



GEM of the DESERT

- DEPARTMENTAL REPORT ITEM NO. 1 CONSIDERED BEFORE ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS
- CONSENT CALENDAR ITEM NO. 9 WAS PULLED AND CONSIDERED AS BUSINESS SESSION ITEM NO. 1

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, JUNE 4, 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 <http://laquinta.12milesout.com/video/live>**.

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 – ANTICIPATED LITIGATION; INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CARLA TRIPLETT, HUMAN RESOURCES MANAGER; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES’ ASSOCIATION, AND UNREPRESENTED EMPLOYEES

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. CHUCKWALLA NATIONAL MONUMENT – DESIGNATION UPDATE BY RESIDENT KATIE BARROWS, VOLUNTEER WITH THE PROJECT CALIFORNIA DESERTS COALITION

CONSENT CALENDAR

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

- | | <u>PAGE</u> |
|---|--------------------|
| 1. ADOPT RESOLUTIONS TO: A) APPROVE PRELIMINARY FISCAL YEAR 2024/25 ENGINEER’S ANNUAL LEVY REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1, AND B) DECLARE INTENT TO LEVY ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT 89-1 [RESOLUTION NOS. 2024-019 AND 2024-020] | 9 |
| 2. APPROVE JOINT USE OF FACILITY AND SERVICES AGREEMENT WITH THE BOYS AND GIRLS CLUB OF COACHELLA VALLEY | 39 |
| 3. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH TY LIN INTERNATIONAL FOR SEISMIC AND STRUCTURAL EVALUATION SERVICES FOR THE CITY OWNED LUMBER YARD BUILDING PROJECT NO. 2019-01; LOCATED AT 77895 AVENIDA MONTEZUMA | 51 |
| 4. APPROVE AGREEMENT FOR CONTRACT SERVICES WITH ST. FRANCIS ELECTRIC FOR ON-CALL TRAFFIC SIGNAL REPAIR SERVICES | 91 |
| 5. APPROVE AMENDMENT NO. 4 TO AGREEMENT FOR CONTRACT SERVICES WITH OCEAN SPRINGS TECH, INC., FOR POOL AND WATER FEATURE MAINTENANCE SERVICES PROJECT NO. 2020-11, FOR A ONE-YEAR TERM EXTENSION AND RELATED COMPENSATION | 123 |
| 6. APPROVE AMENDMENT NO. 6 TO AB 2766 MEMORANDUM OF UNDERSTANDING WITH THE COACHELLA VALLEY ASSOCIATION OF | 129 |

GOVERNMENTS TO PROVIDE FUNDING FOR THE REGIONAL PM10 STREET SWEEPING PROGRAM

- 7. APPROVE AMENDMENT NO. 4 TO AGREEMENT FOR CONTRACT SERVICES WITH ACORN TECHNOLOGY SERVICES FOR MANAGED INFORMATION TECHNOLOGY SERVICES 133
- 8. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO UTILIZE PWLC II, INC. FOR ADDITIONAL SPENDING AUTHORITY UP TO \$70,000 FOR ADDITIONAL WORK IN FISCAL YEAR 2023/24, AS A SINGLE SOURCE FOR MAINTENANCE SERVICES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT 89-1 WHEN THEY ARE THE QUALIFIED AND/OR LOWEST BIDDER 139
- 9. *Pulled from Consent Calendar by Mayor Evans and considered as Business Session Item No. 1 >>>* ADOPT RESOLUTION IN SUPPORT OF THE PROPOSED CHUCKWALLA NATIONAL MONUMENT [RESOLUTION NO. 2024-021] 141
- 10. AUTHORIZE OVERNIGHT TRAVEL FOR JUNIOR ACCOUNTANT AND FINANCE MANAGER TO ATTEND THE CALPERS EDUCATIONAL FORUM IN SAN DIEGO, CALIFORNIA, OCTOBER 28-30, 2024 147
- 11. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MARCH 31, 2024 149
- 12. RECEIVE AND FILE THIRD QUARTER FISCAL YEAR 2023/24 TREASURY REPORTS FOR JANUARY, FEBRUARY, AND MARCH 2024 155
- 13. APPROVE DEMAND REGISTERS DATED MAY 17 AND 24, 2024 225

BUSINESS SESSION

All Business Session items were renumbered due to pulling Consent Calendar Item No. 9 from the Consent Calendar and adding it for consideration under the Business Session section of the agenda.

