



City Council agendas and staff reports  
are available on the City's  
web page: [www.LaQuintaCA.gov](http://www.LaQuintaCA.gov)

## CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER  
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, AUGUST 6, 2024**  
**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 [www.laquintaca.gov/livemeetings](http://www.laquintaca.gov/livemeetings).

### **CALL TO ORDER**

ROLL CALL: Councilmembers: Fitzpatrick, McGarrey, Peña, Sanchez, and 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 – EXISTING LITIGATION;  
PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT  
CODE SECTION 54956.9  
NAME OF CASE: CITY OF LA QUINTA v. SILVERROCK DEVELOPMENT  
COMPANY, ET AL.  
CASE NUMBER: PENDING

2. *Added at Confirmation of Agenda pursuant to Government Code Section 54954.2 (b)(2) [BROWN ACT] >>>*  
 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION;  
 PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9  
 CASES NAMES AND NUMBERS – MULTIPLE (listed below)

CASE NAME:	CASE NUMBER
SilverRock Development Company, LLC.	24-11647
SilverRock Lifestyle Residences, LLC	24-11648
SilverRock Lodging, LLC	24-11650
SilverRock Luxury Residences, LLC	24-11652
SilverRock Phase I, LLC	24-11654
RGC PA 789, LLC	24-11657

*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. PROCLAMATION IN RECOGNITION AND REMEMBRANCE OF KATHERINE VOGTS FOR HER DEDICATION, KINDNESS, HEROISM, AND UNWAIVERING SPIRIT IN SERVING HER COMMUNITY

**CONSENT CALENDAR**

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

	<b><u>PAGE</u></b>
1. APPROVE COUNCIL MEETING MINUTES DATED JULY 16, 2024	9
2. EXCUSE ABSENCE OF COMMISSIONER BATAVICK FROM THE AUGUST 14, 2024, FINANCIAL ADVISORY COMMISSION MEETING	15
3. ACCEPT ON-SITE IMPROVEMENTS ASSOCIATED WITH THE POLO VILLAS RESIDENTIAL DEVELOPMENT, TRACT MAP NO. 33085, LOCATED WEST OF MADISON STREET BETWEEN AVENUES 50 AND 52	17

- |     |  |     |
|-----|--|-----|
| 4.  | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE PAVEMENT MANAGEMENT PLAN FISCAL YEAR 2024/25 FRED WARING DRIVE AND MISCELLANEOUS LOCATIONS PROJECT NO. 2024-12 | 19  |
| 5.  | APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE SILVERROCK TEMPORARY GOLF CART PATH PAVING PROJECT NO. 2024-13   | 23  |
| 6.  | AWARD CONTRACT FOR CONSTRUCTION OF THE EISENHOWER BASIN SLOPE REPAIR PROJECT NO. 2023-22, LOCATED ON THE WEST SIDE OF EISENHOWER DRIVE BETWEEN AVENIDA FERNANDO AND COACHELLA DRIVE          | 27  |
| 7.  | APPROVE AGREEMENT FOR CONTRACT SERVICES WITH RY+AO FOR DESIGN SERVICES FOR MAINTENANCE AND OPERATION YARD PROJECT NO. 2018-05  | 31  |
| 8.  | APPROVE AGREEMENT FOR CONTRACT SERVICES WITH RAINY DAY ROOFING FOR ON-CALL ROOFING SERVICES  | 149 |
| 9.  | APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR CONTRACT SERVICES WITH BMO BANK, N.A. FOR BANKING AND MERCHANT SERVICES   | 179 |
| 10. | RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MAY 31, 2024   | 191 |
| 11. | APPROVE DEMAND REGISTERS DATED JULY 12, 19, AND 26, 2024   | 197 |

**BUSINESS SESSION**

- |  | <u>PAGE</u> |
|--|-------------|
| 1. RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2023 | 223         |

**STUDY SESSION** – None

**PUBLIC HEARINGS** – 5:00 p.m. or thereafter

For all Public Hearings on the agenda, a completed “Request to Speak” form must be filed with the City Clerk prior to consideration of that item; comments are limited to three (3) minutes (approximately 350 words).

