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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, SEPTEMBER 17, 2024
3:30 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.

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; CASES NAMES AND NUMBERS – MULTIPLE (listed below, all in U.S. Bankruptcy Court, District of Delaware)

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. HUNGER ACTION MONTH – SEPTEMBER 2024 – PRESENTATION BY FIND FOOD BANK PRESIDENT AND CHIEF EXECUTIVE OFFICER DEBBIE ESPINOSA AND DEVELOPMENT AND COMMUNITY RELATIONS MANAGER RACHEL ANDERSON
2. PROCLAMATION IN RECOGNITION OF CONSTITUTION WEEK – SEPTEMBER 16-22, 2024, COMMEMORATING THE SIGNING OF THE UNITED STATES CONSTITUTION
3. CERTIFICATE OF RECOGNITION HONORING LA QUINTA HIGH SCHOOL TEACHER FRANK CEJA AS THE RECIPIENT OF THE AIR AND SPACE FORCES ASSOCIATION 2024 TEACHER OF THE YEAR AWARD
4. TALUS DEVELOPMENT PROJECT (FORMERLY SILVERROCK) – STATUS UPDATE

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 DATED AUGUST 6, 2024	9
2. APPROVE COUNCIL SPECIAL MEETING MINUTES DATED AUGUST 6, 2024	27
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4. EXCUSE ABSENCES OF (1) COMMISSIONER HUNDT FROM THE AUGUST 13, 2024, PLANNING COMMISSION MEETING, (2) COMMISSIONER HERNANDEZ FROM THE SEPTEMBER 10, 2024, PLANNING COMMISSION MEETING, AND (3) COMMISSIONERS LEE, MAST, AND WAY FROM THE AUGUST 14, 2024, FINANCIAL ADVISORY COMMISSION MEETING	31

5. AUTHORIZE OVERNIGHT TRAVEL FOR ONE TRAFFIC SIGNAL TECHNICIAN TO ATTEND THE INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION CERTIFICATION PROGRAM IN ONTARIO, CALIFORNIA, OCTOBER 7-10, 2024 33

6. ADOPT ORDINANCE NOS. 616 AND 617 ON SECOND READING APPROVING (1) ZONE CHANGE 2017-0002 AND (2) DEVELOPMENT AGREEMENT 2021-0001, RESPECTIVELY, FOR THE TRAVERTINE PROJECT 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: ENVIRONMENTAL IMPACT REPORT (EA 2017-0008, SCH # 2018011023) HAS BEEN PREPARED FOR THE PROPOSED PROJECT; LOCATION: SOUTH OF AVENUE 60, WEST OF MADISON STREET, AND NORTH OF AVENUE 64 37

7. ADOPT RESOLUTION TO APPROVE FINAL TRACT MAP AND SUBDIVISION IMPROVEMENT AGREEMENT ASSOCIATED WITH TRACT MAP NO. 38083, LOCATED ON THE SOUTH SIDE OF AVENUE 54 BETWEEN MADISON AND MONROE STREETS [RESOLUTION NO. 2024-035] 237

8. ACCEPT ON-SITE IMPROVEMENTS ASSOCIATED WITH THE FLORESTA RESIDENTIAL DEVELOPMENT, TRACT MAP NO. 36762, LOCATED AT THE NORTHEAST CORNER OF AVENUE 52 AND JEFFERSON STREET 257

9. ACCEPT OFF-SITE AND ON-SITE IMPROVEMENTS ASSOCIATED WITH THE SOLTERRA RESIDENTIAL DEVELOPMENT, TRACT MAP NO. 37359, LOCATED ON THE SOUTHWEST CORNER OF AUTO CENTRE DRIVE AND LA QUINTA DRIVE 259

10. ACCEPT LA QUINTA LANDSCAPE RENOVATION IMPROVEMENTS PROJECT NO. 2016-03I, LOCATED AT THE CACTUS FLOWER DEVELOPMENT; AND REALLOCATE FUNDING TO CITYWIDE IRRIGATION UPGRADE PROJECT NO. 2024-15 263

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13. AWARD CONTRACT TO ONYX PAVING COMPANY, INC. FOR FISCAL YEAR 2024/25 PAVEMENT MANAGEMENT PLAN PROJECT NO. 2024-12 FOR FRED WARING DRIVE AND MISCELLANEOUS LOCATIONS 275

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| 15. | RATIFY AND APPROVE AGREEMENT FOR CONTRACT SERVICES WITH VARIABLE SPEED SOLUTIONS, INC. FOR CIVIC CENTER LAKE PUMP REPLACEMENT PROJECT NO. 2024-16 | 283 |
| 16. | APPROVE AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES WITH DESERT LIMNOLOGISTS DBA SOUTHWEST AQUATICS, INC. FOR LAKE MAINTENANCE SERVICES PROJECT NO. 2019-11; AND AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO UTILIZE THIS VENDOR AS SELECT SOURCE FOR EXTRA LAKE MAINTENANCE SERVICES FOR FISCAL YEAR 2024/25 | 315 |
| 17. | APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR EMERGENCY SERVICES COORDINATOR SERVICES WITH COUNTY OF RIVERSIDE EMERGENCY MANAGEMENT DEPARTMENT | 325 |
| 18. | AUTHORIZE PUBLIC WORKS DEPARTMENT TO UTILIZE TRI-STATE MATERIALS TO PURCHASE UP TO \$250,000 OF MATERIALS FOR FISCAL YEAR 2024/25 | 331 |
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| 22. | APPROVE DEMAND REGISTERS FOR SOUTHERN CALIFORNIA GAS COMPANY DATED JULY 5, AUGUST 9, AND SEPTEMBER 6, 2024 | 441 |

BUSINESS SESSION

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| 1. ADOPT RESOLUTION ADOPTING FACILITY NAMING POLICY
[RESOLUTION NO. 2024-036] | 449 |
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STUDY SESSION – None

PUBLIC HEARINGS – None

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- 8. PUBLIC WORKS

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS

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- 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)
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ADJOURNMENT

The next regular meeting of the City Council will be held on October 1, 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 September 13, 2024.

DATED: September 13, 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, 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, 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/86171130130>
Meeting ID: 861 7113 0130
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.