



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 18, 2022 4:00 P.M. OPEN SESSION

Members of the public **may listen to this meeting by tuning-in live via**
<http://laquinta.12milesout.com/video/live>.

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

PLEDGE OF ALLEGIANCE

CONFIRMATION OF AGENDA

PUBLIC COMMENTS - INSTRUCTIONS

Members of the public may address the City Council on any matter listed or not listed on the agenda as follows:

WRITTEN PUBLIC COMMENTS can be provided either in-person during the meeting by submitting 15 copies to the City Clerk, it is requested that this takes place prior to the beginning of the meeting; or can be emailed in advance to CityClerkMail@LaQuintaCA.gov, no later than 12:00 p.m., on the day of the meeting. Written public comments will be distributed to Council, made public, and will be incorporated into the public record of the meeting, but will not be read during the meeting unless, upon the request of the Mayor, a brief summary of public comments is asked to be reported.

If written public comments are emailed, the email subject line must clearly state **“Written Comments” and should include: 1) full name, 2) city of residence, and 3) subject matter.**

VERBAL PUBLIC COMMENTS can be provided in-person during the meeting by completing a “Request to Speak” form and submitting it to the City Clerk; it is requested that this takes place prior to the beginning of the meeting. Please limit your comments to three (3) minutes (or approximately 350 words). Members of the public shall be called upon to speak by the Mayor.

In accordance with City Council Resolution No. 2022-027, a one-time additional speaker time donation of three (3) minutes per individual is permitted; please note that the member of the public donating time must: 1) submit this in writing to the City Clerk by completing a “Request to Speak” form noting the name of the person to whom time is being donated to, and 2) be present at the time the speaker provides verbal comments.

Verbal public comments are defined as comments provided in the speakers’ own voice and may not include video or sound recordings of the speaker or of other individuals or entities, unless permitted by the Mayor.

Public speakers may elect to use printed presentation materials to aid their comments; 15 copies of such printed materials shall be provided to the City Clerk to be disseminated to the City Council, made public, and incorporated into the public record of the meeting; it is requested that the printed materials are provided prior to the beginning of the meeting. There shall be no use of Chamber resources and technology to display visual or audible presentations during public comments, unless permitted by the Mayor.

All writings or documents, including but not limited to emails and attachments to emails, submitted to the City regarding any item(s) listed or not listed on this agenda are public records. All information in such writings and documents is subject to disclosure as being in the public domain and subject to search and review by electronic means, including but not limited to the City’s Internet Web site and any other Internet Web-based platform or other Web-based form of communication. All information in such writings and documents similarly is subject to disclosure pursuant to the California Public Records Act [Government Code § 6250 et seq.].

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 pursuant to the “Public Comments – Instructions” listed above. 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 - NONE

CONSENT CALENDAR

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

	<u>PAGE</u>
1. AFFIRM RESOLUTION NO. 2021-035 FINDINGS RELATED TO THE STATE OF EMERGENCY DUE TO COVID-19 AUTHORIZING THE CITY MANAGER TO IMPLEMENT TELECONFERENCE ACCESSIBILITY ONLY WHEN A PUBLIC MEETING OF THE LEGISLATIVE BODY IS HELD VIRTUALLY PURSUANT TO ASSEMBLY BILL 361 (STATS. 2021, CH. 165)	7
2. AUTHORIZE OVERNIGHT TRAVEL FOR DIRECTOR OF ECONOMIC AND BUSINESS DEVELOPMENT AND MARKETING MANAGER TO ATTEND 2022 MUSE CONFERENCE IN TUCSON, ARIZONA, DECEMBER 5-8, 2022	13
3. ADOPT RESOLUTION TO ACKNOWLEDGE RECEIPT OF FISCAL YEAR 2021/22 RIVERSIDE COUNTY FIRE DEPARTMENT'S ANNUAL INSPECTION REPORT PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 13146.4 [RESOLUTION NO. 2022-038]	15
4. ADOPT RESOLUTION TO APPROVE FINAL TRACT MAP AND SUBDIVISION IMPROVEMENT AGREEMENT ASSOCIATED WITH TRACT MAP NO. 38188, LOCATED NORTH OF AVENUE 60 AND EAST OF MADISON STREET, WITHIN THE ANDALUSIA AT CORAL MOUNTAIN DEVELOPMENT [RESOLUTION NO. 2022-039]	21
5. APPROVE PURCHASE OF SIX FLEET VEHICLES FROM PARADISE CHEVROLET DEALERSHIP	45
6. ADOPT ORDINANCE NO. 603 ON SECOND READING APPROVING ZONING ORDINANCE AMENDMENT 2022-0002 AND ZONE CHANGE 2022-0003; CEQA: THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO SECTION 15061 (b)(3), COMMON SENSE EXEMPTION. LOCATION: CITY-WIDE	53
7. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED JULY 31, 2022	115
8. APPROVE DEMAND REGISTERS DATED SEPTEMBER 30 AND OCTOBER 7, 2022	121

