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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, MAY 2, 2017, AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

PLEDGE OF ALLEGIANCE

CONFIRMATION OF AGENDA

CLOSED SESSION – NONE

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. PROCLAMATION - MAY IS MENTAL HEALTH MONTH
2. LA QUINTA HIGH SCHOOL TEEN CERTIFICATION RECOGNITION

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 APRIL 18, 2017 7

2. ADOPT ORDINANCE NO. 557 ON SECOND READING ADDING CHAPTER 3.35 TO THE LA QUINTA MUNICIPAL CODE, RELATING TO THE REVENUE COLLECTION POLICY, AND CLARIFYING THE COLLECTION OF REVENUES UNDER EXISTING MUNICIPAL CODE PROVISIONS RELATING TO THE TRANSIENT OCCUPANCY TAX 19
3. ADOPT A RESOLUTION DESIGNATING SPEED LIMITS FOR AVENIDA MONTEZUMA [RESOLUTION NO. 2017-014] 27
4. ACCEPT SILVERROCK RESORT TEMPORARY BIGHORN SHEEP FENCE LOCATED AT SILVERROCK RESORT (PROJECT NO. 2016-07) 33
5. RATIFY SUBMISSION OF JEFFERSON STREET BIKE LANE IMPROVEMENTS PROJECT FROM INDIO BOULEVARD TO AVENUE 50 FOR THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS 2017 BICYCLE AND PEDESTRIAN SAFETY 37
6. APPROVE DEMAND REGISTERS DATED APRIL 14 AND 21, 2017 55
7. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE THE PAVEMENT MANAGEMENT PLAN IMPROVEMENTS ON AVENIDA MONTEZUMA AND IN DESERT CLUB ESTATES (PROJECT NO. 2012-07E/1617PMP) 73
8. AUTHORIZE OVERNIGHT TRAVEL FOR COMMUNITY RESOURCES MANAGER TO ATTEND ARIZONA DIGITAL GOVERNMENT SUMMIT IN PHOENIX, ARIZONA, MAY 31 – JUNE 1, 2017 77
9. AWARD PROFESSIONAL AUDITING SERVICES CONTRACT TO VAVRINEK, TRINE, DAY & COMPANY, LLP. 81

BUSINESS SESSION

1. APPROVE REDUCTION OF REGULAR CITY COUNCIL MEETINGS TO ONE PER MONTH DURING AUGUST AND SEPTEMBER 2017 BY CANCELLING REGULAR MEETINGS OF AUGUST 15 AND SEPTEMBER 5, 2017 AND POSSIBLE CANCELLATION OF JULY 5, 2017 MEETING 113
2. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING TITLE 11 OF THE LA QUINTA MUNICIPAL CODE, SECTIONS 11.90.040, 11.90.050, 11.92.040, AND 11.92.050, RELATING TO THE COLLECTION OF FEES AND FINES FOR REPEAT FALSE ALARMS [ORDINANCE NO. 558] 115

STUDY SESSION

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2. DISCUSS PROJECTS TO INCLUDE IN THE 2017/18 THROUGH 2021/22 CAPITAL IMPROVEMENT PROGRAM 227

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 1 TO THE OMRI AND BONI SPECIFIC PLAN 2016-0004 (SP 2001-052) AND CONDITIONAL USE PERMIT 2016-0005 CONVERTING AN EXISTING BUILDING TO MEDICAL OFFICES LOCATED AT 47474 WASHINGTON STREET; AND FIND THE SPECIFIC PLAN AMENDMENT AND CONDITIONAL USE PERMIT EXEMPT PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT SECTION 15301 EXISTING FACILITIES 273
2. ADOPT A RESOLUTION TO APPROVE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF EISENHOWER MEDICAL CENTER [RESOLUTION NO. 2017-015] 329

DEPARTMENTAL REPORTS

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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. 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. PLANNING COMMISSION MINUTES DATED MARCH 28, 2017

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ADJOURNMENT

The next regular meeting of the City Council will be held on May 16, 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 28, 2017

DATED: April 28, 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.

