



City Council agendas and staff reports are available on the City's web page: www.LaQuintaCA.gov

CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, APRIL 7, 2020
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

SPECIAL NOTICE **Teleconferencing and Telephonic Accessibility In Effect**

Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, and N-35-20, executed by the Governor of California in response to the state of emergency relating to novel coronavirus disease 2019 (COVID-19) and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 *et seq.*), members of the City Council, the City Manager, City Attorney, City Staff, and City Consultants may participate in this meeting by teleconference. Additionally, pursuant to the above-referenced executive orders, the public is not permitted to physically attend at City Hall the meeting to which this agenda applies, but any member of the public may listen or participate in the open session of this meeting as specified below.

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

Members of the public wanting **to address the City Council during the open session**, either for public comment or for a specific agenda item, or both, are requested to send an email notification to the La Quinta City Clerk's Office at CityClerkMail@LaQuintaCA.gov, and specify the following information:

- | | |
|----------------------|---|
| 1) Full Name | 4) Public Comment or Agenda Item Number |
| 2) City of Residence | 5) Subject |
| 3) Phone Number | 6) Written or Verbal Comments |

The email "subject line" must clearly state "Written Comments" or "Verbal Comments."

Verbal public comments – requests to speak must be emailed to the City Clerk no later than 3:00 p.m. on the day of the meeting; the City will facilitate the ability for a member of the public to be audible to the City Council and general public 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.

Written public comments, received prior to the adjournment of the meeting, will be distributed to the City Council, incorporated into the agenda packet and public record of the meeting, and will not be read during the meeting unless, upon the request of the Mayor, a brief summary of any public comment is asked to be read, to the extent the City Clerk's Office can accommodate such request.

It would be appreciated that any email communications for public comments related to the items on the agenda, or for general public comment, are provided to the City Clerk's Office at the email address listed above prior to the commencement of the meeting. If that is not possible, and to accommodate public comments on items that may be added to the agenda after its initial posting or items that are on the agenda, every effort will be made to attempt to review emails received by the City Clerk's Office during the course of the meeting. The Mayor will endeavor to take a brief pause before action is taken on any agenda item to allow the City Clerk to review emails and share any public comments received during the meeting. All emails received by the City Clerk, at the email address above, until the adjournment of the meeting, will be included within the public record relating to the meeting.

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. 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
2. 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 – None

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE MINUTES OF MARCH 17, 2020	7
2. APPROVE EMERGENCY MEETING MINUTES OF MARCH 20, 2020	21
3. APPROVE EMERGENCY MEETING MINUTES OF MARCH 23, 2020	25
4. APPROVE EMERGENCY MEETING MINUTES OF MARCH 25, 2020	29
5. EXCUSE ABSENCE OF COMMUNITY SERVICES COMMISSIONER MARLEY FROM THE MARCH 9, 2020 COMMUNITY SERVICES COMMISSION MEETING	33
6. APPROVE DEMAND REGISTERS DATED MARCH 6 AND 13, 2020	35

- | | | |
|-----|--|-----|
| 7. | ADOPT ORDINANCE NO. 584 ON SECOND READING 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 | 57 |
| 8. | ADOPT RESOLUTION TO WAIVE TERM LIMIT RESTRICTIONS FOR MEMBERS SERVING ON THE CONSTRUCTION BOARD OF APPEALS PURSUANT TO SECTION 2.06.030 OF THE LA QUINTA MUNICIPAL CODE [RESOLUTION NO. 2020-006] | 141 |
| 9. | APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH ACORN TECHNOLOGY SERVICES FOR INFORMATION TECHNOLOGY SERVICES FOR FISCAL YEAR 2019/20 | 145 |
| 10. | APPROVE ELECTRIC VEHICLE CHARGING STATIONS PROJECT BUDGET, AND RELATED CONTRACT AND CHANGE ORDERS WITH CREATIVE LIGHTING & ELECTRICAL, INC TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS AND AMERICANS WITH DISABILITIES ACT RAMPS AT LA QUINTA PARK AND THE NORTHEAST CORNER OF WASHINGTON STREET AND HIGHWAY 111 (PROJECT NO. 2019-12) | 151 |

BUSINESS SESSION

- | | | <u>PAGE</u> |
|----|--|-------------|
| 1. | ADOPT EMERGENCY RESOLUTION TO WAIVE THE REQUIREMENT TO REVIEW THE NEED FOR LOCAL EMERGENCY EVERY 14 DAYS PURSUANT TO SECTION 2.20.080, SUBSECTION (B) OF THE LA QUINTA MUNICIPAL CODE FOR THE DURATION OF THE STATEWIDE AND LOCAL EMERGENCY RELATED TO NOVEL CORONAVIRUS DISEASE (COVID-19)
[EMERGENCY RESOLUTION NO. EM 2020-003] | 185 |
| 2. | ADOPT EMERGENCY RESOLUTION TO CONSENTING TO DESIGNATION OF THE RIVERSIDE COUNTY PUBLIC HEALTH OFFICER AS THE CITY'S PUBLIC HEALTH OFFICER FOR SPECIFIED PURPOSES PURSUANT TO HEALTH AND SAFETY CODE SECTION 101375 FOR THE DURATION OF NOVEL CORONAVIRUS DISEASE (COVID -19) LOCAL EMERGENCY
[EMERGENCY RESOLUTION NO. EM 2020-004] | 191 |
| 3. | APPROVE CONTRACT CHANGE ORDER NO. 7 WITH GRANITE CONSTRUCTION COMPANY FOR THE LA QUINTA VILLAGE COMPLETE STREETS PROJECT NO. 2015-03 | 197 |

STUDY SESSION

- | | | <u>PAGE</u> |
|----|---|-------------|
| 1. | DISCUSS NOVEL CORONAVIRUS DISEASE (COVID-19) OPERATIONAL IMPACTS, CONTINUITY OF CITY OPERATIONS, COMMUNITY AND BUSINESS RESOURCES | 215 |

2. DISCUSS PROJECTS TO BE INCLUDED IN FISCAL YEARS 2020/21 THROUGH 2024/25 CAPITAL IMPROVEMENT PROGRAM

217

PUBLIC HEARINGS – None

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK – DISCUSS EXTENDING TERM LIMITS OF MEMBERS SERVING ON CITY BOARDS, COMMISSIONS, AND COMMITTEES FOR ONE YEAR DUE TO NOVEL CORONAVIRUS DISEASE (COVID-19)
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. PUBLIC WORKS/ENGINEERING
7. FINANCE

229

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

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

DATED: April 3, 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.