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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, FEBRUARY 4, 2020
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 OR POTENTIAL CASES: 1)
2. 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

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9. NAME OF CASE: CITY OF LA QUINTA V. CHIN FAMILY PROPERTIES LIMITED PARTNERSHIP, ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC1803284

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. RECOGNITION OF ALEX NAPIER, IRONMAN VOLUNTEER DIRECTOR/ COMMUNITY LIAISON, FOR HER COMMITMENT, DEDICATION, AND EFFORTS ON THE COORDINATION AND COMMUNITY ENGAGEMENT FOR THE 2019 INDIAN WELLS LA QUINTA IRONMAN 70.3 TRIATHLON EVENT

CONSENT CALENDAR

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

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| 1. AUTHORIZE OVERNIGHT TRAVEL FOR THE MARKETING MANAGER TO ATTEND CALIFORNIA TRAVEL ASSOCIATION BOARD MEETING IN SAN DIEGO CALIFORNIA, FEBRUARY 24-26, 2020 | 7 |
| 2. AUTHORIZE OVERNIGHT TRAVEL FOR MARKETING MANAGEMENT SPECIALIST TO ATTEND THE CALIFORNIA ASSOCIATION OF PUBLIC INFORMATION OFFICIALS (CAPIO) ANNUAL CONFERENCE IN SANTA BARBARA CALIFORNIA, APRIL 20-22, 2020 | 9 |
| 3. AUTHORIZE OVERNIGHT TRAVEL FOR PUBLIC WORKS MANAGEMENT ANALYST TO ATTEND PSMJ RESOURCES, INC ENGINEERING AND CONSTRUCTION PROJECT MANAGEMENT TRAINING PROGRAM IN SAN DIEGO, CALIFORNIA, FEBRUARY 27-28, 2020 | 11 |

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| 4. | AUTHORIZE OVERNIGHT TRAVEL FOR THE CITY CLERK TO ATTEND THE 2020 CITY CLERKS ASSOCIATION OF CALIFORNIA ANNUAL CONFERENCE IN BURLINGAME, CALIFORNIA, APRIL 14-17, 2020 | 13 |
| 5. | AUTHORIZE OVERNIGHT TRAVEL FOR CONSTRUCTION MANAGER/INSPECTION SUPERVISOR AND SENIOR ACCOUNTANT TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY LEADERSHIP ACADEMY IN PASO ROBLES, CALIFORNIA, MARCH 23-27, 2020 | 15 |
| 6. | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT LOCATED AT THE LA QUINTA RANCHO OCOTILLO DEVELOPMENT, ON THE SOUTH SIDE OF FRED WARING DRIVE AND EAST SIDE OF ADAMS STREET (PROJECT NO. 2016-03E) | 17 |
| 7. | APPROVE GRANT OF EASEMENTS TO COACHELLA VALLEY WATER DISTRICT FOR ACCESS AND MAINTENANCE OF WATER PIPELINES WITHIN COACHELLA VALLEY WATER DISTRICT'S BOOSTER SITE 06630 LOCATED OFF OF AVENIDA BERMUDAS | 21 |
| 8. | APPROVE DEMAND REGISTERS DATED JANUARY 10 AND 17, 2020 | 39 |
| 9. | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED NOVEMBER 30, 2019 | 61 |

BUSINESS SESSION

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| 1. | AWARD CONTRACT TO JONES BROS CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE SILVERROCK WAY STREET IMPROVEMENTS (PROJECT NO. 2014-13/141513) BETWEEN AVENUE 52 AND JEFFERSON STREET | 65 |
| 2. | APPROVE SECOND ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2019/20 | 71 |

STUDY SESSION - NONE

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 ADOPT DEVELOPMENT IMPACT FEE PURSUANT TO THE 2019 DEVELOPMENT IMPACT FEE STUDY [RESOLUTION NO. 2020-003]	79
2. ADOPT RESOLUTIONS TO ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR ENVIRONMENTAL ASSESSMENT 2017-0006, AND APPROVE SPECIFIC PLAN 2017-0002 AMENDMENT NO. 2, TENTATIVE PARCEL MAP 2017-0003, AND SITE DEVELOPMENT PERMIT 2017-0009 PROPOSING AN APPROXIMATE 120,000 SQUARE-FOOT SHOPPING CENTER WITH FOUR DRIVE-THROUGHS AND A 63,000 SQUARE-FOOT SUPERMARKET WITH ASSOCIATED VEHICLE FUEL CENTER; CEQA: THE DESIGN AND DEVELOPMENT DEPARTMENT HAS PREPARED A MITIGATED NEGATIVE DECLARATION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; LOCATION: NORTHWEST CORNER OF AVENUE 50 AND JEFFERSON STREET; PROJECT: PAVILION PALMS SHOPPING CENTER [RESOLUTION NOS. 2020-004 & 2020-005]	227

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- 9. FIRE - QUARTERLY REPORT OCTOBER–DECEMBER 2019 681

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)
- 27. PLANNING COMMISSION MEETING MINUTES DATED JANUARY 14, 2020 685
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ADJOURNMENT

The next regular meeting of the City Council will be held on February 18, 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 January 31, 2020.

DATED: January 30, 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.