



City Council agendas and staff reports  
are available on the City's  
web page: [www.LaQuintaCA.gov](http://www.LaQuintaCA.gov)

# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, MAY 21, 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVES: DAVE MORGAN, SENIOR CONSULTANT, RALPH ANDERSEN & ASSOCIATES, AND BILL IHRKE, CITY ATTORNEY; UNREPRESENTED EMPLOYEE POSITION: CITY MANAGER
3. 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

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTIES LISTED BELOW;  
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER  
NEGOTIATING PARTIES: OWNERS LISTED BELOW  
UNDER CONSIDERATION: PRICE AND TERMS OF PAYMENT
  1. 46400 DUNE PALMS ROAD; APN 600-030-010 (PORTION) – CHIN FAMILY PROPERTIES LP – OWNER
  2. 46400 DUNE PALMS ROAD; APN 600-030-010 (SPACE 1 MOBILE HOME COACH) – IVETTE ONTIVEROS – OWNER
  3. 46400 DUNE PALMS ROAD APN 600-030-010 (SPACE 31 MOBILE HOME COACH) – HILDA BEDOLLA – OWNER
  4. APN 600-030-018 (PORTION) – DWCG1, LLC – OWNER
  5. 79440 CORPORATE CENTER DRIVE; APN 600-390-033 (PORTION) – JAMES R. PAUL AND SHARON L. PAUL, TRUSTEES – OWNER

*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**

1. PRESENTATION OF LOCAL HISTORY AWARD TO THE LA QUINTA HISTORICAL SOCIETY BY THE RIVERSIDE COUNTY PARK AND OPEN-SPACE DISTRICT AND A PROCLAMATION FROM COUNTY SUPERVISOR PEREZ'S OFFICE

**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 MAY 7, 2019	7
2. APPROVE SPECIAL MEETING MINUTES MAY 10, 2019	17
3. EXCUSE ABSENCE FOR COMMISSIONER MILLS FROM THE MAY 15, 2019 FINANCIAL ADVISORY COMMISSION MEETING	19

4. ADOPT ORDINANCE NO. 580 AT SECOND READING AMENDING SECTION 9.60.340 OF THE LA QUINTA MUNICIPAL CODE TO CLARIFY LANGUAGE REGARDING FLAGPOLES 21
5. RECEIVE AND FILE THIRD QUARTER 2018/19 TREASURY REPORTS FOR JANUARY, FEBRUARY, AND MARCH 2019 27
6. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MARCH 31, 2019 65
7. APPROVE DEMAND REGISTERS DATED APRIL 26 AND MAY 3, 2019 69
8. APPROVE AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT WITH COMPLETE PAPERLESS SOLUTIONS TO PURCHASE FIVE LASERFICHE FULL USER LICENSES 85
9. APPROVE AMENDMENT NO. 2 TO GOLF COURSE MANAGEMENT AGREEMENT WITH LANDMARK GOLF MANAGEMENT, LLC FOR SILVERROCK GOLF COURSE MANAGEMENT SERVICES 91
10. AWARD CONTRACT TO CREATIVE LIGHTING, INC FOR CITYWIDE LIGHTING MAINTENANCE SERVICES FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT 89-1 (PROJECT NO 2018-31) 97
11. APPROVE AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT WITH SPOHN RANCH, INC FOR X-PARK DESIGN/BUILD SERVICES (PROJECT 2015-09) 105

**BUSINESS SESSION**

- |  | <b><u>PAGE</u></b> |
|--|--------------------|
| 1. APPROVE SILVERROCK RESORT 2019/20 ANNUAL PLAN   | 111                |
| 2. APPROVE CONTRACT SERVICES AGREEMENT WITH GILLIS AND PANICHAPAN ARCHITECTS, INC FOR PHASE I CORPORATE YARD SPACE PLANNING AND DESIGN SERVICES (PROJECT NO 2018-05) | 139                |
| 3. AWARD CONTRACT TO PWLC II, INC FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 (PROJECT NO. 2018-30)              | 221                |
| 4. AWARD CONTRACT TO VINTAGE ASSOCIATES, INC FOR PARK LANDSCAPE MAINTENANCE SERVICES (PROJECT NO. 2018-32)   | 229                |

- |    |  |     |
|----|--|-----|
| 5. | ADOPT RESOLUTION TO APPROVE AN ACCOUNTS RECEIVABLE WRITE-OFF AND UNCLAIMED PROPERTY POLICY [RESOLUTION NO. 2019-014] | 237 |
|----|--|-----|

**STUDY SESSION**

	<b><u>PAGE</u></b>
1. DISCUSS 2019 INDIAN WELLS LA QUINTA IRONMAN 70.3 UPDATE	247
2. RECEIVE 2019 ANNUAL POLICE SERVICES STUDY BY MATRIX CONSULTING GROUP	291
3. DISCUSS PROPOSED PERSONNEL POLICY AND IMPLEMENTATION GUIDELINES	367
4. DISCUSS 2019/20 MARKETING AND ECONOMIC DEVELOPMENT STRATEGIES	505
5. DISCUSS FISCAL YEAR 2019/20 PRELIMINARY PROPOSED BUDGET	509

**PUBLIC HEARINGS** – None

**DEPARTMENTAL REPORTS**

1. CITY MANAGER	
2. CITY ATTORNEY	
3. CITY CLERK	
4. COMMUNITY RESOURCES	
5. DESIGN AND DEVELOPMENT – MONTHLY DEPARTMENT REPORT – APRIL 2019	667
6. FACILITIES – MONTHLY DEPARTMENT REPORT – APRIL 2019	671
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)

**ADJOURNMENT**

\*\*\*\*\*

The next regular meeting of the City Council will be held on June 4, 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 17, 2019.

DATED: May 17, 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.