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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, MAY 16, 2017
3:30 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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED ON HIGHWAY 111 EAST OF DUNE PALMS (APN 600-020-053)
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER
PROPERTY OWNER: CITY OF LA QUINTA
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

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 MAY 2, 2017	7
2. APPROVE CHANGE ORDER NO. 1 TO CONTRACT WITH HORIZON LIGHTING, INC. TO EXTEND CITYWIDE LIGHTING MAINTENANCE SERVICES FOR ONE YEAR	15
3. APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH CONSERVE LANDCARE, INC. TO EXTEND LANDSCAPE MAINTENANCE SERVICES FOR ONE YEAR AND INCREASE CONTRACT AMOUNT	19
4. APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH CONSERVE LANDCARE, INC. TO EXTEND PARK LANDSCAPE MAINTENANCE SERVICES FOR ONE YEAR	23
5. APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH NELSEN'S JANITORIAL SERVICE FOR JANITORIAL SERVICES EXTENDING THE TERM ONE YEAR AND INCREASING SERVICES AND THE CONTRACT AMOUNT	27
6. APPROVE DEMAND REGISTERS DATED APRIL 28 AND MAY 5, 2017	31
7. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED JANUARY 31 AND FEBRUARY 28, 2017	45
8. ACCEPT ON-SITE IMPROVEMENTS ASSOCIATED WITH THE RESIDENCE CLUB AT PGA WEST RESIDENTIAL DEVELOPMENT (TRACT MAP NO. 31627) LOCATED AT THE SOUTHEAST CORNER OF AVENUE 54 AND PGA BOULEVARD	53

9. ADOPT A RESOLUTION GRANTING CONDITIONAL APPROVAL OF FINAL PARCEL MAP NO. 36836 ASSOCIATED WITH THE J. PAUL COMMERCIAL BUILDING LOCATED AT THE NORTHWEST CORNER OF DUNE PALMS ROAD AND CORPORATE CENTRE DRIVE [RESOLUTION NO. 2017-017] 57
10. APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRAFFEX ENGINEERS, INC. FOR CONTRACT TRAFFIC ENGINEER SERVICES 67
11. ADOPT A RESOLUTION FOR THE FIFTH EXTENSION OF CONDITIONAL USE PERMIT 2007-105 AND SITE DEVELOPMENT PERMIT 2006-875, AND THE FIRST EXTENSION OF TENTATIVE PARCEL MAP 35088 LOCATED AT THE NORTHEAST CORNER OF WASHINGTON STREET AND FRED WARING DRIVE [RESOLUTION NO. 2017-018] 75
12. ADOPT RESOLUTION REQUESTING COUNTY OF RIVERSIDE PLACE COLLECTION COSTS FOR SOLID WASTE HANDLING SERVICES AT SINGLE-FAMILY DWELLINGS ON TAX ROLLS [RESOLUTION NO. 2017-019] 275
13. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PREPARE PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR THE EISENHOWER DRIVE RETENTION BASIN IMPROVEMENTS 289
14. APPROVE DECLARATION OF SURPLUS 311
15. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH LANCE, SOLL & LUNGHARD, LLP FOR ACCOUNTING SERVICES 315

BUSINESS SESSION

1. APPROVE SETTLEMENT AGREEMENT AND MUTUAL RELEASE, AND RELATED APPURTENANCE AGREEMENTS, FOR ALVERIZ ET AL. V. CITY OF LA QUINTA ET AL., AND BARTON ET AL. V. CITY OF LA QUINTA ET AL., RIVERSIDE COUNTY SUPERIOR COURT, CASE NOS. PSC 1503161 AND PSC 1505200 331
2. INTRODUCE FOR FIRST READING AN ORDINANCE REVISING SEVERAL CHAPTERS OF TITLE 12 OF THE LA QUINTA MUNICIPAL CODE RELATED TO VEHICLES AND TRAFFIC [ORDINANCE NO. 559] 393
3. APPROVE SILVERROCK RESORT 2017/18 ANNUAL PLAN 439

STUDY SESSION

1. DISCUSS A REQUEST BY RIVERSIDE COUNTY FOR THE CITY TO TAKE OVER ABOUT 2,000 FEET OF LAKE CAHUILLA ROAD BETWEEN THE QUARRY DEVELOPMENT ENTRANCE AND LAKE CAHUILLA PARK 467
2. FISCAL YEAR 2017/18 PROPOSED BUDGET 477

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. HOLD PUBLIC HEARING ON REQUEST FOR A TWO-YEAR TIME EXTENSION FOR SITE DEVELOPMENT PERMIT 2017-0008 (SDP 2015-0004) FOR A 208-UNIT SENIOR LIVING COMMUNITY LOCATED AT THE NORTHEAST CORNER OF WASHINGTON STREET AND AVENUE 50 553

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES – COMMUNITY PROGRAM & WELLNESS REPORT 627
5. DESIGN AND DEVELOPMENT - APRIL 631
6. FACILITIES - APRIL 635
7. FINANCE

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. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
- 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. COMMUNITY SERVICES COMMISSION MINUTES OF APRIL 10, 2017 661
- 26. INVESTMENT ADVISORY BOARD MINUTES OF MARCH 27, 2017 663

ADJOURNMENT

The next regular meeting of the City Council will be held on June 6, 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 May 12, 2017

DATED: May 12, 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.