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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**TUESDAY, SEPTEMBER 18, 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**

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT: 770-123-001; 770-020-036; 770-020-003; 770-020-004; 773-370-003; 773-145-022; AND 773-145-023  
 CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
 NEGOTIATING PARTY: OTLQ, LLC; JADE PROPERTIES, LLC; ATTALAH; 50905 BERMUDAS, LLC; LA QUINTA HOUSING AUTHORITY  
 UNDER CONSIDERATION: PRICE AND TERMS OF PAYMENT
  
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)

*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**

**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 AUGUST 7, 2018	7
2. APPROVE 2018 COUNCIL CANDIDATES BRIEFING AND SPECIAL MEETING MINUTES DATED SEPTEMBER 5, 2018	21

3. ADOPT ORDINANCE NO. 576 ON SECOND READING AMENDING CHAPTER 3.33 OF THE LA QUINTA MUNICIPAL CODE PERTAINING TO THE COLLECTION OF TRANSPORTATION UNIFORM MITIGATION FEE 23
4. APPROVE DEMAND REGISTERS DATED JULY 27, AUGUST 3, 10, 17, 24, AND 31, 2018 33
5. AUTHORIZE OVERNIGHT TRAVEL FOR FACILITIES MANAGEMENT ASSISTANT TO ATTEND THE SECOND YEAR OF CALIFORNIA PARKS AND RECREATION SOCIETY MAINTENANCE MANAGEMENT SCHOOL IN LAKE ARROWHEAD, CALIFORNIA, NOVEMBER 12-16, 2018 81
6. AUTHORIZE OVERNIGHT TRAVEL FOR FINANCIAL SERVICES ANALYST TO ATTEND GOVERNMENT FINANCE OFFICERS ASSOCIATION TREASURY MANAGEMENT BEST PRACTICES IN ORANGE COUNTY, CALIFORNIA, FEBRUARY 12-13, 2019 83
7. AUTHORIZE OVERNIGHT TRAVEL FOR MANAGEMENT SPECIALIST TO ATTEND THE PUBLIC AGENCY RISK MANAGEMENT ASSOCIATION CONFERENCE IN ANAHEIM, CALIFORNIA, FEBRUARY 10-13, 2019 85
8. EXCUSE ABSENCE FOR PLANNING COMMISSIONER CALDWELL FROM THE SEPTEMBER 11, 2018 PLANNING COMMISSION MEETING 87
9. ACCEPT LA QUINTA HIGH SCHOOL AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT LOCATED ON THE WEST SIDE OF ADAMS STREET AT BLACKHAWK WAY (PROJECT NO. 2017-05) 89
10. APPROVE PURCHASE OF A BACKHOE AND STUMP GRINDER FROM RDO EQUIPMENT AND A DUMP TRAILER FROM BIG TEX TRAILERS 93
11. APPROVE FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE CITY'S FINANCE DIRECTOR 97
12. APPROVE AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR FINANCE AND HUMAN RESOURCES SOFTWARE SERVICES 109

### **BUSINESS SESSION**

1. RECEIVE AND FILE FOURTH QUARTER 2017/18 TREASURY REPORTS FOR APRIL, MAY, AND JUNE 2018 WITH FISCAL YEAR-END SUMMARY 113
2. INTRODUCE AN ORDINANCE AMENDING SECTION 6.14.010 OF THE LA QUINTA MUNICIPAL CODE PERTAINING TO REMOVAL OF LIQUID 149

WASTE; AND APPROVE MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF RIVERSIDE TO PROVIDE ONSITE WASTEWATER TREATMENT SYSTEMS REGULATION [ORDINANCE NO. 577]

**STUDY SESSION**

- 1. DISCUSS AUTO DEALERSHIPS' PROPOSED IMPROVEMENTS ALONG HIGHWAY 111 FRONTAGE 167

**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. APPEAL TO THE CITY COUNCIL – ADOPT RESOLUTION TO SUSTAIN PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT 2018-0003 FOR A 65 FOOT MONOPALM CELL TOWER AND ASSOCIATED GROUND EQUIPMENT LOCATED EAST OF EISENHOWER DRIVE AND AVENIDA MONTEZUMA INTERSECTION IN THE LA QUINTA COMMUNITY PARK; CEQA – EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO SECTIONS 15332 (CLASS 32) AND 15303 (CLASS 3) [RESOLUTION NO. 2018 – 048] 173

**DEPARTMENTAL REPORTS**

- 1. CITY MANAGER
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
  - A. CITY EXPERIENCES 2018/19 221
  - B. USE OF BODY WORN CAMERAS BY CITY CODE COMPLIANCE OFFICERS 227
- 5. DESIGN & DEVELOPMENT
  - A. JULY 2018 MONTHLY DEPARTMENT REPORT 237
  - B. AUGUST 2018 MONTHLY DEPARTMENT REPORT 241
- 6. FACILITIES
  - A. JULY 2018 MONTHLY DEPARTMENT REPORT 245
  - B. AUGUST 2018 MONTHLY DEPARTMENT REPORT 269
- 7. FINANCE

**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. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
13. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)
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 JULY 18, 2018 293

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on October 2, 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, 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 September 13, 2018.

DATED: September 13, 2018

MONIKA RADEVA, 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.