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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER 78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JUNE 19, 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. <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

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

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

- GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU UPDATE
- 2. CERTIFICATE OF RECOGNITION TO LA QUINTA HIGH SCHOOL BASEBALL FOR CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) ACHIEVEMENT

CONSENT CALENDAR

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

		<u>PAGE</u>
1.	APPROVE MINUTES OF SPECIAL JOINT STUDY SESSION MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION DATED MAY 30, 2018	7
2.	APPROVE CHANGE ORDER NO. 2 TO CONTRACT SERVICES AGREEMENT WITH HORIZON LIGHTING, INC. FOR A ONE-YEAR EXTENSION FOR LIGHTING MAINTENANCE SERVICES OF THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1	13
3.	APPROVE CHANGE ORDER NO. 6 TO CONTRACT SERVICES AGREEMENT WITH CONSERVE LANDCARE, INC. FOR A ONE-YEAR EXTENSION AND INCREASE CONTRACT AMOUNT FOR LANDSCAPE MAINTENANCE SERVICES OF LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1	17
4.	APPROVE CHANGE ORDER NO. 3 TO CONTRACT SERVICES AGREEMENT WITH CONSERVE LANDCARE, INC. FOR A ONE-YEAR EXTENSION AND INCREASE CONTRACT AMOUNT FOR PARK LANDSCAPE MAINTENANCE SERVICES.	21
5.	REJECT ALL BIDS AND AUTHORIZE RE-ADVERTISEMENT OF THE HIGHWAY SAFETY IMPROVEMENT PROGRAM INTERSECTION IMPROVEMENTS PROJECT (PROJECT NO. 2016-01)	25
6.	AWARD A CONTRACT TO CONSERVE LANDCARE, INC. FOR 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)	29

7.	APPROPRIATE FUNDING AND AWARD A CONTRACT TO TRI-STAR CONTRACTING II, INC. FOR THE LA QUINTA HIGH SCHOOL AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS PROJECT LOCATED ON THE WEST SIDE OF ADAMS STREET AT BLACKHAWK WAY (PROJECT NO. 2017-05)	35
8.	APPROVE EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH TERRA NOVA FOR CONTRACT PLANNING SERVICES	41
9.	APPROVE CONTRACT SERVICES AGREEMENT WITH COMPLETE PAPERLESS SOLUTIONS FOR LASERFICHE SOFTWARE SUPPORT SERVICES	81
10.	APPROVE A MEMORANDUM OF UNDERSTANDING WITH DESERT SANDS UNIFIED SCHOOL DISTRICT FOR PARTIAL FUNDING OF ONE SCHOOL RESOURCE OFFICER	123
11.	APPROVE DEMAND REGISTERS DATED JUNE 1, AND 8, 2018	127
12.	EXCUSE ABSENCE FOR PLANNING COMMISSIONER CALDWELL FROM THE JULY 10, 2018 PLANNING COMMISSION MEETING	145
13.	ADOPT RESOLUTION TO APPROVE BENEFIT ADJUSTMENTS FOR NON-REPRESENTED MANAGEMENT, CONTRACT AND CONFIDENTIAL EMPLOYEES [RESOLUTION NO. 2018-033]	147
14.	ADOPT RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND LA QUINTA CITY EMPLOYEES' ASSOCIATION [RESOLUTION NO. 2018-034]	155
15.	ADOPT ORDINANCE NO. 571 AT SECOND READING 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 [ORDINANCE NO. 571]	171
BUSINE	ESS SESSION	
1.	APPROPRIATE \$400,000 AND APPROVE A CONTRACT TO PURCHASE A MODULAR STRUCTURE FROM ALONGI EBENISTERIE ET CG, INC. FOR THE SILVERROCK EVENT SITE	181

APPROVE CONTRACT SERVICES AGREEMENT BETWEEN COUNTY OF

RIVERSIDE AND CITY OF LA QUINTA FOR ANIMAL SHELTER, FIELD AND

191

2.

LICENSING SERVICES FOR 2018/19

3.	APPROVE MEMORANDUM OF UNDERSTANDING WITH GREATER COACHELLA VALLEY CHAMBER OF COMMERCE	209
4.	INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING CHAPTER 3.25 OF LA QUINTA MUNICIPAL CODE RELATED TO SHORT-TERM VACATION RENTALS [ORDINANCE NO. 572]	219
5.	ADOPT RESOLUTIONS TO APPROVE FISCAL YEAR 2018/19 BUDGET AND ESTABLISH THE CITY'S APPROPRIATIONS LIMIT AND AMENDING CLASSIFICATIONS [RESOLUTION NOS. 2018-035 and 2018-036]	239

STUDY SESSION

1. SILVERROCK RESORT UPDATE 261

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 RESOLUTION TO CONFIRM THE ASSESSMENT AND DISTRICT
DIAGRAM FOR 2018/19 LANDSCAPE AND LIGHTING ASSESSMENT
DISTRICT 89-1 [RESOLUTION NO. 2018-037]

DEPARTMENTAL REPORTS

- 1. CITY MANAGER
- CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
- 5. DESIGN AND DEVELOPMENT MAY 2018 MONTHLY REPORT 291
- 6. FACILITIES MAY 2018 MONTHLY REPORT 299

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. COMMUNITY SERVICES COMMISSION MINUTES DATED MAY 14, 2018
- 31. PALM SPRINGS AIRPORT COMMISSION MINUTES DATED MAY 17, AND JUNE 327 13, 2018

ADJOURNMENT

The next regular meeting of the City Council will be held on July 3, 2018, at 4:00 p.m. at the City Hall Council Chambers, 78495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Pam Nieto, 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 June 15, 2018.

DATED: June 15, 2018

PAM NIETO, 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) 777-7092, 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.