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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, FEBRUARY 18, 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. PROCLAMATION RECOGNIZING LIEUTENANT TAPP WITH RIVERSIDE COUNTY SHERRIFF'S DEPARTMENT FOR HIS PUBLIC SERVICE

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF JANUARY 21, 2020 MEETING	7
2. APPROVE MINUTES OF FEBRUARY 3, 2020 SPECIAL CITY COUNCIL MEETING FOR SHORT-TERM VACATION RENTAL AD-HOC COMMITTEE APPOINTMENTS	21
3. RECEIVE AND FILE SECOND QUARTER 2019/20 TREASURY REPORTS FOR OCTOBER, NOVEMBER, AND DECEMBER 2019	27
4. APPROVE DEMAND REGISTERS DATED JANUARY 24 AND 31, 2020	69
5. APPROVE AMENDMENT NO. 9 TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PERFORM ADDITIONAL SERVICES FOR THE SILVERROCK VENUE SITE PROJECT NO. 2016-08	91

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|----|---|-----|
| 6. | AUTHORIZE OVERNIGHT TRAVEL FOR THE MARKETING MANAGER TO ATTEND VISIT CALIFORNIA MEDIA RECEPTION IN LOS ANGELES, CALIFORNIA, APRIL 28-29, 2020 | 103 |
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BUSINESS SESSION

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|----|--|-------------|
| 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, ADD ACCOUNT TECHNICIAN POSITION; AND APPROVE RELATED BUDGET ADJUSTMENTS
[RESOLUTION NO. 2020-xxx] | 105 |
| 2. | RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2019 | 139 |
| 3. | INTRODUCE AN ORDINANCE AT FIRST READING TO AMEND SECTIONS OF CHAPTER 2.04 – COUNCIL AND CHAPTER 2.08 – CITY MANAGER OF THE LA QUINTA MUNICIPAL CODE RELATED TO APPEALS | 335 |

STUDY SESSION

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| 1. | DISCUSS LA QUINTA ART CELEBRATION TRAFFIC PLAN | 349 |

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

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|----|--|-----|
| 1. | CITY MANAGER | |
| 2. | CITY ATTORNEY | |
| 3. | CITY CLERK | |
| 4. | COMMUNITY RESOURCES | |
| 5. | DESIGN AND DEVELOPMENT – REGULATIONS ON TEMPORARY DECORATIONS AND HOLIDAY LIGHTS | 351 |
| 6. | PUBLIC WORKS – 2019 PUBLIC WORKS RECAP | 355 |
| 7. | FINANCE | |

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS

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| 1. | CVAG CONSERVATION COMMISSION (Evans) |
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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. COMMUNITY SERVICES COMMISSION REGULAR MEETING MINUTES DATED JANUARY 13, 2020 359

28. PLANNING COMMISSION REGULAR MEETING MINUTES DATED JANUARY 28, 2020 361

ADJOURNMENT

The next regular meeting of the City Council will be held on March 3, 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 February 14, 2020.

DATED: February 14, 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.