



- CONSENT CALENDAR ITEM NO. 9 – PULLED FROM THE AGENDA

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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

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

SPECIAL NOTICE

Teleconferencing and Telephonic Accessibility In Effect

On July 28, 2021 Riverside County Public Health issued a statement noting that current state and federal mask guidance recommends that vaccinated individuals wear face coverings in public indoor settings. The state still requires unvaccinated individuals to wear face coverings indoors.

***Please note that face coverings may be required instead of recommended by the time this meeting is held.**

Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, N-35-20, N-60-20, and N-08-21 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 **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://us06web.zoom.us/j/81325311999>
Meeting ID: 813 2531 1999
Or join by phone: (253) 215 – 8782

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://us06web.zoom.us/j/81325311999> 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).

CONFIRMATION OF AGENDA

CLOSED SESSION

1. 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)
2. 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)
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)

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

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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. ORGANICS RECYCLING PROGRAM EDUCATION UPDATE BY CLARA VERA, MUNICIPAL MARKETING MANAGER WITH BURRTEC WASTE & RECYCLING
2. THE REIMAGINATION OF CHILDREN’S DISCOVERY MUSEUM OF THE DESERT – PRESENTATION BY CINDY BURRESON, CHIEF EXECUTIVE OFFICER WITH THE CHILDREN’S DISCOVERY MUSEUM

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 15, 2021	11
2. APPROVE DEMAND REGISTERS DATED JULY 16, AND 23, 2021	25
3. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO AWARD MAINTENANCE AND/OR REPAIR WORK TO CREATIVE LIGHTING & ELECTRICAL, INC. FOR UP TO \$100,000 IN FISCAL YEAR 2021/22, WHEN THEY ARE THE QUALIFIED AND/OR LOWEST BIDDER	43
4. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO AWARD MAINTENANCE AND/OR REPAIR WORK TO VINTAGE ASSOCIATES, INC. FOR UP TO \$100,000 IN FISCAL YEAR 2021/22, WHEN THEY ARE THE QUALIFIED AND/OR LOWEST BIDDER	45
5. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO AWARD TO PWLC II, INC. UP TO \$150,000 IN ADDITIONAL WORK IN FISCAL YEAR 2021/22, AS A SINGLE SOURCE FOR MEDIAN LANDSCAPE RESTORATION WITHIN THE LIGHTING & LANDSCAPE ASSESSMENT DISTRICT 89-1 AND FOR MAINTENANCE AND REPAIR WORK WHEN THEY ARE THE QUALIFIED AND/OR LOWEST BIDDER	47
6. APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH CONVERGINT TECHNOLOGIES AND ACCEPT CITYWIDE PUBLIC SAFETY CAMERA SYSTEM PROJECT NO. 2020-03	49
7. APPROVE CHANGE ORDER NO. 6 AND NO. 7 TO CONTRACT WITH JONES BROS CONSTRUCTION COMPANY FOR THE SILVERROCK WAY STREET	55

IMPROVEMENTS PROJECT NO. 2014-13/141513 FOR SEWER AND WATER ADDITIONAL WORK REQUESTS AND AUTHORIZE THE RELEASE OF RETENTION FOR WORK COMPLETE

8. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT, LOCATED AT THE LA QUINTA TOPAZ DEVELOPMENT, ON THE SOUTH SIDE OF MILES AVENUE AND WEST SIDE OF DUNE PALMS ROAD (PROJECT NO. 2016-03F) 63
9. *Pulled from the Agenda by City Staff >>>* ~~APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE JEFFERSON STREET AT AVENUE 53 ROUNDABOUT PROJECT NO. 2017-09~~ 67
10. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE SILVERROCK RETENTION BASIN SOIL STABILIZATION PROJECT, LOCATED AT THE SOUTHEAST CORNER OF AVENUE 52 AND SILVERROCK WAY (PROJECT NO. 2020-07) 71
11. AWARD CONTRACT TO UNIVERSAL CONSTRUCTION ENGINEERING FOR THE EISENHOWER BASIN FENCE AND DRAINAGE IMPROVEMENTS PROJECT NO. 2017-04 77
12. APPROVE AGREEMENT FOR CONTRACT SERVICES FOR SHADE STRUCTURE FABRIC REPLACEMENT WITH SHADE STRUCTURES, INC. DBA USA SHADE & FABRIC STRUCTURES, INC. THROUGH SOURCEWELL COOPERATIVE PURCHASING (PROJECT NO. 2019-20) 83
13. APPROVE AMENDMENT NO. 1 TO CONTRACT AGREEMENT WITH DESERT LIMNOLOGISTS, INC. DBA SOUTHWEST AQUATICS FOR SILVERROCK EVENT SITE LAKE MAINTENANCE SERVICES (PROJECT NO. 2019-11) 123
14. APPROVE SHORT-FORM SERVICES AGREEMENT WITH ACORN TECHNOLOGIES, INC TO PROVIDE TRAFFIC INFRASTRUCTURE INFORMATION TECHNOLOGY SUPPORT SERVICES 131
15. APPROVE ASSIGNMENT AND ASSUMPTION AGREEMENTS AND AMENDMENT TO SUBDIVISION IMPROVEMENT AGREEMENTS FOR TRACT MAP NO. 30092, PIAZZA SERENA, A RESIDENTIAL DEVELOPMENT LOCATED AT THE NORTHWEST CORNER OF MONROE STREET AND AVENUE 58 141

