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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, DECEMBER 20, 2016
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, 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).

CONFIRMATION OF AGENDA

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 (NUMBER OF POTENTIAL CASES: 1)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1). ALVERIZ ET AL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1503161; BARTON ET AL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT CASE NO. PSC 1505200
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF EISENHOWER DRIVE AND AVENIDA FERNANDO (APNS 658-170-015, 658-170-016, AND 658-420-031)

CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: BT-LJMJM, LLC., A CALIFORNIA LIMITED LIABILITY
COMPANY/JACK MCGRORY
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT AND/OR DISPOSITION
OF THE PROPERTY IDENTIFIED

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

REPORT ON ACTIONS(S) TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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ANNOUNCEMENTS, PRESENTATIONS AND WRITTEN COMMUNICATIONS

1. EQUALITY ACT PROCLAMATION
2. LEADERSHIP INVESTMENT AND KNOWLEDGE SHARING – CITY OF LA QUINTA ACADEMY RECOGNITION
3. AMERICAN PUBLIC WORKS ASSOCIATION 2015/16 PROJECT MERIT AWARD FOR TURF REDUCTION

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 6, 2016	7
2. APPROVE REVISIONS TO THE CITY'S ARTWORK DONATION POLICY	15
3. APPROVE RECIPIENT FOR THE 2017 SENIOR INSPIRATION AWARD	21
4. ADOPT A RESOLUTION CONSENTING TO INCLUDE PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY AND OPEN A PROPERTY ASSESSED CLEAN ENERGY PROGRAM [RESOLUTION NO. 2016-047]	45
5. ADOPT RESOLUTIONS (1) APPROVING TWO AGREEMENTS WITH THE	51

STATE BOARD OF EQUALIZATION TO PREPARE FOR AND TO ADMINISTER THE VOTER-APPROVED ONE PERCENT (1%) TRANSACTIONS AND USE TAX, AND (2) SETTING FORTH THE EMPLOYEE POSITIONS AUTHORIZED TO EXAMINE TAX RECORDS [RESOLUTION NOS. 2016-048 AND 2016-049]

6. APPROVE DEMAND REGISTERS DATED DECEMBER 2 AND DECEMBER 9, 2016 79
7. RECEIVE AND FILE FISCAL YEAR 2015/16 ART IN PUBLIC PLACES ANNUAL REPORT 101
8. RECEIVE AND FILE FISCAL YEAR 2015/16 DEVELOPMENT PROJECT FEE REPORT 105

BUSINESS SESSION

1. ADOPT A RESOLUTION DESIGNATING SPEED LIMITS FOR CERTAIN STREETS [RESOLUTION NO. 2016-050] 119

STUDY SESSION - NONE

PUBLIC HEARINGS – 5:00 P.M.

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 A RESOLUTION TO (1) MODIFY PLANNING COMMISSION’S APPROVAL OF SITE DEVELOPMENT PERMIT 2016-0005, INCLUDING THE SITE PLAN, ARCHITECTURAL DESIGN AND LANDSCAPING FOR PLANNING AREAS 2, 3 AND 4 OF THE SILVERROCK SPECIFIC PLAN IN RESPONSE TO APPEAL 2016-0004; AND (2) SUSTAIN FINDINGS OF CONSISTENCY WITH ENVIRONMENTAL ASSESSMENT 2014-1003; PROJECT LOCATION - SOUTHWEST CORNER OF AVENUE 52 AND JEFFERSON STREET [RESOLUTION NO. 2016-051] 125
2. INTRODUCE FOR FIRST READING ORDINANCE NO. 552 AMENDING CHAPTERS 9.60 AND 9.100 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE FOR SPECIAL EVENT REGULATIONS 385
3. ADOPT A RESOLUTION ADOPTING FINDINGS AND A STATEMENT OF 409

OVERRIDING CONSIDERATIONS AND CERTIFYING THE VILLAGE BUILD-OUT PLAN ENVIRONMENTAL IMPACT REPORT; AND, INTRODUCE FOR FIRST READING ORDINANCE NO. 553 AMENDING SEVERAL CHAPTERS OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE RELATING TO THE BUILD-OUT PLAN FOR THE LA QUINTA VILLAGE, INCLUDING VARIOUS DEVELOPMENT STANDARDS ASSOCIATED THERETO [RESOLUTION NO. 2016-052]

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES – PROGRAMS AND WELLNESS REPORT NOVEMBER 2016 1101
5. DESIGN AND DEVELOPMENT 1105
6. FACILITIES 1109

MAYOR’S AND COUNCIL MEMBERS’ ITEMS

REPORTS AND INFORMATIONAL ITEMS

1. CVAG COACHELLA VALLEY CONSERVATION COMMISSION (Evans)
2. CVAG ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE (Evans)
3. CVAG EXECUTIVE COMMITTEE (Evans)
4. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
6. COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)
7. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
8. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Alternate: Maysels)
9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Alternate: Peña)
10. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Vacant)
11. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Alternate: Peña)
12. SUNLINE TRANSIT AGENCY (Alternate: Radi)
13. AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Peña & 1 vacancy)
14. CVAG PUBLIC SAFETY COMMITTEE (Alternate: Peña)
15. DESERT SANDS SCHOOL DISTRICT COMMITTEE (2 vacancies)
16. IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Alternate: Radi)
17. EAST VALLEY COALITION (Alternate: Peña)
18. ANIMAL CAMPUS COMMISSION (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 (Radi & 1 vacancy)
23. COMMUNITY SERVICES COMMISSION MINUTES DATED NOVEMBER 14, 1135

- 2016
24. PLANNING COMMISSION MINUTES DATED SEPTEMBER 13 AND OCTOBER 11, 2016 1137
25. ARCHITECTURAL AND LANDSCAPING REVIEW BOARD MINUTES DATED JUNE 15 AND SEPTEMBER 14, 2016 1149

ADJOURNMENT

The next regular meeting of the City Council will be held on January 3, 2017 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 December 16, 2016.

DATED: December 16, 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.

