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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, December 18, 2018
2:30 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, DIRECTOR - COMMUNITY RESOURCES; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION
2. CONSULTATION REGARDING THREAT TO PUBLIC SERVICES OR FACILITIES, PURSUANT TO GOVERNMENT CODE SECTION 54957; CONSULTATION WITH RIVERSIDE COUNTY SHERIFF'S DEPARTMENT, SERGEANT STEPHEN DAVIS

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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BUSINESS SESSION

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1. ADOPT RESOLUTION TO CERTIFY THE OFFICIAL CANVASS OF ELECTION RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 6, 2018 [RESOLUTION 2018-060]	7
2. SELECT MAYOR PRO TEMPORE TO SERVE FOR ONE YEAR	17

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS - NONE

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 DECEMBER 4, 2018	19
2. EXCUSE ABSENCES FOR PLANNING COMMISSIONER CALDWELL FROM THE JANUARY 8 AND 22, 2019 PLANNING COMMISSION MEETINGS AND PLANNING COMMISSIONER BETTENCOURT FROM THE DECEMBER 11, 2018 PLANNING COMMISSION MEETING	25
3. APPROVE PROJECT SCOPE CHANGE AND APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE AVENIDA BERMUDAS AMERICANS WITH DISABILITIES ACT RAMP IMPROVEMENTS PROJECT (PROJECT NO. 2018-02)	27
4. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH DUDEK TO PROVIDE ADDITIONAL ENGINEERING ANALYSIS FOR WASHINGTON STREET DRAINAGE IMPROVEMENTS (PROJECT NO. 2015-12A)	31

5. ADOPT RESOLUTION TO APPROVE FINAL PARCEL MAP NO. 37520 LOCATED ON THE NORTHWEST CORNER OF BLACKHAWK WAY AND DUNE PALMS ROAD [RESOLUTION 2018-061] 43
6. RECEIVE AND FILE FISCAL YEAR 2017/18 DEVELOPMENT PROJECT FEE REPORT 51
7. RECEIVE AND FILE FISCAL YEAR 2017/18 ART IN PUBLIC PLACES ANNUAL REPORT 65
8. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED OCTOBER 31, 2018 69
9. APPROVE DEMAND REGISTERS DATED NOVEMBER 30 AND DECEMBER 7, 2018 73
10. AUTHORIZE OVERNIGHT TRAVEL FOR SENIOR ACCOUNTANT AND ACCOUNTANT TO ATTEND THE GOVERNMENT FINANCE OFFICERS ASSOCIATION ANNUAL CONFERENCE IN LOS ANGELES, CALIFORNIA, MAY 19 - 22, 2019 95
11. AUTHORIZE OVERNIGHT TRAVEL FOR MANAGEMENT ASSISTANT AND ADMINISTRATIVE ASSISTANT TO ATTEND CITY CLERK ASSOCIATION OF CALIFORNIA TECHNICAL TRAINING FOR CLERKS SERIES 100 IN RIVERSIDE, CALIFORNIA, MARCH 12-15, 2019 97
12. AUTHORIZE OVERNIGHT TRAVEL FOR HUMAN RESOURCES ANALYST AND ADMINISTRATIVE TECHNICIAN TO ATTEND THE PUBLIC AGENCY RISK MANAGEMENT ASSOCIATION CONFERENCE IN ANAHEIM, CALIFORNIA, FEBRUARY 10-13, 2019 99
13. AUTHORIZE OVERNIGHT TRAVEL FOR ONE COUNCILMEMBER TO ATTEND LEAGUE OF CALIFORNIA CITIES NEW MAYORS AND COUNCIL MEMBERS ACADEMY IN IRVINE, CALIFORNIA, JANUARY 30 – FEBRUARY 1, 2019 101
14. AUTHORIZE OVERNIGHT TRAVEL FOR ONE COUNCILMEMBER TO ATTEND LEAGUE OF CALIFORNIA CITIES PUBLIC SAFETY POLICY COMMITTEE MEETINGS IN SACRAMENTO, CALIFORNIA, JANUARY 16 AND JUNE 12, 2019 103

BUSINESS SESSION – Continued

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3. INTERVIEW CANDIDATES AND APPOINT ONE RESIDENT TO SERVE ON THE FINANCIAL ADVISORY COMMISSION FOR AN UNEXPIRED TWO-YEAR TERM ENDING JUNE 30, 2020	105
4. APPROVE TEE TIMES BOOKING TRIAL PROGRAM FOR SILVERROCK GOLF COURSE WHERE RESIDENT CARD HOLDERS MAY BOOK UP TO 22 PERCENT OF TEE TIMES 7 DAYS IN ADVANCE	107
5. ANNUAL COUNCIL APPOINTMENTS TO SERVE ON VARIOUS OUTSIDE AGENCIES FOR 2019	111
6. APPROVE RECIPIENT FOR THE 2019 SENIOR INSPIRATION AWARD	115

STUDY SESSION

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1. DISCUSS FRITZ BURNS POOL SERVICE COSTS FOR YEAR-ROUND OPERATION	133

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. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTIONS OF TITLES 3, 6, 8, 9, 11, AND 13 OF THE LA QUINTA MUNICIPAL CODE TO STREAMLINE DEVELOPMENT PROCESS AND STANDARDS; CEQA: EXEMPT PURSUANT TO SECTION 15061 (b)(3) [ORDINANCE NO. 577]	169
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DEPARTMENTAL REPORTS

1. CITY MANAGER	
2. CITY ATTORNEY – UPDATE FROM DISTRICT ATTORNEY’S ROUNDTABLE FOR CITY ATTORNEYS REGARDING COMMUNITY ACTION TEAMS	
3. CITY CLERK	
4. COMMUNITY RESOURCES – DESERT X PROGRAM PROPOSAL	233

- 5. DESIGN AND DEVELOPMENT
 - A. EISENHOWER DRAINAGE IMPROVEMENTS PROJECT UPDATE 235
(PROJECT NO. 2015-12B)
 - B. MONTHLY DEPARTMENT REPORT – NOVEMBER 2018 237
- 6. FACILITIES – MONTHLY DEPARTMENT REPORT – NOVEMBER 2018 241
- 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. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
- 28. COMMUNITY SERVICES COMMISSION MINUTES DATED OCTOBER 8, 2018 269

ADJOURNMENT

The regular meeting of the City Council scheduled for January 1, 2019, has been cancelled due to the New Year's Day holiday.

The next regular meeting of the City Council will be held on January 15, 2019 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 December 14, 2018.

DATED: December 14, 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.