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CITY COUNCIL AGENDA

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

REGULAR MEETING ON TUESDAY, DECEMBER 5, 2017 AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Councilmembers: Fitzpatrick, Peña, Radi, Sanchez, Mayor Evans

PLEDGE OF ALLEGIANCE

CLOSED SESSION – None

CONFIRMATION OF AGENDA

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. LEGISLATIVE UPDATE BY CITY LOBBYIST JOE A. GONSALVES AND SON

CONSENT CALENDAR – CITY COUNCIL

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

	<u>PAGE</u>
1. APPROVE MINUTES OF NOVEMBER 21, 2017	7
2. AUTHORIZE OVERNIGHT TRAVEL FOR FACILITIES DIRECTOR TO ATTEND THE GOLF INDUSTRY CONFERENCE IN SAN ANTONIO, TEXAS,	15

FEBRUARY 4 – 8, 2018

3. APPROVE RECIPIENT FOR THE 2018 SENIOR INSPIRATION AWARD 17
4. ADOPT ORDINANCE NO. 563 AT SECOND READING AMENDING CHAPTER 3.25 OF THE LA QUINTA MUNICIPAL CODE TO CLARIFY DEFINITIONS, PROCESS AND ADD AN APPEAL PROCESS SECTION FOR SHORT-TERM VACATION RENTALS 43
5. APPROVE DEMAND REGISTER DATED NOVEMBER 17, 2017 57
6. ADOPT A RESOLUTION TO APPROVE THE FINAL TRACT MAP AND SUBDIVISION IMPROVEMENT AGREEMENT ASSOCIATED WITH TRACT MAP NO. 33085, SOUTH ORCHARDS, LOCATED AT THE SOUTHWEST CORNER OF MADISON STREET AND BETH CIRCLE [RESOLUTION NO. 2017-057] 67
7. APPROVE THE COOPERATIVE AGREEMENT AND FIRST AMENDMENT TO COOPERATIVE AGREEMENT TO SHARE THE COST OF A LADDER TRUCK COMPANY AMONG THE CITIES OF INDIO, LA QUINTA, COACHELLA, AND COUNTY OF RIVERSIDE FOR THE COST OF A LADDER TRUCK COMPANY 85
8. RECEIVE AND FILE FISCAL YEAR 2016/17 ART IN PUBLIC PLACES ANNUAL REPORT 101
9. APPROVE DECLARATION AND DISPOSAL OF SURPLUS EQUIPMENT 105
10. APPROVE DECLARATION AND DISPOSAL OF SURPLUS VEHICLES 113
11. APPROVE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES TO PREPARE A SYSTEMIC TRAFFIC SAFETY ANALYSIS REPORT 115
12. AWARD CONTRACT TO SPOHN RANCH SKATEPARKS FOR DESIGN / BUILD SERVICES FOR THE SKATE PARK AT FRITZ BURNS PARK 167

BUSINESS SESSION

1. SELECT MAYOR PRO TEMPORE TO SERVE FOR ONE YEAR 177
2. INTRODUCE AN ORDINANCE AMENDING SPECIFIED CHAPTERS IN THE MUNICIPAL CODE RELATING TO ADMINISTRATIVE APPEALS AND SERVICE OF OFFICIAL CITY NOTICES [ORDINANCE NO. 564] 179

5:00 P.M.

RECESS MEETING TO CITY HALL'S ANNUAL OPEN HOUSE MEET AND GREET

6:00 P.M.

MAYOR EVANS RECONVENES THE CITY COUNCIL MEETING

PUBLIC HEARINGS – 5:00 p.m. or as soon as practical thereafter

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 CERTIFYING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS AND INTRODUCE FOR FIRST READING AN ORDINANCE AMENDING SECTION 9.100.210 OF THE LA QUINTA MUNICIPAL CODE RELATING TO AN EXEMPTION FOR GOLF COURSE MAINTENANCE [RESOLUTION NO. 2017-058; ORDINANCE NO. 565] 221
2. ADOPT A RESOLUTION TO UPDATE THE CITY'S USER AND REGULATORY MASTER FEE SCHEDULE BY ADDING CERTAIN APPEAL FEES AND A CLARIFYING FOOTNOTE [RESOLUTION NO. 2017-059] 345

STUDY SESSION

1. DISCUSS EMERGENCY SERVICES EXERCISES AND ROLES 357

DEPARTMENTAL REPORTS

1. CITY MANAGER – DESERT JET EVICTION 359
2. CITY ATTORNEY – UPDATE REGARDING RIVERSIDE COUNTY GRAND JURY CITIZEN COMPLAINT FORM DATED SEPTEMBER 22, 2016 361
3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT
6. FACILITIES
7. FINANCE – APPROVED LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE 363

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. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)
18. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
19. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Radi)
22. SUNLINE TRANSIT AGENCY (Radi)
23. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
24. ANIMAL CAMPUS COMMISSION (Sanchez)
25. IID ENERGY CONSUMERS' ADVISORY COMMITTEE (Sanchez)
26. HOUSING COMMISSION MINUTES DATED SEPTEMBER 13, 2017

369

ADJOURNMENT

The next regular meeting of the City Council will be held on December 19, 2017, at 4:00 p.m. at the City Hall Council Chambers, 78-495 Calle Tampico, La Quinta, California 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 November 30, 2017.

DATED: November 30, 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.

