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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, DECEMBER 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 – 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 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 LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS

ESCOBEDO, DIRECTOR - 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. PRESENTATION BY THE LIVING DESERT ON "PRIDE OF THE DESERT" CAMPAIGN BY PRESIDENT/CEO ALLEN MONROE AND DIRECTOR OF DEVELOPMENT JAN HAWKINS

**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 DECEMBER 3, 2019	7
2. APPROVE MINUTES OF SPECIAL JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING DATED NOVEMBER 21, 2019	17
3. AUTHORIZE OVERNIGHT TRAVEL FOR THE FINANCIAL SERVICES ANALYST TO ATTEND THE CALIFORNIA MUNICIPAL TREASURERS ASSOCIATION ADVANCED PUBLIC FUNDS INVESTING TRAINING IN CLAREMONT, CALIFORNIA, JANUARY 15-16, 2020	21
4. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING MANAGER TO ATTEND THE 2020 CAL TRAVEL SUMMIT IN HUNTINGTON BEACH, CALIFORNIA, SEPTEMBER 8-11, 2020	23
5. AUTHORIZE OVERNIGHT TRAVEL FOR ONE COUNCILMEMBER AND TRAFFIC OPERATIONS ANALYST TO ATTEND CITY LAUNCH CONFERENCE IN SAN DIEGO, CALIFORNIA, MARCH 22-24, 2020	25

6. ADOPT ORDINANCE NO. 582 ON SECOND READING TO CHANGE THE ZONING MAP FOR THE PROPERTY IDENTIFIED AS APNs 770-020-015 THROUGH 770-020-021 (LA QUINTA VILLAGE COMMERCIAL CENTER) FROM NEIGHBORHOOD COMMERCIAL TO COMMUNITY COMMERCIAL (ZONE CHANGE 2019-0002) 27
7. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE AVENIDA BERMUDAS AMERICANS WITH DISABILITIES ACT MISCELLANEOUS IMPROVEMENTS PROJECT (PROJECT NO. 2019-09) 53
8. APPROPRIATE \$95,965 FROM THE GENERAL FUND, AND APPROVE AGREEMENT FOR CONTRACT SERVICES WITH BENGAL ENGINEERING, INC FOR WHITEWATER RIVER CHANNEL REGIONAL SCOUR ANALYSIS BETWEEN JEFFERSON STREET AND WASHINGTON STREET GRADE CONTROL STRUCTURES 57
9. APPROVE THE PURCHASE OF TRAFFIC SIGNAL POLES FROM AMERON POLE PRODUCTS, LLC FOR THE WASHINGTON STREET AND FRED WARING DRIVE TRIPLE LEFT TURN PROJECT NO. 2017-01 95
10. ADOPT RESOLUTION TO ACKNOWLEDGE RIVERSIDE COUNTY FIRE DEPARTMENT'S ANNUAL INSPECTION REPORT PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 13146.4 [RESOLUTION NO. 2019-051] 103
11. APPROVE ADDENDUM TO THIRD AMENDMENT AND RESTATEMENT OF JOINT POWERS AGREEMENT OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS TO RE-ADMIT THE TORRES MARTINEZ TRIBE AS A MEMBER 109
12. RECEIVE AND FILE FISCAL YEAR 2018/19 DEVELOPMENT PROJECT FEE REPORT 119
13. APPROVE DEMAND REGISTERS DATED NOVEMBER 22 AND DECEMBER 6, 2019 133
14. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED SEPTEMBER 30, 2019 155
15. RECEIVE AND FILE FISCAL YEAR 2018-19 ART IN PUBLIC PLACES ANNUAL REPORT 159

**BUSINESS SESSION**

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1. INTERVIEW AND APPOINT RESIDENTS TO SERVE ON THE FINANCIAL ADVISORY COMMISSION AND IMPERIAL IRRIGATION DISTRICT ENERGY CONSUMERS ADVISORY COMMITTEE	163
2. SELECT MAYOR PRO TEMPORE TO SERVE FOR ONE YEAR	165
3. ANNUAL COUNCIL APPOINTMENTS TO SERVE ON VARIOUS OUTSIDE AGENCIES FOR 2020	167
4. APPROVE AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF LA QUINTA, INDIAN WELLS, PALM DESERT AND RANCHO MIRAGE; AND APPROVE AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A COMPREHENSIVE REGIONAL POLICE SERVICE DELIVERY STUDY BETWEEN THE CITIES OF LA QUINTA, INDIAN WELLS AND PALM DESERT	171

**STUDY SESSION**

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1. DISCUSS 2019 UPDATE OF THE DEVELOPMENT IMPACT FEE STUDY	215

**PUBLIC HEARINGS** – None

**DEPARTMENTAL REPORTS**

1. CITY MANAGER – FIRE SERVICE DELIVERY STUDY BY MATRIX CONSULTING GROUP – DECEMBER 3, 2019 STAFF REPORT MODIFICATION	343
2. CITY ATTORNEY – VERBAL UPDATE RE: MEETING WITH CITY STAFF ON HOUSING LEGISLATION AND IMPLEMENTATION	
3. CITY CLERK	
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5. DESIGN AND DEVELOPMENT	
6. PUBLIC WORKS – FACILITIES MONTHLY DEPARTMENT REPORT NOVEMBER 2019	347
7. FINANCE	
8. POLICE	
9. FIRE	

**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)

**ADJOURNMENT**

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The regular meeting of the City Council  
scheduled for January 7, 2020, has been cancelled.

The next regular meeting of the City Council will be held on January 21, 2020 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 December 13, 2019.

DATED: December 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.