



CONSIDERATION OF BUSINESS SESSION ITEM NO. 1
WAS MODIFIED BY REMOVING THE RECOMMENDED
PERSONNEL ADJUSTMENTS

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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, JANUARY 21, 2020
3:30 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 PERFORMANCE EVALUATION (QUARTERLY REVIEW)
PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL
APPOINTED POSITION – CITY MANAGER

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 QUEEN SCHEHERAZADE AND HER COURT ON BEHALF OF THE RIVERSIDE COUNTY FAIR AND NATIONAL DATE FESTIVAL

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF DECEMBER 17, 2019	7
2. APPROVE SPECIAL COMMUNITY WORKSHOP MEETING MINUTES OF JANUARY 11, 2020	19
3. AUTHORIZE OVERNIGHT TRAVEL FOR COMMUNITY RESOURCES SPECIALIST TO ATTEND CALIFORNIA PARKS AND RECREATION SOCIETY CONNECTIONS CONFERENCE AND EXPO IN LONG BEACH, CALIFORNIA, MARCH 10-13, 2020	23
4. AUTHORIZE OVERNIGHT TRAVEL FOR SENIOR EMERGENCY MANAGEMENT COORDINATOR TO ATTEND THE NATIONAL EMERGENCY MANAGEMENT BASIC ACADEMY IN SAN DIEGO, CALIFORNIA, FEBRUARY 24-28, 2020	25
5. AUTHORIZE OVERNIGHT TRAVEL FOR TWO PARKS AND LANDSCAPE MAINTENANCE EMPLOYEES TO ATTEND THE CALIFORNIA PARKS AND RECREATION SOCIETY PLAYGROUND SAFETY INSPECTOR CERTIFICATION COURSE IN LONG BEACH, CALIFORNIA, MARCH 10-12, 2020	27
6. ACCEPT DUNE PALMS ROAD WIDENING PROJECT LOCATED ON DUNE PALMS ROAD BETWEEN WESTWARD HO DRIVE/BLACKHAWK WAY AND 330 FEET NORTH OF THE COACHELLA VALLEY STORM WATER CHANNEL (PROJECT NO. 2009-04/091004)	29
7. AUTHORIZE PURCHASES WITH TOPS-N-BARRICADES FOR TRAFFIC CONTROL EQUIPMENT FOR UP TO \$80,000 FOR FISCAL YEAR 2019/20	33

- 8. ADOPT RESOLUTION TO APPROVE FINAL PARCEL MAP NO. 37729 LOCATED SOUTH OF HIGHWAY 111 AND WEST OF DUNE PALMS ROAD [RESOLUTION NO. 2020-001] 35
- 9. ADOPT RESOLUTION TO SUPPORT THE CITY OF LA QUINTA'S PARTICIPATION IN THE RIVERSIDE COUNTY 2020 CENSUS OUTREACH [RESOLUTION NO. 2020-002] 45
- 10. APPROVE DEMAND REGISTERS DATED DECEMBER 13 AND 20, 2019, AND JANUARY 3, 2020 51
- 11. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED OCTOBER 31, 2019 77

BUSINESS SESSION [CONSIDERATION OF BUSINESS SESSION ITEM NO. 1 WAS MODIFIED BY REMOVING THE RECOMMENDED PERSONNEL ADJUSTMENTS](#)

- | | <u>PAGE</u> |
|---|--------------------|
| 1. ADOPT RESOLUTION TO AMEND TITLE AND CLASSIFICATION OF SENIOR ACCOUNTANT TO ACCOUNTING MANAGER, ASSOCIATE ENGINEER TO A HIGHER RATING, MANAGEMENT ASSISTANT TO AN ADMINISTRATIVE TECHNICIAN, HUMAN RESOURCES MANAGER TO HUMAN RESOURCES/RISK MANAGER, AND ADD ACCOUNT TECHNICIAN POSITION; RECEIVE AND FILE FISCAL YEAR 2019/20 MID-YEAR BUDGET REPORT, APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS, AND DESIGNATE RESERVE FUNDING ALLOCATIONS [RESOLUTION NO. 2020-003] | 83 |
| 2. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH ALONGI EBENISTERIE ET CG, INC FOR UPGRADES, MODIFICATIONS, AND INSTALLATION OF CITY OWNED MODULAR STRUCTURE TO BE USED PERMANENTLY AT SILVERROCK EVENT SITE | 121 |

STUDY SESSION

- | | <u>PAGE</u> |
|---|--------------------|
| 1. DISCUSS SHORT-TERM VACATION RENTAL PROGRAM AD-HOC COMMITTEE COMPOSITION, RECRUITMENT, AND OBJECTIVES | 173 |
| 2. DISCUSS IRONMAN 70.3 INDIAN WELLS-LA QUINTA TRIATHLON 2019 UPDATE | 183 |
| 3. DISCUSS CULTURAL CAMPUS DESIGN SCOPE | 199 |
| 4. DISCUSS AVENUE 48 ARTS AND MUSIC LINE PROJECT | 207 |

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. PUBLIC WORKS – MONTHLY FACILITIES DEPARTMENT REPORT 233
DECEMBER 2019
7. FINANCEO

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS

1. CVAG 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 & Peña)
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. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Fitzpatrick)
15. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
19. IMPERIAL IRRIGATION DISTRICT – ENERGY CONSUMERS’ ADVISORY 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 & Sanchez)
24. ANIMAL CAMPUS COMMISSION (Sanchez)
25. LEAGUE OF CALIFORNIA CITIES – TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS POLICY COMMITTEE (Sanchez)
26. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)

ADJOURNMENT

The next regular meeting of the City Council will be held on February 4, 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 January 17, 2020.

DATED: January 17, 2020

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.