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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, APRIL 4, 2017
3:30 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

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

1. RECOGNITION OF SOUTHWEST COMMUNITY CHURCH VOLUNTEERS FOR COMMUNITY CLEAN-UP EFFORTS
2. LA QUINTA FACILITIES DEPARTMENT ACADEMY

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF MARCH 7, 2017	7
2. APPROVE MINUTES OF MARCH 21, 2017	17
3. ADOPT ORDINANCE NO. 556 ON SECOND READING AMENDING CHAPTER 2.70 OF THE MUNICIPAL CODE TO EXPAND THE MEMBERSHIP AND DUTIES AND CHANGE THE NAME OF THE INVESTMENT ADVISORY BOARD TO THE FINANCIAL ADVISORY COMMISSION IN ORDER TO FULFILL THE CITIZEN OVERSIGHT DUTIES SET FORTH IN MEASURE G (ORDINANCE NO. 540)	25
4. AUTHORIZE OVERNIGHT TRAVEL FOR PARKS SUPERINTENDENT TO ATTEND THE PLAYGROUND SAFETY INSPECTOR CERTIFICATION COURSE IN LAKEWOOD, CALIFORNIA, APRIL 18-20, 2017	33
5. ACCEPT ART DONATION FROM MARLA NELSON	35
6. APPROVE DEMAND REGISTERS DATED MARCH 17 AND 24, 2017	41

7. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE THE MILES AVENUE (FROM SEELEY DRIVE TO DUNE PALMS ROAD) MEDIAN LANDSCAPE IMPROVEMENT PROJECT FOR BID (PROJECT NO. 2015-02) 55
8. ACCEPT CITY HALL MISCELLANEOUS EXTERIOR AMERICAN WITH DISABILITIES ACT IMPROVEMENTS PROJECT LOCATED AT 78495 CALLE TAMPICO (PROJECT NO. 2016-05A) 59
9. APPROVE UTILITY RELOCATION AND REIMBURSEMENT AGREEMENT AND ADDENDUM NO. 1 BETWEEN CITY OF INDIO, CITY OF LA QUINTA, AND IMPERIAL IRRIGATION DISTRICT (MADISON STREET IMPROVEMENT PROJECT FROM AVENUE 50 TO 52) 63
10. APPROVE AMENDMENT NO. 7 TO PROFESSIONAL SERVICES AGREEMENT WITH BENGAL ENGINEERING, INC. FOR THE DUNE PALMS ROAD BRIDGE IMPROVEMENT (PROJECT NO. 2011-05) 87
11. ADOPT A RESOLUTION TO UPDATE THE CITY'S MASTER FEE SCHEDULE TO INCLUDE EXISTING ALARM FEES, ADD MEDICAL CANNABIS DELIVERY SERVICE LICENSE FEE, AND ADD RIVERSIDE COUNTY FIRE DEPARTMENT FEES [RESOLUTION NO. 2017-011] 107
12. APPROVE BUDGET AMENDMENT FOR EXECUTIVE RECRUITMENT 123

BUSINESS SESSION – NONE

STUDY SESSION

1. OVERVIEW OF AMENDMENT NO. 2 TO PURCHASE, SALE AND DEVELOPMENT AGREEMENT WITH SILVERROCK DEVELOPMENT COMPANY LLC FOR SILVERROCK RESORT 125
2. DISCUSS PROACTIVE CODE COMPLIANCE 2016 PROGRESS AND 2017 GOALS 135
3. DISCUSS REPLACEMENT OF EXISTING MONUMENT SIGNS WITH ART ENTRYWAYS AND INCREASE PUBLIC ART NORTH OF HIGHWAY 111 141

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

- 1. CITY MANAGER – RESIDENT REQUEST TO AMEND MUNICIPAL CODE TO PERMIT CHICKENS ON RESIDENTIAL PROPERTIES THAT ARE LESS THAN ONE ACRE IN SIZE 149
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES – 2017 GOLDEN VOICE CONCERTS AT EMPIRE POLO CLUB IN INDIO 151
- 5. FINANCE - REQUEST FOR PROPOSALS FOR INVESTMENT AND MANAGEMENT SERVICES FOR THE “OTHER POST-EMPLOYMENT BENEFITS TRUST” FUND 153

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 April 18, 2017 commencing 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 31, 2017.

DATED: March 31, 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.