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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, APRIL 16, 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. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER
2. 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)
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER

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

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 MINUTES OF APRIL 2, 2019 | 7 |
| 2. APPROVE MINUTES OF MARCH 19, 2019 | 15 |
| 3. APPROVE DEMAND REGISTERS DATED MARCH 29 AND APRIL 5, 2019 | 27 |
| 4. AUTHORIZE OVERNIGHT TRAVEL FOR THE FINANCE DIRECTOR AND FINANCIAL SERVICES ANALYST TO ATTEND THE GOVERNMENT FINANCE OFFICERS ASSOCIATION ANNUAL CONFERENCE IN LOS ANGELES, CALIFORNIA, MAY 19 – 22, 2019 | 43 |
| 5. ADOPT ORDINANCE NO. 579 ON SECOND READING AMENDING SECTIONS 9.170.020 – DEFINITIONS, AND 9.170.060 – APPROVAL STANDARDS OF THE LA QUINTA MUNICIPAL CODE ADDING SMALL CELL TECHNOLOGY STANDARDS | 45 |
| 6. AUTHORIZE SUBMISSION OF GRANT APPLICATION FOR THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM | 63 |
| 7. ADOPT RESOLUTION TO APPROVE A PROJECT LIST FOR SENATE BILL 1 – ROAD REPAIR AND ACCOUNTABILITY ACT 2017 FUNDING [RESOLUTION NO. 2019-009] | 69 |

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| 8. | ACCEPT 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) | 75 |
| 9. | AWARD CONTRACT TO UNITED PAVING COMPANY FOR THE PAVEMENT MANAGEMENT PLAN IMPROVEMENTS ON AVENUE 52 BETWEEN SILVERROCK WAY AND JEFFERSON STREET AND MISCELLANEOUS STRIPING, (PROJECT NO. 2018-07/1819PMP) | 79 |
| 10. | AWARD CONTRACT TO GRANITE CONSTRUCTION COMPANY TO CONSTRUCT THE EISENHOWER DRAINAGE IMPROVEMENTS LOCATED ON THE WEST SIDE OF EISENHOWER DRIVE BETWEEN AVENIDA FERNANDO AND COACHELLA DRIVE (PROJECT NO. 2015-12B/151612) | 85 |
| 11. | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT LOCATED AT THE LA QUINTA HIGHLANDS DEVELOPMENT, ON THE SOUTH SIDE OF FRED WARING DRIVE AND WEST SIDE OF ADAMS STREET (PROJECT NO. 2016-03D) | 91 |
| 12. | APPROVE PLANS SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE LA QUINTA COMPLETE STREETS PROJECT (PROJECT NO. 2015-03) | 95 |
| 13. | APPROVE PURCHASE OF PREFABRICATED RESTROOM FACILITY FROM PORTLAND LOO, INC FOR THE COVE PUBLIC RESTROOM PROJECT (PROJECT NO. 2018-01) | 117 |

BUSINESS SESSION - NONE

STUDY SESSION

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| 1. DISCUSS DYNAMIC CHANGEABLE MESSAGE SIGNS AS PART OF THE COACHELLA VALLEY REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM | 125 |

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. ADOPT RESOLUTION TO APPROVE FISCAL YEAR 2019/20 THROUGH 2023/24 CAPITAL IMPROVEMENT PROGRAM [RESOLUTION NO. 2019-010] | 137 |
| 2. ADOPT RESOLUTION TO APPROVE SPECIFIC PLAN 2018-0003 TO MODIFY LANDSCAPING AND SIGNAGE STANDARDS WITHIN PLANNING AREA 1 AND PERMIT INDOOR SELF-STORAGE AS AN ALLOWABLE USE IN PLANNING AREA 3 OF THE CENTRE AT LA QUINTA SPECIFIC PLAN; CEQA – EXEMPT PURSUANT TO SECTIONS 15301 AND 15302 [RESOLUTION NO. 2019-011] | 147 |

DEPARTMENTAL REPORTS

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| 1. CITY MANAGER – LA QUINTA ARTS FOUNDATION UPDATE (VERBAL) | |
| 2. CITY ATTORNEY | |
| 3. CITY CLERK | |
| 4. COMMUNITY RESOURCES | |
| A. PUBLIC SAFETY CAMERA SYSTEM SURVEY UPDATE | 199 |
| B. CRIME PREVENTION STRATEGIES – UTILIZATION OF THE COPS PROGRAM | 201 |
| C. COMMUNITY PROGRAMS & WELLNESS | 203 |
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| 5. DESIGN AND DEVELOPMENT – MONTHLY DEPARTMENT REPORT – MARCH 2019 | 225 |
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| 7. FINANCE | |
| 8. POLICE – QUARTERLY REPORT JANUARY – MARCH 2019 | 253 |
| 9. FIRE – QUARTERLY REPORT JANUARY – MARCH 2019 | 261 |

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. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
13. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
16. EAST VALLEY COALITION (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
19. CVAG TRANSPORTATION COMMITTEE (Radi)
20. SUNLINE TRANSIT AGENCY (Radi)
21. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
22. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Sanchez)
25. LEAGUE OF CALIFORNIA CITIES – GOVERNANCE, TRANSPARENCY AND LABOR POLICY COMMITTEE (Sanchez)
26. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
27. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Sanchez)

ADJOURNMENT

The next regular meeting of the City Council will be held on May 7, 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 April 12, 2019.

DATED: April 12, 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.