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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, APRIL 2, 2019 AT 4:00 P.M.

CALL TO ORDER

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

CONFIRMATION OF AGENDA

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).

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 SPECIAL MEETING HIGHWAY 111 CORRIDOR AREA PLAN COMMUNITY WORKSHOP MINUTES OF MARCH 18, 2019	7
2. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING MANAGER TO ATTEND CALIFORNIA TRAVEL ASSOCIATION SUMMIT 2019 IN LOS ANGELES, CALIFORNIA, SEPTEMBER 10 – 13, 2019	23
3. APPROVE TERMINATION OF ART PURCHASE AGREEMENT BETWEEN	25

THE CITY, ARTIST MANUEL MENDOZA, AND DEVELOPER JDD LLC FOR FOUNTAIN ARTWORK LOCATED ON THE SOUTHEAST CORNER OF WASHINGTON STREET AND HIGHWAY 111

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| 4. | ACCEPT PAVEMENT MANAGEMENT PLAN IMPROVEMENTS PROJECT LOCATED IN VARIOUS LOCATIONS BETWEEN HIGHWAY 111 AND AVENUE 50 (PROJECT NO. PMP 2017-27) | 55 |
| 5. | AWARD CONTRACT TO UNIVERSAL CONCRETE CONSTRUCTION IN THE AMOUNT OF \$75,373 FOR 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) | 59 |
| 6. | ADOPT RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH APPLE DEVELOPER PROGRAMS TO DISTRIBUTE CITY APPLICATIONS ON ITUNES [RESOLUTION NO. 2019-006] | 65 |
| 7. | ADOPT RESOLUTION TO AUTHORIZE DESIGNATED CITY OF LA QUINTA EMPLOYEE POSITIONS ELIGIBLE TO EXAMINE SALES TAX RECORDS
[RESOLUTION NO. 2019-007] | 69 |
| 8. | APPROVE DEMAND REGISTERS DATED MARCH 15 AND 22, 2019 | 75 |
| 9. | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED FEBRUARY 28, 2019 | 95 |

BUSINESS SESSION

- | | | <u>PAGE</u> |
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| 1. | INTERVIEW AND APPOINT ONE RESIDENT TO SERVE ON THE COMMUNITY SERVICES COMMISSION | 99 |
| 2. | RECEIVE AND FILE FISCAL YEAR 2018/19 THIRD QUARTER BUDGET REPORT AND APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS | 101 |
| 3. | APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH NAI CONSULTING, INC FOR PROJECT MANAGEMENT AND CONTRACT SUPPORT SERVICES | 111 |
| 4. | ADOPT RESOLUTION TO APPROVE THE LA QUINTA LOCAL HAZARD MITIGATION PLAN ANNEX TO THE RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN
[RESOLUTION NO. 2019-008] | 117 |

STUDY SESSION

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- 1. DISCUSS REGIONAL ECONOMIC DEVELOPMENT

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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.

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- 1. INTRODUCE FOR FIRST READING AN ORDINANCE TO AMEND SECTIONS 9.170.020 – DEFINITIONS, AND 9.170.060 – APPROVAL STANDARDS OF THE LA QUINTA MUNICIPAL CODE TO ADD SMALL CELL TECHNOLOGY STANDARDS;
CEQA: EXEMPT PURSUANT TO SECTION 15061 (b)(3)
[ORDINANCE NO. 579]

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DEPARTMENTAL REPORTS

- 1. CITY MANAGER
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
- 5. DESIGN AND DEVELOPMENT
- 6. FACILITIES
- 7. FINANCE
- 8. POLICE
- 9. FIRE

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)
28. FINANCIAL ADVISORY COMMISSION MINUTES DATED FEBRUARY 13, 2019 241

ADJOURNMENT

The next regular meeting of the City Council will be held on April 16, 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 29, 2019.

DATED: March 29, 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.