

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

AGENDA

SPECIAL MEETING OF THE LA QUINTA CITY COUNCIL, AND SPECIAL JOINT STUDY SESSION MEETING OF THE LA QUINTA CITY COUNCIL, THE LA QUINTA PLANNING COMMISSION, AND THE LA QUINTA COMMUNITY SERVICES COMMISSION

CITY HALL 78495 Calle Tampico, La Quinta

MONDAY, MAY 21, 2018 5:30 P.M. CLOSED SESSION | 6:00 P.M. OPEN SESSION

CALL TO ORDER – City Council

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. <u>Please complete a "Request to Speak" form and limit your comments to three minutes</u>. 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 - City Council

CLOSED SESSION – City Council

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED ON AVENIDA MONTEZUMA (APNs 773-072-

028 and 773-077-015) AND AVENIDA VILLA (APN 773-076-018) CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER

NEGOTIATING PARTY: THE DYSON COMPANIES

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT AND/OR DISPOSITION OF THE

PROPERTY IDENTIFIED

CITY COUNCIL AGENDA – SPECIAL CLOSED SESSION MEETING
SPECIAL JOINT STUDY SESSION MEETING:
CITY COUNCIL, PLANNING COMMISSION, & COMMUNITY SERVICES COMMISSION

RECESS TO CLOSED SESSION

RECONVENE AT 6:00 P.M.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

CALL TO ORDER – Planning Commission

ROLL CALL: Commissioners Bettencourt, Caldwell, Currie, McCune, Proctor, Wright, and Chairperson Quill

CALL TO ORDER – Community Services Commission

ROLL CALL: Commissioners Marley, Quill, Wyler, and Chairperson Chiapperini

<u>PLEDGE OF ALLEGIANCE – City Council, Planning Commission, and Community Services</u>
Commission

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. <u>Please complete a "Request to Speak" form and limit your comments to three minutes</u>. 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).

<u>STUDY SESSION – City Council, Planning Commission, and Community Services Commission</u>

- 1. DISCUSS SILVERROCK EVENT SITE
- 2. SILVERROCK PROJECT UPDATE

ADJOURNMENT – Planning Commission

ADJOURNMENT – Community Services Commission

MAYOR'S AND COUNCIL MEMBERS' ITEMS

ADJOURNMENT – City Council

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, Acting City Clerk, of the City of La Quinta, do hereby declare that the foregoing Agenda for the Special Closed Session Meeting of the La Quinta City Council and the Special Joint Study Session Meeting of the City Council, Planning Commission, and Community Services Commission of the City of La Quinta, on May 21, 2018, 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 17, 2018.

DATED: May 17, 2018

MONIKA RADEVA, Acting City Clerk City of La Quinta, California

Public Notices

- The La Quinta City Hall 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.