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CITY COUNCIL AGENDA

CITY HALL COUNCIL CHAMBER
78495 Calle Tampico, La Quinta

REGULAR MEETING ON TUESDAY, JULY 16, 2019
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. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE PURSUANT TO GOVERNMENT CODE SECTION 54957
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6; CITY DESIGNATED REPRESENTATIVE: CHRIS ESCOBEDO, COMMUNITY RESOURCES DIRECTOR; AND EMPLOYEE ORGANIZATION: LA QUINTA CITY EMPLOYEES ASSOCIATION
3. 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)

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. INTRODUCE SPECIAL ENFORCEMENT TEAM SERGEANT DAVID ALDRICH
2. PROCLAMATIONS – RECOGNITION OF SERVICE FOR OUTGOING COMMISSIONERS
3. CITY OF LA QUINTA'S GENERAL FUND BALANCE AND RESERVE POLICY AWARD FOR EXCELLENCE BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION

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 JULY 2, 2019	9
2. RECEIVE AND FILE REVENUE AND EXPENDITURE REPORT DATED MAY 31, 2019	19
3. APPROVE DEMAND REGISTERS DATED JUNE 28 AND JULY 5, 2019	23
4. ADOPT RESOLUTION TO APPROVE THE 2019/20 SALARY SCHEDULE AND AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA QUINTA AND THE LA QUINTA CITY EMPLOYEES' ASSOCIATION REAFFIRMING THE HEALTH BENEFIT CAP OF \$1,709 PER EMPLOYEE PER MONTH [RESOLUTION NO. 2019-028]	41
5. ADOPT RESOLUTION TO APPROVE THE 2019/20 SALARY SCHEDULE, AND REAFFIRM THE HEALTH BENEFIT CAP OF \$1,709 PER EMPLOYEE	49

PER MONTH, FOR NON-REPRESENTED MANAGEMENT, CONTRACT, AND CONFIDENTIAL EMPLOYEES [RESOLUTION NO. 2019-029]

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| 6. APPROVE PLANS, SPECIFICATIONS, ENGINEER'S ESTIMATE, AND ADVERTISE FOR BID THE SILVERROCK WAY INFRASTRUCTURE STREET IMPROVEMENTS (PROJECT NO. 2014-13) | 55 |
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BUSINESS SESSION

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| 1. APPROPRIATE \$39,600 AND AUTHORIZE CALLE TAMPICO AND PARK AVENUE GUARD RAIL BARRIER IMPROVEMENTS | 59 |

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.

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| 1. ADOPT RESOLUTION TO APPROVE UPDATES TO THE CITY'S USER AND REGULATORY MASTER FEE SCHEDULE [RESOLUTION NO. 2019-030] | 69 |
| 2. ADOPT RESOLUTION TO DENY APPEAL 2019-0002 AND SUSTAIN PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT 2018-0005 AND SITE DEVELOPMENT PERMIT 2018-0004 FOR A 16-UNIT APARTMENT PROJECT LOCATED AT 51-480 DESERT CLUB DRIVE; PROJECT: DESERT CLUB APARTMENTS; CEQA: EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO SECTION 15332, INFILL DEVELOPMENT [RESOLUTION NO. 2019-031] | 307 |

DEPARTMENTAL REPORTS

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| 1. CITY MANAGER – COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS INTENT TO EXERCISE ITS EMINENT DOMAIN POWERS OVER OBTAINING PROPERTY FOR THE CV LINK MULTI-MODAL TRANSPORTATION CORRIDOR PROJECT | 367 |
| 2. CITY ATTORNEY | |

3. CITY CLERK
4. COMMUNITY RESOURCES
5. DESIGN AND DEVELOPMENT – MONTHLY DEPARTMENT REPORT – JUNE 2019 373
6. FACILITIES – MONTHLY DEPARTMENT REPORT – JUNE 2019 377
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. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (Fitzpatrick)
13. SILVERROCK EVENT SITE AD HOC COMMITTEE (Fitzpatrick)
14. CANNABIS AD HOC COMMITTEE (Peña and Sanchez)
15. CVAG PUBLIC SAFETY COMMITTEE (Peña)
16. EAST VALLEY COALITION (Peña)
17. CVAG VALLEY-WIDE HOMELESSNESS COMMITTEE (Peña)
18. LEAGUE OF CALIFORNIA CITIES – PUBLIC SAFETY POLICY COMMITTEE (Peña)
19. CHAMBER OF COMMERCE INFO EXCHANGE COMMITTEE (Peña)
20. CVAG TRANSPORTATION COMMITTEE (Radi)
21. SUNLINE TRANSIT AGENCY (Radi)
22. CITYWIDE SECURITY CAMERAS AD HOC COMMITTEE (Radi)
23. DESERT SANDS UNIFIED SCHOOL DISTRICT COMMITTEE (Radi and Sanchez)
24. ANIMAL CAMPUS COMMISSION (Sanchez)
25. COACHELLA VALLEY ECONOMIC PARTNERSHIP (Sanchez)
26. LEAGUE OF CALIFORNIA CITIES – GOVERNANCE, TRANSPARENCY AND LABOR POLICY COMMITTEE (Sanchez)
27. RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (Sanchez)
28. FINANCING AUTHORITY SPECIAL MEETING MINUTES DATED JUNE 18, 2019 409
29. HOUSING AUTHORITY SPECIAL MEETING MINUTES DATED JULY 2, 2019 411

ADJOURNMENT

The next regular meeting of the City Council will be held on August 6, 2019 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 July 12, 2019.

DATED: July 12, 2019

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.