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## CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, JUNE 5, 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 ON HIGHWAY 111 EAST OF DUNE PALMS (APN 600-020-053)  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
NEGOTIATING PARTY: SUNRIDGE HOTEL GROUP  
UNDER NEGOTIATION: PRICE AND TERMS 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** - NONE

**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 DATED MAY 15, 2018	9
2. APPROVE MINUTES OF SPECIAL CITY COUNCIL MEETING AND SPECIAL JOINT STUDY SESSION MEETING OF THE CITY COUNCIL, PLANNING COMMISSION, AND COMMUNITY SERVICES COMMISSION DATED MAY 21, 2018	25
3. APPROVE DEMAND REGISTERS DATED MAY 11, 18 AND 25, 2018	31
4. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MARCH 31, 2018	57
5. ACCEPT STATE GRANT FUNDING AND APPROVE LOCAL EXPENDITURE PLAN FOR THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT FOR FRONTLINE MUNICIPAL LAW ENFORCEMENT SERVICES	63
6. AUTHORIZE OVERNIGHT TRAVEL FOR THE TRAFFIC OPERATIONS ANALYST TO ATTEND THE JOINT POWERS INSURANCE AUTHORITY PUBLIC WORKS ACADEMY IN PASO ROBLES, CALIFORNIA JUNE 19-21, 2018	67
7. AUTHORIZE OVERNIGHT TRAVEL FOR HUMAN RESOURCES MANAGER AND MANAGEMENT SPECIALIST TO ATTEND CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ANNUAL EDUCATIONAL FORUM IN CARLSBAD, CALIFORNIA, SEPTEMBER 19-21, 2018	69

8. AUTHORIZE OVERNIGHT TRAVEL FOR FIVE COUNCILMEMBERS, CITY MANAGER AND DIRECTORS OF COMMUNITY RESOURCES, FACILITIES, DESIGN AND DEVELOPMENT, FINANCE AND CITY CLERK TO ATTEND LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA, SEPTEMBER 12-14, 2018 71
  
9. ADOPT A RESOLUTION TO APPROVE FINAL PARCEL MAP NO. 37422 LOCATED ON AVENIDA OBREGON, SOUTH OF THE INTERSECTION WITH CALLE CHILLON [RESOLUTION NO. 2018-025] 73
  
10. APPROVE COOPERATIVE AGREEMENT WITH THE COUNTY OF RIVERSIDE TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE, FIRE MARSHAL AND MEDICAL EMERGENCY SERVICES 83
  
11. APPROVE COOPERATIVE AGREEMENT BETWEEN THE CITIES OF INDIO, LA QUINTA, COACHELLA, AND THE COUNTY OF RIVERSIDE TO SHARE THE COST OF A LADDER TRUCK COMPANY 107
  
12. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH OMNI MEANS, LTD – A GHD COMPANY FOR THE VILLAGE COMPLETE STREETS A ROAD DIET PROJECT (PROJECT NO. 2015-03/151603) 117
  
13. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH BENGAL ENGINEERING, INC. FOR THE DUNE PALMS ROAD WIDENING IMPROVEMENT (PROJECT NO. 2009-04/091004) 143
  
14. APPROVE AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT WITH DAHL CONSULTANTS, INC. FOR THE CIVIC CENTER LAKE AND IRRIGATION CONVERSION IMPROVEMENTS PROJECT (PROJECT NO. 2016-06) 159
  
15. ADOPT A RESOLUTION TO APPROVE A POLICY ESTABLISHING THE PROCEDURES AND CRITERIA FOR INDIGENT STATUS DETERMINATION PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 13309 [RESOLUTION NO. 2018-026] 171
  
16. ADOPT RESOLUTIONS (A) CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, AND (B) REQUESTING THE COUNTY CONSOLIDATE THE NOVEMBER 6, 2018, MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION [RESOLUTION NOS. 2018-027 and 2018-028] 197

- 17. ADOPT RESOLUTIONS TO 1) APPROVE PRELIMINARY 2018/2019 ENGINEER'S ANNUAL LEVY REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1, AND 2) DECLARE INTENT TO LEVY ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NOS. 2018-029 and 2018-030] 203
- 18. APPROVE CONTRACT SERVICES AGREEMENT WITH MERCHANTS BUILDING MAINTENANCE LLC. FOR JANITORIAL SERVICES FOR CITY FACILITIES 233
- 19. APPROVE JOINT USE OF FACILITY AND SERVICES AGREEMENT WITH THE BOYS AND GIRLS CLUB OF COACHELLA VALLEY 287
- 20. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH U.S. NATIONAL CORP. FOR THE CITY HALL EXTERIOR PAINTING PROJECT NO. 2017-18 299

**BUSINESS SESSION**

- 1. ADOPT A RESOLUTION TO SUPPORT DESERT HEALTHCARE DISTRICT/FOUNDATION'S EASTERN COACHELLA VALLEY ANNEXATION [RESOLUTION NO. 2018-031] 333
- 2. APPROVE THIRD ROUND COMMUNITY SERVICES GRANTS FOR 2017/18 339
- 3. APPROVE MARKETING STRATEGIES FOR 2018/19 347
- 4. ADOPT A RESOLUTION TO APPROVE PURCHASE AND SALE AGREEMENT WITH SUNRIDGE PROPERTIES, INC., FOR PURCHASE OF CITY PROPERTY LOCATED AT 79523-79567 HIGHWAY 111 (APN 600-020-053) [RESOLUTION NO. 2018-032] 389
- 5. RECEIVE AND FILE FISCAL YEAR 2017/18 THIRD QUARTER BUDGET REPORT AND APPROVE RECOMMENDED BUDGET ADJUSTMENTS 425
- 6. REMAND TO THE PLANNING COMMISSION FOR PUBLIC HEARING THE PAVILLION PALMS PROJECT'S APPLICATIONS FOR LAND USE ENTITLEMENTS 433
- 7. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH SPOHN RANCH TO DESIGN/BUILD AN EXTREME SPORTS FACILITY (PROJECT NO. 151609) 439

## **STUDY SESSION**

1. RECEIVE AND FILE 2018 ANNUAL REPORT ON POLICE SERVICES BY MATRIX CONSULTING GROUP 483
2. FISCAL YEAR 2018/19 UPDATED PRELIMINARY PROPOSED BUDGET 553
3. DISCUSS LA QUINTA ARTS FESTIVAL'S REQUEST FOR EVENT SPACE 559

## **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. INTRODUCE FIRST READING OF AN ORDINANCE AMENDING TITLE 9 BY ADDING SECTION 9.50.100 AND AMENDING SECTION 9.60.100 OF THE LA QUINTA MUNICIPAL CODE RELATING TO STANDARDS FOR MODIFICATION OF EXISTING SINGLE-FAMILY DWELLINGS THAT RESULT IN ADDITIONAL BEDROOMS AND FIND THE ZONING ORDINANCE AMENDMENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) [ORDINANCE NO. 571] 563

## **DEPARTMENTAL REPORTS**

1. CITY MANAGER – DISCUSS SILVERROCK EVENT SITE MODULAR BUILDING 575
2. CITY ATTORNEY
3. CITY CLERK

## **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. 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. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
30. PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION MINUTES DATED MARCH – MAY, 2018 579
31. COMMUNITY SERVICES COMMISSION MINUTES DATED APRIL 9, 2018 581

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on June 19, 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 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 June 1, 2018.

DATED: June 1, 2018

MONIKA RADEVA, Acting 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) 777-7092, 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) 777-7092. 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.

