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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, OCTOBER 17, 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. CONSIDERATION OF PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1): PRINCIPAL ENGINEER
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (QUARTERLY REVIEW) 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

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. INTRODUCTION OF RIVERSIDE COUNTY SHERIFF’S DEPARTMENT OFFICERS NEWLY ASSIGNED TO THE CITY OF LA QUINTA:
 - o LIEUTENANT MIKE MANNING, ASSISTANT POLICE CHIEF
 - o SERGEANT ROBERT BISHOP, SPECIAL ENFORCEMENT TEAM SUPERVISOR
 - o SERGEANT DAVID SMITH, TRAFFIC/ADMINISTRATION

2. EMERGENCY MANAGEMENT AND PREPAREDNESS 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 OCTOBER 3, 2017	7
2. APPROVE DEMAND REGISTERS DATED SEPTEMBER 22, 29 AND OCTOBER 6, 2017	17
3. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED JUNE 30, 2017	37
4. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED JULY 31 AND AUGUST 31, 2017	43
5. AWARD A CONTRACT TO VALLEY PIPELINE SERVICES, INC. FOR DRAINAGE OUTLET IMPROVEMENTS LOCATED ALONG THE STORMWATER CHANNEL NORTH OF POINT HAPPY COMMERCIAL DEVELOPMENT AND SOUTH OF ROUDEL LANE (PROJECT NOS. 2014-12 AND 2015-06)	51
6. ADOPT A RESOLUTION TO AMEND BUILDING INSPECTOR WORKING TITLE TO BUILDING INSPECTOR II; AND CREATE BUILDING INSPECTOR I POSITION [RESOLUTION NO. 2017-053]	57
7. EXCUSE ABSENCES FOR COMMISSIONER BETTENCOURT FROM THE OCTOBER 10, 2017 PLANNING COMMISSION MEETING, AND	67

COMMISSIONER MARLEY FROM THE OCTOBER 9, 2017 COMMUNITY SERVICES COMMISSION MEETING

8. APPROVE AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO CONDUCT GEOTECHNICAL INVESTIGATION FOR THE EISENHOWER DRIVE RETENTION BASIN IMPROVEMENTS PROJECT NO. 2015-12B 69
9. ADOPT A RESOLUTION TO AUTHORIZE SUBMITTAL OF AN APPLICATION FOR THE STATE HOMELAND SECURITY PROGRAM GRANT OFFERED BY THE DEPARTMENT OF HOMELAND SECURITY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR EMERGENCY PREPAREDNESS TRAINING AND EQUIPMENT [RESOLUTION NO. 2017-054] 83
10. APPROVE RIVERSIDE TRANSPORTATION COMMISSION AGREEMENT FOR FUNDING UNDER SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM; AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND APPROPRIATE FUNDING IN FISCAL YEAR 2017/18 BUDGET 87
11. APPROVE AGREEMENT FOR PROPERTY TAX CONSULTING AND AUDIT SERVICES WITH HdL COREN & CONE 123

BUSINESS SESSION

1. APPROVE AN ART PURCHASE AGREEMENT WITH THE LA QUINTA HISTORICAL SOCIETY FOR CREATION OF THREE HISTORICAL PLAQUES AND ONE PUBLIC ART PIECE 143
2. INTERVIEW AND APPOINT RESIDENTS TO TWO CITY COMMISSIONS 171

STUDY SESSION

1. DISCUSS SENATE BILL 649, WIRELESS TELECOMMUNICATIONS FACILITIES, IMPACTS AND OPTIONS 173
2. DISCUSS HOMELESS PREVENTION FUNDING AND CORAL MOUNTAIN APARTMENTS HOMELESSNESS PREVENTION TRIAL PROGRAM 175

PUBLIC HEARINGS - after 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.

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| 1. | ADOPT A RESOLUTION TO APPROVE AN AMENDMENT TO THE ANDALUSIA AT CORAL MOUNTAIN SPECIFIC PLAN 2017-0001 (2003-067, AMENDMENT 4), TENTATIVE TRACT MAP 2017-0006 (TTM 37287), AND SITE DEVELOPMENT PERMIT 2017-0008 AND FIND THE PROJECT CONSISTENT WITH ENVIRONMENTAL ASSESSMENT 2003-483 [RESOLUTION NO. 2017-055] | 185 |
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MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS

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| 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. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
19. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
22. SUNLINE TRANSIT AGENCY (Radi)
23. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
24. ANIMAL CAMPUS COMMISSION (Sanchez)
25. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
26. COMMUNITY SERVICES COMMISSION MINUTES - SEPTEMBER 11, 2017 343
27. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION MINUTES 345
DATED JULY 17 AND SEPTEMBER 20, 2017

ADJOURNMENT

The next regular meeting of the City Council will be held on November 7, 2017 at 3:00 p.m. (closed session) - 4:00 p.m. (open session) at the City Hall Council Chambers, 78495 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, at the entrance to the City Hall 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 October 13, 2017.

DATED: October 13, 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.