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## CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBERS  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, MAY 15, 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 ON HIGHWAY 111 EAST OF DUNE PALMS (APN 600-020-053)  
CITY NEGOTIATOR: FRANK SPEVACEK, CITY MANAGER  
NEGOTIATING PARTY: SUNRIDGE HOTEL GROUP  
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT AND/OR DISPOSITION OF THE PROPERTY IDENTIFIED
2. 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

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. DESERT HEALTHCARE DISTRICT/FOUNDATION – PROPOSED EXPANSION PRESENTATION BY BOARD PRESIDENT LES ZENDEL
2. CERTIFICATE OF APPRECIATION TO THE LA QUINTA HIGH SCHOOL FOR ITS PARTICIPATION IN THE CITY’S TEEN CERT PROGRAM

**CONSENT CALENDAR**

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

		<u>PAGE</u>
1.	APPROVE MINUTES DATED MAY 1, 2018	7
2.	RECEIVE AND FILE THIRD QUARTER 2017/18 TREASURY REPORTS FOR JANUARY, FEBRUARY, AND MARCH 2018	15
3.	ACCEPT ON-SITE IMPROVEMENTS ASSOCIATED WITH THE LA QUINTA RESORT AND SPA (PARCEL MAP NO. 29724) LOCATED ON AVENIDA OBREGON SOUTH OF AVENIDA FERNANDO	51
4.	ADOPT A RESOLUTION REQUESTING COUNTY OF RIVERSIDE PLACE COLLECTION COSTS FOR SOLID WASTE HANDLING SERVICES AT SINGLE-FAMILY DWELLINGS ON TAX ROLLS [RESOLUTION NO. 2018-021]	55
5.	AUTHORIZE OVERNIGHT TRAVEL FOR FACILITIES MANAGEMENT ASSISTANT TO ATTEND THE AMERICANS FOR THE ARTS ANNUAL CONVENTION IN DENVER, COLORADO, JUNE 13-17	69

- 6. APPROVE DEMAND REGISTERS DATED APRIL 27 AND MAY 4, 2018 71
- 7. ACCEPT CITY HALL MISCELLANEOUS INTERIOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS LOCATED AT 78495 CALLE TAMPICO (PROJECT NO. 2017-03) 89
- 8. APPROVE SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH CITY MANAGER 95

**BUSINESS SESSION**

- 1. ADOPT A RESOLUTION TO APPROVE THE FISCAL YEAR 2018/19 INVESTMENT POLICY [RESOLUTION NO. 2018-022] 117
- 2. ADOPT A RESOLUTION TO APPROVE THE CITY'S GENERAL FUND BALANCE AND RESERVES POLICY [RESOLUTION NO. 2018-023] 195
- 3. APPROVE SILVERROCK RESORT 2018/19 ANNUAL PLAN 225
- 4. APPROVE FIRST AMENDMENT TO GOLF COURSE MANAGEMENT AGREEMENT WITH LANDMARK GOLF MANAGEMENT LLP FOR SILVERROCK GOLD COURSE MANAGEMENT SERVICES 253
- 5. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH NAI CONSULTING, INC. FOR PROJECT MANAGEMENT AND CONTRACT ADMINISTRATIVE SUPPORT SERVICES 257
- 6. APPROVE THIRD AMENDMENT AND RESTATEMENT OF JOINT POWERS AGREEMENT OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS 293

**STUDY SESSION**

- 1. DISCUSS PROPOSED NON-BEDROOM CONVERSION LIMITATIONS AND TITLE 9 AND AMENDMENTS TO THE SHORT-TERM VACATION RENTAL ORDINANCE FOR TITLE 3.25 321
- 2. FY 2018/19 PRELIMINARY PROPOSED BUDGET 327

**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 ORDINANCE NO. 570 EXTENDING FOR 120 DAYS THE 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 15060(c)(2) AND 15061(b)(3) UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT 395
  
- 2. ADOPT A RESOLUTION APPROVING FISCAL YEAR 2018/19 THROUGH 2022/23 CAPITAL IMPROVEMENT PROGRAM [RESOLUTION NO. 2018-024] 411

**DEPARTMENTAL REPORTS**

- 1. CITY MANAGER
- 2. CITY ATTORNEY – RECOMMENDATION FOR REMAND AND NEW PUBLIC HEARING AT PLANNING COMMISSION 423
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
- 5. DESIGN AND DEVELOPMENT – APRIL 2018 MONTHLY REPORT 425
- 6. FACILITIES – APRIL 2018 MONTHLY REPORT 429
- 7. FINANCE
- 8. FIRE SERVICES
- 9. POLICE SERVICES

**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. HOUSING COMMISSION MINUTES DATED MARCH 14, 2018

443

## **ADJOURNMENT**

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The next regular meeting of the City Council will be held on June 5, 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 May 11, 2018.

DATED:        May 11, 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 (760) 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 (760) 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 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.