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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, FEBRUARY 5, 2019**  
**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 - 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)
2. 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 SUPERIOR COURT CASE NO. PSC1803284

3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9. NAME OF CASE: LA QUINTA POLO ESTATES ASSOCIATION, INC V. CITY OF LA QUINTA, ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC1900574

*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. PRESENTATION BY QUEEN SCHEHERAZADE AND HER COURT ON BEHALF OF THE RIVERSIDE COUNTY FAIR AND NATIONAL DATE FESTIVAL
2. PRESENTATION BY SUPERVISOR MICHELE McNEILLY REGARDING LA QUINTA'S CREATION STATION MAKERSPACE MEMBERSHIPS, CLASSES, AND PROMOTIONS

**CONSENT CALENDAR**

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

- |   | <b><u>PAGE</u></b> |
|---|--------------------|
| 1. APPROVE SPECIAL COMMUNITY WORKSHOP MEETING MINUTES OF JANUARY 12, 2019   | 7                  |
| 2. APPROVE SPECIAL MEETING MINUTES OF JANUARY 29, 2019  | 29                 |
| 3. EXCUSE ABSENCE FOR PLANNING COMMISSIONER QUILL FROM THE JANUARY 8, 2019 PLANNING COMMISSION MEETING  | 31                 |
| 4. AUTHORIZE OVERNIGHT TRAVEL FOR DESIGN AND DEVELOPMENT DIRECTOR TO ATTEND AMERICAN PLANNING ASSOCIATION ANNUAL CONFERENCE IN SAN FRANCISCO, CALIFORNIA, APRIL 13-16, 2019 | 33                 |

- 5. AUTHORIZE OVERNIGHT TRAVEL FOR TWO COUNCILMEMBERS AND ASSISTANT TO THE CITY MANAGER TO ATTEND THE CALIFORNIA CANNABIS CONTROL SUMMIT IN SACRAMENTO, CALIFORNIA, APRIL 9-12, 2019 35
- 6. APPROVE DEMAND REGISTERS DATED JANUARY 11 AND 18, 2019 37
- 7. APPROVE ASSIGNMENT AND ASSUMPTION AGREEMENT FOR ON-SITE IMPROVEMENTS FOR TRACT MAP NO. 31681-3 FOR THE ANDALUSIA RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF MONROE STREET AND AVENUE 60 59

**BUSINESS SESSION**

- |  | <b><u>PAGE</u></b> |
|--|--------------------|
| 1. APPROVE SECOND ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2018/19  | 67                 |
| 2. RECEIVE AND FILE FISCAL YEAR 2018/19 MID-YEAR BUDGET REPORT, APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS, AND DESIGNATE RESERVE FUNDING ALLOCATIONS; AND ADOPT RESOLUTION TO AMEND TITLES AND CLASSIFICATION OF MARKETING COORDINATOR TO MARKETING MANAGER; ADD PERMIT TECHNICIAN, PLANS EXAMINER, AND MANAGEMENT SPECIALIST POSITIONS [RESOLUTION NO. 2019-001] | 73                 |
| 3. SELECT AN EXECUTIVE RECRUITMENT FIRM TO CONDUCT THE CITY MANAGER RECRUITMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENT FOR CONTRACT SERVICES  | 105                |
| 4. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTIONS OF TITLES 1 AND 3 OF THE LA QUINTA MUNICIPAL CODE TO ALLOW FOR INCREASED FINES RELATED TO SHORT-TERM VACATION RENTALS IN COMPLIANCE WITH STATE LAW [ORDINANCE NO. 578]   | 169                |

**STUDY SESSION**

- |   | <b><u>PAGE</u></b> |
|---|--------------------|
| 1. DISCUSS OF EQUESTRIAN OVERLAY DISTRICT, EQUESTRIAN TRAILS, AND THE MADISON STREET WIDENING PROJECT | 177                |

**PUBLIC HEARINGS** – NONE

## **DEPARTMENTAL REPORTS**

1. CITY MANAGER
2. CITY ATTORNEY – VERBAL UPDATE ON STATE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LITIGATION REGARDING STATE HOUSING REQUIREMENTS AND CHARTER CITY STATUS
3. CITY CLERK
4. COMMUNITY RESOURCES – SHORT-TERM VACATION RENTAL (STVR) HOTLINE 189
5. DESIGN AND DEVELOPMENT - LANGUAGE UPDATE TO COOPERATIVE AGREEMENT WITH THE CITIES OF PALM DESERT AND INDIAN WELLS FOR DESIGN AND CONSTRUCTION OF THE WASHINGTON STREET INTERSECTION WITH FRED WARING DRIVE (PROJECT NO. 2017-01) 191
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. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
23. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)

- 24. ANIMAL CAMPUS COMMISSION (Sanchez)
- 25. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Sanchez)
- 26. LEAGUE OF CALIFORNIA CITIES – GOVERNANCE, TRANSPARENCY AND LABOR POLICY COMMITTEE (Sanchez)
- 27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on February 19, 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 January 31, 2019.

DATED: January 31, 2019

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.