



City Council agendas and staff reports
are available on the City's
web page: www.LaQuintaCA.gov

CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, OCTOBER 19, 2021
3:30 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

SPECIAL NOTICE

Teleconferencing and Telephonic Accessibility In Effect

Pursuant to Executive Orders N-60-20 and N-08-21 executed by the Governor of California, and subsequently Assembly Bill 361 (AB 361, 2021), enacted 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 public, 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 **preferably by 2:00 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 attend and participate in the meeting by teleconference 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/they 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 the City 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

It would be appreciated that any email communications for public comments related to the items on the agenda, or for general public comment, are provided to the City Clerk's Office at the email address listed above prior to the commencement of the meeting. If that is not possible, and to accommodate public comments on items that may be added to the agenda after its initial posting or items that are on the agenda, every effort will be made to attempt to review emails received by the City Clerk's Office during the course of the meeting. The Mayor will endeavor to take a brief pause before action is taken on any agenda item to allow the City Clerk to review emails and share any public comments received during the meeting. All emails received by the City Clerk, at the email address above, until the adjournment of the meeting, will be included within the public record relating to the meeting.

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 the Brown Act [Government Code § 54954.2(b)].

CONFIRMATION OF AGENDA

CLOSED SESSION

1. THREAT TO PUBLIC SERVICES OR FACILITIES, PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE § 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 – EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9; NAME OF CASE: IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION (U.S.D.C. CASE NO. 1:17-CV-2804)

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 the Brown Act [Government Code § 54954.2(b)].

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS

1. AMERICAN PUBLIC WORKS ASSOCIATION SOUTHERN CALIFORNIA CHAPTER – COACHELLA VALLEY BRANCH – 2020-2021 TRAFFIC & MOBILITY PROJECT OF MERIT AWARD FOR THE LA QUINTA VILLAGE COMPLETE STREETS – A ROAD DIET PROJECT
2. AMERICAN PUBLIC WORKS ASSOCIATION SOUTHERN CALIFORNIA CHAPTER – COACHELLA VALLEY BRANCH – 2020-2021 RECREATIONAL FACILITIES PROJECT OF MERIT AWARD FOR THE SILVERROCK PARK VENUE PROJECT
3. PRESENTATION OF NEW BRANDING FOR SILVERROCK RESORT PROJECT BY ROBERT GREEN, PRESIDENT AND CEO OF SILVERROCK DEVELOPMENT CO.

CONSENT CALENDAR

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

	<u>PAGE</u>
1. APPROVE COUNCIL MEETING MINUTES OF OCTOBER 5, 2021	9
2. APPROVE SPECIAL JOINT COUNCIL AND PLANNING COMMISSION MEETING MINUTES OF SEPTEMBER 28, 2021	21
3. APPROVE COUNCIL MEETING MINUTES OF AUGUST 3, 2021	29
4. ADOPT ORDINANCE NO. 596 ON SECOND READING AMENDING SECTION 3.25.055 OF THE LA QUINTA MUNICIPAL CODE RELATED TO NON-ISSUANCE OF NEW SHORT-TERM VACATION RENTAL PERMITS TO PROVIDE AN EXCEPTION FOR THE LA QUINTA RESORT TENNIS VILLAS	45
5. AFFIRM RESOLUTION NO. 2021-035 FINDINGS RELATED TO THE STATE OF EMERGENCY DUE TO COVID-19 AUTHORIZING THE CITY MANAGER TO CONTINUE TO IMPLEMENT TELECONFERENCE ACCESSIBILITY TO CONDUCT PUBLIC MEETINGS PURSUANT TO ASSEMBLY BILL 361 (STATS. 2021, CH. 165)	57

