



City Council agendas and staff reports
are available on the City's
web page: www.LaQuintaCA.gov

CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, FEBRUARY 6, 2018
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 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
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 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. PRESENTATION BY QUEEN SCHEHERAZADE AND HER COURT ON BEHALF OF THE RIVERSIDE COUNTY FAIR AND NATIONAL DATE FESTIVAL
2. FIRE DEPARTMENT – YEAR IN REVIEW

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE COMMUNITY WORKSHOP SPECIAL MEETING MINUTES OF JANUARY 13, 2018	7
2. APPROVE MINUTES OF JANUARY 16, 2018	15
3. APPROVE SPECIAL MEETING MINUTES OF JANUARY 30, 2018	23
4. AUTHORIZE OVERNIGHT TRAVEL FOR FOUR PLANNING COMMISSIONERS AND PLANNING MANAGER TO ATTEND THE ANNUAL PLANNING COMMISSIONERS ACADEMY IN MONTEREY, CALIFORNIA, APRIL 4 – 6, 2018	25
5. AUTHORIZE OVERNIGHT TRAVEL FOR PARKS SUPERINTENDENT AND PARKS WORKER TO ATTEND CALIFORNIA PARKS AND RECREATION SOCIETY INSPIRING EXCELLENCE CONFERENCE AND EXPO IN LONG BEACH, CALIFORNIA, MARCH 14 – 16, 2018	27
6. AUTHORIZE OVERNIGHT TRAVEL FOR DEPUTY CITY CLERK TO ATTEND CITY CLERKS' ASSOCIATION OF CALIFORNIA TECHNICAL TRAINING FOR CLERKS SERIES 200 IN RIVERSIDE, CALIFORNIA, MARCH 13-16, 2018	29

7. ADOPT A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT WITH THE LA QUINTA CITY EMPLOYEES ASSOCIATION TO IMPLEMENT AB 119 REGARDING INVOLVEMENT IN NEW EMPLOYEES' ORIENTATION [RESOLUTION NO. 2018-003] 31
8. APPROVE DEMAND REGISTERS DATED JANUARY 4, 5, 12, 19, AND 26, 2018 35

BUSINESS SESSION

1. APPROVE SECOND ROUND COMMUNITY SERVICES GRANTS FOR 2017/18 65
2. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SEVERAL CHAPTERS OF TITLE 10 OF THE LA QUINTA MUNICIPAL CODE RELATING TO ANIMALS [ORDINANCE NO. 567] 73
3. APPROPRIATE FUNDS AND APPROVE AMENDMENT NO. 2 TO THE IMPLEMENTATION OF SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO DESIGN THE JEFFERSON STREET AND AVENUE 53 ROUNDABOUT, AND ADD THIS PROJECT TO THE 2017/18 CAPITAL IMPROVEMENT PROGRAM 103
4. APPROPRIATE FUNDS AND ADOPT A RESOLUTION TO APPROVE A PURCHASE AND SALE AGREEMENT WITH STRATEGIC ACQUISITIONS, INC. TO ACQUIRE PROPERTY LOCATED AT 77895 AVENIDA MONTEZUMA TO EXPAND THE LA QUINTA MUSEUM [RESOLUTION NO. 2018-004] 123
5. AUTHORIZE SUBMITTAL OF THE GENERAL PLAN ANNUAL STATUS REPORT TO THE OFFICE OF PLANNING AND RESEARCH AND THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DETERMINE THE ACTION IS NOT A PROJECT AS DEFINED IN SECTION 15378(B)(2) OF THE PUBLIC RESOURCES CODE 147
6. RECEIVE AND FILE FISCAL YEAR 2017/18 MID-YEAR BUDGET REPORT AND APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS 217
7. APPROVE MEASURE G COMPLIANCE REPORT FOR FISCAL YEAR 2016/17 229
8. APPROPRIATE FUNDS, ADOPT A RESOLUTION TO ACKNOWLEDGE RECEIPT OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE "LOCAL GOVERNMENT PARTNERSHIP PROGRAM" PRESENTATION, AND AUTHORIZE APPLICATION FOR GRANT FUNDING 233

FOR QUALIFYING CLEAN AIR PROJECTS [RESOLUTION NO. 2018-005]

STUDY SESSION

1. DISCUSS RESERVE POLICY ANALYSIS REPORT AND FINDINGS 245
2. DISCUSS FUTURE EVENT SITE AT SILVERROCK 269

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER – UPCOMING EVENTS AND CITY COUNCIL CALENDAR 271
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
 - A. VILLAGE MAKE EVENT RECAP 275
 - B. HIGHWAY 111 CORRIDOR VISIONING 281
6. FACILITIES
7. FINANCE
8. POLICE
9. FIRE

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 (Sanchez)
25. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)

ADJOURNMENT

The next regular meeting of the City Council will be held on February 20, 2018 at 4:00 p.m. at the City Hall Council Chambers, 78-495 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, 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 February 2, 2018.

DATED: February 2, 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.