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## **CITY COUNCIL AGENDA**

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, OCTOBER 17, 2023**  
**3:00 P.M. CLOSED SESSION | 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, McGarrey, Peña, 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 pursuant to the "Public Comments – Instructions" listed at the end of the agenda. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. SIGNIFICANT EXPOSE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)

*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 pursuant to the “Public Comments – Instructions” listed at the end of the agenda. 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. TALUS – PROJECT STATUS UPDATE

**CONSENT CALENDAR**

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

	<b><u>PAGE</u></b>
1. APPROVE SPECIAL JOINT MEETING MINUTES OF THE CITY COUNCIL AND PLANNING COMMISSION OF SEPTEMBER 26, 2023	9
2. APPROVE CITY COUNCIL MEETING MINUTES OF OCTOBER 3, 2023	13
3. AUTHORIZE OVERNIGHT TRAVEL FOR THE CITY CLERK AND DEPUTY CITY CLERK TO ATTEND THE LEAGUE OF CALIFORNIA CITIES CITY CLERKS’ NEW LAW AND ELECTIONS SEMINAR IN SAN DIEGO, CALIFORNIA, DECEMBER 13 – 15, 2023	21
4. EXCUSE ABSENCE OF COMMISSIONER CALDWELL FROM THE OCTOBER 10, 2023, PLANNING COMMISSION MEETING	23
5. APPROPRIATE FUNDING AND AWARD CONTRACT TO LEONIDA BUILDERS, INC FOR THE COVE TRAILS PARKING LOT IMPROVEMENTS PROJECT NO. 2022-30	25
6. APPROVE EXTENDING THE LEASE AGREEMENT WITH PACIFIC MOBILE STRUCTURES THROUGH 2025 FOR THE PUBLIC WORKS MAINTENANCE TRAILER	29
7. ADOPT RESOLUTION TO AUTHORIZE EXAMINATION OF (1) SALES AND USE TAX RECORDS, AND (2) TRANSACTION AND USE TAX RECORDS [RESOLUTION NO. 2023-035]	41
8. APPROVE DEMAND REGISTERS DATED SEPTEMBER 29, AND OCTOBER 6, 2023	47
9. APPROVE DEMAND REGISTERS FOR SOUTHERN CALIFORNIA GAS COMPANY DATED JULY 21, AUGUST 4, AND SEPTEMBER 1, 2023	61

**STUDY SESSION**

- |   | <b><u>PAGE</u></b> |
|---|--------------------|
| 1. DISCUSS LAND-BASED FINANCING OPTIONS AND PROVIDE DIRECTION REGARDING FUTURE POLICY UPDATES | 69                 |

**BUSINESS SESSION**

- |  | <b><u>PAGE</u></b> |
|--|--------------------|
| 1. APPROVE AMENDMENT NO. 5 AND RELATED DOCUMENTS TO PURCHASE, SALE, AND DEVELOPMENT AGREEMENT WITH SILVERROCK DEVELOPMENT COMPANY, LLC, SILVERROCK PHASE I, LLC, AND SILVERROCK LAND II, LLC, TALUS LA QUINTA (FORMERLY SILVERROCK RESORT) AND REQUIRE DEVELOPER TO PRESENT MONTHLY PROGRESS UPDATES AT COUNCIL MEETINGS ONCE FINANCING IS CLOSED AND UNTIL THE LUXURY HOTEL IS OPEN | 73                 |
| 2. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH CARAHSOFT TECHNOLOGY CORPORATION FOR THE PURCHASE AND IMPLEMENTATION OF ZOOM CLOUD PHONE SYSTEM AND RELATED SOFTWARE   | 119                |
| 3. INTRODUCE AN ORDINANCE AMENDING CHAPTER 2.60 OF THE LA QUINTA MUNICIPAL CODE RELATING TO THE CONFLICT OF INTEREST CODE [ORDINANCE NO. 605]  | 177                |

**STUDY SESSION – CONTINUED**

- |   | <b><u>PAGE</u></b> |
|---|--------------------|
| 2. DISCUSS CITY BRANDED MERCHANDISE   | 185                |
| 3. DISCUSS OPTIONS FOR USE OF RECENTLY ACQUIRED HISTORICAL BUILDING LOCATED AT 51001 EISENHOWER DRIVE | 187                |

**PUBLIC HEARINGS** – None

**DEPARTMENTAL REPORTS**

- |   |     |
|---|-----|
| 1. CITY MANAGER – MARKETING QUARTERLY REPORT – JULY – SEPTEMBER 2023  | 189 |
| 2. CITY ATTORNEY  |     |
| 3. CITY CLERK – SHORT-TERM VACATION RENTAL PROGRAM CHARACTERISTICS, COMPLIANCE, AND ENFORCEMENT OVERVIEW – QUARTERLY REPORT – JULY – SEPTEMBER 2023 | 195 |
| 4. COMMUNITY SERVICES   |     |
| 5. DESIGN AND DEVELOPMENT   |     |
| 6. FINANCE  |     |
| 7. PUBLIC SAFETY  |     |
| 8. PUBLIC WORKS   |     |

**MAYOR’S AND COUNCIL MEMBERS’ ITEMS**

**REPORTS AND INFORMATIONAL ITEMS**

- 1. CVAG CONSERVATION COMMISSION (Evans)
- 2. CVAG ENERGY AND SUSTAINABILITY 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 (Fitzpatrick)
- 14. 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. FINANCIAL ADVISORY COMMISSION MEETING MINUTES OF AUGUST 9, 2023 203
- 28. PLANNING COMMISSION MEETING MINUTES OF JUNE 27, 2023 207
- 29. PLANNING COMMISSION MEETING MINUTES OF AUGUST 22, 2023 215

**ADJOURNMENT**

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The next regular meeting of the City Council will be held on November 7, 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 October 13, 2023.

DATED: October 13, 2023



MONIKA RADEVA, City Clerk  
City of La Quinta, California

## **Public Notices**

- Agenda packet materials are available for public inspection: 1) at the Clerk's Office at La Quinta City Hall, located at 78495 Calle Tampico, La Quinta, California 92253; and 2) on the City's website at [www.laquintaca.gov/councilagendas](http://www.laquintaca.gov/councilagendas), in accordance with the Brown Act [Government Code § 54957.5; AB 2647 (Stats. 2022, Ch. 971)].
- 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.

## **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](mailto: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 § 7920.000 *et seq.*].

### 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.*

**\*\*\* 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/them 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](mailto: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.

