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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019, at 4:00 PM

CALL TO ORDER

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

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).

CONFIRMATION OF AGENDA

CLOSED SESSION - NONE

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS - NONE

CONSENT CALENDAR

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

1. APPROVE MINUTES OF JANUARY 15, 2019 7
2. EXCUSE ABSENCE FOR FINANCIAL ADVISORY COMMISSIONER LOPEZ FROM THE FEBRUARY 13, 2019 FINANCIAL ADVISORY COMMISSION MEETING 19

3. AUTHORIZE OVERNIGHT TRAVEL FOR BUILDING OFFICIAL TO ATTEND CALIFORNIA BUILDING OFFICIALS ANNUAL BUSINESS MEETING IN SAN DIEGO, CALIFORNIA, MARCH 19-21, 2019 21
4. ADOPT ORDINANCE NO. 578 ON SECOND READING 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 23
5. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED DECEMBER 31, 2018 31
6. RECEIVE AND FILE SECOND QUARTER 2018/19 TREASURY REPORTS FOR OCTOBER, NOVEMBER AND DECEMBER 2018 35
7. APPROVE DEMAND REGISTERS DATED JANUARY 25, AND FEBRUARY 1, 2019 71
8. AUTHORIZE PURCHASES WITH PALMS TO PINES PRINTING FOR UP TO \$80,000 FOR FISCAL YEAR 2018/19 89
9. APPROVE DECLARATION AND DISPOSAL OF SURPLUS EQUIPMENT 91
10. AWARD CONTRACT TO HARDY & HARPER, INC FOR AVENIDA BERMUDAS AMERICANS WITH DISABILITIES ACT IMPROVEMENTS PROJECT LOCATED ON AVENIDA BERMUDAS AT CALLE NOGALES AND CALLE MADRID, (PROJECT NO. 2018-02), COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 4.LQ.32-18) 97
11. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE AND ADVERTISE FOR BID THE JEFFERSON STREET SIDEWALK GAP CLOSURE PROJECT LOCATED ON THE WEST SIDE OF JEFFERSON STREET BETWEEN AVENUE 50 AND DEREK ALAN DRIVE (PROJECT NO. 2017-06) 103

BUSINESS SESSION

1. APPROVE PILLARS OF THE COMMUNITY NOMINATIONS 107
2. APPROVE CONTRACT SERVICES AGREEMENT WITH ECONOLITE SYSTEMS, INC TO PURCHASE AND INSTALL THE CENTRACS ADVANCED TRAFFIC MANAGEMENT SYSTEM TO MANGE THE CITY'S SIGNALIZED INTERSECTIONS 111

STUDY SESSION

- 1. DISCUSS POSSIBLE MOTORIZED SCOOTER OPERATIONS 151
- 2. DISCUSS THE CITY’S RECYCLING EFFORTS/INITIATIVES 175
- 3. DISCUSS THE CITY’S PARKWAY AND MEDIAN LANDSCAPES 177

PUBLIC HEARINGS

- 1. ADOPT RESOLUTION TO APPROVE SPECIFIC PLAN 2018-0002 (SP 2008-085, AMENDMENT 1) TO REVISE NORTHERN PORTION OF SPECIFIC PLAN AREA FOR HIGHWAY 111 AND DUNE PALMS SPECIFIC PLAN AMENDMENT; CEQA: CERTIFY ENVIRONMENTAL ASSESSMENT 2018-0005; AND ADOPT MITIGATED NEGATIVE DECLARATION 185

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.

DEPARTMENTAL REPORTS

- 1. CITY MANAGER
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES – PUBLIC SAFETY CAMERA SYSTEM 361
OUTREACH AND SURVEY
- 5. DESIGN AND DEVELOPMENT
 - A. MADISON STREET WIDENING UPDATE 363
 - B. MONTHLY DEPARTMENT REPORT FOR JANUARY 2019 367
- 6. FACILITIES – MONTHLY DEPARTMENT REPORT FOR JANUARY 2019 371
- 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

The next regular meeting of the City Council will be held on March 5, 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 February 15, 2019.

DATED: February 15, 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.