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# CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, SEPTEMBER 21, 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, 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](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://us06web.zoom.us/j/81325311999>  
**Meeting ID:** 813 2531 1999  
**Or join by phone:** (253) 215 – 8782

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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://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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED ON NEC of HIGHWAY 111 and OF DUNE PALMS (APN: 600-020-053)  
CITY NEGOTIATOR: JON MCMILLEN, CITY MANAGER  
NEGOTIATING PARTY: NEXTLINKS CALNEVA  
PROPERTY OWNER: CITY OF LA QUINTA  
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT
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. 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)

### *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 **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).

**ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS**

1. INTRODUCE NEW CITY STAFF MEMBERS
2. INTRODUCE SILVERROCK GOLF COURSE SUPERINTENDENT CHRIS HOYER
3. PROCLAMATION IN RECOGNITION OF CONSTITUTION WEEK – SEPTEMBER 17 – 23, 2021, COMMEMORATING THE SIGNING OF THE UNITED STATES CONSTITUTION
4. PROCLAMATION IN RECOGNITION OF NATIONAL PREPAREDNESS MONTH
5. INTRODUCE FAMILY YMCA OF THE DESERT EARLY CHILDHOOD EDUCATION DIRECTOR CHERYL HUGHES, AND PROVIDE AN UPDATE ON PROGRAMMING AT THE LA QUINTA CHILD DEVELOPMENT CENTER

**CONSENT CALENDAR**

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

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1. APPROVE SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION MINUTES OF AUGUST 3, 2021	9
2. APPROVE MEETING MINUTES OF JULY 20, 2021	13
3. APPROVE MEETING MINUTES OF MAY 18, 2021	27
4. APPROVE DEMAND REGISTERS DATED JULY 30 AND AUGUST 6, 9, 13, 20, 27, 2021	41
5. APPROVE DEMAND REGISTERS DATED SEPTEMBER 3 AND 10, 2021	79
6. RECEIVE AND FILE FOURTH QUARTER FISCAL YEAR 2020/21 TREASURY REPORTS FOR APRIL, MAY, AND JUNE 2021	95
7. APPROVE PURCHASE OF EIGHT CITY FLEET VEHICLES THROUGH LA QUINTA CHEVROLET DEALERSHIP	145
8. APPROPRIATE FUNDS TO EXTEND THE TERM OF THE LEASE OF THE PUBLIC WORKS MAINTENANCE TRAILER FROM PACIFIC MOBILE STRUCTURES, INC. THROUGH 2023	185

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| 9.  | RECEIVE AND FILE UPDATED SILVERROCK EVENT SITE PARK AREA AND MEETING ROOM RENTALS INCORPORATED IN THE CITY’S 2021 MASTER FEE SCHEDULE UPDATE  | 193 |
| 10. | ADOPT RESOLUTION TO APPROVE RULES OF PROCEDURE FOR PUBLIC MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES FOR CITY BOARDS, COMMISSIONS, AND COMMITTEES (EXCLUDING CITY COUNCIL) [RESOLUTION NO. 2021-034]                       | 199 |
| 11. | CONSIDERATION OF MAYOR EVANS’ REQUEST FOR RECONSIDERATION OF THE PROPOSED STREET VACATION AT AVENIDA MADERO AND CALLE TECATE  | 227 |
| 12. | APPROVE CHANGE ORDER NO. 1 TO CONTRACT WITH R DEPENDABLE CONST INC. FOR THE FIRE STATION NO. 70 REVITALIZATION MISCELLANEOUS PROJECT NO. 2019-07 FOR REPAIR OF EXISTING MATERIALS AND ADDITIONAL MISCELLANEOUS REQUESTED WORK | 231 |
| 13. | EXCUSE ABSENCE OF HOUSING COMMISSIONER DAVIDSON FROM THE SEPTEMBER 8, 2021 HOUSING COMMISSION MEETING   | 247 |

**BUSINESS SESSION**

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| 1. | APPOINT ONE COUNCILMEMBER TO SERVE AS CITY REPRESENTATIVE ON THE NEWLY FORMED IMPERIAL IRRIGATION DISTRICT COACHELLA VALLEY ENERGY COMMISSION FOR A ONE-YEAR TERM ENDING DECEMBER 2022                             | 249                |
| 2. | APPOINT REPRESENTATIVES TO SERVE AS ALTERNATE APPOINTEES FOR THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY 2021 ANNUAL BOARD OF DIRECTORS MEETING AND FOR THE 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE | 273                |

**STUDY SESSION**

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| 1. | SILVERROCK RESORT DEVELOPMENT PROJECT UPDATE AND DEVELOPER PROGRESS TO CURE DEFAULT           | 277                |
| 2. | SHORT-TERM VACATION RENTAL PROGRAM NOISE MONITORING DEVICE PROGRAM UPDATE AND CODE AMENDMENTS | 279                |

**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. RECONSIDERATION TO ADOPT RESOLUTION TO VACATE A PORTION OF THE INTERSECTION OF AVENIDA MADERO AND CALLE TECATE PUBLIC RIGHT-OF-WAY IN THE SANTA CARMELITA AT VALE LA QUINTA SUBDIVISION, UNIT NO. 25 [RESOLUTION NO. 2021-035]

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## **DEPARTMENTAL REPORTS**

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT – APRIL – JUNE 2021 QUARTERLY REPORT
6. FINANCE
7. PUBLIC WORKS

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## **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. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Peña)
21. CVAG TRANSPORTATION COMMITTEE (Radi)
22. SUNLINE TRANSIT AGENCY (Radi)
23. CITYWIDE SECURITY CAMERAS AD HOC 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. PALM SPRINGS AIRPORT COMMISSION MEETING MINUTES DATED [331](#) AUGUST 24, 2021

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on October 5, 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 September 17, 2021.

DATED: September 17, 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.