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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, FEBRUARY 21, 2017
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 – 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
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, DIRECTOR OF COMMUNITY RESOURCES; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT:

SILVERROCK RESORT (APNs 770-200-026; 776-150-021; 776-150-023; 770-060-056; 770-060-057; 770-060-058; 770-060-059; 770-060-061; 770-060-062; 777-490-004; 777-490-006; 777-490-007; 777-490-012; 777-490-014
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
NEGOTIATING PARTIES: ROBERT S. GREEN, SILVERROCK DEVELOPMENT COMPANY
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR THE SALE OF REAL PROPERTY

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

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. PRESENTATION ON SAFELY SURRENDERED BABY AWARENESS MONTH BY DAVID LACLAIR, FIRE BATTALION CHIEF
2. PRESENTATION OF BOYS AND GIRLS CLUB – LA QUINTA CLUBHOUSE BY SIAH NIX, EXECUTIVE DIRECTOR

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 FEBRUARY 7, 2017	7
2. ADOPT ORDINANCE NO. 554 ON SECOND READING AMENDING THE LA QUINTA MUNICIPAL CODE BY ADDING THE REQUIREMENT FOR LANDSCAPE-RELATED BUSINESSES TO COMPLETE A COURSE ON	17

OVERSEEDING ALTERNATIVES AND WATER EFFICIENCY TO CHAPTER 3.28 BUSINESS LICENSES AND CHAPTER 8.13 WATER EFFICIENT LANDSCAPING

3. AUTHORIZE OVERNIGHT TRAVEL FOR COMMUNITY RESOURCES DIRECTOR AND HUMAN RESOURCES ANALYST TO ATTEND THE LIEBERT CASSIDY WHITMORE PUBLIC SECTOR LAW CONFERENCE IN ANAHEIM, CALIFORNIA, MARCH 8 – 10, 2017 31
4. AUTHORIZE OVERNIGHT TRAVEL FOR DESIGN AND DEVELOPMENT DIRECTOR/CITY ENGINEER TO ATTEND LEAGUE OF CALIFORNIA CITIES PUBLIC WORKS OFFICERS INSTITUTE IN SAN DIEGO, CALIFORNIA, MARCH 22 – 24, 2017 33
5. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH DAHL CONSULTANTS, INC. TO DESIGN THE REQUIRED UPDATED WATER METER FOR THE CIVIC CENTER LAKE AND IRRIGATION CONVERSION IMPROVEMENTS 35
6. APPROVE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS WITH ESGIL CORPORATION, JAS PACIFIC, AND YOUNG ENGINEERING SERVICES FOR ON-CALL BUILDING CODE PLAN REVIEW SERVICES 45
7. EXCUSE ABSENCE OF PLANNING COMMISSIONER HANSEN FROM THE FEBRUARY 14, 2017 PLANNING COMMISSION MEETING 65
8. APPROVE DECLARATION OF SURPLUS AND DISPOSAL OF CITY OWNED MOTORCYCLES 67
9. APPROVE DECLARATION OF SURPLUS EQUIPMENT 69
10. APPROVE DEMAND REGISTERS DATED FEBRUARY 3 AND 9 , 2017 77

BUSINESS SESSION

1. APPOINT A COUNCILMEMBER TO THE CANNABIS AD HOC COMMITTEE 93
2. RECEIVE AND FILE FISCAL YEAR 2016/17 OPERATING AND CAPITAL IMPROVEMENT MID-YEAR BUDGET REPORT, APPROVE THE RECOMMENDED BUDGET ADJUSTMENTS, AND ADOPT RESOLUTION TO AMEND MANAGEMENT ASSISTANT CLASSIFICATION SPECIFICATION [RESOLUTION NO. 2017-004] 95

STUDY SESSION

1. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU UPDATE BY PRESIDENT / CEO SCOTT WHITE 119
2. DISCUSS THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE CV LINK MULTI-MODAL TRANSPORTATION PROJECT 145
3. DISCUSS THE COACHELLA VALLEY CONSERVATION COMMISSION DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE LA QUINTA PENINSULAR BIGHORN SHEEP BARRIER PROJECT 155

PUBLIC HEARINGS – None

DEPARTMENTAL REPORTS

1. CITY MANAGER – UPCOMING EVENTS AND CITY COUNCIL CALENDAR 165
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES
 - A. PROGRAMS AND WELLNESS REPORT - JANUARY 169
 - B. PUBLIC SAFETY DIGITAL MONITORING AD HOC REPORT 173
 - C. COMMUNITY PROGRAMS UPDATE 175
5. DESIGN AND DEVELOPMENT
 - A. MONTHLY DEPARTMENT REPORT - JANUARY 179
 - B. SB 1/AB 1 – TRANSPORTATION FUNDING PROPOSALS 183
6. FACILITIES DEPARTMENT REPORT – JANUARY 185

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. EAST VALLEY COALITION (Evans)
5. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
6. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
7. COACHELLA VALLEY WATER DISTRICT POLICY COMMITTEE (Evans)
8. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
9. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
10. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (Fitzpatrick)
11. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Fitzpatrick)
13. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)

14. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)
15. AD HOC COMMITTEE TO EVALUATE CITY CANNABIS OPTIONS (Peña)
16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
19. CVAG TRANSPORTATION COMMITTEE (Radi)
20. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. DESERT SANDS SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
23. ANIMAL CAMPUS COMMISSION (Sanchez)
24. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
25. PLANNING COMMISSION MINUTES OF OCTOBER 28, NOVEMBER 22 AND DECEMBER 27, 2016 215
26. COMMUNITY SERVICES COMMISSION MINUTES OF JANUARY 13, 2017 229

ADJOURNMENT

The next regular meeting of the City Council will be held on March 7, 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 February 17, 2017.

DATED: February 17, 2017

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.