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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, APRIL 18, 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO,

DIRECTOR OF COMMUNITY RESOURCES; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT AND ADJACENT TO CIVIC CENTER CAMPUS NORTH OF AVENIDA LA FONDA AND WEST OF WASHINGTON STREET (APN 770-130-001, 770-123-011, 770-123-012, 770-124-010, 770-125-003)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
NEGOTIATING PARTIES: LA QUINTA ARTS FOUNDATION
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR THE LEASE OF PROPERTY IDENTIFIED

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.

	<u>PAGE</u>
1. APPROVE MINUTES OF APRIL 4, 2017	7
2. AUTHORIZE OVERNIGHT TRAVEL FOR DEPUTY CITY CLERK TO ATTEND CITY CLERKS ASSOCIATION OF CALIFORNIA TECHNICAL TRAINING FOR CLERKS SERIES 400 IN RIVERSIDE, CALIFORNIA, JUNE 20 – 23, 2017	15
3. EXCUSE ABSENCES FOR PLANNING COMMISSIONER MARY CALDWELL FOR APRIL 25 AND MAY 9, 2017 PLANNING COMMISSION MEETINGS	19

4. APPROVE DECLARATION OF SURPLUS AND DISPOSAL METHOD OF CITY OWNED VEHICLES FOR CODE ENFORCEMENT 21
5. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH BENGAL ENGINEERING, INC. FOR THE DUNE PALMS ROAD WIDENING IMPROVEMENT (PROJECT NO 2009-04) 23
6. APPROPRIATE FUNDING TO REPLACE THE SKATE PARK AND AWARD A CONTRACT TO PACIFIC TENNIS COURTS, INC. TO CONSTRUCT TENNIS AND PICKLEBALL COURT CONVERSION IMPROVEMENTS AT FRITZ BURNS PARK (PROJECT NO. 2016-04) 39
7. ADOPT A RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP NO. 37207 AND APPROVE AGREEMENT REGARDING REAL PROPERTY BETWEEN COACHELLA VALLEY WATER DISTRICT AND CITY OF LA QUINTA ASSOCIATED WITH THE SILVERROCK RESORT DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF JEFFERSON STREET AND AVENUE 52 [RESOLUTION NO. 2017-012] 45
8. APPROVE DEMAND REGISTERS DATED MARCH 31 AND APRIL 7, 2017 77
9. AUTHORIZE SUBMISSION OF TWO GRANT APPLICATIONS FOR THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM 91
10. ADOPT RESOLUTION TO ESTABLISH REGULAR PART-TIME POSITION FOR SOFTWARE PROGRAM REPORT WRITER [RESOLUTION NO. 2017-013] 109

BUSINESS SESSION

1. APPROVE COVENANTS AFFECTING REAL PROPERTY AND AMENDMENT NO. 2 TO PURCHASE, SALE AND DEVELOPMENT AGREEMENT WITH SILVERROCK DEVELOPMENT COMPANY LLC FOR SILVERROCK RESORT 121
2. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING TITLE 3 OF THE LA QUINTA MUNICIPAL CODE BY ADDING CHAPTER 3.35 RELATED TO REVENUE COLLECTION POLICY; CALIFORNIA ENVIRONMENTAL QUALITY ACT: FIND THE PROJECT EXEMPT PURSUANT TO SECTION 15061 (B)(3)[ORDINANCE NO. 557] 245

STUDY SESSION

1. DEVELOPMENT SERVICES – 2017 UPDATE 255

PUBLIC HEARINGS – None

DEPARTMENTAL REPORTS

1.	CITY MANAGER – UPCOMING EVENTS AND CITY COUNCIL CALENDAR	265
2.	CITY ATTORNEY	
3.	CITY CLERK	
4.	COMMUNITY RESOURCES	
	A. COMMUNITY PROGRAMS & WELLNESS REPORT	269
	B. MUSEUM QUARTERLY REPORT	273
	C. LIBRARY QUARTERLY REPORT	277
	D. EMERGENCY MANAGEMENT QUARTERLY REPORT	287
	E. CODE COMPLIANCE QUARTERLY REPORT	291
5.	DESIGN AND DEVELOPMENT REPORT - MARCH	295
6.	FACILITIES DEPARTMENT REPORT - MARCH	299
7.	FIRE QUARTERLY REPORT	329
8.	POLICE QUARTERLY REPORT	331
9.	TOBACCO- FREE COMMUNITIES REPORT	341

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.	PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION MINUTES DATED MARCH 15, 2017	343
26.	PLANNING COMMISSION MINUTES DATED NOVEMBER 22, DECEMBER 27, 2016, FEBRUARY 14 AND FEBRUARY 28, 2017	345
27.	COMMUNITY SERVICES COMMISSION MINUTES OF MARCH 13, 2017	367

ADJOURNMENT

The next regular meeting of the City Council will be held on May 2, 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 April 14, 2017

DATED: April 14, 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 Design & Development Counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.