



City of La Quinta

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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBERS
78-495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, OCTOBER 6, 2015
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

CALL TO ORDER

ROLL CALL: Councilmembers: Franklin, Osborne, Peña, Radi, 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. Please complete a "Request to Speak" form and limit your comments to three minutes. 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 GC 54954.2(b).

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (FIRST QUARTERLY REVIEW) PURSUANT TO GOVERNMENT CODE SECTION 54957, COUNCIL APPOINTED POSITION – CITY MANAGER

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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CONFIRMATION OF AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. FLOOD CONTROL PREPARATIONS FOR EL NIÑO

CONSENT CALENDAR

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

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1. APPROVE MINUTES OF SEPTEMBER 15, 2015	7
2. APPROVE DEMAND REGISTERS DATED SEPTEMBER 4, 11, 18 AND 25, 2015	17
3. AWARD PROFESSIONAL SERVICES AGREEMENT TO HERMANN DESIGN GROUP TO PROVIDE ON-CALL PROFESSIONAL LANDSCAPE ARCHITECT SUPPORT SERVICES	45
4. APPROVE COOPERATIVE AGREEMENT WITH CITY OF INDIO FOR DESIGN AND CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS AT JEFFERSON STREET AND DUNBAR DRIVE	75
5. APPROVE VETERAN NOMINATIONS FOR INCLUSION ON VETERANS' ACKNOWLEDGEMENT AREA SCULPTURE AT CIVIC CENTER CAMPUS	87
6. DENY CLAIM FOR DAMAGES FILED BY JOY ODEN; DATE OF LOSS – APRIL 10, 2015	89
7. DENY CLAIM FOR DAMAGES FILED BY CARMEN GASCON; DATE OF LOSS – JULY 15, 2015	91
8. DENY CLAIM FOR DAMAGES FILED BY ALICIA MALDONADO; DATE OF LOSS – JULY 23, 2015	93
9. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF WASHINGTON STREET AND AVENUE 47 (WASHINGTON PARK COMMERCIAL DEVELOPMENT) [RESOLUTION 2015-043]	95
10. APPROVE ASSIGNMENT AND ASSUMPTION AGREEMENT FOR CAPISTRANO DEVELOPMENT LOCATED SOUTH OF AIRPORT BOULEVARD, WEST OF MONROE STREET, AND NORTH OF AVENUE 58	117

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11. ADOPT RESOLUTION TO EXTEND TIME TO COMPLETE OFF-SITE AND ON-SITE IMPROVEMENTS FOR SIGNATURE RESIDENTIAL DEVELOPMENT, LOCATED WITHIN PGA WEST DEVELOPMENT ON PGA BOULEVARD [RESOLUTION 2015-044]	133
12. AUTHORIZE OVERNIGHT TRAVEL FOR PERMIT OPERATIONS SUPERVISOR AND EXECUTIVE ASSISTANT TO ATTEND THE SUNGUARD PUBLIC SECTOR 2015 ANNUAL TRAKIT USER CONFERENCE IN SAN DIEGO, CALIFORNIA, OCTOBER 21-23, 2015	139
13. AUTHORIZE OVERNIGHT TRAVEL FOR ONE PERMIT TECHNICIAN TO ATTEND THE CALIFORNIA BUILDING OFFICIALS TRAINING INSTITUTE 2015 EDUCATION WEEK ON OCTOBER 26-27, 2015 IN ONTARIO, CALIFORNIA	141
14. APPROVE SETTLEMENT AGREEMENT BETWEEN CITY OF LA QUINTA AND DEVELOPERS SURETY AND INDEMNITY COMPANY RELATED TO SUBDIVISION IMPROVEMENT AGREEMENT FOR TRADITION CLUB SUBDIVISION	143

STUDY SESSION (Part 1)

1. INTERVIEWS WITH LOBBYIST SERVICES FIRMS	153
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BUSINESS SESSION

1. APPROVE FIRST ROUND COMMUNITY SERVICES GRANTS AND FUNDING REQUESTS	295
2. APPROVE REDUCTION OF REGULAR CITY COUNCIL MEETINGS DURING DECEMBER 2015 AND JANUARY 2016 TO ONE PER MONTH BY CANCELLING REGULAR MEETINGS OF DECEMBER 15, 2015 AND JANUARY 5, 2016	303
3. INTRODUCE ORDINANCE AMENDING, ADDING AND DELETING VARIOUS CHAPTERS OF MUNICIPAL CODE TITLE 3 RELATING TO REVENUE AND FINANCE [ORDINANCE 529]	305
4. ADOPT FOUR RESOLUTIONS SETTING POLICIES AND PROCEDURES FOR PURCHASING AND CONTRACTING, DISPOSING OF SURPLUS GOODS, PROCESSING CLAIMS AGAINST THE CITY, AND APPLYING FOR AND ACCEPTING GRANTS [RESOLUTIONS 2015-045, 2015-046, 2015-047 AND 2015-048]	361

STUDY SESSION (Part 2)

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- 2. LOGO REVISIONS DISCUSSION 393

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

- 1. CITY MANAGER
- 2. CITY ATTORNEY
- 3. CITY CLERK
- 4. COMMUNITY DEVELOPMENT REPORT – JULY/AUGUST, 2015 397

MAYOR’S AND COUNCIL MEMBER’S ITEMS

REPORTS AND INFORMATIONAL ITEMS

- 1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)
- 2. CVAG ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
- 3. CVAG EXECUTIVE COMMITTEE (Evans)
- 4. GREATER PALM SPRINGS CONVENTION & VISITORS BUREAU (Evans)
- 5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
- 6. COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)
- 7. SO. CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
- 8. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Franklin)
- 9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Franklin)
- 10. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Franklin)
- 11. SUNLINE TRANSIT AGENCY (Franklin)
- 12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Osborne)
- 13. CVAG PUBLIC SAFETY COMMITTEE (Osborne)
- 14. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Osborne)
- 15. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Osborne & Franklin)
- 16. IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Osborne)
- 17. EAST VALLEY COALITION (Osborne)
- 18. ANIMAL CAMPUS COMMISSION (Peña)
- 19. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
- 20. CVAG TRANSPORTATION COMMITTEE (Radi)
- 21. HISTORIC PRESERVATION COMMISSION MINUTES - AUGUST 20, 2015 401
- 22. PLANNING COMMISSION MINUTES - JULY 28, 2015 403
- 23. COMMUNITY SERVICES COMMISSION MINUTES - JULY 13, 2015 405

ADJOURNMENT

The next regular meeting of the City Council will be held on October 20, 2015, commencing with closed session at 3:00 p.m. and open session at 4:00 p.m. at the City Hall Council Chambers, 78-495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Susan Maysels, 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 Chambers at 78-495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on October 2, 2015.

DATED: October 2, 2015

SUSAN MAYSELS, 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 777-7103, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the City Council, arrangements should be made in advance by contacting the City Clerk's office at 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Councilmembers during a City Council meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this take place prior to the beginning of the meeting.
- Any writings or documents provided to a majority of the City Council regarding any item(s) on this agenda will be made available for public inspection at the Community Development counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.