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## CITY COUNCIL AGENDA

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

**REGULAR MEETING ON TUESDAY, MARCH 21, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT 46300 DUNE PALMS ROAD (APN 600-030-019)  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
PROPERTY OWNER: ENGLISH CONGREGATION OF JEHOVAH'S WITNESSES  
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT OF THE PROPERTY IDENTIFIED
3. 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
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT 78150 AVENIDA LA FONDA (APN 770-124-006)  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
PROPERTY OWNER: FRONTIER COMMUNICATIONS  
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT OF THE PROPERTY IDENTIFIED
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957, TITLE: POLICE CHIEF (CONTRACT CITY OFFICER)

*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.

	<b><u>PAGE</u></b>
1. ADOPT ORDINANCE NO. 555 AT SECOND READING AMENDING CHAPTER 5.90 AND ADDING CHAPTER 5.91 TO THE LA QUINTA MUNICIPAL CODE, RELATING TO REGULATION OF DELIVERY OF MEDICAL CANNABIS IN THE CITY OF LA QUINTA AND CONFORMING AMENDMENT PURSUANT TO STATE ADULT USE OF MARIJUANA ACT	7
2. ADOPT RESOLUTION TO AMEND FINANCIAL SERVICES ANALYST CLASSIFICATION; ACCOUNTING MANAGER WORKING TITLE AND CLASSIFICATION TO SENIOR ACCOUNTANT; AND CREATE JUNIOR ACCOUNTANT POSITION [RESOLUTION NO. 2017-009]	29
3. RECEIVE AND FILE SECOND QUARTER FISCAL YEAR 2016/17 TREASURER'S REPORTS FOR OCTOBER, NOVEMBER, AND DECEMBER 2016	51
4. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING AND COMMUNICATIONS SUPERVISOR/PUBLIC INFORMATION OFFICER TO ATTEND THE CALIFORNIA ASSOCIATION OF PUBLIC INFORMATION OFFICIALS CONFERENCE IN SAN DIEGO, CALIFORNIA, APRIL 3-6, 2017	79
5. APPROVE DEMAND REGISTERS DATED FEBRUARY 27, MARCH 3, MARCH 6, AND MARCH 10, 2017	81

## **BUSINESS SESSION**

1. ADOPT A RESOLUTION CALLING FOR THE INTRODUCTION FOR FIRST READING OF AN ORDINANCE TO FULFILL THE OVERSIGHT OBLIGATIONS MANDATED BY MEASURE G AND ORDINANCE 540 BY RECONSTITUTING THE INVESTMENT ADVISORY BOARD TO EXPAND ITS SIZE AND DUTIES AND CHANGE ITS NAME TO FINANCIAL ADVISORY COMMISSION [RESOLUTION NO. 2017-010] [ORDINANCE NO. 556]	105
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## **STUDY SESSION**

1. DISCUSSION ON RESIDENT ACCESS AND RATES AT SILVERROCK RESORT	117
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## **PUBLIC HEARINGS** – NONE

## **DEPARTMENTAL REPORTS**

1.	CITY MANAGER – COUNCIL CALENDAR OF EVENTS	123
2.	CITY ATTORNEY – ELECTRICITY NET-ENERGY METERING AND LOCAL REGULATION FOR IRRIGATION DISTRICT PROVIDERS	127
3.	CITY CLERK	
4.	COMMUNITY RESOURCES:	
	A. COMMUNITY PROGRAMS & WELLNESS REPORT	129
	B. LOCAL HAZARD MITIGATION PLAN	133
5.	DESIGN AND DEVELOPMENT	135
6.	FACILITIES	139
7.	FINANCE	

## **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)	
25.	COMMUNITY SERVICES COMMISSION MINUTES DATED FEBRUARY 15, 2017	171

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on April 4, 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, PAM NIETO, Deputy 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 17, 2017.

DATED: March 17, 2017



PAM NIETO, Deputy 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.