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# CITY COUNCIL AGENDA

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

## REGULAR MEETING ON TUESDAY, NOVEMBER 21, 2017 AT 4:00 P.M.

### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

### CLOSED SESSION – NONE

### CONFIRMATION OF AGENDA

### 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 – 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 NOVEMBER 7, 2017	5
2. APPROVE DEMAND REGISTERS DATED NOVEMBER 3 AND 10, 2017	13
3. RECEIVE AND FILE FIRST QUARTER 2017/18 TREASURY REPORTS FOR JULY, AUGUST, AND SEPTEMBER 2017	31

4. APPROVE SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE CITY HALL MISCELLANEOUS INTERIOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT (PROJECT NO. 2017-03) 61
5. AUTHORIZE OVERNIGHT TRAVEL FOR TRAFFIC SIGNAL SUPERVISOR TO ATTEND INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION CERTIFICATION COURSE IN HAWTHORNE, CALIFORNIA, DECEMBER 4-7, 2017 65
6. ADOPT ORDINANCE NO. 562 AT SECOND READING AMENDING SECTIONS OF TITLES 8, 9, AND 13 OF THE LA QUINTA MUNICIPAL CODE TO STREAMLINE DEVELOPMENT PROCESS AND STANDARDS; CEQA: EXEMPT PURSUANT TO SECTION 15061 (b)(2) REVIEW OF EXEMPTIONS – GENERAL RULE 67
7. APPROVE RIVERSIDE COUNTY TRANSPORTATION COMMISSION AGREEMENT FOR FUNDING UNDER SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM, AND APPROPRIATE FUNDING IN FISCAL YEAR 2017/18 BUDGET 177
8. APPROVE PURCHASE OF A REPLACEMENT HEAVY EQUIPMENT TRUCK FROM COMMERCE TRUCK & EQUIPMENT SALES FOR TRAFFIC SIGNAL MAINTENANCE 209

**BUSINESS SESSION**

1. APPROVE CANCELLATION OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 2, 2018 211
2. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING CHAPTER 3.25 OF THE LA QUINTA MUNICIPAL CODE TO CLARIFY DEFINITIONS AND PROCESSES, AND ADD AN APPEAL PROCESS SECTION FOR SHORT-TERM VACATION RENTALS [ORDINANCE NO. 563] 213

**STUDY SESSION**

1. RECEIVE AND FILE FISCAL YEAR 2016/17 GENERAL FUND YEAR-END BUDGET REPORT 227
2. DISCUSS A MULTI-AGENCY PARTICIPATING AGREEMENT FOR COACHELLA VALLEY REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM BETWEEN COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS AND PARTICIPATING CITIES OF LA QUINTA, CATHEDRAL CITY, DESERT HOT SPRINGS, COACHELLA, RANCHO 243

MIRAGE, INDIO, PALM DESERT, PALM SPRINGS, AND THE COUNTY OF RIVERSIDE

3. DISCUSS PROPOSAL TO LEASE A PORTION OF VACANT SILVERROCK PROPERTY TO INSTALL TEMPORARY POP-UP LODGING DURING THE 2018 FESTIVAL SEASON 257

**PUBLIC HEARINGS** – NONE

**DEPARTMENTAL REPORTS**

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT MONTHLY REPORT – OCTOBER 267
6. FACILITIES MONTHLY REPORT – OCTOBER 271
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. CHAMBER OF COMMERCE INFO EXCHANGE 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 (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 DATED OCTOBER 9, 2017

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on December 5, 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 17, 2017.

DATED: November 17, 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.