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AGENDA

REGULAR MEETING OF THE LA QUINTA CITY COUNCIL AND (A) SPECIAL JOINT CLOSED SESSION MEETING OF THE CITY COUNCIL AND THE LA QUINTA HOUSING AUTHORITY, AND (B) SPECIAL JOINT STUDY SESSION MEETING OF THE CITY COUNCIL AND THE LA QUINTA PLANNING COMMISSION

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

TUESDAY, SEPTEMBER 19, 2017
3:00 P.M. CLOSED SESSION | 4:00 P.M. OPEN SESSION

CALL TO ORDER – City Council and Housing Authority

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans
ROLL CALL: Authority Members: Evans, Peña, Radi, Sanchez, Chairperson Fitzpatrick

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – City Council and Housing Authority

At this time, members of the public may address the City Council or the Housing Authority 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 and Housing Authority value 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 – City Council and Housing Authority

CLOSED SESSION – City Council and Housing Authority

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 REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 FOR THE PROPERTIES LISTED BELOW:
CITY NEGOTIATOR: FRANK J. SPEVACEK, CITY MANAGER

NEGOTIATING PARTIES: OWNERS AS LISTED BELOW
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

- 46300 DUNE PALMS ROAD – ENGLISH CONGREGATION OF JEHOVAH’S WITNESSES
- 46400 DUNE PALMS ROAD (PORTIONS) – CHIN FAMILY PROPERTIES, LIMITED
- 46400 DUNE PALMS ROAD, UNIT 58 – LETICIA ARIAS
- 46400 DUNE PALMS ROAD, UNIT 59 – ALEJANDRO AND MARIA PREBOT
- 46400 DUNE PALMS ROAD, UNIT 82 – MARIA C. MARRUFO
- 46400 DUNE PALMS ROAD, UNIT 83 – JOSE AND IMELDA BENAVIDES

RECESS TO CLOSED SESSION

RECONVENE AT 4:00 P.M.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE – City Council and Housing Authority

ADJOURNMENT – Housing Authority

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. CALIFORNIA STATE UNIVERSITY SAN BERNARDINO PRESENTATION BY DEAN SHARON BROWN-WELTY
2. PROCLAMATION – HONORING SEPTEMBER 2017 AS PAIN AWARENESS MONTH

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 AUGUST 1, 2017 SPECIAL JOINT CITY COUNCIL AND HOUSING AUTHORITY MEETING	9
2. ADOPT ORDINANCE NO. 561 AT SECOND READING AMENDING CHAPTER 9.60 OF TITLE 9 OF THE LA QUINTA MUNICIPAL CODE RELATED TO STANDARDS AND CRITERIA FOR ACCESSORY DWELLING UNITS WITHIN RESIDENTIAL DISTRICTS	23

3. EXCUSE ABSENCE FOR COMMISSIONER DORI QUILL FROM THE SEPTEMBER 11, 2017 COMMUNITY SERVICES COMMISSION MEETING 35
4. RECEIVE AND FILE FOURTH QUARTER 2016/17 TREASURY REPORTS – APRIL, MAY, AND JUNE 2017 37
5. APPROVE DEMAND REGISTERS DATED JULY 28; AUGUST 4, 11, 18, 22, 25; AND SEPTEMBER 1, 2017 71
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7. AUTHORIZE OVERNIGHT TRAVEL FOR FACILITIES ADMINISTRATIVE TECHNICIAN TO ATTEND THE FIRST YEAR OF MAINTENANCE MANAGEMENT SCHOOL IN LAKE ARROWHEAD, CALIFORNIA, NOVEMBER 13-17, 2017 119
8. AUTHORIZE OVERNIGHT TRAVEL FOR THE DEPUTY CITY CLERK TO ATTEND THE LEAGUE OF CALIFORNIA CITIES CITY CLERK’S NEW LAW AND ELECTIONS SEMINAR IN NEWPORT BEACH, CALIFORNIA, DECEMBER 13-14, 2017 121
9. AUTHORIZE OVERNIGHT TRAVEL FOR TWO DEPUTY CITY CLERKS TO ATTEND THE LASERFICHE EMPOWER 2018 CONFERENCE IN LONG BEACH, CALIFORNIA, JANUARY 9-12, 2018 123
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12. ADOPT A RESOLUTION ACCEPTING DEDICATION OF SEELEY DRIVE BETWEEN WASHINGTON STREET AND MILES AVENUE WITHIN THE CENTRE POINTE DEVELOPMENT (LOT D OF PARCEL MAP NO. 31116) FOR STREET AND PUBLIC UTILITY PURPOSES [RESOLUTION NO. 2017-045] 135
13. APPROVE AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH CONVERGEONE, INC. FOR 2017/18 MANAGED INFORMATION TECHNOLOGY SERVICES 149

