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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER 78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, DECEMBER 4, 2018, AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

CONFIRMATION OF AGENDA

CLOSED SESSION- NONE

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. <u>Please complete a "Request to Speak" form and limit your comments to three minutes</u>. 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 NOVEMBER 20, 2018	5
2.	CONVEY PERMANENT GRANT OF EASEMENT TO COACHELLA VALLEY WATER DISTRICT FOR DOMESTIC WATER FACILITIES LOCATED ON THE EAST SIDE OF AVENIDA BERMUDAS	15
3.	EXCUSE ABSENCE FOR PLANNING COMMISSIONER PROCTOR FROM THE NOVEMBER 27, 2018, PLANNING COMMISSION MEETING	25

4.	APPROVE DEMAND REGISTER DATED NOVEMBER 16, 2018	27		
5.	APPROVE AGREEMENT FOR CONTRACT SERVICES WITH NBS, INC, IN THE AMOUNT OF \$53,570, FOR DEVELOPMENT IMPACT FEE STUDY UPDATE AND BUDGET ADJUSTMENTS	37		
6.	ADOPT RESOLUTION TO INCREASE THE MINIMUM WAGE RATE EFFECTIVE JANUARY 1, 2019, AND AMEND THE CITY'S FISCAL YEAR 2018/19 SALARY SCHEDULE [RESOLUTION NO. 2018-058]	73		
<u>BUSI</u>	NESS SESSION			
1.	AUTHORIZE CONTRACTING WITH PACIFIC WEST AIR CONDITIONING INC FOR UP TO \$100,000 OF WORK FOR FISCAL YEAR 2018/19	81		
<u>STU</u>	DY SESSION			
1.	SMALL CELL TECHNOLOGY ZONING STANDARDS	83		
PUBLIC HEARINGS – NONE				
DEP#	ARTMENTAL REPORTS			
2. 3. 4. 5. 6.	CITY MANAGER A. SILVERROCK RESIDENT TEE TIMES B. LA QUINTA ARTS FOUNDATION MARKETING CO-OP REQUEST CITY ATTORNEY CITY CLERK COMMUNITY RESOURCES DESIGN AND DEVELOPMENT FACILITIES FINANCE	97 99		
MAY	OR'S AND COUNCIL MEMBERS' ITEMS			
REPO	ORTS AND INFORMATIONAL ITEMS			
1. 2. 3. 4. 5.	CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans) CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans) CVAG EXECUTIVE COMMITTEE (Evans) GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans) LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans) 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)

ADJOURNMENT

The next regular meeting of the City Council will be held on December 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, 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 November 30, 2018.

DATED: November 30, 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.