- | | | |
|----|---|----|
| 6. | APPROVE AMENDMENT TO FIRE SERVICE AGREEMENT TO ADD A FIRE MARSHAL INSPECTOR POSITION | 65 |
| 7. | AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO AWARD FUTURE WORK TO DESERT CONCEPTS CONSTRUCTION FOR FISCAL YEAR 2021/22 WHEN THEY ARE THE LOWEST AND/OR QUALIFIED BIDDER | 79 |
| 8. | APPROVE ASSIGNMENT AND ASSUMPTION AGREEMENT AND AMENDMENT TO DEVELOPMENT IMPROVEMENT AGREEMENT FOR TRACT MAP NO. 30138, A RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTH SIDE OF AVENUE 52 WEST OF MADISON STREET | 81 |
| 9. | APPROVE DEMAND REGISTERS DATED OCTOBER 1 AND 8, 2021 | 89 |

BUSINESS SESSION

- | | | <u>PAGE</u> |
|----|--|--------------------|
| 1. | INTERVIEW AND APPOINT RESIDENTS TO FILL VACANCIES ON THE FINANCIAL ADVISORY COMMISSION AND THE COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT’S BOARD OF TRUSTEES | 105 |
| 2. | APPROVE AGREEMENT FOR CONTRACT SERVICES WITH ACTION PARK ALLIANCE INC. FOR X-PARK MANAGEMENT AND MAINTENANCE SERVICES AND APPROPRIATE ADDITIONAL FUNDING | 109 |
| 3. | APPROPRIATE FUNDS AND APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE, IMPLEMENTATION, AND MAINTENANCE OF PERMITTING AND BUSINESS LICENSE SOFTWARE | 151 |

STUDY SESSION

- | | | <u>PAGE</u> |
|----|---|--------------------|
| 1. | RECEIVE AND FILE ANNUAL REPORT OF ACTIVE DEVELOPMENT AGREEMENTS | 253 |

PUBLIC HEARINGS

- | | | <u>PAGE</u> |
|----|--|--------------------|
| 1. | <i>CONTINUED FROM SEPTEMBER 21, 2021</i> – 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. 2021-038] | 265 |

DEPARTMENTAL REPORTS

1. CITY MANAGER - MARKETING QUARTERLY REPORT JULY - SEPTEMBER 2021 289
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES - QUARTERLY REPORT JULY - SEPTEMBER 2021 295
5. DESIGN AND DEVELOPMENT
6. FINANCE
7. PUBLIC WORKS - QUARTERLY REPORT JULY - SEPTEMBER 2021 303
8. POLICE - QUARTERLY REPORT JULY - SEPTEMBER 2021 313
9. FIRE - QUARTERLY REPORT JULY - SEPTEMBER 2021 315

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. IMPERIAL IRRIGATION DISTRICT - COACHELLA VALLEY ENERGY COMMISSION (Evans)
6. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
7. COACHELLA VALLEY WATER DISTRICT JOINT POLICY COMMITTEE (Evans)
8. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
9. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
10. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
11. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & Radi)
12. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
13. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
14. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
15. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. LEAGUE OF CALIFORNIA CITIES - PUBLIC SAFETY POLICY COMMITTEE (Peña)
19. IMPERIAL IRRIGATION DISTRICT - ENERGY CONSUMERS ADVISORY COMMITTEE (Peña)
20. COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM AD HOC COMMITTEE (Peña and Radi)
21. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Radi)
22. CVAG TRANSPORTATION COMMITTEE (Radi)

23. SUNLINE TRANSIT AGENCY (Radi)
24. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
25. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi & Sanchez)
26. ANIMAL CAMPUS COMMISSION (Sanchez)
27. LEAGUE OF CALIFORNIA CITIES – TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS POLICY COMMITTEE (Sanchez)
28. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
29. PALM SPRINGS AIRPORT COMMISSION MEETING MINUTES DATED SEPTEMBER 22, 2021 319
30. FINANCIAL ADVISORY COMMISSION MEETING MINUTES DATED JUNE 2, 2021 323

ADJOURNMENT

The next regular meeting of the City Council will be held on November 2, 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 October 15, 2021.

DATED: October 15, 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.