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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, MARCH 20, 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, COMMUNITY RESOURCES DIRECTOR; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION
2. 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. /DLI PROPERTIES
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED

3. 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.

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

1. PRESENT VOLUNTEER OF THE YEAR AWARD FROM CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS
2. INTRODUCE NEW LA QUINTA LIBRARY BRANCH MANAGER, ELIZABETH (LISA) BAIZ

CONSENT CALENDAR

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

		<u>PAGE</u>
1.	APPROVE MINUTES OF SPECIAL MEETING OF FEBRUARY 27, 2018	7
2.	APPROVE MINUTES OF MARCH 6, 2018	11
3.	ADOPT A RESOLUTION TO CERTIFY THE MITIGATED NEGATIVE DECLARATION FOR THE EISENHOWER DRIVE RETENTION BASIN PROJECT NO. 2015-12B LOCATED AT THE NORTHWEST CORNER OF EISENHOWER DRIVE AND AVENIDA FERNANDO [RESOLUTION NO. 2018-010]	19
4.	AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING AND COMMUNICATIONS SUPERVISOR TO ATTEND CALIFORNIA TRAVEL	115

ASSOCIATION SUMMIT 2018 IN SAN DIEGO, CALIFORNIA, MAY 30 –
JUNE 1, 2018

5. APPROVE DEMAND REGISTERS DATED MARCH 2 AND 9, 2018 117
6. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED
JANUARY 31, 2018 137
7. ACCEPT NORTH LA QUINTA PARKWAY TURF CONVERSION PROJECT
LOCATED AT THE ACACIA DEVELOPMENT ON THE NORTH SIDE OF
MILES AVENUE BETWEEN VIA ROSA AND NORTH HARLAND DRIVE
(PROJECT NO. 2016-03B) 143
8. APPROVE AMENDMENT NO. 1 TO AGREEMENT WITH JNS MEDIA
SPECIALISTS FOR MARKETING SERVICES 149
9. EXCUSE ABSENCE FOR HOUSING COMMISSIONER DAVIDSON FROM
THE MARCH 14, 2018 HOUSING COMMISSION MEETING 153

BUSINESS SESSION

1. APPROVE AN AGREEMENT WITH VOCADEMY TO PURCHASE
EQUIPMENT, CURRICULUM AND TRAINING FOR THE LA QUINTA
MAKERSPACE; AND APPROVE THE FIRST AMENDMENT TO THE
MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF
RIVERSIDE LIBRARY SYSTEMS FOR MAKERSPACE OPERATIONS 155
2. APPROVE THE THIRD AMENDMENT AND RESTATEMENT OF THE JOINT
POWERS AGREEMENT OF THE COACHELLA VALLEY ASSOCIATION OF
GOVERNMENTS 207
3. APPROVE AMENDED RELOCATION PLAN FOR WASHINGTON STREET
APARTMENTS 233

STUDY SESSION

1. DISCUSS WELLNESS CENTER ANNUAL FITNESS MEMBERSHIP FEES 265

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK

- | | | |
|----|--|-----|
| 4. | COMMUNITY RESOURCES - 2018 COACHELLA AND STAGECOACH
MUSIC FESTIVALS | 267 |
| 5. | DESIGN AND DEVELOPMENT MONTHLY REPORT – FEBRUARY 2018 | 271 |
| 6. | FACILITIES DEPARTMENT MONTHLY REPORT – FEBRUARY 2018 | 275 |
| 7. | FINANCE | |
| 8. | POLICE | |
| 9. | FIRE | |

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS

- | | | |
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| 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. | SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick) | |
| 15. | CANNABIS AD HOC COMMITTEE (Peña and Sanchez) | |
| 16. | CVAG PUBLIC SAFETY COMMITTEE (Peña) | |
| 17. | EAST VALLEY COALITION (Peña) | |
| 18. | CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña) | |
| 19. | JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña) | |
| 20. | LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña) | |
| 21. | COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi) | |
| 22. | CVAG TRANSPORTATION COMMITTEE (Radi) | |
| 23. | SUNLINE TRANSIT AGENCY (Radi) | |
| 24. | CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi) | |
| 25. | DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez) | |
| 26. | ANIMAL CAMPUS COMMISSION (Sanchez) | |
| 27. | IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Sanchez) | |
| 28. | LEAGUE OF CALIFORNIA CITIES/TRANSPORTATION & LABOR POLICY (Sanchez) | |
| 29. | COMMUNITY SERVICES COMMISSION MINUTES DATED FEBRUARY 12, 2018 | 297 |
| 30. | HOUSING COMMISSION MINUTES DATED DECEMBER 13, 2017 | 301 |
| 31. | HOUSING COMMISSION MINUTES DATED JANUARY 10, 2018 | 307 |

ADJOURNMENT

The next regular meeting of the City Council will be held on April 3, 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 March 16, 2018.

DATED: March 16, 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.

