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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, MARCH 17, 2020  
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

**EMERGENCY BUSINESS SESSION ITEM ADDED  
AT CONFIRMATION OF AGENDA ON MARCH 17, 2020**

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## **SPECIAL NOTICE – Telephonic Accessibility:**

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020 as a response to mitigating the spread of corona virus known as COVID-19, **this regular meeting of the La Quinta City Council will allow members of the public to attend and address the City Council during the open session of the meeting telephonically.**

Members of the public wanting **to view and listen to the open session** of the meeting may do so by tuning-in live via <http://laquinta.12milesout.com/>.

Members of the public wanting **to address the City Council**, either during public comment or for a specific agenda item, or both, are requested to **send an email notification no later than 3:00 p.m. on the day of the meeting** to the La Quinta City Clerk’s Office at [CityClerkMail@LaQuintaCA.gov](mailto:CityClerkMail@LaQuintaCA.gov).

**The email notification must specify the following information:**

- |                             |  |
|-----------------------------|--|
| <b>1) Full Name</b>         | <b>4) Public Comment or Agenda Item No</b> |
| <b>2) City of Residence</b> | <b>5) Subject</b>                          |
| <b>3) Phone Number</b>      | <b>6) Written or Oral Comments</b>         |

The City will facilitate the ability for a member of the public to be audible to the City Council and general public in the Council Chambers for the item(s) by contacting him/her via phone and queuing him/her to speak during the discussion.

**Only one person at a time may speak by telephone and only after being recognized by the Mayor.**

Please be mindful that the teleconference will be recorded as any other person is recorded when appearing before the City Council, and all other rules of procedure and decorum will apply when addressing the City Council by teleconference. Finally, it is requested that any member of the public attending while on the teleconference to have his/her/their phone set on "mute" to eliminate background noise or other interference from telephonic participation.

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**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: CITY OF LA QUINTA V. CHIN FAMILY PROPERTIES LIMITED PARTNERSHIP, ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC1803284
2. THREAT TO PUBLIC SERVICES OR FACILITIES, PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54957. CONSULTATION WITH: ALEXANDER JOHNSTON, SENIOR EMERGENCY MANAGEMENT COORDINATOR; WILLIAM H. IHRKE, CITY ATTORNEY

*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. SILVERROCK RESORT PROJECT UPDATE BY ROBERT GREEN WITH SILVERROCK DEVELOPMENT COMPANY

**CONSENT CALENDAR**

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

	<b><u>PAGE</u></b>
1. APPROVE MINUTES OF MARCH 3, 2020	7
2. ACCEPT FRITZ BURNS POOL HEATER PROJECT LOCATED AT THE CORNER OF AVENUE 52 AND AVENIDA BERMUDAS (PROJECT NO. 2019-18)	17
3. AUTHORIZE SUBMITTAL OF THE GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS TO THE OFFICE OF PLANNING AND RESEARCH AND THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; AND DETERMINE THE ACTION IS NOT A PROJECT AS DEFINED IN SECTION 15478(b)(2) OF THE PUBLIC RESOURCES CODE	21
4. ADOPT RESOLUTION TO REAFFIRM ADOPTION OF ANNUAL ASSESSMENT FOR COUNTY SERVICE AREA 152 FOR FISCAL YEAR 2020/21; AUTHORIZE RIVERSIDE COUNTY TO CONTINUE TO LEVY ASSESSMENTS; AND INDEMNIFY AND HOLD THE COUNTY HARMLESS FOR LEVYING ASSESSMENTS ON CITY PARCELS [RESOLUTION NO. 2020-005]	69
5. APPROVE AGREEMENT FOR FUNDING WITH RIVERSIDE COUNTY TRANSPORTATION COMMISSION UNDER SENATE BILL 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM FOR WASHINGTON STREET AT AVENUE 50 AND CALLE TAMPICO SIDEWALK AND AMERICANS WITH DISABILITIES ACT PROJECT NO. 2019-23; AND APPROVE RELATED BUDGET ADJUSTMENT FOR FISCAL YEAR 2019/20	75
6. AWARD CONTRACT TO GRANITE CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE AVENIDA BERMUDAS AMERICANS WITH DISABILITIES ACT MISCELLANEOUS IMPROVEMENTS PROJECT NO.	111

2019-09; AND APPROVE RELATED BUDGET ADJUSTMENT FOR FISCAL YEAR 2019/20

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|----|---|-----|
| 7. | APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH Z&K CONSULTANTS BUILDING SOLUTIONS TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SILVERROCK PARK VENUE PROJECT NO. 2016-08 | 119 |
| 8. | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED DECEMBER 31,2019  | 125 |
| 9. | APPROVE DEMAND REGISTERS DATED FEBRUARY 21 AND 28, 2020   | 129 |

**BUSINESS SESSION**

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| 1. | APPROVE PILLARS OF THE COMMUNITY NOMINATIONS  | 145                |
| 2. | <i>Emergency Item Added &gt;&gt;&gt; FIND AND DETERMINE THERE IS NEED TO PLACE AN ITEM ON THE AGENDA FOR ACTION BY THE CITY COUNCIL BECAUSE AN EMERGENCY EXISTS DUE TO NOVEL CORONAVIRUS DISEASE (COVID-19); AND ADOPT RESOLUTION TO PROCLAIM LOCAL EMERGENCY FOR THE CITY [EMERGENCY RESOLUTION NO. EM 2020-001]</i> | EM-1               |

**STUDY SESSION**

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| 1. | DISCUSS CORONAVIRUS AND CONTINUITY OF CITY OPERATIONS PLANNING | 153                |

**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. | INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTIONS OF TITLES 8, 9, AND 13 OF THE LA QUINTA MUNICIPAL CODE TO STREAMLINE DEVELOPMENT PROCESS AND STANDARDS; CEQA: EXEMPT PURSUANT TO SECTION 15061(b)(3) REVIEW FOR EXEMPTIONS – COMMON SENSE RULE [ORDINANCE NO. 584] | 155                |

## **DEPARTMENTAL REPORTS**

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK – CITY BOARDS, COMMISSIONS, AND OUTSIDE COMMITTEES ANNUAL RECRUITMENT AND MEMBERS TERM LIMITS 239
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. PUBLIC WORKS/ENGINEERING – MONTHLY DEPARTMENT REPORT FEBRUARY 2020 243
7. FINANCE

## **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. COMMUNITY SERVICES COMMISSION MINUTES DATED FEBRUARY 10, 2020 263

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on April 7, 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 March 13, 2020.

DATED: March 13, 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.