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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JULY 2, 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 DISCIPLINE / DISMISSAL / RELEASE PURSUANT TO GOVERNMENT CODE SECTION 54957
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, COMMUNITY RESOURCES DIRECTOR; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION
3. *Continued from June 18, 2019 Council meeting >>>* ANNUAL PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY ATTORNEY

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. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT WEST NILE RESPONSE AND PROGRAM UPDATE – PRESENTATION BY LABORATORY MANAGER JENNIFER HENKE
2. INTRODUCE GARRETT BEHRENS, RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE LIAISON FOR COMMUNITY ACTION TEAMS (CAT) PROGRAM

CONSENT CALENDAR

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

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| 1. APPROVE SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING MINUTES OF JUNE 11, 2019 | 7 |
| 2. APPROVE JOINT CITY COUNCIL AND HOUSING AUTHORITY MEETING MINUTES OF JUNE 18, 2019 | 11 |
| 3. AUTHORIZE OVERNIGHT TRAVEL FOR SENIOR AND JUNIOR ACCOUNTANTS TO ATTEND THE CALPERS EDUCATIONAL FORUM IN OAKLAND, CALIFORNIA, OCTOBER 27-30, 2019 | 29 |
| 4. AUTHORIZE OVERNIGHT TRAVEL FOR DEPUTY CITY CLERK AND MANAGEMENT ASSISTANT TO ATTEND CITY CLERKS' ASSOCIATION OF CALIFORNIA TECHNICAL TRAINING FOR CLERKS SERIES 200 IN RIVERSIDE, CALIFORNIA, SEPTEMBER 10-13, 2019 | 31 |

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| 5. | AUTHORIZE OVERNIGHT TRAVEL FOR DESIGN AND DEVELOPMENT DIRECTOR, PLANNING MANAGER, AND SENIOR PLANNER TO ATTEND AMERICAN PLANNING ASSOCIATION CALIFORNIA CHAPTER'S ANNUAL CONFERENCE IN SANTA BARBARA, CALIFORNIA, SEPTEMBER 15-18, 2019 | 33 |
| 6. | APPROVE DEMAND REGISTERS DATED JUNE 14 AND 21, 2019 | 35 |
| 7. | ADOPT RESOLUTION TO AMEND THE CITY'S RECORDS RETENTION SCHEDULE [RESOLUTION NO. 2019 - 025] | 53 |
| 8. | APPROVE CONTRACT SERVICES AGREEMENTS WITH NV5, INC AND THE ALTUM GROUP FOR ON-CALL CONSTRUCTION SURVEYING SERVICES | 101 |
| 9. | APPROVE CONTRACT SERVICES AGREEMENTS WITH HR GREEN PACIFIC AND WILLDAN ENGINEERING FOR ON-CALL PUBLIC WORKS DEVELOPMENT PLAN CHECK SERVICES | 177 |
| 10. | APPROVE CONTRACT SERVICES AGREEMENTS WITH EARTH SYSTEMS, INC. AND CONVERSE CONSULTANTS FOR ON-CALL MATERIALS TESTING SERVICES | 255 |
| 11. | REAFFIRM LEASES AND APPROVE ANNUAL PRINTING COSTS ASSOCIATED WITH COPIER LEASES | 341 |

BUSINESS SESSION

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| 1. | APPROVE MEMORANDUM OF UNDERSTANDING WITH GREATER COACHELLA VALLEY CHAMBER OF COMMERCE | 365 |
| 2. | APPROVE CONTRACT SERVICES AGREEMENT WITH JNS NEXT FOR DIGITAL MARKETING AND PUBLIC RELATIONS SERVICES | 377 |
| 3. | APPROVE CONTRACT SERVICES AGREEMENT WITH ACORN TECHNOLOGY FOR INFORMATION TECHNOLOGY SERVICES | 413 |
| 4. | ADOPT RESOLUTIONS TO APPROVE PERSONNEL POLICIES FOR ELECTED AND APPOINTED OFFICIALS [RESOLUTION NO. 2019-026 & 2019-027] | 455 |
| 5 | APPROVE CANCELLING THE REGULAR CITY COUNCIL MEETINGS OF REDUCTION OF AUGUST 20 AND SEPTEMBER 3, 2019 | 487 |

STUDY SESSION

1. DISCUSS FUTURE ART EVENTS IN LA QUINTA

PUBLIC HEARINGS – NONE

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 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. CHAMBER OF COMMERCE INFO EXCHANGE 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

The next regular meeting of the City Council will be held on July 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 June 28, 2019.

DATED: June 28, 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.

