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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, NOVEMBER 17, 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 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 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 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 2:00 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.

Please Note: Written public comment received after 2:00 p.m. will be distributed to the City Council for review and consideration, however, they will not be incorporated into the agenda packet and public record of 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 by emailing **written public comments** or requests to provide **verbal public comments via teleconference** as indicated above. Members of the public attending the meeting in-person are requested to complete a **"Request to Speak" form**. Please limit your comments to three minutes (or approximately 350 words). 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 (Review Continued Need and Response to Proclaimed State and Local Emergencies Caused by COVID-19)

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)

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 by emailing **written public comments** or requests to provide **verbal public comments via teleconference** as indicated above. Members of the public attending the meeting in-person are requested to complete a **"Request to Speak" form**. Please limit your comments to three minutes (or approximately 350 words). 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. PRESENTATION ON THE SALTON SEA MANAGEMENT PROGRAM UPDATE BY GAIL SEVRENS, SALTON SEA PROGRAM MANAGER WITH THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
2. PROCLAMATION IN RECOGNITION OF LA QUINTA CAPTAIN MISTY REYNOLDS WITH RIVERSIDE COUNTY SHERIFF'S DEPARTMENT FOR HER DEDICATED SERVICE
3. INTRODUCE CAPTAIN HERMAN LOPEZ WITH THE RIVERSIDE COUNTY SHERIFF'S DEPARTMENT

CONSENT CALENDAR

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

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| 1. APPROVE MEETING MINUTES OF NOVEMBER 3, 2020 | 9 |
| 2. APPROVE DEMAND REGISTERS DATED OCTOBER 30 AND NOVEMBER 6, 2020 | 17 |
| 3. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL TRACT MAP NO. 37959-R AND 37960-R, REVERSION TO ACREAGE, | 39 |

LOCATED SOUTH OF AVENUE 60 AND EAST OF MONROE STREET
[RESOLUTION NO. 2020-037]

4. ADOPT RESOLUTION TO APPROVE TIME EXTENSION TO COMPLETE OFF-SITE AND ON-SITE IMPROVEMENTS FOR PIAZZA SERENA RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 30092) LOCATED AT THE NORTHWEST CORNER OF MONROE STREET AND AVENUE 58 [RESOLUTION NO. 2020-038] 55
5. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH GOVINVEST, INC. FOR ACTUARIAL CONSULTING AND TECHNOLOGY SERVICES 63
6. APPROVE AMENDMENT NO. 3 TO VENUE HOSTING AGREEMENT WITH WORLD TRIATHLON CORPORATION, LLC. TO HOST THE YEAR THREE IRONMAN 70.3 INDIAN WELLS – LA QUINTA TRIATHLON ON DECEMBER 5, 2021 105
7. APPROVE AMENDMENT NO. 5 TO AGREEMENT FOR CONTRACT SERVICES WITH SPOHN RANCH, INC FOR ADDITIONAL PARK ENHANCEMENTS FOR THE X-PARK DESIGN/BUILD SERVICES PROJECT NO. 2015-09/151609 113
8. ADOPT RESOLUTION SUPPORTING A COMPREHENSIVE ANALYSIS OF ALL WATER IMPORT ALTERNATIVES AS PART OF THE LONG-TERM SOLUTION FOR THE SALTON SEA [RESOLUTION NO. 2020-039] 141

BUSINESS SESSION

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| 1. INTERVIEW AND APPOINT ONE RESIDENT TO SERVE AS CITY REPRESENTATIVE ON THE IMPERIAL IRRIGATION DISTRICT ENERGY CONSUMERS ADVISORY COMMITTEE FOR A FOUR-YEAR TERM ENDING DECEMBER 2024 | 147 |
| 2. APPROVE CANCELLATION OF REGULAR CITY COUNCIL MEETING OF JANUARY 5, 2021 | 149 |
| 3. APPROPRIATE MEASURE G FUNDING FOR THE SILVERROCK PARK VENUE PROJECT NO. 2016-08 AND ALONGI BUILDING PROJECT NO. 2018-06, AND AUTHORIZE FUTURE CHANGE ORDERS TO CONTRACT WITH URBAN HABITAT FOR THE SILVERROCK PARK VENUE PROJECT | 151 |

STUDY SESSION

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| 1. DISCUSS THE SCOPE AND STATUS OF THE VISTA SANTA ROSA GATEWAY VILLAGE PROJECT, LOCATED AT THE SOUTHEAST CORNER OF MONROE STREET AND AIRPORT BOULEVARD, IN THE COUNTY OF RIVERSIDE AND IN THE CITY'S SPHERE OF INFLUENCE | 157 |
| 2. DISCUSS SHORT-TERM VACATION RENTAL PROGRAM CHARACTERISTICS AND CITY'S PAST, CURRENT, AND FUTURE OBJECTIVES AND INITIATIVES | 185 |

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 | |
| 6. FINANCE – FISCAL YEAR 2019/20 YEAR-END BUDGET REPORT AMENDMENT | 201 |
| 7. PUBLIC WORKS | |

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)
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. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Radi)
24. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi & Sanchez)
25. ANIMAL CAMPUS COMMISSION (Sanchez)
26. LEAGUE OF CALIFORNIA CITIES – TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS POLICY COMMITTEE (Sanchez)
27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
28. PLANNING COMMISSION MEETING MINUTES DATED SEPTEMBER 8, 2020 207
29. FINANCIAL ADVISORY COMMISSION MEETING MINUTES DATED SEPTEMBER 30, 2020 211
30. SHORT-TERM VACATION RENTAL AD-HOC COMMITTEE MEETING MINUTES DATED OCTOBER 1, 2020 217

ADJOURNMENT

The next regular meeting of the City Council will be held on December 1, 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 November 13, 2020.

DATED: November 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.