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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, OCTOBER 3, 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

1. PROCLAMATION RECOGNIZING LIEUTENANT DAVE WALTON OF THE RIVERSIDE COUNTY SHERIFF'S DEPARTMENT FOR HIS FOUR YEARS OF SERVICE TO THE CITY OF LA QUINTA AS ITS ASSISTANT POLICE CHIEF
2. INTRODUCTION OF LIEUTENANT MIKE MANNING OF THE RIVERSIDE COUNTY SHERIFF'S DEPARTMENT, LA QUINTA'S NEW ASSISTANT POLICE CHIEF
3. RIVERSIDE COUNTY'S ANTI-HUMAN TRAFFICKING PROGRAM UPDATE

4. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT'S PRESENTATION REGARDING INVASIVE SPECIES BY JEREMY WITTIE, GENERAL MANAGER
5. FIRE PREVENTION WEEK PROCLAMATION
6. DEMONSTRATION LAUNCHING DIGITAL WEEK – OCTOBER 2-6, 2017

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 SEPTEMBER 19, 2017, REGULAR CITY COUNCIL MEETING AND (A) SPECIAL JOINT CLOSED SESSION MEETING OF THE CITY COUNCIL AND THE LA QUINTA COUNCIL AUTHORITY, AND (B) SPECIAL JOINT STUDY SESSION MEETING OF THE CITY COUNCIL AND THE LA QUINTA PLANNING COMMISSION	7
2. APPROVE DEMAND REGISTERS DATED SEPTEMBER 8 AND 15, 2017	17
3. AUTHORIZE OVERNIGHT TRAVEL FOR TWO HUMAN RESOURCES ANALYSTS TO ATTEND THE CALIFORNIA PUBLIC EMPLOYEES LABOR RELATIONS ASSOCIATION TRAINING CONFERENCE IN MONTEREY, CALIFORNIA, DECEMBER 5-8, 2017	39
4. APPROVE THREE PROJECTS AWARDED TO DESERT CONCEPTS CONSTRUCTION, INC. FOR THE COVE TRAILS PARKING LOT IMPROVEMENTS, CITY HALL EXTERIOR PAINTING AND HIGHWAY 111 ENTRY MONUMENTS, AND AUTHORIZE FIFTY THOUSAND DOLLARS OF CAPITAL IMPROVEMENT FUNDS FOR FUTURE MAINTENANCE AND REPAIR PROJECTS	41
5. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS FOR STATE AND FEDERALLY FUNDED PROJECTS [RESOLUTION NO. 2017-051]	43
6. AWARD A CONTRACT TO CAL STRIPE, INC. FOR PAVEMENT MANAGEMENT PLAN CITYWIDE ARTERIAL STRIPING	47
7. AWARD A CONTRACT TO URBAN HABITAT ENVIRONMENTAL LANDSCAPES FOR THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT LOCATED AT THE ACACIA DEVELOPMENT ON NORTH SIDE OF MILES AVENUE BETWEEN VIA ROSA AND NORTH HARLAND DRIVE	53

BUSINESS SESSION

1. APPROVE FIRST ROUND COMMUNITY SERVICES GRANTS FOR 2017/18 59
2. APPROVE VETERAN NOMINATIONS FOR INCLUSION ON VETERANS' ACKNOWLEDGEMENT SCULPTURE AT CIVIC CENTER CAMPUS 67

STUDY SESSION

1. DISCUSS XPARK FEASIBILITY STUDY PREPARED BY SPOHN RANCH, INC. 69

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 AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS TO RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TO EXECUTE SUPPLEMENTAL AGREEMENTS FOR FISCAL YEAR 2018/19 [RESOLUTION NO. 2017-052] 213

DEPARTMENTAL REPORTS

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5. DESIGN AND DEVELOPMENT
6. FACILITIES
7. FINANCE

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 (Peña)
- 25. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
- 26. HOUSING COMMISSION MINUTES DATED JULY 12, 2017

ADJOURNMENT

The next regular meeting of the City Council will be held on October 17, 2017 with Closed Session beginning 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 City Hall, 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 September 29, 2017.

DATED: September 29, 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.