

CITY COUNCIL AGENDA

Study Session

Wednesday, February 10, 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 wuvhl8l5Sve7goEXK7oyhQ

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.

1. CLOSED SESSION

A. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.5 acres south of East Palm Canyon Drive at Date Palm Drive

Negotiating Parties: City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

Property Owner: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential sale of real property

B. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: Two

STATEMENT OF PARTICIPATION

2. PUBLIC COMMENT

3. <u>STUDY SESSION</u>

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. Presentation SunLine Transit Agency

<u>Recommendation:</u> This is a presentation item only, there is no formal action

required.

B. A presentation on Amending Municipal Code 8.30.050 Undergrounding of Existing Wires for City Council Discussion

Recommendation: This presentation on amending Municipal Code 8.30.050

Undergrounding of Existing Wires is for City Council's further

review, discussion and direction.

C. FY 2021/2022 and 2022/2023 Biennial Budget Overview Presentation

Recommendation: This item is presented for information and discussion 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.

Cathedral City Page 2



CITY COUNCIL AGENDA

Regular Meeting

Wednesday, February 10, 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 Mark Carnevale

Councilmember Rita Lamb Councilmember Nancy Ross

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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.

SPECIAL PRESENTATION - FIRE DEPARTMENT

STATEMENT OF PARTICIPATION

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.

CONSENT AGENDA 3.

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.

Α. Minutes Approval

- 1. City Council - Study Session - Jan 27, 2021 3:00 PM
- 2. City Council - Regular Meeting - Jan 27, 2021 5:30 PM
- B. Resolution Supporting "We Will Lift: Regional Pledge for Housing and Opportunity"

Recommendation: To approve a Resolution supporting "We Will Lift: Regional Pledge for Housing and Opportunity:"

ITEMS PULLED FROM CONSENT 4.

5. **PUBLIC HEARINGS**

6. **LEGISLATIVE ACTIONS**

A. HSIP Cycle 8 Project Request for Additional Funds for Change Orders for **Traffic Signal Rewiring**

<u>Recommendation:</u> To approve additional funding for the HSIP Cycle 8 contract with Elecnor Belco Electric, Inc. for change orders for traffic signal rewiring in the amount of \$332,016.00; and, approving a 20% contingency of \$66,403.00 for unforeseeable construction costs, thereby making the total encumbrance \$398,419.00 for rewiring; and, authorizing the use of MOE funding on postponed CIP projects for FY 2020/21.

B. 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.

Cathedral City Page 2 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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Cathedral City Page 3