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CITY COUNCIL AGENDA

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

REGULAR MEETING ON WEDNESDAY, JULY 5, 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 78150 AVENIDA LA FONDA (APN 770-124-006)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: FRONTIER COMMUNICATIONS
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT OF THE PROPERTY IDENTIFIED
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR THE PROPERTIES LISTED BELOW:
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
NEGOTIATING PARTIES: OWNERS AS LISTED BELOW
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

- 46300 DUNE PALMS ROAD – ENGLISH CONGREGATION OF JEHOVAH’S WITNESSES
- 46400 DUNE PALMS ROAD (PORTIONS) – CHIN FAMILY PROPERTIES, LIMITED
- 46400 DUNE PALMS ROAD, UNIT 58 – LETICIA ARIAS
- 46400 DUNE PALMS ROAD, UNIT 59 – ALEJANDRO AND MARIA PREBOT
- 46400 DUNE PALMS ROAD, UNIT 82 – MARIA C. MARRUFO
- 46400 DUNE PALMS ROAD, UNIT 83 – JOSE AND IMELDA BENAVIDES
- 46400 DUNE PALMS ROAD, UNIT 84 – GARCIA/ROMERO

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

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 - 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 JUNE 20, 2017	7
2.	APPROVE DEMAND REGISTERS DATED JUNE 16 AND 23, 2017	17
3.	AUTHORIZE OVERNIGHT TRAVEL FOR CITY CLERK TO ATTEND BUSINESS WRITING AND GRAMMAR SKILLS WORKSHOP IN ONTARIO, CALIFORNIA, SEPTEMBER 13-14; AND FOR MANAGEMENT ASSISTANT TO ATTEND CALIFORNIA CITY CLERK’S ASSOCIATION “NUTS AND BOTS” WORKSHOP IN BREA, CALIFORNIA, OCTOBER 19 – 20, 2017	33
4.	EXCUSE ABSENCES FOR COMMISSIONER MARK JOHNSON FROM THE AUGUST 9, 2017 FINANCIAL ADVISORY COMMISSION MEETING, AND COMMISSIONERS ROBERT WRIGHT AND LORETTA CURRIE FROM THE	35

JUNE 27, 2017 PLANNING COMMISSION MEETING

5. ADOPT A RESOLUTION TO CREATE PART-TIME PLANS EXAMINER POSITION AND AMEND THE MANAGEMENT ANALYST, CODE ADMINISTRATION TECHNICIAN, AND ADMINISTRATIVE ASSISTANT CLASSIFICATIONS [RESOLUTION NO. 2017-034] 37
6. APPROPRIATE FUNDING AND AWARD A CONTRACT TO GRANITE CONSTRUCTION COMPANY TO CONSTRUCT MILES AVENUE (SEELEY DRIVE TO DUNE PALMS ROAD) MEDIAN LANDSCAPE IMPROVEMENTS (PROJECT NO. 2015-02) 67
7. ADOPT RESOLUTIONS APPROVING MEMBERSHIP IN THE JOINT POWERS AGREEMENT WITH GOLDEN STATE FINANCE AUTHORITY, AND PARTICIPATION IN ITS COMMUNITY FACILITIES DISTRICT AND PACE PROGRAM TO FACILITATE FINANCING OF ENERGY AND WATER EFFICIENCY IMPROVEMENTS FOR LA QUINTA RESIDENTS [RESOLUTION NOS. 2017-035 AND 2017-036] 73

BUSINESS SESSION

1. APPROVE ANNUAL MEMBERSHIP WITH THE COACHELLA VALLEY ECONOMIC PARTNERSHIP MEMBERSHIP AND APPOINT COUNCIL REPRESENTATIVE AND ALTERNATE 119

STUDY SESSION

1. DISCUSS PUBLIC SAFETY CAMERA SYSTEMS 127
2. DISCUSS MARKETING STRATEGIES FOR FISCAL YEAR 2017/18 139

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. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTION 9.60.030 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE TO PROVIDE GREATER FLEXIBILITY TO FENCE AND WALL STANDARDS [ORDINANCE NO. 560] 149

2. ADOPT A RESOLUTION APPROVING FISCAL YEAR 2017/18 THROUGH 2021/22 CAPITAL IMPROVEMENT PROGRAM [RESOLUTION NO. 2017-037] 167

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT – REMOVAL OF CHAIN LINK FENCING AT CANYON RIDGE PROPERTY 177
6. FACILITIES

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS (Update as needed)

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 JUNE 21, 2017 181
26. LA QUINTA FINANCING AUTHORITY MINUTES DATED JUNE 20, 2017 183
27. PLANNING COMMISSION MINUTES DATED JUNE 13, 2017 185

ADJOURNMENT

The next regular meeting of the City Council will be held on July 18, 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 30, 2017.

DATED: June 30, 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.

