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## CITY COUNCIL AGENDA

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

**REGULAR MEETING ON TUESDAY, JUNE 20, 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. *Continued from June 6, 2017 meeting >>>* PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY ATTORNEY
2. ANNUAL PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER

*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. LEADERSHIP INVESTMENT AND KNOWLEDGE SHARING – CITY OF LA QUINTA PROGRAM RECOGNITION
2. GOVERNMENT FINANCE OFFICERS ASSOCIATION OF UNITED STATES AND CANADA – FINANCE CERTIFICATE OF ACHIEVEMENT
3. EAST VALLEY COALITION ANNUAL 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 JUNE 6, 2017	7
2. ADOPT RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND THE LA QUINTA EMPLOYEES' ASSOCIATION [RESOLUTION NO. 2017-026]	19
3. ADOPT RESOLUTION TO APPROVE BENEFIT ADJUSTMENTS FOR NON-REPRESENTED MANAGEMENT, CONTRACT AND CONFIDENTIAL EMPLOYEES [RESOLUTION NO. 2017-027]	33
4. RECEIVE AND FILE THE THIRD QUARTER FISCAL YEAR 2016/17 TREASURER REPORTS (JANUARY, FEBRUARY, AND MARCH 2017)	41
5. APPROVE DEMAND REGISTERS DATED JUNE 2 AND 9, 2017	73
6. ADOPT RESOLUTION TO APPROVE RIVERSIDE COUNTY COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, HOME INVESTMENT PARTNERSHIP PROGRAM AND EMERGENCY SHELTER GRANT FUNDS FOR FISCAL YEARS 2018 THROUGH 2020 [RESOLUTION NO. 2017-028]	93
7. EXCUSE ABSENCE FOR COMMISSIONER MCCUNE FROM THE JUNE 13, 2017 PLANNING COMMISSION MEETING	113

8. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE GREATER COACHELLA VALLEY CHAMBER OF COMMERCE 115
9. ADOPT RESOLUTION FOR FIRST EXTENSION OF TIME FOR SITE DEVELOPMENT PERMIT 2014-1003 AND TENTATIVE TRACT MAP 36744, LOCATED ON THE SOUTH SIDE OF AVENUE 54, ONE QUARTER MILE EAST OF MADISON STREET [RESOLUTION NO. 2017-029] 125
10. APPROVE AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH HERMANN DESIGN GROUP, INC FOR ON-CALL PROFESSIONAL LANDSCAPE ARCHITECTURAL SUPPORT SERVICES 225
11. APPROPRIATE FUNDING AND AWARD A CONTRACT TO ALL AMERICAN ASPHALT TO CONSTRUCT PAVEMENT MANAGEMENT PLAN IMPROVEMENTS ON AVENIDA MONTEZUMA AND IN DESERT CLUB ESTATES (PROJECT NO. 2012-07E/1617PMP) 233
12. ADOPT RESOLUTION TO AUTHORIZE SUBMITTING AN APPLICATION WITH THE DEPARTMENT OF HOMELAND SECURITY AND FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM [RESOLUTION NO. 2017-030] 241
13. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH JNS NEXT FOR 2017/18 MEDIA MARKETING SERVICES 245
14. AUTHORIZE SIGNATURE ON TWO AGREEMENTS BETWEEN RIVERSIDE COUNTY AND LOCAL AGENCIES TO PURCHASE TAX-DEFAULTED PROPERTIES WITHIN CITY LIMITS 279

**BUSINESS SESSION**

1. ADOPT RESOLUTION TO APPROVE FISCAL YEAR 2017/18 BUDGET AND ESTABLISH THE CITY'S APPROPRIATION LIMIT [RESOLUTION NO. 2017-031] 365
2. APPROVE AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR LAW ENFORCEMENT SERVICES 381
3. ADOPT RESOLUTION FOR THE FIFTH EXTENSION OF CONDITIONAL USE PERMIT 2007-105 AND SITE DEVELOPMENT PERMIT 2006-875, AND THE FIRST EXTENSION OF TENTATIVE PARCEL MAP 35088 LOCATED AT THE NORTHEAST CORNER OF WASHINGTON STREET AND FRED WARING DRIVE [RESOLUTION NO. 2017-032] 395

**STUDY SESSION** - NONE

**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 RESOLUTION TO CONFIRM THE ASSESSMENT AND DISTRICT DIAGRAM FOR THE 2017/18 LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NO. 2017-033] 541

**DEPARTMENTAL REPORTS**

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES – COMMUNITY PROGRAMS AND WELLNESS REPORT – MAY 2017 571
5. DESIGN AND DEVELOPMENT – MAY 2017 575
6. FACILITIES – MAY 2017 579

**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 MAY 8, 2017 601
26. FINANCIAL ADVISORY COMMISSION MINUTES DATED MAY 10, 2017 603
27. PLANNING COMMISSION MINUTES DATED MAY 23, 2017 607

## **ADJOURNMENT**

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Due to the July 4<sup>th</sup> holiday, the next regular meeting of the City Council will be held on Wednesday, July 5, 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 June 16, 2017

DATED: June 16, 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.