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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, MARCH 19, 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, DIRECTOR OF COMMUNITY RESOURCES; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION**

*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. RECOGNITION OF THE LA QUINTA HIGH SCHOOL'S BLACKHAWK GIRLS' WATER POLO TEAM – WINNERS OF THE CIF-SS DIVISION 4 CHAMPIONSHIP**

**CONSENT CALENDAR**

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

	<b><u>PAGE</u></b>
1. APPROVE MINUTES OF MARCH 5, 2019	7
2. APPROVE SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING MINUTES OF FEBRUARY 12, 2019	15
3. ADOPT RESOLUTION DESIGNATING SPEED LIMIT FOR CALLE TECATE FROM AVENIDA BERMUDAS TO AVENIDA MADERO [RESOLUTION NO. 2019-005]	19
4. APPROVE PURCHASE OF REPLACEMENT PLAYGROUND EQUIPMENT FOR MONTICELLO PARK WITH DAVE BANG ASSOCIATES, INC AND FOR DESERT PRIDE PARK WITH PLAY PACIFIC SYSTEMS, INC; AND APPROPRIATE \$100,000	23
5. APPROVE DEMAND REGISTERS DATED MARCH 1 AND 8, 2019	45

**BUSINESS SESSION**

	<b><u>PAGE</u></b>
1. CONSIDER PARTICIPATING IN THE 2019 INDIAN WELLS LA QUINTA IRONMAN 70.3 TRIATHLON	61
2. APPROVE X-PARK DESIGN; APPROPRIATE \$300,000 FROM MEASURE G RESERVES; AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT WITH SPOHN RANCH FOR A NOT TO EXCEED AMOUNT OF \$3,057,000	73

- |    |  |     |
|----|--|-----|
| 3. | AUTHORIZE SUBMITTAL OF THE GENERAL PLAN ANNUAL STATUS AND HOUSING ELEMENT PROGRESS REPORTS TO THE OFFICE OF PLANNING AND RESEARCH AND THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND DETERMINE THE ACTION IS NOT A PROJECT AS DEFINED IN SECTION 15478(b)(2) OF THE PUBLIC RESOURCES CODE | 83  |
| 4. | APPROVE 2019 LEGISLATIVE POLICY GUIDE UPDATES  | 143 |

**STUDY SESSION**

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|----|--|--------------------|
| 1. | DISCUSS PROJECTS TO INCLUDE IN THE 2019/20 THROUGH 2023/24 CAPITAL IMPROVEMENT PROGRAM | 153                |
| 2. | DISCUSS PARK LIGHTING AFTER CURFEW HOURS   | 167                |

**PUBLIC HEARINGS** – NONE

**DEPARTMENTAL REPORTS**

- |    |  |     |
|----|--|-----|
| 1. | CITY MANAGER – CITY OF INDIO 2 X 2                               | 169 |
| 2. | CITY ATTORNEY  |     |
| 3. | CITY CLERK   |     |
| 4. | COMMUNITY RESOURCES – REGIONAL PARKS MASTER PLAN AND SURVEY      | 171 |
| 5. | DESIGN AND DEVELOPMENT – FEBRUARY 2019 MONTHLY DEPARTMENT REPORT | 173 |
| 6. | FACILITIES – FEBRUARY 2019 MONTHLY DEPARTMENT REPORT             | 177 |
| 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 April 2, 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 March 15, 2019.

DATED: March 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.