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AGENDA

REGULAR MEETING OF THE LA QUINTA CITY COUNCIL, AND SPECIAL JOINT STUDY SESSION MEETING OF THE LA QUINTA CITY COUNCIL AND PLANNING COMMISSION

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

TUESDAY, MAY 18, 2021
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

[JOINT STUDY SESSION – 5:00 P.M. \(or shortly thereafter\)](#)

SPECIAL NOTICE

Teleconferencing and Telephonic Accessibility In Effect

Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, N-35-20, and N-60-20 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, Planning Commission, the City Manager, City Attorney, City Staff, and City Consultants may participate in this regular meeting by teleconference.

Members of the public wanting to listen to the open session of the 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 and Planning Commission, either for a specific agenda item or matters not on the agenda are requested to follow the instructions listed below:

Written public comments – can be provided in-person during the meeting or emailed to the City Clerk’s Office at CityClerkMail@LaQuintaCA.gov no later

than 3:00 p.m. on the day of the meeting, and will be distributed to the City Council and Planning Commission, 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.

If emailed, the email “subject line” must clearly state **“Written Comments”** and list the following:

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

***** TELECONFERENCE PROCEDURES *****

Verbal public comments via Teleconference – members of the public may join the meeting virtually via Zoom and use the “raise your hand” feature when public comments are prompted by the Mayor; the City will facilitate the ability for a member of the public to be audible to the City Council, Planning Commission and general public and allow him/her to speak on the item(s) requested. **Please note – members of the public must unmute themselves when prompted upon being recognized by the Mayor, in order to become audible to Council and the public.**

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

ZOOM LINK: <https://zoom.us/j/97707989047>
Meeting ID: 977 0798 9047
Or join by phone: (669) 900 – 9128

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 providing **written public comments** either in-person or via email as indicated above; or provide **verbal public comments** either in-person or via teleconference by joining the meeting virtually at <https://zoom.us/j/97707989047> and use the “raise your hand” feature when prompted by the Mayor. Members of the public attending the meeting in-person are requested to complete a **“Request to Speak”** form. Please limit your

comments to three (3) 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 Government Code § 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 providing **written public comments** either in-person or via email as indicated above; or provide **verbal public comments** either in-person or via teleconference by joining the meeting virtually at <https://zoom.us/j/97707989047> and use the “raise your hand” feature when prompted by the Mayor. Members of the public attending the meeting in-person are requested to complete a **“Request to Speak”** form. Please limit your comments to three (3) 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 Government Code § 54954.2(b).

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS

1. PROCLAMATION IN RECOGNITION OF JOSH BONNER, FORMER PRESIDENT OF THE GREATER COACHELLA VALLEY CHAMBER, FOR HIS PUBLIC SERVICE AND COMMUNITY CONTRIBUTION

CONSENT CALENDAR

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

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1. APPROVE CITY COUNCIL MEETING MINUTES OF MAY 4, 2021	11
2. APPROVE CITY COUNCIL MEETING MINUTES OF APRIL 20, 2021	21
3. APPROVE CITY COUNCIL MEETING MINUTES OF APRIL 6, 2021	41
4. APPROVE MINUTES OF JOINT REGULAR CITY COUNCIL MEETING AND SPECIAL HOUSING AUTHORITY MEETING OF MARCH 16, 2021	59
5. EXCUSE ABSENCES OF FINANCIAL ADVISORY COMMISSIONER WAY AND CHAIRPERSON MILLS FROM THE MAY 12, 2021 FINANCIAL ADVISORY COMMISSION MEETING	77
6. ADOPT RESOLUTION TO APPROVE FINAL PARCEL MAP NO. 38045 LOCATED WITHIN THE MADISON CLUB RESIDENTIAL DEVELOPMENT AT THE NORTHWEST CORNER OF MONROE STREET AND AVENUE 54 [RESOLUTION NO. 2021-016]	79
7. RECEIVE AND FILE THIRD QUARTER FISCAL YEAR 2020/21 TREASURY REPORTS FOR JANUARY, FEBRUARY, AND MARCH 2021	89
8. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MARCH 31, 2021	137
9. APPROVE DEMAND REGISTERS DATED APRIL 30 AND MAY 7, 2021	143
10. APPROVE PURCHASE OF TWO CITY FLEET VEHICLES FROM TORRE NISSAN OF LA QUINTA	157
11. APPROVE A MEMORANDUM OF UNDERSTANDING WITH DESERT SANDS UNIFIED SCHOOL DISTRICT FOR PARTIAL FUNDING OF TWO SCHOOL RESOURCE OFFICERS	169

