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AGENDA

REGULAR MEETING OF THE LA QUINTA CITY COUNCIL, AND SPECIAL JOINT STUDY SESSION MEETING OF THE LA QUINTA CITY COUNCIL AND PLANNING COMMISSION

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

TUESDAY, OCTOBER 2, 2018
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION
[JOINT SESSION – 6:00 P.M. \(or shortly thereafter\)](#)

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER
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. PROCLAMATION HONORING FIRE PREVENTION WEEK IN LA QUINTA – OCTOBER 7 – 13, 2018
2. PROCLAMATION HONORING CODE OFFICER APPRECIATION WEEK AND LA QUINTA CODE OFFICERS
3. PROCLAMATION HONORING POLICE VOLUNTEER MILDRED DONLEY FOR HER PUBLIC SERVICE

CONSENT CALENDAR

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

PAGE

1. APPROVE MINUTES OF SEPTEMBER 18, 2018

7

2. EXCUSE ABSENCES FOR COMMUNITY SERVICES COMMISSIONER DORI QUILL FROM OCTOBER 8, 2018 COMMUNITY SERVICES COMMISSION MEETING AND PLANNING COMMISSIONER PAUL QUILL FROM OCTOBER 9, 2018 PLANNING COMMISSION MEEETING 21
3. AUTHORIZE OVERNIGHT TRAVEL FOR THE CITY CLERK'S ADMINISTRATIVE ASSISTANT AND CITY MANAGER'S MANAGEMENT ASSISTANT TO ATTEND THE CALIFORNIA CITY CLERK'S ASSOCIATION "NUTS AND BOLTS" WORKSHOP IN BREA, CALIFORNIA, OCTOBER 15-16, 2018 23
4. AUTHORIZE OVERNIGHT TRAVEL FOR ANIMAL CONTROL/CODE COMPLIANCE SUPERVISOR AND MANAGEMENT SPECIALIST TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ANNUAL MANAGEMENT ACADEMY IN CARLSBAD, CALIFORNIA, OCTOBER 22-25, 2018 25
5. APPROVE DECLARATION AND DISPOSAL OF SURPLUS EQUIPMENT 27
6. APPROVE DEMAND REGISTERS DATED SEPTEMBER 7, 14, AND 21, 2018 29
7. AWARD CONTRACT TO ELECNOR BELCO ELECTRIC, INC FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM INTERSECTION IMPROVEMENTS PROJECT (PROJECT NO. 2016-01) 51
8. APPROVE COOPERATIVE AGREEMENT WITH THE CITY OF PALM DESERT AND CITY OF INDIAN WELLS FOR DESIGN AND CONSTRUCTION OF THE WASHINGTON STREET INTERSECTION WITH FRED WARING DRIVE (PROJECT NO. 2017-01) 57
9. APPROVE AMENDMENT NO. 5 TO IMPLEMENTATION OF SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE SILVERROCK WAY PLAN MODIFICATIONS (PROJECT NO. 2014-13) 73
10. APPROVE MEMORANDUM OF UNDERSTANDING TO PURCHASE MARINE SAFETY EQUIPMENT FOR THE IRONMAN® 70.3 INDIAN WELLS/LA QUINTA EVENT 83

BUSINESS SESSION

1. APPROVE FIRST ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2018/19 101

PUBLIC HEARINGS – NONE

**SPECIAL JOINT STUDY SESSION BETWEEN THE
LA QUINTA CITY COUNCIL AND PLANNING COMMISSION
(6:00 p.m. or shortly thereafter)**

CALL TO ORDER – Planning Commission

ROLL CALL: Commissioners Bettencourt, Caldwell, Currie, McCune, Proctor, Wright, and Chairperson Quill

STUDY SESSION – City Council and Planning Commission

1. DISCUSS HIGHWAY 111 CORRIDOR VISIONING 109
2. DISCUSS AMENDMENTS TO THE CENTRE AT LA QUINTA SPECIFIC PLAN (SP 1997-029) 117
3. DISCUSS PROPOSED AMENDMENTS TO TITLES 9 AND 13 OF THE LA QUINTA MUNICIPAL CODE RELATED TO FLAGPOLES, GARAGE SPACES, AND LOT LINE ADJUSTMENTS TO STREAMLINE DEVELOPMENT PROCESSES AND STANDARDS 187

ADJOURNMENT – Planning Commission

DEPARTMENTAL REPORTS

1. CITY MANAGER – UPDATE ON JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY JOINT POWERS AUTHORITY TERMINATION 193
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FACILITIES
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 & 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 JUNE 11, 2018 195

ADJOURNMENT – City Council

The next regular meeting of the City Council will be held on October 16, 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 28, 2018.

DATED: September 28, 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.