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# CITY COUNCIL AGENDA

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

**REGULAR MEETING  
TUESDAY, JANUARY 17, 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. PRESENTATION BY QUEEN SCHEHERAZADE AND HER COURT ON BEHALF OF THE RIVERSIDE COUNTY FAIR AND NATIONAL DATE FESTIVAL
2. EAST VALLEY COALITION UPDATE

## **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 DECEMBER 20, 2016	5
2. APPROVE MINUTES OF JANUARY 3, 2017	15

3. APPROVE APPROPRIATION OF FUNDS FOR THE LIBRARY HEATING VENTILATION AND AIR CONDITIONING CONTROL SYSTEM 27
4. APPROVE REVISED FOURTH AMENDMENT TO SUNLINE JOINT POWERS TRANSPORTATION AGENCY AGREEMENT 29
5. ACCEPT STATE FUNDING GRANT FROM SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT FOR FRONT LINE LAW ENFORCEMENT SERVICES AND APPROVE LOCAL EXPENDITURE PLAN 39
6. APPROVE DEMAND REGISTERS DATED DECEMBER 30, 2016 AND JANUARY 6, 2017 43
7. AWARD CONTRACT TO CONSTRUCT THE CITY HALL MISCELLANEOUS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT (PROJECT NO. 2016-05) 63
8. ACCEPT ART DONATION FROM JANICE OSBORNE 67

### **BUSINESS SESSION**

1. INTERVIEW AND APPOINT A RESIDENT TO FILL ONE VACANCY ON THE PLANNING COMMISSION 83
2. APPOINT TWO REPRESENTATIVES TO THE DESERT RECREATION DISTRICT COMMITTEE 85

### **STUDY SESSION** – NONE

### **PUBLIC HEARINGS** – NONE

### **DEPARTMENTAL REPORTS**

1. CITY MANAGER – UPCOMING EVENTS AND CITY COUNCIL CALENDAR 87
2. CITY ATTORNEY
3. CITY CLERK QUARTERLY REPORT 91
4. COMMUNITY RESOURCES
  - A. LIBRARY QUARTERLY REPORT – OCTOBER - DECEMBER 2016 95
  - B. MUSEUM QUARTERLY REPORT – OCTOBER - DECEMBER 2016 105
  - C. COMMUNITY PROGRAMS & WELLNESS REPORT – DECEMBER 2016 109
  - D. EMERGENCY MANAGEMENT QUARTERLY REPORT – OCTOBER – DECEMBER 2016 113
  - E. PROACTIVE CODE COMPLIANCE QUARTERLY REPORT – OCTOBER – DECEMBER 2016 117
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**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. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)
14. AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Peña **and 1 Vacancy**)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
16. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
17. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
18. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
19. CVAG TRANSPORTATION COMMITTEE (Radi)
20. SUNLINE TRANSIT AGENCY (Radi)
21. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
22. ANIMAL CAMPUS COMMISSION (Sanchez)
23. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
24. COMMUNITY SERVICES COMMISSION MINUTES DATED DECEMBER 12, 2016 149

**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 THE  
NORTHEAST CORNER OF AVENUE 52 AND AVENIDA BERMUDAS (APN 770-184-  
010)  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
PROPERTY OWNER: CITY OF LA QUINTA  
UNDER NEGOTIATION: PRICE AND TERM OF PAYMENT AND/OR DISPOSITION  
OF THE PROPERTY IDENTIFIED

*RECESS TO CLOSED SESSION*

*RECONVENE CITY COUNCIL MEETING*

**REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION**

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on February 7, 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 January 13, 2017.

DATED: January 13, 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.