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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

**REGULAR MEETING ON TUESDAY, NOVEMBER 20, 2018
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 LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9
NAME OF CASE: THE PEOPLE OF THE STATE OF CALIFORNIA, BY AND THROUGH, THE CITY OF LA QUINTA V. RICHARD BOZEK
RIVERSIDE COUNTY SUPERIOR COURT CASE NO. INM1802766

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

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. PRESENTATION OF LA QUINTA ACADEMY 1.0 PROJECTS
- 2. UPDATE ON COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN

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 OCTOBER 16, 2018	7
2. APPROVE MINUTES OF NOVEMBER 6, 2018	19
3. ADOPT RESOLUTION TO APPROVE FINAL PARCEL MAP NO. 37574 LOCATED WITHIN THE MADISON CLUB DEVELOPMENT AT THE NORTHWEST CORNER OF MONROE STREET AND AVENUE 54 [RESOLUTION NO. 2018-056]	33
4. EXCUSE ABSENCE FOR PLANNING COMMISSIONER QUILL FROM THE NOVEMBER 13, 2018 PLANNING COMMISSION MEETING	41
5. RECEIVE AND FILE FIRST QUARTER 2018/19 TREASURY REPORTS FOR JULY, AUGUST, AND SEPTEMBER 2018	43
6. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORTS DATED SEPTEMBER 30, 2018	79
7. APPROVE DEMAND REGISTERS DATED NOVEMBER 2 AND 9, 2018	85
8. AUTHORIZE CONTRACTING WITH BRUCE KRIBBS CONSTRUCTION FOR UP TO \$100,000 OF WORK FOR FISCAL YEAR 2018/19, WHEN BRUCE KRIBBS CONSTRUCTION IS THE QUALIFIED AND/OR LOWEST BIDDER	105

9. ADOPT RESOLUTION IN SUPPORT OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTIES OF IMPERIAL AND RIVERSIDE CONCERNING UNIFIED SUPPORT FOR THE SALTON SEA [RESOLUTION NO. 2018-057] 107

BUSINESS SESSION

1. APPROVE CANCELLATION OF REGULAR CITY COUNCIL MEETING OF JANUARY 1, 2019 113
2. APPROVE CLOSING CITY HALL AND THE WELLNESS CENTER IN OBSERVANCE OF CHRISTMAS AND NEW YEAR'S HOLIDAYS 115
3. RECEIVE AND FILE FISCAL YEAR 2017/18 GENERAL FUND YEAR-END BUDGET REPORT AND APPROVE THE AMENDED CARRYOVERS 117

STUDY SESSION – NONE

PUBLIC HEARINGS – (after 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 RESOLUTION TO APPROVE THE CITY'S COMMUNITY DEVELOPMENT PRIORITIES, AUTHORIZE THE CITY MANAGER TO SUBMIT APPLICATIONS TO RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND EXECUTE SUPPLEMENTAL AGREEMENTS FOR FISCAL YEAR 2019/20 [RESOLUTION NO. 2018-058] 135

DEPARTMENTAL REPORTS

1. CITY MANAGER
2. CITY ATTORNEY
3. CITY CLERK
4. COMMUNITY RESOURCES

- 5. DESIGN AND DEVELOPMENT – MONTHLY REPORT OCTOBER 2018 145
- 6. FACILITIES – MONTHLY REPORT OCTOBER 2018 149
- 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. GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU (Evans)
- 5. LEAGUE OF CALIFORNIA CITIES DELEGATE (Evans)
- 6. COACHELLA VALLEY WATER DISTRICT JOINT POLICY COMMITTEE (Evans)
- 7. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (Evans)
- 8. ECONOMIC DEVELOPMENT SUBCOMMITTEE (Evans & Radi)
- 9. COACHELLA VALLEY MOUNTAINS CONSERVANCY (Fitzpatrick)
- 10. DESERT RECREATION DISTRICT COMMITTEE (Fitzpatrick and Radi)
- 11. COACHELLA VALLEY UNIFIED SCHOOL DISTRICT COMMITTEE (Fitzpatrick & Peña)
- 12. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Fitzpatrick)
- 13. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
- 14. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
- 15. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
- 16. CVAG PUBLIC SAFETY COMMITTEE (Peña)
- 17. EAST VALLEY COALITION (Peña)
- 18. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
- 19. JACQUELINE COCHRAN REGIONAL AIRPORT AUTHORITY (Peña)
- 20. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
- 21. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Radi)
- 22. CVAG TRANSPORTATION COMMITTEE (Radi)
- 23. SUNLINE TRANSIT AGENCY (Radi)
- 24. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
- 25. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
- 26. ANIMAL CAMPUS COMMISSION (Sanchez)
- 27. IID ENERGY CONSUMERS’ ADVISORY COMMITTEE (Sanchez)
- 28. LEAGUE OF CALIFORNIA CITIES/TRANSPORTATION & LABOR POLICY (Sanchez)
- 29. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)

ADJOURNMENT

The next regular meeting of the City Council will be held on December 4, 2018, at 4:00 p.m. at the City Hall Council Chambers, 78495 Calle Tampico, La Quinta, CA 92253.

DECLARATION OF POSTING

I, Monika Radeva, 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 78495 Calle Tampico, and the bulletin boards at the Stater Brothers Supermarket at 78630 Highway 111, and the La Quinta Cove Post Office at 51321 Avenida Bermudas, on November 16, 2018.

DATED: November 16, 2018

MONIKA RADEVA, 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 (760) 777-7092, 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 (760) 777-7092. 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 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.