



GEM of the DESERT

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CITY COUNCIL AGENDA

REGULAR MEETING ON TUESDAY, JANUARY 16, 2018
AT CITY HALL COUNCIL CHAMBERS, 78-495 CALLE TAMPICO, LA QUINTA
CLOSED SESSION 3:00 P.M. | OPEN SESSION 4:00 P.M.

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 AT 77895 CALLE MONTEZUMA (APN 773-101-005)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: STRATEGIC ACQUISITIONS, INC.
UNDER NEGOTIATION: PRICE AND TERM OF PAYMENT AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT 79315 HIGHWAY 111 (APN's: 600-340-002, 600-020-029, 600-340-003, 600-340-023, 600-020-028, 600-340-028)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: LA QUINTA TOURISM, LP
UNDER NEGOTIATION: PRICE AND TERM OF PAYMENT AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED

RECESS TO CLOSED SESSION

RECONVENE CITY COUNCIL MEETING AT 4:00 P.M.

REPORT ON ACTION(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 NEW CITY EMPLOYEES:
 - ❖ Tania Flores, Administrative Assistant
 - ❖ Gerald Duchene, Code Compliance Officer I

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 19, 2017	7
2. ACCEPT PAVEMENT MANAGEMENT PLAN PHASE 2 IMPROVEMENTS ON AVENIDA MONTEZUMA WITHIN DESERT CLUB ESTATES AND PAVEMENT REHABILITATION ON WASHINGTON STREET	15
3. EXCUSE ABSENCES FOR PLANNING COMMISSIONERS CALDWELL AND WRIGHT	21
4. APPROVE A LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR ONE ADDITIONAL VEHICLE	23
5. ADOPT A RESOLUTION TO APPROVE FINAL PARCEL MAP NO. 37195 LOCATED AT 79275 RANCHO LA QUINTA DRIVE WITHIN THE RANCHO LA QUINTA DEVELOPMENT [RESOLUTION NO. 2018-001]	25
6. AUTHORIZE OVERNIGHT TRAVEL FOR COMMUNITY RESOURCES COORDINATOR TO ATTEND CALIFORNIA PARKS AND RECREATION SOCIETY INSPIRING EXCELLENCE CONFERENCE AND EXPO ON MARCH 13-16, 2018, IN LONG BEACH, CALIFORNIA	33
7. APPROVE DEMAND REGISTERS OF DECEMBER 15, 22, AND 29, 2017	35

8. ACCEPT POINT HAPPY STORM DRAIN OUTLET STRUCTURE LOCATED WEST OF THE WASHINGTON STREET BRIDGE AT CHANNEL DRIVE, AND ROUDEL DRAINAGE IMPROVEMENTS LOCATED ALONG ROUDEL LANE AT THE WHITEWATER RIVER CHANNEL 57
9. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED OCTOBER 31 AND NOVEMBER 30, 2017 63
10. AUTHORIZE OVERNIGHT TRAVEL FOR ACCOUNTANT IN THE FINANCE DEPARTMENT TO ATTEND TYLER USER CONFERENCE IN BOSTON, MASSACHUSETTS, APRIL 22-25, 2018 71
11. APPROPRIATE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZE CITY MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENT; AND AWARD A CONTRACT TO NEW CONSTRUCTION SOLUTIONS FOR THE CITY HALL MISCELLANEOUS INTERIOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT 73

BUSINESS SESSION

1. ADOPT URGENCY ORDINANCE NO. 566 ESTABLISHING A 45-DAY MORATORIUM ON THE APPROVAL OF ANY LAND USE ENTITLEMENT, INCLUDING SUBDIVISIONS, USE PERMITS, VARIANCES, BUILDING PERMITS, OR ANY OTHER APPLICABLE ENTITLEMENT, FOR ADDITIONAL BEDROOMS BY CONVERTING NON-BEDROOM SPACES AND AREAS INTO BEDROOMS IN SPECIFIED RESIDENTIAL ZONES IN THE CITY OF LA QUINTA, AND FINDING OF EXEMPTION PURSUANT TO CEQA GUIDELINES SECTIONS 14060(c)(2) and 15061 (b)(3) UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT 79
2. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2017 95
3. ADOPT RESOLUTION TO AMEND TITLES AND CLASSIFICATIONS OF TRAFFIC SIGNAL MAINTENANCE SUPERVISOR TO TRAFFIC OPERATIONS ANALYST, PRINCIPAL ENGINEER TO CITY ENGINEER, AND PRINCIPAL ENGINEER TO SENIOR CIVIL ENGINEER; AND ADD TRAFFIC SIGNAL TECHNICIAN, CONSTRUCTION INSPECTOR, AND ASSOCIATE ENGINEER POSITIONS 277

STUDY SESSION

1. DISCUSS AUTO DEALERSHIPS' PROPOSED IMPROVEMENTS ALONG HIGHWAY 111 FRONTAGE 299
2. DISCUSS X-PARK OPERATIONS AND COSTS 313

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES – QUARTERLY REPORTS:
 - A. COMMUNITY PROGRAMS AND WELLNESS 317
 - B. HUMAN RESOURCES 321
 - C. CODE COMPLIANCE/ANIMAL CONTROL 323
 - D. EMERGENCY MANAGEMENT 327
 - E. LIBRARY 331
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5. DESIGN AND DEVELOPMENT – DECEMBER REPORT 339
6. FACILITIES – DECEMBER REPORT 343
7. FIRE SERVICES – QUARTERLY REPORT 387
8. POLICE SERVICES – QUARTERLY REPORT 391

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. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
6. COACHELLA VALLEY WATER DISTRICT JOINT POLICY COMMITTEE (Evans)
7. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
8. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
10. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)
11. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)
12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Fitzpatrick)
13. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)

16. EAST VALLEY COALITION (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. SUNLINE TRANSIT AGENCY (Radi)
22. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)

ADJOURNMENT

The next regular meeting of the City Council will be held on February 6, 2018, with Closed Session (if any) at 3:00 p.m. and Open Session at 4:00 p.m. at 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 January 12, 2018.

DATED: January 12, 2018

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.