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## **CITY COUNCIL AGENDA**

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

**REGULAR MEETING ON TUESDAY, APRIL 17, 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. 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. PROCLAMATION DECLARING MAY 2018 AS MENTAL HEALTH MONTH
- 2. PROCLAMATION FOR RIVERSIDE COUNTY CAPTAIN ROY GRACE

**CONSENT CALENDAR**

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

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1. APPROVE MINUTES DATED APRIL 3, 2018	7
2. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED FEBRUARY 28, 2018	17
3. APPROVE SPECIFICATIONS, ENGINEER’S ESTIMATE, AND ADVERTISE FOR BID THE HIGHWAY SAFETY IMPROVEMENT PROGRAM INTERSECTION IMPROVEMENTS (PROJECT NO. 2016-01)	23
4. APPROVE PLANS, SPECIFICATIONS, ENGINEER’S ESTIMATE, AND ADVERTISE FOR BID THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT LOCATED AT THE ADAMS PARK RETENTION BASIN AND QUINTERRA DEVELOPMENT, ON THE NORTH SIDE OF MILES AVENUE, BETWEEN ADAMS STREET AND LOS MANOS DRIVE (PROJECT NO. 2016-03)	27
5. APPROVE THE DECLARATION AND DISPOSAL OF SURPLUS VEHICLES AND EQUIPMENT	31
6. APPROVE DEMAND REGISTERS DATED MARCH 30 AND APRIL 6, 2018	37
7. ADOPT A RESOLUTION TO APPROVE A PROJECT LIST FOR SENATE BILL 1 ROAD MAINTENANCE AND REHABILITATION ACT FUNDING [RESOLUTION NO. 2018-015]	57
8. ADOPT A RESOLUTION TO APPROVE A TWO-YEAR EXTENSION OF TIME FOR TENTATIVE TRACT MAP 2018-0001 (TTM 35060) FOR THE CANYON RIDGE PROJECT LOCATED ON THE WEST SIDE OF	65

WASHINGTON STREET, NORTH OF AVENUE 48 [RESOLUTION NO. 2018-016]

- 9. EXCUSE ABSENCE FOR PLANNING COMMISSIONER CURRIE FROM THE APRIL 10, 2018 PLANNING COMMISSION MEETING 135

**BUSINESS SESSION** – NONE

**STUDY SESSION**

- 1. DISCUSS FACILITIES DEPARTMENT ASSESSMENT REVIEW 137
- 2. DISCUSS PROJECTS TO INCLUDE IN THE 2018/19 THROUGH 2022/23 CAPITAL IMPROVEMENT PROGRAM 177

**PUBLIC HEARINGS** – (after 5:00 p.m.)

For all Public Hearings on the agenda, a completed “Request to Speak” form must be filed with the City Clerk prior to consideration of that item.

A person may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s). If you challenge a project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City at, or prior to the public hearing.

- 1. ADOPT A RESOLUTION ADOPTING THE RELOCATION PLAN PREPARED FOR THE ACQUISITION OF A PORTION OF CERTAIN REAL PROPERTY IDENTIFIED AS ASSESSOR PARCEL NO. 600-030-010, LOCATED IN LA QUINTA, RIVERSIDE COUNTY, CALIFORNIA, FOR THE DUNE PALMS ROAD WIDENING PROJECT [RESOLUTION NO. 2018-017] 189

**DEPARTMENTAL REPORTS**

- 1. CITY MANAGER
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES – QUARTERLY REPORTS:
  - A. COMMUNITY PROGRAMS AND WELLNESS 247
  - B. CODE COMPLIANCE/ANIMAL CONTROL 251
  - C. EMERGENCY MANAGEMENT 255
  - D. LIBRARY 259
  - E. MUSEUM 267
- 5. DESIGN AND DEVELOPMENT
  - A. MARCH 2018 MONTHLY REPORT 271

	B. MAYER VILLA CAPRI STATUS REPORT	275
6.	FACILITIES – MARCH 2018 MONTHLY REPORT	287
7.	FINANCE – QUARTERLY REPORT	313
8.	FIRE SERVICES – QUARTERLY REPORT	315
9.	POLICE SERVICES – QUARTERLY REPORT	319

**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.	RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)	
13.	SILVERROCK EVENT SITE AD HOC COMMITTEE (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.	LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)	
20.	COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)	
21.	CVAG TRANSPORTATION COMMITTEE (Radi)	
22.	SUNLINE TRANSIT AGENCY (Radi)	
23.	CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)	
24.	DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)	
25.	ANIMAL CAMPUS COMMISSION (Sanchez)	
26.	CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Sanchez)	
27.	IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Sanchez)	
28.	LEAGUE OF CALIFORNIA CITIES/TRANSPORTATION & LABOR POLICY (Sanchez)	
29.	COMMUNITY SERVICES COMMISSION MINUTES DATED MARCH 12, 2018	327
30.	SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT AGENCY MINUTES DATED APRIL 3, 2018	329

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on May 1, 2018, at 4:00 p.m. at the City Hall Council Chambers, 78495 Calle Tampico, La Quinta, CA 92253.

### **DECLARATION OF POSTING**

I, Monika Radeva, Deputy 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 78495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78630 Highway 111, and the La Quinta Cove Post Office at 51321 Avenida Bermudas, on April 13, 2018.

DATED: April 13, 2018

MONIKA RADEVA, Deputy 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.