



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, JANUARY 19, 2016 AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Councilmembers: Franklin, Osborne, Peña, Radi, Mayor Evans

CONFIRMATION OF AGENDA

CLOSED SESSION - NONE

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. 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).

ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. PRESENTATION OF TEEN COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRADUATION CERTIFICATES

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 DECEMBER 15, 2015

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2. APPROVE DEMAND REGISTERS DATED DECEMBER 11, 18, 30, 2015 AND JANUARY 8, 2016	17
3. SECOND READING AND ADOPTION OF ORDINANCE NO. 532 ADDING CHAPTER 5.90 TO THE LA QUINTA MUNICIPAL CODE TO PROHIBIT CANNABIS RELATED USES AND COMMERCIAL CANNABIS ACTIVITIES; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT	49
4. APPROVE OVERNIGHT TRAVEL FOR DEPUTY CITY CLERK TO ATTEND QUARTERLY LEAGUE OF CALIFORNIA CITIES ADMINISTRATIVE SERVICES POLICY COMMITTEE MEETING ON JANUARY 21, 2016, IN SACRAMENTO, CALIFORNIA	61
5. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED OCTOBER 31, 2015, AND NOVEMBER 30, 2015	63
6. ACCEPT AVENUE 52 AT JEFFERSON STREET ROUNDABOUT SIGNING AND STRIPING IMPROVEMENTS	75
7. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL TRACT MAP AND SUBDIVISION IMPROVEMENT AGREEMENTS ASSOCIATED WITH THE ESTATE COLLECTION AT CORAL MOUNTAIN DEVELOPMENT (TRACT MAP NO. 32201) [RESOLUTION 2016-001]	79
8. ADOPT RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL TRACT MAP AND SUBDIVISION IMPROVEMENT AGREEMENTS ASSOCIATED WITH THE WATERMARK DEVELOPMENT (TRACT MAP NO. 36762) [RESOLUTION 2016-002]	107
9. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH VACATION RENTAL COMPLIANCE, LLC FOR SHORT TERM VACATION RENTAL CONSULTING SERVICES	139
10. APPROVE REIMBURSEMENT AGREEMENT WITH ND LA QUINTA PARTNERS, LLC FOR STREET IMPROVEMENTS ON MADISON STREET ASSOCIATED WITH THE HIDEAWAY DEVELOPMENT (TRACT MAP NO. 29894)	169
11. ACCEPT MONROE STREET PAVEMENT REHABILITATION IMPROVEMENTS	185

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12. APPROVE REIMBURSEMENT AGREEMENT WITH EAST OF MADISON, LLC FOR STREET AND RAISED MEDIAN IMPROVEMENTS ON MADISON STREET AND STREET IMPROVEMENTS ON AVENUE 54 ASSOCIATED WITH MADISON CLUB DEVELOPMENT (TRACT MAP NO. 33076-1)	191
13. APPROVE PLANS, SPECIFICATIONS, AND ENGINEER’S ESTIMATE AND ADVERTISE THE LA QUINTA PARK RESTROOM PROJECT FOR BID	207

BUSINESS SESSION

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STUDY SESSION

1. ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS	287
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PUBLIC HEARINGS - 5:00 PM

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.

A person may submit written comments to City Council before a public hearing or appear in support or opposition to the approval of a project(s). 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.

1. ADOPT RESOLUTION TO APPROVE AN AGREEMENT WITH RIVERSIDE COUNTY FOR ANIMAL SHELTER, FIELD AND LICENSING SERVICES; SUSPEND RESOLUTION NO. 99-150; AND ADOPT RIVERSIDE COUNTY’S SCHEDULE OF FEES FOR ANIMAL IMPOUNDS AND LICENSING FOR THE TERM OF THE AGREEMENT [RESOLUTION 2016-003]	363
2. INTRODUCE AN ORDINANCE AMENDING THE EXISTING DEVELOPMENT AGREEMENT WITH RREF II-CWC LAQ, LLC. FOR THE SIGNATURE PROJECT SITE TO REMOVE TWO PARCELS (LOTS 97 AND T) FROM THE TERMS OF THE AGREEMENT; AND FIND THE PROJECT EXEMPT FROM FURTHER REVIEW PURUSANT TO SECTIONS 15182 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [ORDINANCE NO. 533]	441

DEPARTMENTAL REPORTS

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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.	AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Franklin & Peña)	
13.	CVAG PUBLIC SAFETY COMMITTEE (Osborne)	
14.	DESERT SANDS SCHOOL DISTRICT COMMITTEE (Osborne & Franklin)	
15.	IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Osborne)	
16.	EAST VALLEY COALITION (Osborne)	
17.	ANIMAL CAMPUS COMMISSION (Peña)	
18.	CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)	
19.	CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)	
20.	RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)	
21.	CVAG TRANSPORTATION COMMITTEE (Radi)	
22.	COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Franklin & Radi)	

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ADJOURNMENT

The next regular meeting of the City Council will be held on February 2, 2016 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 January 15, 2016.

DATED: January 15, 2016

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.