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| 16. APPROVE PURCHASE OF SEVEN UPFITTED VEHICLES THROUGH SOURCEWELL COOPERATIVE PURCHASING | 155 |
| 17. ADOPT RESOLUTION TO RECLASSIFY ASSISTANT TO THE CITY MANAGER AND CITY CLERK TO DIRECTOR, AND APPROVE TWO EMPLOYMENT AGREEMENTS [RESOLUTION NO. 2021-027] | 183 |
| 18. ADOPT RESOLUTION TO APPROVE THE EMPLOYEE BENEFIT PLAN AND SELECTION OF KEENAN AND ASSOCIATES AS THE CITY'S EMPLOYEE BENEFITS BROKER OF RECORD [RESOLUTION NO. 2021-028] | 221 |
| 19. ADOPT RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND THE LA QUINTA CITY EMPLOYEES' ASSOCIATION APPROVING THE HEALTH BENEFIT CAP OF \$1,832.01 PER EMPLOYEE PER MONTH [RESOLUTION NO. 2021-029] | 227 |
| 20. ADOPT RESOLUTION TO APPROVE THE HEALTH BENEFIT CAP OF \$1,832.01 PER EMPLOYEE PER MONTH, FOR NON-REPRESENTED EMPLOYEES, NON-REPRESENTED MANAGEMENT, CONTRACT, AND CONFIDENTIAL EMPLOYEES [RESOLUTION NO. 2021-030] | 233 |

BUSINESS SESSION – NONE

STUDY SESSION

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| 1. SILVERROCK RESORT DEVELOPMENT PROJECT UPDATE AND DEVELOPER PROGRESS TO CURE DEFAULT | 237 |
| 2. RECEIVE AND FILE FIRE SERVICE DELIVERY STUDY BY MATRIX CONSULTING GROUP | 239 |

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 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 VACATE A PORTION OF THE SOUTHWEST CORNER OF AVENIDA MADERO AND CALLE TECATE PUBLIC RIGHT-OF- | 341 |

WAY IN THE SANTA CARMELITA AT VALE LA QUINTA SUBDIVISION,
UNIT NO. 25 [RESOLUTION NO. 2021-031]

2. ADOPT RESOLUTION TO UPDATE THE CITY'S USER AND REGULATORY MASTER FEE SCHEDULE [RESOLUTION NO. 2021-032] 351
3. ADOPT A RESOLUTION APPROVING SITE DEVELOPMENT PERMIT 2021-0003 (SDP 2013-924, AMENDMENT 2) TO AMEND SIGNATURE AT PGA WEST CONDOMINIUM RESIDENTIAL PLANS; CEQA: THE PROJECT IS CONSISTENT WITH PREVIOUSLY CERTIFIED SUBSEQUENT ENVIRONMENTAL IMPACT REPORT COMPLETED FOR EDEN ROCK AT PGA WEST SPECIFIC PLAN. LOCATION: WITHIN THE PGA WEST SPECIFIC PLAN AREA [RESOLUTION NO. 2021-033] 451

DEPARTMENTAL REPORTS

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2. CITY ATTORNEY
3. CITY CLERK – CALIFORNIA GUBERNATORIAL RECALL ELECTION UPDATE – SEPTEMBER 14, 2021 533
4. COMMUNITY RESOURCES
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. PALM SPRINGS AIRPORT COMMISSION MEETING MINUTES DATED JULY 21, 2021 549

ADJOURNMENT

The regular City Council meetings of August 17 and September 7, 2021 have been cancelled.

The next regular meeting of the City Council will be held on September 21, 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 July 30, 2021.

DATED: July 30, 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.