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| 12. | APPROVE CHANGE ORDER NO. 3 TO CONTRACT WITH VINTAGE ASSOCIATES, INC. FOR PARK LANDSCAPE MAINTENANCE SERVICES PROJECT NO. 2018-32 FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION | 173 |
| 13. | APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH CREATIVE LIGHTING INC. FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 CITYWIDE LIGHTING MAINTENANCE SERVICES PROJECT NO. 2018-31 FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION | 177 |
| 14. | APPROVE CHANGE ORDER NO. 4 TO CONTRACT WITH PWLC II, INC. FOR CITYWIDE LANDSCAPE MAINTENANCE SERVICES PROJECT NO. 2018-30 FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION | 181 |
| 15. | APPROVE CHANGE ORDER NO. 14 TO CONTRACT WITH URBAN HABITAT FOR THE SILVERROCK PARK VENUE PROJECT NO. 2016-08 FOR ADDITIONAL MISCELLANEOUS WORK REQUESTS AND REPAIRS AND RELATED COMPENSATION | 187 |
| 16. | APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH OCEAN SPRINGS TECH, INC. FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION TO PROVIDE POOL AND WATER FEATURE MAINTENANCE SERVICES (PROJECT NO. 2020-11) | 193 |
| 17. | AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO UTILIZE TRI-STATE MATERIALS TO PURCHASE UP TO \$100,000 OF MATERIALS FOR FISCAL YEAR 2020/21 | 201 |

BUSINESS SESSION

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| 1. | APPROVE FISCAL YEAR 2021/22 MARKETING STRATEGIES AND MEDIA PLAN | 203 |
| 2. | APPROVE INSTALLATION OF A MURAL ON THE RESTROOM FACILITY AT THE SILVERROCK EVENT SITE BY ARTIST NATE FRIZZELL | 217 |
| 3. | APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES WITH ACORN TECHNOLOGY SERVICES FOR INFORMATION TECHNOLOGY SERVICES | 225 |

PUBLIC HEARINGS – after 5:00 p.m.

Members of the public may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s) either in-person or virtually via teleconference as noted under the "Teleconference Accessibility" section of this agenda. 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 9.50.090 AND 9.200.015 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE; CEQA: EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) REVIEW FOR EXEMPTIONS – COMMON SENSE RULE; LOCATION: CITYWIDE [ORDINANCE NO. 594]

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*RECESS REGULAR COUNCIL MEETING TO CONDUCT
SPECIAL JOINT STUDY SESSION MEETING BETWEEN THE
LA QUINTA CITY COUNCIL AND PLANNING COMMISSION*

**SPECIAL JOINT STUDY SESSION MEETING BETWEEN THE
LA QUINTA CITY COUNCIL AND PLANNING COMMISSION
(5:00 p.m. or shortly thereafter)**

CALL TO ORDER – Planning Commission

ROLL CALL: Commissioners Bettencourt, Caldwell, Currie, McCune, Nieto,
and Chairperson Proctor
VACANCY: One (1)

STUDY SESSION – City Council and Planning Commission

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1. DISCUSS SAMPLE FORM-BASED CODE STUDY FOR A DEMONSTRATION AREA OF THE HIGHWAY 111 CORRIDOR PROJECT NO. 2019-05

239

ADJOURNMENT – Planning Commission

RECONVENE REGULAR CITY COUNCIL MEETING

STUDY SESSION – City Council

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2. DISCUSS FISCAL YEAR 2021/22 PRELIMINARY PROPOSED BUDGET

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3. SILVERROCK RESORT DEVELOPMENT PROJECT UPDATE AND DEVELOPER PROGRESS TO CURE DEFAULT 373

DEPARTMENTAL REPORTS

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5. DESIGN AND DEVELOPMENT	
6. FINANCE	
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 & Radi)
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 (Sanchez)
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 JANUARY 26, 2021 381
29. FINANCIAL ADVISORY COMMISSION MEETING MINUTES DATED APRIL 7, 2021 387

ADJOURNMENT

The next regular meeting of the City Council will be held on June 1, 2021 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 May 14, 2021.

DATED: May 14, 2021

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.