFORMANCE EVALUATION (QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS - NONE

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 FEBRUARY 21, 2017	7
2. APPROVE MINUTES OF FEBRUARY 23, 2017 SPECIAL JOINT MEETING OF CITY COUNCIL, CITY BOARDS, AND CITY COMMISSIONS	17
3. APPROVE DEMAND REGISTERS DATED FEBRUARY 17 AND 24, 2017	21
4. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED DECEMBER 31, 2016	39
5. ADOPT A RESOLUTION DESIGNATING SPEED LIMITS FOR CERTAIN STREETS [RESOLUTION NO. 2017-005]	43
6. ADOPT A RESOLUTION TO REAFFIRM ADOPTION OF ANNUAL ASSESSMENT FOR COUNTY SERVICE AREA 152; AUTHORIZE RIVERSIDE COUNTY TO CONTINUE TO LEVY ASSESSMENTS; AND INDEMNIFY AND HOLD THE COUNTY HARMLESS FOR LEVYING ASSESSMENTS ON CITY PARCELS [RESOLUTION NO. 2017-006]	49
7. ADOPT A RESOLUTION TO APPROVE FINAL PARCEL MAP NO. 36964	55

LOCATED AT THE SOUTHEAST CORNER OF CALLE QUITO AND AVENIDA LA JARITA; AND FIND THE PROJECT EXEMPT PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTIONS CLASSES 3, 15, AND 32 [RESOLUTION NO. 2017-007]

8. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH HERMANN DESIGN GROUP FOR ON-CALL PROFESSIONAL LANDSCAPE ARCHITECTURAL SUPPORT SERVICES 83
9. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE THE TENNIS AND PICKLEBALL COURT CONVERSION IMPROVEMENTS AT FRITZ BURNS PARK 91

BUSINESS SESSION

1. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING CHAPTER 5.90 AND ADDING CHAPTER 5.91 TO THE LA QUINTA MUNICIPAL CODE, RELATING TO THE REGULATION OF THE DELIVERY OF MEDICAL CANNABIS IN THE CITY AND CONFORMING AMENDMENT PURSUANT TO STATE ADULT USE OF MARIJUANA ACT [ORDINANCE NO. 555] 97
2. APPROVE LEGISLATIVE POLICY GUIDE UPDATE 117
3. CONSIDER ANNUAL MEMBERSHIP WITH THE COACHELLA VALLEY ECONOMIC PARTNERSHIP 127

STUDY SESSION

1. DISCUSS FORMATION OF MEASURE G SALES TAX CITIZEN OVERSIGHT BOARD 135
2. DISCUSS SHORT-TERM VACATION RENTAL PROGRAM 2016 PROGRESS AND 2017 GOALS 137
3. DISCUSS NORTH LA QUINTA LANDSCAPE RENOVATION 145

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 A RESOLUTION TO APPROVE AMENDMENT 2 TO THE OLD TOWN LA QUINTA SPECIFIC PLAN 2016-0002 (SP 2002-058) REMOVING THE VILLAS AT OLD TOWN PART B AND FIND THE SPECIFIC PLAN AMENDMENT EXEMPT PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT SECTION 15183 PROJECTS CONSISTENT WITH A COMMUNITY PLAN, GENERAL PLAN OR ZONING [RESOLUTION NO. 2017-008] 149

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FACILITIES
7. FINANCE – COUNTY SUCCESSOR AGENCY BOND REFUNDING 229

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. 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. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
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)

ADJOURNMENT

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

DATED: March 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.

