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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, MAY 7, 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 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. PROCLAMATION DECLARING MAY 2019 AS MENTAL HEALTH MONTH
- 2. INTRODUCE RIVERSIDE COUNTY FIRE DEPARTMENT BATTALION CHIEF WILLIAM (BILL) LAWE
- 3. CERTIFICATE OF ACHIEVEMENT FOR EAGLE SCOUT MANUEL BELANDRES – TROOP 1701
- 4. LA QUINTA TRANSIT VISION – PRESENTATION BY SUNLINE TRANSIT AGENCY CEO LAUREN SKIVER

**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 MEETING MINUTES DATED APRIL 24, 2019	7
2. APPROVE MINUTES DATED APRIL 16, 2019	9
3. APPROVE SPECIAL JOINT MEETING MINUTES OF THE CITY COUNCIL, CITY BOARDS, AND CITY COMMISSIONS DATED MARCH 27, 2019	21
4. ADOPT RESOLUTION TO SUPPORT AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTIES OF IMPERIAL AND RIVERSIDE TO INCLUDE OCEAN WATER IMPORTATION AS A LONG-TERM SOLUTION FOR THE RESTORATION OF THE SALTON SEA [RESOLUTION NO. 2019-012]	27

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|-----|--|-----|
| 5.  | ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT ASSOCIATED WITH PARCEL MAP NO. 37683, RESIDENCE INN BY MARRIOTT, LOCATED SOUTH OF HIGHWAY 111 AND NORTH OF VISTA CORALINA LANE [RESOLUTION NO. 2019-013]  | 33  |
| 6.  | APPROVE DEMAND REGISTERS DATED APRIL 12 AND 19, 2019   | 53  |
| 7.  | EXCUSE ABSENCE FOR PLANNING COMMISSIONER CALDWELL FROM THE MAY 28, 2019 PLANNING COMMISSION MEETING  | 71  |
| 8.  | APPROVE CONTRACT SERVICES AGREEMENT WITH ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA TO PREPARE THE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE FOR THE WASHINGTON STREET INTERSECTION WITH FRED WARING DRIVE (PROJECT NO. 2017-01)  | 73  |
| 9.  | APPROPRIATE \$167,000 AND AWARD CONTRACT TO JACOBSSON ENGINEERING CONSTRUCTION, INC IN THE AMOUNT OF \$1,101,753 FOR THE DUNE PALMS ROAD WIDENING IMPROVEMENTS LOCATED ON DUNE PALMS ROAD BETWEEN WESTWARD HO DRIVE / BLACKHAWK WAY AND 330 FEET NORTH OF THE COACHELLA VALLEY STORM WATER CHANNEL (PROJECT NO. 2009-04) | 123 |
| 10. | APPROVE OVERNIGHT TRAVEL FOR SENIOR EMERGENCY MANAGEMENT COORDINATOR TO ATTEND THE NATIONAL EMERGENCY MANAGEMENT BASIC ACADEMY IN PASADENA, CALIFORNIA, JULY 22-24, JULY 25-26, AND SEPTEMBER 11-12, 2019  | 129 |
| 11. | APPROVE AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO MODIFY THE PLANS TO INCLUDE ADDITIONAL DRAINAGE FOR THE EISENHOWER DRIVE RETENTION BASIN IMPROVEMENTS (PROJECT NO. 2015-12B)  | 131 |
| 12. | APPROVE AMENDMENT NO. 1 CONTRACT SERVICES AGREEMENT WITH MERCHANTS BUILDING MAINTENANCE, LLC FOR CITYWIDE JANITORIAL SERVICES  | 141 |

**BUSINESS SESSION**

- |    |  |                           |
|----|--|---------------------------|
| 1. | APPROVE CONTRACT SERVICES AGREEMENT WITH DESERT RECREATION DISTRICT FOR YEAR-ROUND MANAGEMENT AND OPERATIONS OF THE FRITZ BURNS POOL | <b><u>PAGE</u></b><br>149 |
|----|--|---------------------------|

**STUDY SESSION**

	<b><u>PAGE</u></b>
1. DISCUSS FISCAL YEAR 2019/20 PRELIMINARY PROPOSED BUDGET	193
2. DISCUSS CRIME PREVENTION STRATEGIES AND CITIZENS ON PATROL	295

**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.

1. INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTION 9.60.340 OF THE LA QUINTA MUNICIPAL CODE TO CLARIFY LANGUAGE REGARDING FLAGPOLES; CEQA: EXEMPT PURSUANT TO SECTION 15061(b)(3) [ORDINANCE NO. 580]	299
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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

**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 & 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 & 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 & Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Sanchez)
25. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (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 MARCH 20, 2019

**ADJOURNMENT**

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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 May 3, 2019.

DATED: May 3, 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.

**COMMUNITY OPEN HOUSE  
FAREWELL FOR RETIRING CITY MANAGER  
6:00 P.M. – 8:00 P.M.  
CITY HALL LOBBY – LITE REFRESHMENTS**