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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, DECEMBER 3, 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: THE PEOPLE OF THE STATE OF CALIFORNIA, BY AND THROUGH, THE CITY OF LA QUINTA V. BOZEK, RIVERSIDE COUNTY SUPERIOR COURT CASE NO. INM1802766
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)

*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. SILVERROCK RESORT UPDATE BY PROJECT MANAGER JOHN GAMLIN WITH SILVERROCK DEVELOPMENT COMPANY
2. LA QUINTA ART CELEBRATION EVENT UPDATE BY PAUL ANDERSON

**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 OCTOBER 28, 2019	7
2. APPROVE CITY COUNCIL MEETING MINUTES OF NOVEMBER 19, 2019	13
3. ADOPT RESOLUTION TO INCREASE THE MINIMUM WAGE RATE EFFECTIVE JANUARY 1, 2020, AND AMEND THE CITY'S FISCAL YEAR 2019/20 SALARY SCHEDULE [RESOLUTION NO. 2019-049]	25
4. AUTHORIZE OVERNIGHT TRAVEL FOR HUMAN RESOURCES MANAGER AND COMMUNITY RESOURCES ADMINISTRATIVE TECHNICIAN TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY 2020 RISK MANAGEMENT ACADEMY IN HUNTINGTON BEACH, CALIFORNIA, JANUARY 21-23, 2020	31

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| 5. | APPROVE DEMAND REGISTER DATED NOVEMBER 15, 2019  | 33 |
| 6. | APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR PROFESSIONAL SERVICES WITH RASA FOR ON-CALL MAP CHECKING SERVICES | 41 |

**BUSINESS SESSION**

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| 1. | APPROVE AGREEMENT WITH THE MICKELSON FOUNDATION, INC. FOR THE AMERICAN EXPRESS GOLF TOURNAMENT FROM 2020 THROUGH 2024 FOR IN-KIND PUBLIC SAFETY, RECYCLING SERVICES, AND MARKETING COLLABORATION TO HOST THE EVENT | 47          |
| 2. | APPROVE CONTRACT SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A FIRE SERVICE DELIVERY STUDY  | 87          |

**STUDY SESSION** – None

***CITY HALL ANNUAL OPEN HOUSE***

***5:00 P.M.***  
***RECESS MEETING TO CITY HALL'S ANNUAL OPEN HOUSE MEET AND GREET***

***6:00 P.M.***  
***MAYOR EVANS RECONVENES THE CITY COUNCIL MEETING***

**PUBLIC HEARINGS** – After 6:00 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. | INTRODUCE AN ORDINANCE AT FIRST READING TO APPROVE ZONE CHANGE 2019-0002, AND ADOPT RESOLUTION TO APPROVE VARIANCE 2019-0001 AND SITE DEVELOPMENT PERMIT 2019-0002 FOR A 2,790 SQUARE-FOOT DRIVE-THROUGH FACILITY; CEQA: FIND THE PROJECT | 123         |

CONSISTENT WITH ENVIRONMENTAL ASSESSMENT 91-187 (2019 0002); PROJECT: STARBUCKS; LOCATION: NORTHWEST CORNER OF WASHINGTON STREET AND CALLE TAMPICO [ORDINANCE NO. 582 AND RESOLUTION NO. 2019-050]

**DEPARTMENTAL REPORTS**

- 1. CITY MANAGER – SB 1383 REDUCING SHORT-LIVED CLIMATE POLLUTANTS IN CALIFORNIA – ORGANIC WASTE REDUCTION REQUIREMENTS 239
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY RESOURCES
  - A. PUBLIC SAFETY CAMERA SYSTEM UPDATE 241
  - B. COMMUNITY PROGRAMS & WELLNESS 251
  - C. LIBRARY 253
  - D. MUSEUM 257
  - E. CODE COMPLIANCE 259
- 5. DESIGN AND DEVELOPMENT
- 6. FACILITIES
- 7. FINANCE
- 8. FIRE – QUARTERLY REPORT JULY – SEPTEMBER 2019 263
- 9. POLICE - QUARTERLY REPORT JULY – SEPTEMBER 2019 265

**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. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE 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 OCTOBER 9, 2019 267

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on December 17, 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 November 27, 2019.

DATED: November 27, 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.