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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

TUESDAY, AUGUST 7, 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 and Housing Authority any matter not listed on the agenda. *Please complete a "Request to Speak" form and limit your comments to three minutes.* The City Council and Housing Authority value 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: 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 ACTION(S) TAKEN IN CLOSED SESSION – CITY COUNCIL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. PROCLAMATION HONORING LA QUINTA POLICE DEPARTMENT VOLUNTEER GENE SALUTE
2. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2016/17 AWARD OF FINANCIAL REPORTING ACHIEVEMENT
3. PROCLAMATION DECLARING SEPTEMBER AS EMPLOYMENT MONTH FOR LA QUINTA IN SUPPORT OF THE 23RD VALLEY-WIDE EMPLOYMENT EXPO
4. INTRODUCE DESIGN AND DEVELOPMENT DIRECTOR DELFIN (DANNY) CASTRO JR.

RECESS TO HOUSING AUTHORITY SPECIAL MEETING

RECONVENE AFTER HOUSING AUTHORITY MEETING

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 17, 2018

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2. ADOPT ORDINANCE NO. 575 ON SECOND READING AMENDING CHAPTER 2.60 OF THE LA QUINTA MUNICIPAL CODE RELATING TO THE CONFLICT OF INTEREST CODE 23
3. AUTHORIZE OVERNIGHT TRAVEL FOR FINANCE DIRECTOR TO ATTEND THE GOVERNMENT FINANCE OFFICERS ASSOCIATION ADVANCED FINANCIAL REPORTING TRAINING IN SACRAMENTO, CALIFORNIA, AUGUST 21-23, 2018 31
4. AUTHORIZE OVERNIGHT TRAVEL FOR THE HUMAN RESOURCES MANAGER AND MARKETING MANAGEMENT COORDINATOR TO ATTEND LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA, SEPTEMBER 12-13, 2018 33
5. AUTHORIZE OVERNIGHT TRAVEL FOR TWO TRAFFIC SIGNAL TECHNICIANS TO ATTEND INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION CERTIFICATION CLASSES IN ONTARIO, CALIFORNIA, OCTOBER 15-18, 2018 35
6. APPROVE DEMAND REGISTERS DATED JULY 13 AND 20, 2018 37
7. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED MAY 31, 2018 57
8. ADOPT RESOLUTION TO APPROVE CAPITAL ASSET POLICY [RESOLUTION NO. 2018-042] 63
9. APPROVE ESTABLISHMENT OF AN INVESTMENT ACCOUNT WITH THE CALIFORNIA ASSET MANAGEMENT PROGRAM 71
10. ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE OFF-SITE AND ON-SITE IMPROVEMENTS FOR A THREE LOT SUBDIVISION (PARCEL MAP NO. 33954) LOCATED NORTH OF CALLE AMIGO AND EAST OF AVENIDA BERMUDAS [RESOLUTION NO. 2018-043] 77
11. APPROVE SIX LEASE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENTS 85

12. APPROVE AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PREPARE THE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE FOR THE EISENHOWER DRIVE RETENTION BASIN IMPROVEMENTS PROJECT NO. 2015-12B 89
13. APPROVE FIRST AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS WITH MSA CONSULTING, INC AND NV5, INC FOR ON-CALL CONSTRUCTION SURVEYING SERVICES 103
14. APPROVE FIRST AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS WITH LANDMARK CONSULTANTS, INC AND GEOCON WEST, INC FOR ON-CALL CONSTRUCTION MATERIALS TESTING SERVICES 113
15. APPROVE AGREEMENTS FOR CONTRACT SERVICES WITH HR GREEN PACIFIC, INTERWEST CONSULTING, AND ESGIL CORPORATION FOR ON-CALL BUILDING CODE PLAN REVIEW AND INSPECTION SERVICES 123
16. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH WILDAN ENGINEERING, INC FOR CONTRACT TRAFFIC ENGINEERING SERVICES 221
17. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH HENSON CONSULTING GROUP FOR LEADERSHIP DEVELOPMENT AND TRAINING PROGRAMS 259
18. ADOPT RESOLUTION TO APPROVE A POLICY ESTABLISHING THE PROCEDURES AND CRITERIA FOR INDIGENT STATUS DETERMINATION AS IT PERTAINS TO PERSON SEEKING PAYMENT PLAN OPTIONS FOR PARKING VIOLATIONS, PURSUANT TO ASSEMBLY BILL 503 (LAKEY)
[RESOLUTION NO. 2018-044] 269
19. AUTHORIZE CONTRACTING WITH DESERT CONCEPTS FOR UP TO \$100,000 OF WORK FOR FISCAL YEAR 2018/19 WHEN DESERT CONCEPTS IS THE QUALIFIED AND/OR LOWEST BID 293
20. AUTHORIZE SUBMISSION OF A GRANT APPLICATION FOR NATIONAL ENDOWMENT FOR THE ARTS' OUR TOWN CREATIVE PLACEMAKING PROGRAM 295

BUSINESS SESSION

1. APPROVE SILVERROCK VENUE SITE MASTER PLAN AND ADOPT RESOLUTION TO APPROVE SITE DEVELOPMENT PERMIT 2018-0006, INCLUDING SITE, ARCHITECTURAL, AND LANDSCAPING PLANS FOR AN APPROXIMATELY 14-ACRE PASSIVE PARK VENUE WITHIN PLANNING AREA 11 OF THE SILVERROCK SPECIFIC PLAN; PROJECT: SILVERROCK EVENT SITE; CEQA: CONSISTENT WITH ENVIRONMENTAL ASSESSMENT 20147-1003, NO FURTHER REVIEW REQUIRED [RESOLUTION NO. 2018-045] 305

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 RESOLUTION TO UPDATE THE CITY’S USER AND REGULATORY MASTER FEE SCHEDULE [RESOLUTION NO. 2018-046] 367
2. INTRODUCE AN ORDINANCE AMENDING CHAPTER 3.33 OF THE LA QUINTA MUNICIPAL CODE AND ADOPT RESOLUTION RELATING TO THE COLLECTION OF TRANSPORTATION UNIFORM MITIGATION FEE [ORDINANCE 576 AND RESOLUTION NO. 2018-047] 469

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 - PROPOSED STATE REGULATION – CANNABIS DELIVERY IN CITIES 509
3. CITY CLERK
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 - A. 2020 U.S. CENSUS INCENTIVE FUND AWARD 513
 - B. JUNE 2018 MONTHLY REPORT 515
6. FACILITIES

7. FINANCE
8. POLICE
9. FIRE

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 JUNE 13, 2018 519

ADJOURNMENT

**NOTICE:
THE REGULAR CITY COUNCIL MEETINGS
OF AUGUST 21 AND SEPTEMBER 4, 2018, HAVE BEEN CANCELLED**

The next regular meeting of the City Council will be held on September 18, 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 August 3, 2018.

DATED: August 3, 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.