

CONSENT CALENDAR ITEM NO. 5 WAS PULLED AND CONSIDERED AS BUSINESS SESSION ITEM NO. 4 City Council agendas and staff reports are available on the City's web page: <u>www.LaQuintaCA.gov</u>

CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER 78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, MARCH 21, 2023, AT 4:00 P.M.

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

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, McGarrey, Peña, 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 meeting: beainnina of the or can be emailed in advance <u>CityClerkMail@LaQuintaCA.gov</u>, 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.

<u>VERBAL PUBLIC COMMENTS</u> 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 § 7920.000 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)].

TELECONFERENCE ACCESSIBILITY - INSTRUCTIONS

Teleconference accessibility may be triggered in accordance with AB 2449 (Stats. 2022, Ch. 285), codified in the Brown Act [Government Code § 54953], if a member of the City Council requests to attend and participate in this meeting remotely due to "just cause" or "emergency circumstances," as defined, and only if the request is approved. In such instances, remote public accessibility and participation will be facilitated via Zoom Webinar as detailed at the end of this Agenda.

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS

1. CERTIFICATES OF OUTSTANDING ACHIEVEMENT RECOGNIZING MEMBERS OF GIRL SCOUT TROOP 1415 FOR SUCCESSFULLY ACHIEVING THE DEMOCRACY BADGE AWARD

<u>CONS</u>	SENT CALENDAR	
NOTE:	Consent Calendar items are routine in nature and can be approved by one motion.	PAGE
1.	APPROVE COUNCIL MEETING MINUTES OF MARCH 7, 2023	7
2.	AUTHORIZE OVERNIGHT TRAVEL FOR TWO COUNCILMEMBERS TO ATTEND THE CALIFORNIA CLEAN ENERGY PROCUREMENT SUMMIT IN SAN FRANCISCO, CALIFORNIA, MAY $3-4,2023$	15
3.	AUTHORIZE OVERNIGHT TRAVEL FOR PUBLIC WORKS MANAGEMENT ANALYST TO ATTEND THE AMERICA PUBLIC WORKS ASSOCIATION PUBLIC WORKS INSTITUTE MODULE 3 IN DOWNEY, CALIFORNIA, MAY 16 – 18, 2023	17
4.	ADOPT RESOLUTION TO REAFFIRM ADOPTION OF ANNUAL ASSESSMENT FOR COUNTY SERVICE AREA 152, AUTHORIZE RIVERSIDE COUNTY TO CONTINUE TO LEVY ASSESSMENTS, AND INDEMNIFY AND HOLD THE COUNTY HARMLESS FOR LEVYING ASSESSMENTS ON CITY PARCELS [RESOLUTION NO. 2023-006]	19
5.	Pulled from Consent Calendar by Staff and considered as Business Session Item No. 4 >>> REVIEW GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS FOR CALENDAR YEAR 2022 AND AUTHORIZE SUBMITTAL TO THE STATE OFFICE OF PLANNING AND RESEARCH AND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; CEQA: MAKE A DETERMINATION THAT THIS ACTION IS NOT A PROJECT AS DEFINED IN SECTION 15378(b)(2) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT	25
6.	APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH MADDEN MEDIA FOR ADDITIONAL SERVICES AND COMPENSATION FOR FISCAL YEAR 2022/23 AND AN EXTENSION FOR FISCAL YEAR 2023/24	89
7.	APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH DESERT CONCEPTS CONSTRUCTION, INC. FOR ON-CALL PUBLIC WORKS MAINTENANCE SERVICES AND INCREASE THE CONTRACT AUTHORITY FOR UP TO \$350,000 OF WORK PER FISCAL YEAR	95
8.	EXCUSE ABSENCES OF COMMISSIONERS CASTO AND DAVIDSON FROM THE MARCH 8, 2023, QUARTERLY HOUSING COMMISSION MEETING	101

