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# CITY COUNCIL AGENDA

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

**REGULAR MEETING ON TUESDAY, JULY 18, 2017 AT 4:00 P.M.**

**CALL TO ORDER**

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

**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).

**CONFIRMATION OF AGENDA**

**CLOSED SESSION**- NONE

**ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS** - NONE

**CONSENT CALENDAR**

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

	<b><u>PAGE</u></b>
1. APPROVE MINUTES OF JULY 5, 2017	5
2. ADOPT A RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP NO. 37193 LOCATED AT THE SOUTHWEST CORNER OF LA QUINTA DRIVE AND AUTO CENTRE DRIVE [RESOLUTION NO. 2017-038]	13

- 3. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MARCH 31, 2017 21
- 4. AUTHORIZE OVERNIGHT TRAVEL FOR FINANCIAL SERVICES ANALYST TO ATTEND THE GOVERNMENT FINANCE OFFICERS ASSOCIATION LONG-TERM FINANCIAL PLANNING TRAINING IN NEWPORT BEACH, CALIFORNIA, JANUARY 9 – 11, 2018 27
- 5. AUTHORIZE OVERNIGHT TRAVEL FOR THREE FINANCE DEPARTMENT EMPLOYEES AND ONE HUMAN RESOURCES EMPLOYEE TO ATTEND TYLER USER TRAINING IN DANA POINT, CALIFORNIA, AUGUST 23 – 24, 2017 29
- 6. ADOPT ORDINANCE NO. 560 ON SECOND READING AMENDING SECTION 9.60.030 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE RELATED TO STANDARDS AND CRITERIA FOR MATERIALS AND HEIGHTS FOR FENCES AND WALLS 31
- 7. APPROVE DEMAND REGISTERS DATED JUNE 30 AND JULY 7, 2017 43

**BUSINESS SESSION**

- 1. APPROVE PILLARS OF THE COMMUNITY NOMINATIONS 59
- 2. AWARD PROFESSIONAL SERVICES AGREEMENT TO HENSON CONSULTING GROUP FOR EMPLOYEE LEADERSHIP DEVELOPMENT AND TRAINING PROGRAMS 61

**STUDY SESSION**

- 1. DISCUSS TRANSPORTATION DEVELOPMENT IMPACT FEE REIMBURSEMENT AGREEMENT REPAYMENT RANKING CRITERIA 87

**PUBLIC HEARINGS – NONE**

**DEPARTMENTAL REPORTS**

- 1. CITY MANAGER – UPCOMING EVENTS AND CITY COUNCIL CALENDAR 93
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
  - A. COMMUNITY PROGRAMS AND WELLNESS REPORT – JUNE 2017 97
  - B. LA QUINTA MUSEUM QUARTERLY REPORT – APRIL-JUNE, 2017 101
  - C. LA QUINTA PUBLIC LIBRARY 4<sup>TH</sup> QUARTER REPORT – APRIL-JUNE, 2017 105

D.	EMERGENCY MANAGEMENT QUARTERLY REPORT – APRIL-JUNE, 2017	115
E.	PROACTIVE CODE COMPLIANCE EFFORTS / ANIMAL CONTROL QUARTERLY REPORT – APRIL-JUNE, 2017	119
F.	LA QUINTA POLICE DEPARTMENT QUARTERLY REPORT – APRIL-JUNE, 2017	123
G.	LA QUINTA FIRE DEPARTMENT QUARTERLY REPORT – APRIL – JUNE, 2017	133
5.	DESIGN AND DEVELOPMENT MONTHLY REPORT - JUNE 2017	135
6.	FACILITIES MONTHLY REPORT – JUNE 2017	139

**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 JOINT 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.	DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)	
13.	COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)	
14.	CANNABIS AD HOC COMMITTEE (Peña and Sanchez)	
15.	CVAG PUBLIC SAFETY COMMITTEE (Peña)	
16.	CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)	
17.	JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)	
18.	COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)	
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.	CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Sanchez)	
25.	IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Sanchez)	
26.	COMMUNITY SERVICES COMMISSION MINUTES DATED JUNE 12, 2017	167

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on August 1, 2017 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 July 14, 2017.

DATED: July 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 Community Development counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.