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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

**REGULAR MEETING
ON TUESDAY, DECEMBER 7, 2021, AT 4:00 P.M.**

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 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

CONFIRMATION OF AGENDA

CLOSED SESSION – None

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. PROCLAMATION RECOGNIZING LIEUTENANT BUOMPENSIERO WITH RIVERSIDE COUNTY SHERIFF’S DEPARTMENT FOR HIS PUBLIC SERVICE
2. INTRODUCE RIVERSIDE COUNTY SHERIFF’S DEPARTMENT NEW LIEUTENANT ANDRES (ANDY) MARTINEZ

CONSENT CALENDAR

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

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1. APPROVE COUNCIL MEETING MINUTES OF NOVEMBER 2, 2021	7
2. APPROVE COUNCIL MEETING MINUTES OF NOVEMBER 16, 2021	19
3. 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)	27
4. AUTHORIZE OVERNIGHT TRAVEL FOR THE MARKETING MANAGER TO ATTEND 2022 VISIT CALIFORNIA OUTLOOK FORUM IN SAN FRANCISCO, CALIFORNIA, FEBRUARY 13-16, 2022	33
5. AUTHORIZE OVERNIGHT TRAVEL FOR THE CITY MANAGER TO ATTEND LEAGUE OF CALIFORNIA CITIES CITY MANAGER’S CONFERENCE IN MONTEREY, CALIFORNIA, FEBRUARY 2-4, 2022	35

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| 6. | ADOPT RESOLUTION TO AMEND FISCAL YEAR 2021/22 SALARY SCHEDULE INCREASING THE MINIMUM WAGE RATE EFFECTIVE JANUARY 1, 2022 [RESOLUTION NO. 2021-042] | 37 |
| 7. | APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH R DEPENDABLE CONST INC. FOR THE FIRE STATION NO. 70 REVITALIZATION PROJECT NO. 2019-07 FOR ADDITIONAL MISCELLANEOUS REQUESTED WORK | 45 |

BUSINESS SESSION

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| 1. | APPROVE EMPLOYMENT AGREEMENT WITH CLAUDIA MARTINEZ TO SERVE AS FINANCE DIRECTOR/CITY TREASURER | 51 |
| 2. | ADOPT RESOLUTION TO CONFIRM CAMPAIGN CONTRIBUTION LIMITS TO FOLLOW SATE LAW, ESTABLISH CITY REGULATIONS RELATING TO SPECIFIC CAMPAIGN CONTRIBUTIONS, AND AUTHORIZE SPECIFIED PENALTIES FOR VIOLATIONS OF CITY REGULATIONS PURSUANT TO ASSEMBLY BILL 571 (STATS. 2019, CHAPTER 556)
[RESOLUTION NO. 2021-043] | 61 |

STUDY SESSION

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|----|--|--------------------|
| 1. | DISCUSS SHORT-TERM VACATION RENTAL PROGRAM CURRENT CHARACTERISTICS, COMPLIANCE AND ENFORCEMENT OVERVIEW, AND CURRENT AND FUTURE OBJECTIVES AND INITIATIVES | 81 |

PUBLIC HEARINGS – None

DEPARTMENTAL REPORTS

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| 1. | CITY MANAGER | |
| 2. | CITY ATTORNEY | |
| 3. | CITY CLERK | |
| 4. | COMMUNITY RESOURCES | |
| 5. | DESIGN AND DEVELOPMENT–QUARTERLY REPORT JULY – SEPTEMBER 2021 | 95 |
| 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. 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. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT (Peña)
21. COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM AD HOC COMMITTEE (Peña and Radi)
22. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Radi)
23. CVAG TRANSPORTATION COMMITTEE (Radi)
24. SUNLINE TRANSIT AGENCY (Radi)
25. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
26. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi & Sanchez)
27. ANIMAL CAMPUS COMMISSION (Sanchez)
28. LEAGUE OF CALIFORNIA CITIES - TRANSPORTATION, COMMUNICATION AND PUBLIC WORKS POLICY COMMITTEE (Sanchez)
29. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
30. FINANCIAL ADVISORY COMMISSION MEETING MINUTES DATED AUGUST 4, 2021 [101](#)
31. FINANCIAL ADVISORY COMMISSION MEETING MINUTES DATED OCTOBER 6, 2021 [105](#)

ADJOURNMENT

CITY HALL ANNUAL OPEN HOUSE

THE MAYOR AND CITY COUNCIL INVITE YOU TO AN

OPEN HOUSE MEET & GREET

**DECEMBER 7, 2021 | 5:30 P.M. – 6:30 P.M.
LA QUINTA CITY HALL | 78495 CALLE TAMPICO**

The next regular meeting of the City Council will be held on December 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 December 3, 2021.

DATED: December 3, 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.