



CITY COUNCIL AGENDA

Study Session

Wednesday, January 13, 2021
3:00 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem
Ernesto Gutierrez

Councilmember
Mark Carnevale

Councilmember
Rita Lamb

Councilmember
Nancy Ross

Pursuant to Executive Order N-29-20, this meeting may be conducted by videoconference or teleconference and there will be no in-person public access to the meeting location. If you would like to attend the meeting via Zoom please use the following link to register in advance:

https://zoom.us/webinar/register/WN_4cGhpybbT6CeZr4G16J9GQ

After registering, you will receive a confirmation email containing information about joining the webinar.

View the City Council meeting live at the City's website at www.cathedralcity.gov or channel 17.

- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 3:00 P.M.**

1. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Name of Case and Number: Dolores De Villalobas Moreno v. City of Cathedral City;

Superior Court Case Number: PSC1807423

- **THE CITY COUNCIL WILL RECONVENE AT 3:30 P.M.**

- **STATEMENT OF PARTICIPATION**

2. PUBLIC COMMENT

3. STUDY SESSION

Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.

A. Data Summarizing the Effects of Short-Term Vacation Rentals in Cathedral City

Recommendation: This item is presented for information, discussion and direction only.

ADJOURN

NOTES TO THE PUBLIC:

Any documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office at City Hall located at 68-700 Avenida Lalo Guerrero during normal business hours. In addition, such documents will be posted on the City's website at www.cathedralcity.gov.



CITY COUNCIL AGENDA

Regular Meeting

Wednesday, January 13, 2021
5:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem
Ernesto Gutierrez

Councilmember
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- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

1. **PUBLIC COMMENT**

2. **COUNCIL REPORTS**

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

3. **CONSENT AGENDA**

The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.

- A. **Minutes Approval**

1. **City Council - Workshop - Nov 24, 2020 3:00 PM**
 2. **City Council - Regular Meeting - Dec 2, 2020 5:30 PM**
 3. **City Council - Special Meeting - Dec 8, 2020 5:30 PM**
 4. **City Council - Study Session - Dec 9, 2020 2:30 PM**
 5. **City Council - Regular Meeting - Dec 9, 2020 5:30 PM**

- B. **Receive and file Payment of Claims and Demands for December 2020**

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, and the Cathedral City Public Finance Authority Board receive and file payment of claims and demands in the aggregate sum of \$8,054,073 for the month of December 2020.

- C. **Clarify the Term of Appointment of Mark Carnevale to the Coachella Valley Mosquito & Vector Control Board of Trustees**

Recommendation: To reaffirm the appointment of Councilmember Mark Carnevale to the Coachella Valley Mosquito and Vector Control Board of Trustees for a two-year term expiring on December 31, 2022.

- D. **Appointment of Greg Gregorian to the Finance Advisory Committee**

Recommendation: To appoint Greg Gregorian to serve on the Finance Advisory Committee to fill an unexpired term continuing through June 30, 2023.

- E. **Approval of Contracts and Budget Amendment for the Special Election**

Recommendation: To approve contracts with FM3 and Lew Edwards Group and a budget amendment in the amount of \$195,000 for the March 2, 2021 Special Election.

4. **ITEMS PULLED FROM CONSENT**

5. **PUBLIC HEARINGS**

6. **LEGISLATIVE ACTIONS**

A. Resolution in Support of Measure B

Recommendation: It is recommended that the City Council adopt the proposed resolution in support of Measure B.

B. Introduction and First Reading, by title only and waiving of further reading, an Ordinance of the City Council of the City of Cathedral City authorizing an amendment to the contract between the City Council of the City of Cathedral City and the Board of Administration of the California Public Employees' Retirement System

Recommendation: To approve the introduction and first reading, by title only and waiving of further reading, of an Ordinance of the City Council of the City of Cathedral City authorizing an amendment to the contract between the City Council of the City of Cathedral City and the Board of Administration of the California Public Employees' Retirement System.

C. Ordinance Modifying the Composition of the Cannabis Task Force

Recommendation: To introduce, waive reading beyond the title, and provide first reading by title only to an ordinance modifying the composition of the Cannabis Task Force.

D. Public Arts Commission Approval Requests: Swiss Cheese in Panorama Park

Recommendation: To approve the Public Arts Commission's ("PAC") recommendation to take Simi Dabah's Swiss Cheese metal sculpture out of City storage and place it on the northwest corner of Panorama Park (southeast corner of Peladora Road and Calada Road). Art in Public Places funds in an amount not to exceed \$5,000 will be required to construct a concrete base capable of showcasing the sculpture.

E. Cathedral City Small Business COVID-19 Grant/Forgivable Loan Program Update and Contract Ratification

Recommendation: Ratify the awarding of a contract to TDA Consulting, Inc. for services required to accurately design and administer a CDBG-funded Small Business Grant/Forgivable Loan program.

F. Cooperative Agreement between the City of Cathedral City and the City of Palm Springs for Vista Chino Bridge Project

Recommendation: The City Council to approve the Cooperative Agreement between the City of Cathedral City and the City of Palm Springs for the Vista Chino Bridge Project; and, authorize the City Manager to execute the Agreement on behalf of the

City Council; and, authorize \$216,093 to be inserted under CIP Project No. 8899 in preparation of the FY 2021/22 - 2022/23 biennial budget to be considered for City Council approval later this year.

G. Discussion regarding Municipal Code 8.30 Underground Wires

Recommendation: Staff will make a presentation on Municipal Code 8.30 Underground Wires for City Council questions, discussion and direction.

H. Ramon Road and Cathedral Village Intersection Emergency Traffic Signal Wire Pull Completed on December 14, 2020.

Recommendation: For the City Council to approve the Emergency Traffic Signal Wire Pull at the intersection of Ramon Road and Cathedral Village in the amount of \$26,034.22 completed on December 14, 2020; and, Authorize the City Manager to approve the purchase order for payment.

I. Update on Emergency Actions Related to COVID-19

Recommendation: Update on Status of Emergency Proclamation. Possible action to continue or rescind Resolution 2020-06.

Update on Emergency Actions taken by City, County, State of Federal Agencies.

Possible consideration of additional measures to be taken. Council may add items not listed on the agenda pursuant to Government Code section 54954.2 by majority vote.

7. CLOSED SESSION

ADJOURN

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