Any person may submit written comments to the City Council prior to the public hearing and/or may appear and be heard in support of or opposition to the project(s) at the time of the public hearing. If you challenge a project(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City at or prior to the public hearing.

	<u>PAGE</u>
1. ADOPT RESOLUTION TO APPROVE PLACEMENT OF PUBLIC NUISANCE ABATEMENT ASSESSMENTS ON THE FISCAL YEAR 2024/25 PROPERTY TAX ROLL [RESOLUTION NO. 2024-032]	427
2. ADOPT RESOLUTIONS TO 1) CERTIFY AN ENVIRONMENTAL IMPACT REPORT (EA2017-0008, SCH# 2018011023) AND 2) APPROVE GENERAL PLAN AMENDMENT 2017-0002, SPECIFIC PLAN 2017-0004, AND TENTATIVE TRACT MAP 2017-0008 (TTM 37387); INTRODUCE ORDINANCES TO APPROVE 1) ZONE CHANGE 2017-0002, AND 2) DEVELOPMENT AGREEMENT 2021-0001; PROJECT: TRAVERTINE – CONSISTING OF 1,200 RESIDENTIAL UNITS, 45,000 SQUARE FOOT HOTEL WITH 100 VILLAS, SPA AND WELLNESS CENTER AND OTHER COMMERCIAL AND RECREATIONAL USES; CEQA: AN ENVIRONMENTAL IMPACT REPORT (EA2017-0008, SCH# 2018011023) HAS BEEN PREPARED FOR THE PROPOSED PROJECT; LOCATION: SOUTH OF AVENUE 60, WEST OF MADISON STREET, AND NORTH OF AVENUE 64 [RESOLUTION NOS. 2024-033 AND 2024-034; ORDINANCE NOS. 616 AND 617]	433

### **DEPARTMENTAL REPORTS**

	<u>PAGE</u>
1. CITY MANAGER	
2. CITY ATTORNEY	
3. CITY CLERK – SHORT-TERM VACATION RENTAL QUARTERLY REPORT APRIL - JUNE 2024	1,109
4. COMMUNITY SERVICES – QUARTERLY REPORT – APRIL - JUNE 2024	1,117
5. DESIGN AND DEVELOPMENT – SOUTHERN SPHERE OF INFLUENCE OUTREACH UPDATE	1,127
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 ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
3. CVAG EXECUTIVE COMMITTEE (Evans)
4. VISIT 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. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (Evans)
10. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Fitzpatrick)
11. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Evans & Sanchez)
12. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & McGarrey)
13. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
14. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
15. CVAG TRANSPORTATION COMMITTEE (Fitzpatrick)
16. IMPERIAL IRRIGATION DISTRICT – ENERGY CONSUMERS ADVISORY COMMITTEE (McGarrey)
17. COACHELLA VALLEY MOUNTAINS CONSERVANCY (McGarrey)
18. LEAGUE OF CALIFORNIA CITIES – ENVIRONMENTAL QUALITY POLICY COMMITTEE (McGarrey)
19. LEAGUE OF CALIFORNIA CITIES – EXECUTIVE COMMITTEE RIVERSIDE COUNTY DIVISION (McGarrey)
20. CANNABIS AD HOC COMMITTEE (Peña & Sanchez)
21. CVAG PUBLIC SAFETY COMMITTEE (Peña)
22. CVAG HOMELESSNESS COMMITTEE (Peña)
23. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT (Peña)
24. SUNLINE TRANSIT AGENCY (Peña)
25. ANIMAL CAMPUS COMMISSION (Sanchez)
26. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY COMMITTEE (Sanchez)
27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
28. ART PURCHASE COMMITTEE (Sanchez & McGarrey)
29. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Sanchez)
30. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL (Sanchez)
31. PALM SPRINGS AIRPORT COMMISSION MEETING MINUTES OF JULY 10, 2024 1,133

**ADJOURNMENT**

\*\*\*\*\*

The next regular meeting of the City Council will be held on September 17, 2024, 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 August 2, 2024.

DATED: August 2, 2024



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.