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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER 78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JUNE 1, 2021 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, 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, 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**, either for a specific agenda item or matters not on the agenda are requested to follow the instructions listed below:

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

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

1) Full Name 4) Public Comment or Agenda Item Number

2) City of Residence 5) Subject

3) Phone Number 6) Written Comments

*** TELECONFERENCE PROCEDURES ***

<u>Verbal public comments via Teleconference – members of the public may</u> <u>join the meeting virtually via Zoom</u> 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 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: <u>https://zoom.us/j/98207015867</u>

Meeting ID: 982 0701 5867 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 <u>written public comments</u> either inperson or via email as indicated above; or provide <u>verbal public comments</u> either in-person or via teleconference by joining the meeting virtually at https://zoom.us/j/98207015867 and use the "raise your hand" feature when prompted by the Mayor. Members of the public attending the meeting inperson are requested to complete a "<u>Request to Speak</u>" 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

- 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)
- 3. 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 ACTION(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 <u>written public comments</u> either inperson or via email as indicated above; or provide <u>verbal public comments</u> either in-person or via teleconference by joining the meeting virtually at https://zoom.us/j/98207015867 and use the "raise your hand" feature when prompted by the Mayor. Members of the public attending the meeting inperson are requested to complete a "<u>Request to Speak</u>" form and submit it to the City Clerk. 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).

<u>ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS</u> – NONE

CONSENT CALENDAR

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

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- 1. ADOPT RESOLUTION TO REQUEST COUNTY OF RIVERSIDE PLACE COLLECTION COSTS FOR SOLID WASTE HANDLING SERVICES AT SINGLE-FAMILY DWELLINGS ON TAX ROLLS [RESOLUTION NO. 2021-017]
- 2. ADOPT RESOLUTIONS TO 1) APPROVE PRELIMINARY 2021/22 ENGINEER'S ANNUAL LEVY REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1, AND 2) DECLARE INTENT TO LEVY ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NOS. 2021-018 AND 2021-019]
- 3. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL TRACT MAP NO. 37359 AND ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENTS FOR THE CENTRE, A COMMERCIAL AND CONDOMINIUM DEVELOPMENT LOCATED IN THE SOUTHWEST CORNER OF AUTO CENTRE DRIVE AND LA QUINTA DRIVE [RESOLUTION NO. 2021-020]
- 4. ADOPT ORDINANCE NO. 594 AMENDING SECTIONS 9.50.090 AND 9.200.015 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE RELATED TO ADMINISTRATIVE AND RENUMBERING MODIFICATIONS; CEQA: EXEMPT FROM CEQA PURSUANT TO SECTION 15061(B)(3) REVIEW FOR EXEMPTIONS COMMON SENSE RULE; LOCATION: CITYWIDE
- 5. APPROVE AMENDMENT NO. 4 TO GOLF COURSE MANAGEMENT 99
 AGREEMENT WITH LANDMARK GOLF MANAGEMENT, LLC FOR
 SILVERROCK GOLF COURSE MANAGEMENT SERVICES
- 6. APPROVE AMENDMENT NO. 3 TO JOINT-USE LEASE AGREEMENT WITH 105
 DESERT SANDS UNIFIED SCHOOL DISTRICT FOR PUBLIC SAFETY
 IMPROVEMENTS TO THE SPORTS COMPLEX
- 7. APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT
 SERVICES WITH BENGAL ENGINEERING, INC. FOR WHITEWATER
 RIVER CHANNEL REGIONAL SCOUR ANALYSIS BETWEEN JEFFERSON
 STREET AND WASHINGTON STREET GRADE CONTROL STRUCTURES
 PROJECT NO. 2019-19

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16.	APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES WITH TERRA NOVA PLANNING & RESEARCH, INC. TO INCREASE THE CONTRACT AMOUNT FOR ON-CALL PLANNING SERVICES	215	
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221 APPROVE COOPERATIVE AGREEMENT WITH THE COUNTY OF 1. RIVERSIDE TO PROVIDE FIRE PROTECTION, FIRE PREVENTION, RESCUE, FIRE MARSHAL AND MEDICAL EMERGENCY SERVICES; AND APPROVE COOPERATIVE AGREEMENT BETWEEN THE CITIES OF INDIO, LA QUINTA, COACHELLA, AND THE COUNTY OF RIVERSIDE TO SHARE THE COST OF A LADDER TRUCK COMPANY

2.	APPROVE THIRD ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2020/21	253
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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. PALM SPRINGS AIRPORT COMMISSION MINUTES DATED MAY 19, 2021 353

ADJOURNMENT

The next regular meeting of the City Council will be held on June 15, 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 28, 2021.

DATED: May 28, 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.