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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER 78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JULY 3, 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. <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
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: SILVERROCK RESORT (APNs 770-200-026; 776-150-021; 776-150-023; 770-060-056; 770-060-057; 770-060-058; 770-060-059; 770-060-061; 770-060-062; 777-490-004; 777-490-006; 777-490-007; 777-490-012 AND 777-490-014

CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER

NEGOTIATING PARTIES: ROBERT S. GREEN, SILVERROCK DEVELOPMENT COMPANY UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR THE SALE OF REAL

PROPERTY

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. RIVERSIDE COUNTY FIRE DEPARTMENT BATTALION CHIEF DAVID LACLAIR RETIREMENT CEREMONY

CONSENT CALENDAR

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

		<u>PAGE</u>
1.	APPROVE MINUTES DATED JUNE 5, 2018	7
2.	APPROVE MINUTES DATED JUNE 19, 2018	21
3.	AUTHORIZE OVERNIGHT TRAVEL FOR ACTING CITY CLERK TO ATTEND THE MASTER MUNICIPAL CLERK ACADEMY FACILITATED BY THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS IN POMONA, CALIFORNIA, AUGUST 22-24, 2018	37
4.	APPROVE DEMAND REGISTERS DATED JUNE 12 AND 22, 2018	39
5.	EXCUSE ABSENCES FOR COMMISSIONER MCCUNE FROM THE JUNE 12, 2018 PLANNING COMMISSION MEETING, AND COMMISSIONER WRIGHT FROM THE JUNE 26, 2018 PLANNING COMMISSION MEETING	55
6.	APPROVE GRANT OF EASEMENT TO COACHELLA VALLEY WATER DISTRICT FOR WATER PIPELINES WITHIN SILVERROCK, ASSOCIATED WITH THE COACHELLA VALLEY WATER DISTRICT IRRIGATION LATERAL 120.8 REPLACEMENT PROJECT	57

7.	AWARD CONTRACT TO AMERICAN ASPHALT SOUTH, INC. FOR THE PAVEMENT MANAGEMENT PLAN IMPROVEMENTS LOCATED IN VARIOUS LOCATIONS BETWEEN HIGHWAY 111 AND AVENUE 50 (PROJECT NO. PMP 2017-27)	65
8.	APPROVE AMENDMENT NO. 4 TO THE IMPLEMENTATION OF SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE FINAL ENGINEERING AND COORDINATION SERVICES FOR THE SILVERROCK EVENT SITE (PROJECT NO. 2016-08)	73
9.	APPROVE AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT WITH CONVERGEONE, INC FOR 2018/19 MANAGED INFORMATION TECHNOLOGY SERVICES	85
10.	APPROVE A LEASE AGREEMENT WITH CANON COPIERS TO PROVIDE DIGITAL COPIERS, MAINTENANCE, AND SUPPLIES	93
<u>BUSIN</u>	IESS SESSION	
1.	INTERVIEW AND APPOINT RESIDENTS TO CITY COMMISSIONS	111
2.	RE-INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING CHAPTER 3.25 OF THE LA QUINTA MUNICIPAL CODE RELATED TO SHORT-TERM VACATION RENTALS [ORDINANCE NO. 572]	113
3.	APPROVE AGREEMENT FOR CONTRACT SERVICES WITH HERMANN DESIGN GROUP FOR DESIGN OF THE SILVERROCK EVENT SITE (PROJECT NO. 201608)	133
4.	APPROVE AMENDMENT NO. 2 TO THE COOPERATIVE AGREEMENT	171

- 4. APPROVE AMENDMENT NO. 2 TO THE COOPERATIVE AGREEMENT 171
 BETWEEN THE CITY OF LA QUINTA AND THE CITY OF INDIO FOR THE
 DESIGN AND CONSTRUCTION OF STREET AND CANAL IMPROVEMENTS
 ALONG MADISON STREET FROM AVENUE 50 TO AVENUE 52
- 5. APPROVE REDUCTION OF REGULAR CITY COUNCIL MEETINGS TO ONE PER 183 MONTH DURING AUGUST AND SEPTEMBER 2018 BY CANCELLING REGULAR MEETINGS OF AUGUST 21 AND SEPTEMBER 4, 2018

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 A RESOLUTION TO APPROVE ENVIRONMENTAL ASSESSMENT 2017-0009, GENERAL PLAN AMENDMENT 2017-0001, ZONE CHANGE 2017-0001, TENTATIVE TRACT MAP 2017-0007 (TPM 37359), SPECIFIC PLAN 2017-0003, SITE DEVELOPMENT PERMIT 2017-0012, AND INTRODUCE AT FIRST READING AN ORDINANCE TO CHANGE THE ZONING MAP FOR ZONE CHANGE 2017-0001 FROM REGIONAL COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL ON A PORTION OF ASSESSOR'S PARCEL NUMBERS 600-340-049, 600-340-050, 600-340-051, AND 600-340-052; PROJECT: CENTRE AT LA QUINTA; LOCATION: SOUTHWEST CORNER OF AUTO CENTER DRIVE AND LA QUINTA DRIVE [RESOLUTION NO. 2018-038; ORDINANCE NO. 573]
- 2. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTION 9.50.090 OF THE LA QUINTA MUNICIPAL CODE AND ADOPTING SINGLE FAMILY RESIDENTIAL ARCHITECTURAL DESIGN GUIDELINE [ORDINANCE NO. 574]

DEPARTMENTAL REPORTS

- 1. CITY MANAGER SURVEILLANCE TECHNOLOGY 651
- 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. FINANCIAL ADVISORY COMMISSION MINUTES DATED MAY 9, 2018 653
- 31. FINANCING AUTHORITY MINUTES DATED JUNE 19, 2018 657

ADJOURNMENT

The next regular meeting of the City Council will be held on July 17, 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 29, 2018.

DATED: June 29, 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.