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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, SEPTEMBER 15, 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.

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, may do so in person or via teleconference by sending an email notification to the La Quinta City Clerk’s Office at CityClerkMail@LaQuintaCA.gov, and specifying 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 via teleconference – 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 must be received by the City Clerk’s Office no later than 3:00 p.m. on the day of the meeting, and 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.

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 – ANTICIPATED LITIGATION; SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)

3. 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 OF POTENTIAL CASES: 1)
4. 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
5. 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. DWCG1, LLC, ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC1909315

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. 2020 CENSUS OUTREACH
2. CITY-WIDE PROJECTS – STATUS UPDATE ON COMPLETED AND IN-PROGRESS CITY PROJECTS
3. INTRODUCE FIRE CHIEF BILL WIESER WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT
4. PROCLAMATION IN RECOGNITION OF NATIONAL DEAF AWARENESS MONTH – SEPTEMBER 2020

5. PROCLAMATION IN RECOGNITION OF CONSTITUTION WEEK – SEPTEMBER 17 – 23, 2020, COMMEMORATING THE SIGNING OF THE U.S. CONSTITUTION
6. PROCLAMATION IN RECOGNITION OF TODD AND MEG MARKER, OWNERS OF MARKERS BROADCASTING, FOR THEIR CONTRIBUTIONS TO THE WELFARE OF CHILDREN IN THE COACHELLA VALLEY

CONSENT CALENDAR

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

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1. APPROVE MINUTES OF AUGUST 4, 2020	9
2. ADOPT RESOLUTION TO APPROVE THE FINAL TRACT MAP AND SUBDIVISION IMPROVEMENT AGREEMENT ASSOCIATED WITH TRACT MAP NO. 37790, CLUB VILLA AT ANDALUSIA, LOCATED SOUTH OF AVENUE 58, EAST OF MADISON STREET, WITHIN THE ANDALUSIA AT CORAL MOUNTAIN DEVELOPMENT [RESOLUTION NO. 2020-031]	21
3. APPROVE DEMAND REGISTERS DATED JULY 31, AUGUST 7, 14, 21, AND 28, 2020	43
4. RECEIVE AND FILE FOURTH QUARTER 2019/20 TREASURY REPORTS FOR APRIL, MAY, AND JUNE 2020 WITH FISCAL YEAR-END SUMMARY	75
5. APPROVE CHANGE ORDER NO. 12 TO CONTRACT WITH URBAN HABITAT FOR THE SILVERROCK PARK VENUE PROJECT NO. 2016-08 FOR HYDROSEED OF OVERFLOW PARKING LOT AND REDUCTION OF LANDSCAPE AREA IN RETENTION BASIN	129

BUSINESS SESSION

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1. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH GHD, INC. TO PROVIDE HIGHWAY 111 CORRIDOR FORM-BASED CODE PLANNING AND ENGINEERING SERVICES FOR THE HIGHWAY 111 CORRIDOR PROJECT NO. 2019-05	137
2. APPROVE AMENDMENT NO. 4 TO AGREEMENT FOR CONTRACT SERVICES WITH SPOHN RANCH, INC FOR X-PARK DESIGN/BUILD SERVICES (PROJECT NO. 2015-09/151609)	199

- 3. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF LA QUINTA, INDIO, AND COACHELLA TO SHARE THE ACQUISITION COST FOR A LADDER TRUCK AND ASSOCIATED BUDGET ADJUSTMENTS 227

STUDY SESSION

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| 1. DISCUSS COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM | 253 |

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 AMEND RESOLUTION 2019-039, A RESOLUTION OF NECESSITY TO ACQUIRE THROUGH EMINENT DOMAIN PORTIONS OF ASSESSOR PARCEL NUMBER 600-030-018, RELATING TO THE DUNE PALMS ROAD BRIDGE PROJECT NO. 2011-05 (111205), TO CLARIFY DESCRIPTIONS OF THE PROJECT AND ITS IMPACTS [RESOLUTION NO. 2020-032] | 261 |
| 2. ADOPT RESOLUTION TO AMEND RESOLUTION NO. 2019-038, AND DECLARE THE PUBLIC INTEREST AND NECESSITY TO ACQUIRE REMAINING PORTIONS OF PROPERTY LOCATED AT: 46400 DUNE PALMS ROAD, THROUGH EMINENT DOMAIN [RESOLUTION NO. 2020-033] | 297 |

DEPARTMENTAL REPORTS

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| 1. CITY MANAGER – LA QUINTA’S PROMOTIONAL EFFORTS OF THE SALTON SEA MANAGEMENT PROGRAM PHASE 1: 10-YEAR PLAN PROJECT DESCRIPTION AND VIRTUAL WORKSHOPS FOR PUBLIC INPUT UPDATE | 345 |
| 2. CITY ATTORNEY | |
| 3. CITY CLERK | |
| 4. COMMUNITY RESOURCES – PUBLIC SAFETY CAMERA SYSTEM UPDATE | 361 |

5. DESIGN AND DEVELOPMENT – SHORT-TERM VACATION RENTAL PROGRAM AD-HOC COMMITTEE UPDATE
6. FINANCE
7. PUBLIC WORKS

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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. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
16. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
17. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
18. IMPERIAL IRRIGATION DISTRICT – ENERGY CONSUMERS ADVISORY COMMITTEE (Peña)
26. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Peña)
19. COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM AD HOC COMMITTEE (Peña and Radi)
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)
27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
28. FINANCIAL ADVISORY COMMISSION MEETING MINUTES DATED JUNE 3 AND 9, 2020

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ADJOURNMENT

The next regular meeting of the City Council will be held on October 6, 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 September 11, 2020.

DATED: September 11, 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.