



City Council agendas and staff reports
are available on the City's
web page: www.LaQuintaCA.gov

CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, OCTOBER 16, 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. *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 LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9
NAME OF CASE: CITY OF LA QUINTA V. CHIN FAMILY PROPERTIES LIMITED PARTNERSHIP, ET AL., RIVERSIDE COUNTY SUP. CT. CASE NO. PSC1803284**
- 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

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).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS - NONE

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND SPECIAL JOINT STUDY SESSION MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION DATED OCTOBER 2, 2018	7
2. RECEIVE AND FILE ANNUAL REPORT OF ACTIVE DEVELOPMENT AGREEMENTS	25
3. APPROVE DEMAND REGISTERS DATED SEPTEMBER 28 AND OCTOBER 5, 2018	37
4. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED JUNE 30, 2018	59
5. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED JULY 31, 2018	65

- 6. APPROVE CONTRACT SERVICES AGREEMENTS WITH HERMANN DESIGN GROUP, INC. DAVID VOLZ DESIGN LANDSCAPE ARCHITECTS, INC. AND DAVID EVANS AND ASSOCIATES, INC. FOR ON-CALL LANDSCAPE ARCHITECTURAL DESIGN SERVICES 71
- 7. APPROVE AMENDMENT NO. 8 TO PROFESSIONAL SERVICES AGREEMENT WITH BENGAL ENGINEERING, INC. FOR THE DUNE PALMS ROAD BRIDGE IMPROVEMENT PROJECT (PROJECT NO. 2011-05) 169
- 8. ADOPT A RESOLUTION TO DECLARE A SHELTER CRISIS PURSUANT TO SENATE BILL 850 TO QUALIFY FOR FUNDING UNDER THE STATE OF CALIFORNIA HOMELESS EMERGENCY AID PROGRAM [RESOLUTION NO. 2018-049] 189

BUSINESS SESSION

- 1. CONSIDER A JOINT POWERS AGREEMENT WITH EASTERN COACHELLA VALLEY AUTHORITY FOR REGIONAL ECONOMIC DEVELOPMENT 195
- 2. APPROVE ASSIGNMENT AND ASSUMPTION AGREEMENTS FOR MEDIAN MAINTENANCE FOR MADISON AND MONROE STREETS ADJACENT TO CORAL MOUNTAIN DEVELOPMENT; CEQA: CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15301 217
- 3. APPROVE VETERAN NOMINATIONS FOR INCLUSION ON VETERANS ACKNOWLEDGEMENT MONUMENT AT CIVIC CENTER CAMPUS 235
- 4. ADOPT RESOLUTION TO ADD TWO FULL-TIME POSITIONS TO THE CITY'S CLASSIFICATION SCHEDULE [RESOLUTION NO. 2018-050] 237
- 5. ADOPT RESOLUTION TO APPROVE FIRST TIME EXTENSION FOR SITE DEVELOPMENT PERMIT 2016-0005, INCLUDING SITE PLAN, ARCHITECTURAL DESIGN AND LANDSCAPING FOR PLANNING AREAS 2, 3, AND 4 OF SILVERROCK SPECIFIC PLAN; LOCATION: SOUTHWEST CORNER OF AVENUE 52 AND JEFFERSON STREET; CEQA: REVIEWED UNDER ENVIRONMENTAL ASSESSMENT 2014-1003, NO FURTHER REVIEW IS REQUIRED [RESOLUTION NO. 2018-051] 253
- 6. ADOPT RESOLUTION TO APPROVE FIRST TIME EXTENSION FOR SITE DEVELOPMENT PERMIT 2016-0009, INCLUDING SITE PLAN, ARCHITECTURAL DESIGN AND LANDSCAPING FOR A 200-KEY HOTEL, NEW GOLF COURSE CLUBHOUSE, 10 GOLF VILLAS, AND A RESORT 377

RESIDENTIAL DEVELOPMENT WITHIN PLANNING AREAS 5, 6, AND 10A OF THE SILVERROCK SPECIFIC PLAN; LOCATION: SOUTHWEST CORNER OF AVENUE 52 AND JEFFERSON STREET; CEQA: REVIEWED UNDER ENVIRONMENTAL ASSESSMENT 2014-1003, NO FURTHER REVIEW IS REQUIRED [RESOLUTION NO. 2018-052]

STUDY SESSION

1. UPDATE ON COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN 493

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER – SHUMWAY RANCH CARETAKER HOUSE UPDATE 495
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
 - A. COMMUNITY PROGRAMS AND WELLNESS 497
 - B. LIBRARY 503
 - C. MUSEUM 509
 - D. CODE COMPLIANCE/ANIMAL CONTROL 513
 - E. EMERGENCY MANAGEMENT 517
5. DESIGN AND DEVELOPMENT
 - A. MONTHLY REPORT – SEPTEMBER 2018 521
 - B. TRAFFIC ENGINEER TO VIEW TEMPE IRONMAN TRAFFIC CONTROL 525
6. FACILITIES – SEPTEMBER 2018 MONTHLY REPORT 527
7. FINANCE – INVESTMENT POLICY CERTIFICATION 541
8. FIRE SERVICES – JULY-SEPTEMBER 2018 QUARTERLY REPORT 543
9. POLICE SERVICES – JULY-SEPTEMBER 2018 QUARTERLY REPORT 547

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. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
13. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
16. EAST VALLEY COALITION (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
19. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
20. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Radi)
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

The next regular meeting of the City Council will be held on November 6, 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 October 12, 2018.

DATED: October 12, 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.