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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, JUNE 15, 2021**  
**3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION**

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## **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:

**Written public comments** – can be provided in-person during the meeting or emailed to the City Clerk’s Office at [CityClerkMail@LaQuintaCA.gov](mailto:CityClerkMail@LaQuintaCA.gov) **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.

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 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/92585509793>  
**Meeting ID:** 925 8550 9793  
**Or join by phone:** (669) 900 – 9128

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**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/92585509793> 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)
3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, DIRECTOR OF COMMUNITY RESOURCES, AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES’ ASSOCIATION, AND UNREPRESENTED EMPLOYEES (VARIOUS POSITIONS IN ALL CITY DEPARTMENTS)

*RECESS TO CLOSED SESSION*

*OPEN HOUSING AUTHORITY MEETING AT 3:00 P.M.*

*RECESS TO CLOSED SESSION*

*RECONVENE AT 4:00 P.M. FOR REPORT OUT ON ACTION(S) TAKEN IN CLOSED SESSION; AND RECESS TO CONDUCT REGULAR CITY COUNCIL MEETING*

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 **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/92585509793> 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 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).

**ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS**

1. INTRODUCE RIVERSIDE COUNTY FIRE DEPARTMENT EASTERN DESERT DIVISION CHIEF BRYAN WHITE
2. PRESENTATION BY KATIE BARROWS, DIRECTOR OF ENVIRONMENTAL RESOURCES AT COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS, RELATED TO THE STATUS AND UPDATE OF THE BIGHORN SHEEP FENCE
3. UPDATE BY IMPERIAL IRRIGATION DISTRICT BOARD VICE PRESIDENT JB HAMBY REGARDING FORMATION OF THE COACHELLA VALLEY ENERGY COMMISSION APPROVED BY BOARD RESOLUTION NO. 25-2021 ON JUNE 1, 2021

**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 JUNE 1, 2021	9
2. ADOPT ORDINANCE NO. 595 AMENDING CHAPTER 3.25 OF THE LA QUINTA MUNICIPAL CODE RELATED TO CERTAIN RENEWAL APPLICATIONS FOR SHORT-TERM VACATION RENTAL PERMITS	21
3. APPROVE DEMAND REGISTERS DATED MAY 28, AND JUNE 4, 2021	47
4. ADOPT RESOLUTION APPROVING FINAL TRACT MAP NO. 37730 AND ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENT FOR MONTAGE RESIDENCES, A RESIDENTIAL DEVELOPMENT LOCATED WITHIN THE SILVERROCK RESORT IN THE SOUTHWEST CORNER OF JEFFERSON STREET AND AVENUE 52 [RESOLUTION NO. 2021-021]	69
5. APPROVE CHANGE ORDER NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH SPOHN RANCH, INC FOR X-PARK DESIGN/BUILD SERVICES PROJECT NO. 2015-09	93
6. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH DESERT RECREATION DISTRICT FOR MANAGEMENT AND OPERATIONS OF THE FRITZ BURNS POOL FOR FISCAL YEAR 2021/22	99
7. APPROVE AMENDMENT NO. 1 TO SOLUTIONS MAINTENANCE AGREEMENT WITH SUPERION, LLC TO PROVIDE HOSTING AND	133

MAINTENANCE SERVICES FOR THE CITY'S PERMITTING SOFTWARE (TRAKIT)

8. APPROVE AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR ANIMAL SHELTER, FIELD AND LICENSING SERVICES FOR FISCAL YEAR 2021/22 151
9. ADOPT RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND THE LA QUINTA EMPLOYEES' ASSOCIATION THROUGH FISCAL YEAR 2021/22 185  
[RESOLUTION NO. 2021-022]
10. ADOPT RESOLUTION TO APPROVE SALARY SCHEDULE AND BENEFIT PLAN FOR NON-REPRESENTED EMPLOYEES, NON-REPRESENTED MANAGEMENT, AND CONFIDENTIAL EMPLOYEES 199  
[RESOLUTION NO. 2021-023]

**BUSINESS SESSION**

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| 1. APPROVE CANCELLING THE REGULAR CITY COUNCIL MEETINGS OF JULY 6, AUGUST 17, AND SEPTEMBER 7, 2021  | 209                |
| 2. APPROVE MEMORANDUM OF UNDERSTANDING WITH GREATER COACHELLA VALLEY CHAMBER OF COMMERCE FOR FISCAL YEAR 2021/22 TO SUPPORT BUSINESS DEVELOPMENT, RETENTION, AND TOURISM | 211                |

**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 speak in-person or via teleconference accessibility 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 APPROVE FISCAL YEAR 2021/22 THROUGH 2025/26 CAPITAL IMPROVEMENT PROGRAM [RESOLUTION NO. 2021-024]   | 219                |
| 2. ADOPT RESOLUTION TO CONFIRM THE ASSESSMENT AND DISTRICT DIAGRAM FOR FISCAL YEAR 2021/22 LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NO. 2021-025] | 233                |

**BUSINESS SESSION** – Continued

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| 3. ADOPT RESOLUTION TO APPROVE FISCAL YEAR 2021/22 BUDGET AND ESTABLISH THE CITY’S APPROPRIATION LIMIT<br>[RESOLUTION NO. 2021-026] | 261                |

**STUDY SESSION**

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| 1. DISCUSS HIGHWAY BRIDGE PROGRAM FUNDING CONSTRAINTS ASSOCIATED WITH THE DUNE PALMS ROAD BRIDGE PROJECT NO. 2011-05 | 279                |
| 2. SILVERROCK RESORT DEVELOPMENT PROJECT UPDATE AND DEVELOPER PROGRESS TO CURE DEFAULT                               | 299                |

**DEPARTMENTAL REPORTS**

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| 1. CITY MANAGER   |     |
| 2. CITY ATTORNEY  |     |
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| 4. COMMUNITY RESOURCES  |     |
| 5. DESIGN AND DEVELOPMENT – JANUARY – MARCH 2021 QUARTERLY REPORT | 301 |
| 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. FINANCIAL ADVISORY COMMISSION MEETING MINUTES DATED MAY 12, 2021 307

## **ADJOURNMENT**

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The next regular meeting of the City Council will be held on July 6, 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 June 11, 2021.

DATED: June 11, 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.