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## CITY COUNCIL AGENDA

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

**REGULAR MEETING ON TUESDAY, FEBRUARY 20, 2018**  
**3:30 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

*RECESS TO CLOSED SESSION*

RECONVENE AT 4:00 P.M.

### **REPORT ON ACTIONS(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. INTRODUCE SHORT-TERM VACATION RENTAL VENDOR LTAS TECHNOLOGIES, INC. (HARMARI)

### **CONSENT CALENDAR**

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

	<b><u>PAGE</u></b>
1. APPROVE MINUTES OF FEBRUARY 6, 2018	7
2. ADOPT ORDINANCE NO. 567 AT SECOND READING AMENDING SEVERAL CHAPTERS OF TITLE 10 OF THE LA QUINTA MUNICIPAL CODE RELATING TO ANIMALS	17
3. ACCEPT PAVEMENT MANAGEMENT PLAN FISCAL YEAR 2016/17 PHASE 3 CITY-WIDE STRIPING (PROJECT NO. 2012-07F)	47
4. APPROVE PURCHASE OF A SKID STEER LOADER FROM QUINN CAT AND A REPLACEMENT DUMP TRUCK FROM KEN GRODY FORD FOR LANDSCAPE AND STREET MAINTENANCE USE	53
5. APPROVE AMENDMENT NO. 1 TO AGREEMENT WITH ADVANTEC CONSULTING ENGINEERS FOR ADDITIONAL SERVICES RELATED TO THE HIGHWAY SAFETY IMPROVEMENT PROGRAM TRAFFIC SIGNAL INTERCONNECT PROJECT (NO. 2016-02)	55
6. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED DECEMBER 31, 2017	73
7. APPROVE DEMAND REGISTERS DATED FEBRUARY 2 AND 9, 2018	79
8. RECEIVE AND FILE SECOND QUARTER 2017/18 TREASURY REPORTS FOR OCTOBER, NOVEMBER, AND DECEMBER 2017	99

9. ADOPT A RESOLUTION TO DESIGNATE SPEED LIMITS FOR JEFFERSON STREET FROM AVENUE 58 TO QUARRY LANE [RESOLUTION NO. 2018-007] 135

### **BUSINESS SESSION**

1. APPROVE PILLARS OF THE COMMUNITY NOMINEES 141
2. ESTABLISH SILVERROCK EVENT SITE AD HOC COMMITTEE AND APPOINT A COUNCILMEMBER TO SERVE ON THE COMMITTEE 143
3. INTRODUCE AN ORDINANCE AMENDING TWENTY CHAPTERS AND DELETING THREE CHAPTERS OF TITLE 11 OF THE LA QUINTA MUNICIPAL CODE RELATING TO PEACE, MORALS, AND SAFETY REGULATIONS [ORDINANCE NO. 568] 147
4. ADOPT A RESOLUTION TO APPROVE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF LA QUINTA (BUYER) AND FRONTIER COMMUNICATIONS (SELLER) FOR A PORTION OF 78150 AVENIDA LA FONDA [RESOLUTION NO. 2018-006] 217
5. APPROVE LAND LEASE AND LICENSE AGREEMENT WITH VERIZON WIRELESS FOR INSTALLATION OF A CELL TOWER AT FRITZ BURNS PARK 263

### **STUDY SESSION** - NONE

### **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. 569 EXTENDING FOR 120 DAYS THE MORATORIUM ON THE APPROVAL OF ANY LAND USE ENTITLEMENT, INCLUDING SUBDIVISION, 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 289

CEQA GUIDELINES SECTIONS 15060(c)(2) AND (15061(b)(3) UNDER  
THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [ORDINANCE NO. 569]

**DEPARTMENTAL REPORTS**

1. CITY MANAGER – CALLE TECATE PARKING RESTRICTIONS 307
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
  - A. MONTHLY DEPARTMENT REPORT – JANUARY 2018 309
  - B. JANUARY 2018 VILLAGE PARKING SURVEY 313
6. FACILITIES MONTHLY DEPARTMENT REPORT – JANUARY 2018 325
7. FINANCE QUARTERLY DEPARTMENT REPORT – OCTOBER-DECEMBER 2017 353
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. 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. 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. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
24. ANIMAL CAMPUS COMMISSION (Sanchez)

- 25. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
- 26. LEAGUE OF CALIFORNIA CITIES/TRANSPORTATION & LABOR POLICY (Sanchez)
- 27. COMMUNITY SERVICES COMMISSION MINUTES DATED DECEMBER 11, 2017 355
- 28. FINANCIAL ADVISORY COMMISSION MINUTES DATED NOVEMBER 15, 2017 357

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on March 6, 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 16, 2018.

DATED: February 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.