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| 14. | ADOPT A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS AT VARIOUS CITY-OWNED FACILITIES AND PUBLIC SERVICE FUNDS FOR BOYS AND GIRLS CLUB OF THE COACHELLA VALLEY – LA QUINTA UNIT [RESOLUTION NO. 2017-046] | 153 |
| 15. | APPROVE MEMORANDUM OF UNDERSTANDING WITH DESERT SANDS UNIFIED SCHOOL DISTRICT FOR PARTIAL FUNDING OF ONE SCHOOL RESOURCE OFFICER | 199 |
| 16. | ADOPT A RESOLUTION AUTHORIZING THE CITY ENGINEER TO EXECUTE CALIFORNIA DEPARTMENT OF TRANSPORTATION PROGRAM SUPPLEMENTAL AGREEMENTS FOR STATE FUNDED PROJECTS [RESOLUTION NO. 2017-047] | 201 |
| 17. | APPROVE CONTRACT SERVICES AGREEMENT FOR SALES, USE AND TRANSACTIONS TAX AUDIT AND INFORMATION SERVICES WITH HINDERLITER, DE LLAMAS & ASSOCIATES | 241 |
| 18. | ADOPT A RESOLUTION TO AMEND ANIMAL CONTROL/CODE COMPLIANCE OFFICER WORKING TITLE TO CODE COMPLIANCE OFFICER II; AND CREATE CODE COMPLIANCE OFFICER I POSITION [RESOLUTION NO. 2017-048] | 259 |
| 19. | ADOPT A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND LA QUINTA CITY EMPLOYEES’ ASSOCIATION [RESOLUTION NO. 2017-049] | 269 |
| 20. | ADOPT A RESOLUTION TO APPROVE BENEFIT ADJUSTMENTS FOR MANAGEMENT, CONTRACT EMPLOYEES, AND CONFIDENTIAL EMPLOYEES [RESOLUTION NO. 2017-050] | 275 |

CALL TO ORDER – Planning Commission

ROLL CALL: Commissioners Bettencourt, Caldwell, Currie, McCune, Proctor, Wright, and Chairperson Quill

STUDY SESSION – City Council and Planning Commission

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| 1. | PROJECT UPDATE AND DESIGN PRESENTATION FOR SILVERROCK RESORT BY SILVERROCK DEVELOPMENT COMPANY | 279 |
| 2. | DISCUSS PROPOSED AMENDMENTS TO TITLES 8, 9, AND 13 OF THE LA QUINTA MUNICIPAL CODE TO STREAMLINE DEVELOPMENT PROCESSES AND STANDARDS | 281 |

ADJOURNMENT – Planning Commission

BUSINESS SESSION

1. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH HENSON CONSULTING GROUP TO CONDUCT AN ASSESSMENT OF THE FACILITIES DEPARTMENT 297
2. APPROVE TRANSPORTATION DEVELOPMENT IMPACT FEE REIMBURSEMENT AGREEMENT PAYMENT RANKING CRITERIA 311

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS

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2. CITY ATTORNEY
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4. COMMUNITY RESOURCES – COMMUNITY PROGRAMS AND WELLNESS REPORT – JULY AND AUGUST 323
5. DESIGN AND DEVELOPMENT – JULY AND AUGUST 2017 DEPARTMENT REPORTS 331
6. FACILITIES
 - A. JULY AND AUGUST 2017 DEPARTMENT REPORT 339
 - B. RAINBOW STRUCTURE AT FRITZ BURNS PARK 397
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 JOINT 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. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)

13. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick and Peña)
14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
16. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
17. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
18. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)
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. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)
25. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
26. FINANCIAL ADVISORY COMMISSION MINUTES DATED JUNE 8 AND 12, 2017 401
27. COMMUNITY SERVICES COMMISSION MINUTES DATED JULY 10, 2017 407
28. SUCCESSOR AGENCY TO THE LA QUINTA REDEVELOPMENT AGENCY MINUTES 409
DATED AUGUST 1, 2017

ADJOURNMENT

The next regular meeting of the City Council will be held on October 3, 2017, 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 September 15, 2017.

DATED: September 15, 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.