BUSINESS SESSION

- | | <u>PAGE</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. APPROVE CONCEPT FOR 40 th ANNIVERSARY COMMEMORATIVE ART PIECE | 137 |
| 2. APPROPRIATE ADDITIONAL MEASURE G AND UNASSIGNED RESERVES IN THE AMOUNT OF \$4,501,803; AWARD CONTRACT TO ORTIZ ENTERPRISES, INC. FOR CONSTRUCTION OF THE DUNE PALMS ROAD BRIDGE PROJECT NO. 2011-05 | 155 |
| 3. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH RINCON CONSULTANTS, INC. FOR GEOGRAPHIC INFORMATION SYSTEMS PROFESSIONAL SERVICES | 165 |

STUDY SESSION

- | | <u>PAGE</u> |
|--------------------------------------------------------------|--------------------|
| 1. DISCUSS IMPLEMENTATION OF CITY FUNDED TURF REBATE PROGRAM | 249 |

PUBLIC HEARINGS –NONE

DEPARTMENTAL REPORTS

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. CITY MANAGER | |
| A. MARKETING QUARTERLY REPORT – JULY-SEPTEMBER 2022 | 253 |
| B. ANNUAL COMPREHENSIVE FINANCIAL REPORT FISCAL YEAR 2020/2021 – SUMMARY OF UNRESTRICTED FUNDS; AND 10-YEAR CITY BUDGET PROJECTIONS | 257 |
| 2. CITY ATTORNEY – SUPPLEMENT TO CITY MANAGER’S REPORT: CITY ATTORNEY’S OFFICE REVIEW OF INFORMATION AND EDUCATIONAL MATERIALS FOR 2022 GENERAL MUNICIPAL ELECTION | 267 |
| 3. CITY CLERK | |
| 4. COMMUNITY RESOURCES | |
| 5. DESIGN AND DEVELOPMENT – QUARTERLY REPORT JULY – SEPTEMBER 2022 | 269 |
| 6. FINANCE | |
| 7. PUBLIC WORKS | |

MAYOR’S AND COUNCIL MEMBERS’ 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 & Fitzpatrick)
10. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
11. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & Radi)
12. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
13. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Fitzpatrick)
14. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
15. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
16. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
17. CVAG PUBLIC SAFETY COMMITTEE (Peña)
18. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
19. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
20. IMPERIAL IRRIGATION DISTRICT – ENERGY CONSUMERS ADVISORY COMMITTEE (Peña)
21. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT (Peña)
22. COVID-19 SMALL BUSINESS EMERGENCY ECONOMIC RELIEF PROGRAM AD HOC COMMITTEE (Peña and 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 OF AUGUST 24, 2022 [273](#)
31. PALM SPRINGS AIRPORT COMMISSION MEETING MINUTES DATED SEPTEMBER 21, 2022 [277](#)

REPORTS AND INFORMATIONAL ITEMS

ADJOURNMENT

The next regular meeting of the City Council will be held on November 1, 2022, at 4:00 p.m. at the City Hall Council Chamber, 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 Chamber 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 14, 2022.

DATED: October 14, 2022



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) 777-7123, 24-hours in advance of the meeting and accommodations will be made.
- If background material is to be presented to the City Council during a City Council meeting, please be advised that 15 copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this takes place prior to the beginning of the meeting.