9.	APPROVE DEMAND REGISTERS DATED MARCH 3 AND MARCH 10, 2023	103	
10.	RECEIVE AND FILE SECOND QUARTER FISCAL YEAR 2022/23 TREASURY REPORTS FOR OCTOBER, NOVEMBER, AND DECEMBER 2022	117	
11.	RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED JANUARY 31, 2023	177	
12.	APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE HIGHWAY 111 REHABILITATION PROJECT NO. 2022-25	183	
BUSINESS SESSION			
1.	APPROVE CONVERTING RIVERSIDE COUNTY SHERIFF'S DEPARTMENT TRAFFIC CAR OFFICER POSITION TO A MOTOR OFFICER POSITION	187	
2.	AUTHORIZE A LETTER, ON BEHALF OF THE CITY COUNCIL, TO THE GOVERNOR OF CALIFORNIA OPPOSING THE STATE'S PLAN TO CLOSE CHUCKAWALLA VALLEY STATE PRISON IN THE CITY OF BLYTHE AND SUPPORT THE CLOSING OF THE CALIFORNIA REHABILITATION CENTER IN THE CITY OF NORCO	189	
3.	AUTHORIZE A LETTER, ON BEHALF OF THE CITY COUNCIL, TO COACHELLA VALLEY UNIFIED SCHOOL DISTRICT BOARD REGARDING THE DISRESPECTFUL TREATMENT OF MAYOR PRO TEM SANCHEZ WHILE SPEAKING AT THE MARCH 9, 2023, BOARD MEETING	195	
4.	Pulled from Consent Calendar by Staff and considered as Business Session Item No. 4 >>> REVIEW GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS FOR CALENDAR YEAR 2022 AND AUTHORIZE SUBMITTAL TO THE STATE OFFICE OF PLANNING AND RESEARCH AND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; CEQA: MAKE A DETERMINATION THAT THIS ACTION IS NOT A PROJECT AS DEFINED IN SECTION 15378(b)(2) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT	25	
STUDY SESSION			
1.	DISCUSS LA QUINTA CULTURAL CAMPUS PROJECT NO. 2019-01 MASTER PLANNING AND PRELIMINARY DESIGN PROGRESS	197	
2.	DISCUSS CITYWIDE PUBLIC SAFETY CAMERA SYSTEM PROJECT NO. 2022-12, PHASE 2	201	
3.	DISCUSS CHAPTER 3.25 OF THE LA QUINTA MUNICIPAL CODE RELATED TO SHORT-TERM VACATION RENTAL PROGRAM REGULATIONS	209	

PUBLIC HEARINGS – None

DEPARTMENTAL REPORTS

- 1. CITY MANAGER
- CITY ATTORNEY
- CITY CLERK
- 4. COMMUNITY RESOURCES
- DESIGN AND DEVELOPMENT
- 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 & Fitzpatrick)
- 10. COACHELLA VALLEY MOUNTAINS CONSERVANCY (McGarrey)
- 11. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & McGarrey)
- 12. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
- 13. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (McGarrey)
- RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
- 15. CANNABIS AD HOC COMMITTEE (Peña & 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 (McGarrey)
- 20. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT (Peña)
- 21. CVAG TRANSPORTATION COMMITTEE (Fitzpatrick)
- 22. SUNLINE TRANSIT AGENCY (Peña)
- 23. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Evans & Sanchez)
- 24. ANIMAL CAMPUS COMMISSION (Sanchez)
- 25. LEAGUE OF CALIFORNIA CITIES PUBLIC SAFETY COMMITTEE (Sanchez & Peña)
- 26. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
- 27. PLANNING COMMISSION MEETING MINUTES OF JANUARY 24, 2023

ADJOURNMENT

The next regular meeting of the City Council will be held on April 4, 2023, 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 board at the La Quinta Cove Post Office at 51321 Avenida Bermudas, on March 16, 2023.

DATED: March 17, 2023

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, 24hours 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.

*** TELECONFERENCE PROCEDURES – PURSUANT TO AB 2449*** APPLICABLE ONLY WHEN TELECONFERENCE ACCESSIBILITY IS IN EFFECT

Verbal public comments via Teleconference – members of the public may attend and participate in this 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/82540879912

Meeting ID: 825 4087 9912 Or join by phone: (253) 215 – 8782

Written public comments – can be provided in person during the meeting or emailed to the City Clerk's Office at CityClerkMail@LaQuintaCA.gov any time prior to the adjournment of the meeting, and will be distributed to the City Council, made public, incorporated into the 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.