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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, JULY 17, 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: 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: CHRIS ESCOBEDO, ACTING 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**

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**ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS**

1. DESERT HEALTHCARE DISTRICT TO PRESENT CHECK FOR MATCHING FUNDS TO COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS FOR PATH OF LIFE MINISTRIES HOMELESS PROGRAM
2. PROCLAMATION HONORING HOMEWOOD SUITES FOR ITS ASSISTANCE AND HOSPITALITY IN THE RELOCATION OF THE WASHINGTON STREET APARTMENTS RESIDENTS
3. CORAL MOUNTAIN APARTMENTS HOMELESS PREVENTION TRAIL PROGRAM – FAMILY RELOCATION SUCCESS STORY
4. LA QUINTA 2018 LEADERSHIP INVESTMENT AND KNOWLEDGE SHARING ACADEMY RECOGNITION

**CONSENT CALENDAR**

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

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| 1. APPROVE MINUTES OF JULY 3, 2018   | 7                  |
| 2. ADOPT ORDINANCE NO. 572 ON SECOND READING AMENDING CHAPTER 3.25 OF THE LA QUINTA MUNICIPAL CODE RELATING TO SHORT-TERM VACATION RENTALS             | 17                 |
| 3. ADOPT ORDINANCE NO. 573 ON SECOND READING TO CHANGE THE ZONING MAP FOR ZONE CHANGE 2017-0001 FROM REGIONAL COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL | 33                 |

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

4. ADOPT ORDINANCE NO. 574 ON SECOND READING AMENDING SECTION 9.50.090 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE AND ADOPTING SINGLE FAMILY RESIDENTIAL ARCHITECTURAL GUIDELINES 41
5. AUTHORIZE OVERNIGHT TRAVEL FOR THE COMMUNITY RESOURCES MANAGER AND HUMAN RESOURCES ANALYST TO ATTEND THE CALIFORNIA PUBLIC EMPLOYERS LABOR RELATIONS ASSOCIATION TRAINING CONFERENCE IN MONTEREY, CALIFORNIA, DECEMBER 4-7, 2018 49
6. AUTHORIZE OVERNIGHT TRAVEL FOR THE DESIGN AND DEVELOPMENT DIRECTOR, PLANNING MANAGER, AND SENIOR AND ASSOCIATE PLANNERS TO ATTEND AMERICAN PLANNING ASSOCIATION CALIFORNIA CHAPTER'S ANNUAL CONFERENCE IN SAN DIEGO, CALIFORNIA, OCTOBER 7-10, 2018 51
7. APPROVE DEMAND REGISTER DATED JUNE 29, 2018 53
8. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED APRIL 30, 2018 67
9. ADOPT RESOLUTION TO REAFFIRM THE APPROVAL OF THE 2018/19 SALARY STRUCTURE INCLUDED IN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND THE LA QUINTA CITY EMPLOYEES' ASSOCIATION AT THE JUNE 19, 2018 MEETING; AND TO APPROVE AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING INCREASING THE HEALTH BENEFIT CAP TO \$1,709 PER MONTH PER EMPLOYEE, EFFECTIVE JANUARY 1, 2019 [RESOLUTION NO. 2018-039] 73
10. APPROVE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF LA QUINTA AND DELPHIN CASTRO TO SERVE AS DESIGN AND DEVELOPMENT DIRECTOR 81
11. ADOPT RESOLUTION TO RECLASSIFY TWO POSITIONS [RESOLUTION NO. 2018-040] 91

12. ADOPT RESOLUTION TO REAFFIRM THE 2018/19 SALARY STRUCTURE APPROVED AT THE JUNE 19, 2018, MEETING FOR MANAGEMENT, CONTRACT MANAGEMENT, AND CONFIDENTIAL EMPLOYEES; AND TO APPROVE BENEFIT ADJUSTMENTS FOR THESE EMPLOYEES INCREASING THE HEALTH BENEFIT CAP TO \$1,709 PER MONTH PER EMPLOYEE, EFFECTIVE JANUARY 1, 2019 [RESOLUTION NO. 2018-041] 105
13. APPROVE MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS INC. FOR THE NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM 111

### **BUSINESS SESSION**

1. INTRODUCE AN ORDINANCE AMENDING CHAPTER 2.60 OF THE LA QUINTA MUNICIPAL CODE RELATING TO THE CONFLICT OF INTEREST CODE, AND APPROVE THE CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION'S 2018 LOCAL AGENCY BIENNIAL NOTICE [ORDINANCE NO. 575] 119
2. APPROVE AMENDED TRANSIENT OCCUPANCY TAX INCENTIVE PROGRAM 127

### **STUDY SESSION** - NONE

### **PUBLIC HEARINGS** – NONE

### **DEPARTMENTAL REPORTS**

1. CITY MANAGER
2. CITY ATTORNEY – STATUS UPDATE – ELECTRICITY NET-ENERGY METERING AND LOCAL REGULATION FOR IRRIGATION DISTRICT PROVIDERS 133
3. CITY CLERK
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7.	FIRE SERVICES – APRIL-JUNE QUARTERLY REPORT	201
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## **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)

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on August 7, 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 July 13, 2018.

DATED: July 13, 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.