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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, NOVEMBER 7, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED ON MAIN STREET NORTH OF LA FONDA (APNs: 770-123-011, 770-124-010) AND PROPERTY LOCATED ON AVENUE 52 EAST OF BERMUDAS (APN: 770-184-010)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: CITY OF LA QUINTA
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M. OR AS SOON THEREAFTER AT THE CONCLUSION OF THE SPECIAL HOUSING AUTHORITY MEETING

REPORT ON ACTION(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 – NONE

CONSENT CALENDAR – CITY COUNCIL

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

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1. APPROVE MINUTES OF OCTOBER 17, 2017	7
2. APPROVE REVENUE AND EXPENDITURE REPORT DATED SEPTEMBER 30, 2017	15
3. APPROVE DEMAND REGISTERS DATED OCTOBER 13, 20, AND 27, 2017	21
4. AUTHORIZE OVERNIGHT TRAVEL FOR TWO FINANCE DEPARTMENT EMPLOYEES TO ATTEND THE CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS ANNUAL CONFERENCE IN RIVERSIDE, CALIFORNIA, FEBRUARY 20 – 23, 2018	47
5. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PROVIDE ADDITIONAL ENGINEERING ANALYSIS FOR WASHINGTON STREET DRAINAGE IMPROVEMENTS (PROJECT NO. 2015-12A)	49
6. ACCEPT FRITZ BURNS PARK TENNIS AND PICKLEBALL COURT CONVERSION PROJECT LOCATED AT AVENIDA BERMUDAS AND AVENUE 52 (PROJECT NO. 2016-04)	63

7. ACCEPT MILES AVENUE MEDIAN ISLAND IMPROVEMENTS LOCATED ON MILES AVENUE BETWEEN SEELEY DRIVE AND DUNE PALMS ROAD (PROJECT NO. 2015-02) 69

BUSINESS SESSION

1. ADOPT A RESOLUTION TO APPROVE SITE DEVELOPMENT PERMIT 2017-0013, INCLUDING SITE PLAN, ARCHITECTURAL DESIGN AND LANDSCAPING FOR A TEMPORARY GOLF COURSE CLUBHOUSE WITHIN PLANNING AREA 10A OF THE SILVERROCK SPECIFIC PLAN LOCATED AT THE SOUTHWEST CORNER OF AVENUE 52 AND JEFFERSON STREET; AND CALIFORNIA ENVIRONMENTAL QUALITY ACT REVIEWED UNDER ENVIRONMENTAL ASSESSMENT 2014-1003 AND NO FURTHER REVIEW IS REQUIRED [RESOLUTION NO. 2017-056] 75
2. ADOPT NEW RESIDENT TEE TIME RATES SCHEDULE FOR SILVERROCK GOLF COURSE 131

STUDY SESSION

1. PRESENTATION OF THE LA QUINTA ACADEMY PROJECTS 137

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.

1. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTIONS OF TITLES 8, 9, AND 13 OF THE LA QUINTA MUNICIPAL CODE TO STREAMLINE DEVELOPMENT PROCESS AND STANDARDS [ORDINANCE NO. 562] 145

DEPARTMENTAL REPORTS

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3. CITY CLERK
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5. DESIGN AND DEVELOPMENT – VILLAGE MAKE EVENT
6. FACILITIES
7. FINANCE

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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)

ADJOURNMENT

The next regular meeting of the City Council will be held on November 21, 2017, at 4:00 p.m. at the City Hall Council Chambers, 78-495 Calle Tampico, La Quinta, California 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 November 3, 2017.

DATED: November 3, 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.