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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, DECEMBER 19, 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

1. LEADERSHIP INVESTMENT AND KNOWLEDGE SHARING - CITY OF LA QUINTA PROGRAM RECOGNITION

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 DECEMBER 5, 2017	7
2. ADOPT ORDINANCE NO. 564 AT SECOND READING AMENDING	15

SPECIFIED CHAPTERS IN THE LA QUINTA MUNICIPAL CODE
RELATING TO ADMINISTRATIVE APPEALS AND SERVICE OF OFFICIAL
CITY NOTICES

3. ADOPT ORDINANCE NO. 565 AT SECOND READING AMENDING SECTION 9.100.210 OF THE LA QUINTA MUNICIPAL CODE RELATING TO AN EXEMPTION FOR GOLF COURSE MAINTENANCE NOISE 53
4. RECEIVE AND FILE FISCAL YEAR 2016/17 DEVELOPMENT PROJECT FEE REPORT 63
5. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH TRAFFEX ENGINEERS, INC. FOR CONTRACT TRAFFIC ENGINEER SERVICES 77
6. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH ESGIL CORPORATION FOR ON-CALL BUILDING CODE PLAN REVIEW AND INSPECTION SERVICES 85
7. APPROVE DEMAND REGISTERS DATED NOVEMBER 27, DECEMBER 1 AND 8, 2017 93
8. AWARD CONTRACT TO DUDEK TO PREPARE PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR CALLE TAMPICO DRAINAGE IMPROVEMENTS PROJECT; ADD CALLE TAMPICO DRAINAGE IMPROVEMENTS FOR FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PROGRAM; AND APPROPRIATE FUNDING 115
9. AUTHORIZE OVERNIGHT TRAVEL FOR TWO DEPUTY CITY CLERKS TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY 2018 RISK MANAGEMENT ACADEMY IN CARLSBAD, CALIFORNIA, JANUARY 23-25, 2018 161
10. AUTHORIZE OVERNIGHT TRAVEL FOR COUNCILMEMBER TO ATTEND LEAGUE OF CALIFORNIA CITIES PUBLIC SAFETY POLICY COMMITTEE MEETINGS IN SACRAMENTO, CALIFORNIA, JANUARY 19 AND JUNE 8, 2018 163
11. ADOPT A RESOLUTION TO EXTEND THE PERIOD FOR DEVELOPMENT OR DISPOSITION OF PROPERTIES TRANSFERRED FROM THE FORMER REDEVELOPMENT AGENCY TO THE HOUSING AUTHORITY OF THE CITY OF LA QUINTA AS THE HOUSING SUCCESSOR, PURSUANT TO HEALTH AND SAFETY CODE 34176.1(e) [RESOLUTION NO. 2017-060] 165

BUSINESS SESSION

1. APPROVE A HOST VENUE AGREEMENT BETWEEN WORLD TRIATHLON CORPORATION AND THE CITIES OF INDIAN WELLS AND LA QUINTA FOR AN IRONMAN® 70.3 EVENT 179
2. APPOINT COUNCILMEMBERS TO SERVE ON VARIOUS OUTSIDE AGENCIES FOR 2018 239

STUDY SESSION – NONE

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY - WINTER 2017 AFFORDABLE HOUSING UPDATE 245
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT MONTHLY REPORT - NOVEMBER 247
6. FACILITIES MONTHLY REPORT - NOVEMBER 251
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 UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
24. ANIMAL CAMPUS COMMISSION (Sanchez)
25. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
26. COMMUNITY SERVICES COMMISSION MINUTES DATED NOVEMBER 13, 2017 285
27. FINANCE ADVISORY COMMISSION MINUTES DATED AUGUST 9, 2017 287
28. PALM SPRINGS AIRPORT COMMISSION MINUTES DATED OCTOBER 11 & 291
NOVEMBER 8, 2017

ADJOURNMENT

***NOTICE: THE REGULAR CITY COUNCIL MEETING OF JANUARY 2, 2018
HAS BEEN CANCELLED.***

The next regular meeting of the City Council will be held on January 16, 2018, 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 December 15, 2017.

DATED: December 15, 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.