- 1. *Pulled from Consent Calendar by Mayor Evans and considered under Business Session >>>* ADOPT RESOLUTION IN SUPPORT OF THE PROPOSED CHUCKWALLA NATIONAL MONUMENT [RESOLUTION NO. 2024-021] **PAGE** 141
- 2.4. ADOPT RESOLUTIONS TO: 1) APPROVE AMENDMENT NO. 2 TO THE AMENDED AND RESTATED AGREEMENT WITH BURRTEC WASTE AND RECYCLING SERVICES, LLC FOR SOLID WASTE HANDLING SERVICES TO AMEND SECTION 8.18 RELATED TO ORGANIC WASTE PRODUCT TO COMPLY WITH SB 1383; AND 2) REQUEST COUNTY OF RIVERSIDE PLACE COLLECTION COSTS FOR SOLID WASTE HANDLING SERVICES AT SINGLE FAMILY DWELLINGS ON TAX ROLLS FOR FISCAL YEAR 2024/25; AND 239

APPROVE GENERAL FUND BUDGET APPROPRIATION FOR FISCAL YEAR 2023/24 [RESOLUTION NOS. 2024-022 AND 2024-023]

- | | | |
|------|---|-----|
| 3.2. | APPROVE CANCELLING THE REGULAR CITY COUNCIL MEETINGS OF AUGUST 20 AND SEPTEMBER 3, 2024 | 261 |
| 4.3. | APPROVE MEMORANDUM OF UNDERSTANDING WITH COUNTY OF RIVERSIDE FOR LIBRARY, MUSEUM, AND MAKERSPACE MANAGEMENT AND THE PURCHASE OF A DEDICATED RESOURCE VAN | 263 |
| 5.4. | APPROVE THIRD ROUND COMMUNITY SERVICES GRANTS FOR FISCAL YEAR 2023/24 | 283 |
| 6.5. | APPROVE SILVERROCK RESORT 2024/25 ANNUAL PLAN AND APPROVE AMENDMENT NO. 7 TO THE GOLF COURSE MANAGEMENT AGREEMENT WITH LANDMARK GOLF MANAGEMENT, LLC | 291 |
| 7.6. | ADOPT RESOLUTION TO ADOPT THE CITY OF LA QUINTA LOCAL HAZARD MITIGATION PLAN ANNEX TO THE RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN TO MAINTAIN ELIGIBILITY FOR FEDERAL GRANT FUNDING [RESOLUTION NO. 2024-024] | 323 |
| 8.7. | RECEIVE AND FILE FISCAL YEAR 2023/24 BUDGET UPDATE REPORT AND APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS | 389 |

STUDY SESSION

- | | | |
|----|---|---------------------------|
| 1. | DISCUSS FISCAL YEAR 2024/25 PRELIMINARY PROPOSED BUDGET | <u>PAGE</u>
397 |
|----|---|---------------------------|

PUBLIC HEARINGS – None

DEPARTMENTAL REPORTS

- | | | |
|----|---|-----|
| 1. | <i>Considered before Announcements, Presentations, and Written Communications</i>
>>> CITY MANAGER – TALUS/SILVERROCK EXECUTED MEMORANDUM OF UNDERSTANDING | 471 |
| 2. | CITY ATTORNEY | |
| 3. | CITY CLERK – SHORT-TERM VACATION RENTAL PROGRAM – QUARTERLY REPORT JANUARY – MARCH 2024 | 489 |
| 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 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. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Fitzpatrick)
10. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Evans & Sanchez)
11. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick & McGarrey)
12. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
13. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
14. CVAG TRANSPORTATION COMMITTEE (Fitzpatrick)
15. IMPERIAL IRRIGATION DISTRICT – ENERGY CONSUMERS ADVISORY COMMITTEE (McGarrey)
16. COACHELLA VALLEY MOUNTAINS CONSERVANCY (McGarrey)
17. LEAGUE OF CALIFORNIA CITIES – ENVIRONMENTAL QUALITY POLICY COMMITTEE (McGarrey)
18. LEAGUE OF CALIFORNIA CITIES – EXECUTIVE COMMITTEE RIVERSIDE COUNTY DIVISION (McGarrey)
19. CANNABIS AD HOC COMMITTEE (Peña & Sanchez)
20. CVAG PUBLIC SAFETY COMMITTEE (Peña)
21. CVAG HOMELESSNESS COMMITTEE (Peña)
22. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT (Peña)
23. SUNLINE TRANSIT AGENCY (Peña)
24. ANIMAL CAMPUS COMMISSION (Sanchez)
25. GREATER CV CHAMBER OF COMMERCE INFORMATION EXCHANGE COMMITTEE (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 MAY 15, 2024

497

ADJOURNMENT

The next regular meeting of the City Council will be held on June 18, 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 May 31, 2024.

DATED: May 31, 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/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.