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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, SEPTEMBER 17, 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 – EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9; NAME OF CASE: WASHINGTON-111, LTD., CLAIMANT, V. CITY OF LA QUINTA, RESPONDENT, JUDICATE WEST ALTERNATIVE DISPUTE RESOLUTION CASE NO. A257070.
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. 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)

4. 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

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. LEADERSHIP INVESTMENT AND KNOWLEDGE SHARING (LINKS) – CITY OF LA QUINTA ACADEMY RECOGNITION
2. PROCLAMATION IN RECOGNITION OF CONSTITUTION WEEK – SEPTEMBER 17-23, 2019, COMMEMORATING THE SIGNING OF THE U. S. CONSTITUTION

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 AUGUST 6, 2019 | 7 |
| 2. AUTHORIZE OVERNIGHT TRAVEL FOR THE FINANCE DIRECTOR AND TWO FINANCE DEPARTMENT EMPLOYEES TO ATTEND THE CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS (CSMFO) CONFERENCE IN ANAHEIM, CALIFORNIA, JANUARY 28 – 31, 2020 | 21 |
| 3. AUTHORIZE OVERNIGHT TRAVEL FOR ACCOUNTANT TECHNICIAN TO ATTEND THE CALIFORNIA ASSOCIATION OF PUBLIC PROCUREMENT OFFICIALS (CAPPO) ANNUAL CONFERENCE IN SAN DIEGO, CALIFORNIA, FEBRUARY 17 – 21, 2020 | 23 |

4. AUTHORIZE OVERNIGHT TRAVEL FOR THE COMMUNITY RESOURCES DIRECTOR TO ATTEND THE CALIFORNIA PUBLIC EMPLOYERS LABOR RELATIONS ASSOCIATION TRAINING CONFERENCE IN MONTEREY, CALIFORNIA, NOVEMBER 19 – 22, 2019 25

5. AUTHORIZE OVERNIGHT TRAVEL FOR FACILITIES MAINTENANCE WORKER I TO ATTEND THE INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION COURSE IN ONTARIO, CALIFORNIA, NOVEMBER 4 – 7, 2019 27

6. EXCUSE ABSENCES FOR PLANNING COMMISSIONERS McCUNE AND PROCTOR FROM THE SEPTEMBER 24, 2019 MEETING, AND PLANNING COMMISSIONER CALDWELL FROM THE OCTOBER 8, 2019 MEETING 29

7. ADOPT RESOLUTION TO AUTHORIZE THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10 [RESOLUTION NO. 2019-034] 31

8. ADOPT RESOLUTION TO APPROVE TIME EXTENSION TO COMPLETE ON-SITE IMPROVEMENTS FOR THE CAPISTRANO RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 31910) LOCATED ON THE WEST SIDE OF MONROE STREET APPROXIMATELY 1,300 FEET NORTH OF AVENUE 58 [RESOLUTION NO. 2019-035] 117

9. ADOPT RESOLUTION TO APPROVE TIME EXTENSION TO COMPLETE ON-SITE IMPROVEMENTS FOR GRIFFIN RANCH RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 32879) LOCATED AT THE SOUTHEAST CORNER OF AVENUE 54 AND MADISON STREET [RESOLUTION NO. 2019-036] 125

10. APPROPRIATE FUNDS, APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE FRITZ BURNS PARK SIDEWALK AND PARKING PROJECT LOCATED ON THE NORTH SIDE OF FRANCIS HACK LANE ALONG THE SKATE PARK (PROJECT NO. 2017-22) 139

11. ACCEPT OFF-SITE AND ON-SITE IMPROVEMENTS ASSOCIATED WITH THE MONTERRA RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 32742) LOCATED ON MONROE STREET BETWEEN AVENUE 54 AND AIRPORT BOULEVARD 143

12. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH CASC ENGINEERING AND CONSULTING FOR ON-CALL STORMWATER COMPLIANCE INSPECTION SERVICES 147

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| 13. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH ST. FRANCIS ELECTRIC FOR ON-CALL TRAFFIC SIGNAL REPAIR SERVICES | 185 |
| 14. APPROVE DEMAND REGISTERS DATED AUGUST 2, 9, 16, 23, AND 30, 2019 | 223 |
| 15. RECEIVE AND FILE FOURTH QUARTER 2018/19 TREASURY REPORTS FOR APRIL, MAY, AND JUNE 2019, WITH FISCAL YEAR-END SUMMARY | 265 |
| 16. AWARD AGREEMENT FOR CONTRACT SERVICES TO DESERT LIMNOLOGISTS, INC., DBA SOUTHWEST AQUATICS FOR CIVIC CENTER CAMPUS LAKE MAINTENANCE SERVICES (PROJECT NO. 2019-11) | 291 |

BUSINESS SESSION - NONE

STUDY SESSION

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| 1. DISCUSS SHORT-TERM VACATION RENTAL PROGRAM AND CODE COMPLIANCE UPDATES | 329 |

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 AND ADOPT THE RELOCATION PLAN PREPARED FOR THE ACQUISITION OF PERMANENT ROADWAY AND PUBLIC UTILITY EASEMENT INTERESTS IN A PORTION OF CERTAIN REAL PROPERTY IDENTIFIED AS ASSESSOR PARCEL NO. 600-030-010, 46400 DUNE PALMS ROAD, LOCATED IN LA QUINTA, RIVERSIDE COUNTY, CALIFORNIA, FOR THE DUNE PALMS ROAD BRIDGE PROJECT (PROJECT NO. 2011-05/111205)
[RESOLUTION NO. 2019-037] | 333 |
| 2. ADOPT RESOLUTIONS DECLARING THE PUBLIC INTEREST AND NECESSITY TO ACQUIRE PORTIONS OF PROPERTIES LOCATED AT: (1) 46400 DUNE PALMS ROAD; (2) 79440 CORPORATE CENTER DRIVE; AND (3) ASSESSOR PARCEL NUMBER 600-030-018, FOR THE DUNE PALMS ROAD BRIDGE PROJECT (PROJECT NO. 2011-05/111205) THROUGH EMINENT DOMAIN
[RESOLUTION NOS. 2019-038, 2019-039, AND 2019-040] | 407 |

DEPARTMENTAL REPORTS

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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)
- 28. FINANCIAL ADVISORY COMMISSION SPECIAL MEETING MINUTES DATED 527
JUNE 5, 2019

ADJOURNMENT

The next regular meeting of the City Council will be held on October 1, 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 September 13, 2019.

DATED: September 13, 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.