

CITY COUNCIL AGENDA

Regular Meeting

Wednesday, September 8, 2021 5:30 PM

PURSUANT TO EXECUTIVE ORDER N-35-20 AND N-08-28, THIS MEETING MAY BE CONDUCTED BY VIDEOCONFERENCE OR TELECONFERENCE AND THERE WILL BE NO IN-PERSON PUBLIC ACCESSTO 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_r8YJXGTdQh67ywqRhbZb_A

AFTER REGISTERING, YOU WILL RECEIVE A CONFIRMATION EMAIL CONTAINING INFORMATION ABOUT JOINING THE MEETING.

MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem Ernesto Gutierrez Councilmember Mark Carnevale

Councilmember Rita Lamb Councilmember Nancy Ross

- 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.

1. PUBLIC COMMENT

This is the opportunity for members of the public to comment on any items not appearing on the regular agenda. Because of restrictions contained in California Law, the City Council may not discuss or act on any item not on the agenda but may

briefly respond to statements made or ask a question for clarification. The Mayor may also request a brief response from staff to questions raised during public comment or may request a matter be agendized for a future meeting. Public Comment will be limited to three (3) minutes.

2. <u>COUNCIL REPORTS</u>

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. Waive Full Reading of Ordinances on Agenda

B. Minutes Approval

- 1. City Council Special Meeting Aug 4, 2021 2:00 PM
- 2. City Council Special Meeting Aug 18, 2021 2:00 PM
- 3. City Council Study Session Aug 25, 2021 3:00 PM
- 4. City Council Regular Meeting Aug 25, 2021 5:30 PM

C. NAI Task Orders for State, Federal and City Project Engineering Support and Project Coordination

Recommendation:

To authorize Task Orders 01 through 08 to NAI Consulting, Inc. (NAI) to assist in the Project Management of the Da Vall Drive Interchange, CDBG Services, Cathedral Canyon Drive Bridge, HSIP Cycle 8, HSIP Cycle 9A, HSIP Cycle 9B, HSIP Cycle 10, and closing out the Local Roadway Safety Plan (LRSP) project, in the not to exceed budget amounts of \$29,136, \$13,424, \$51,382, \$12,996, \$39,834, \$39,834, \$43,326, and \$2,007, respectively, as part of NAI's On-Call **Engineering Support Services Contract for State and** Federally Funded Projects; and, to authorize Task Order 02 to NAI to assist in the Project Management of ATP Cycle 5 Project, in the not to exceed amount of \$40,360, as part of NAI's On-Call Engineering Support Services Contract for City Projects: and authorize the director of Engineering/Public Works to execute all the above cited Task Orders.

D. Proposal with Verde Design for Panorama Park Conceptual Plan

Recommendation:

To approve a proposal with Verde Design, Inc. in the amount of \$6,760 for a Conceptual Design Plan for the Panorama Dog Park; and, authorize the Director of Engineering/Public

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Works to execute the proposal.

E. Acceptance of the 2021 Edward Byrne Memorial Justice Assistance (JAG) Grant of \$10,212.00 from the Bureau of Justice Assistance

To approve acceptance of the Edward Byrne JAG Grant in Recommendation:

the amount of \$10,212.00 from the Bureau of Justice Assistance, and the execution of the attached 2021

Interlocal Agreement.

4. ITEMS PULLED FROM CONSENT

5. **PUBLIC HEARINGS**

Α. City User and Regulatory Fees Update: Recovering Incurred Costs of Service

Recommendation: Pursuant to Council direction provided in the July 28, 2021 and

August 25, 2021 Council meetings, Staff recommends the City Council adopt the schedule of user and regulatory fees. The

new fees will go into effect on December 1, 2021.

6. **LEGISLATIVE ACTIONS**

Α. **Battle in the Desert Amateur Boxing Competition**

Recommendation: To approve Special Use Permit #21-008 allowing the annual

Battle in the Desert Amateur Boxing Competition to take

place at the Festival Lawn.

B. **Mayoral Rotation Ordinance Update**

Recommendation: It is recommended that the City Council introduce, read by

title, and waive further reading of the proposed ordinance amending Section 2.04.180 of the Cathedral City Municipal Code relating to the rotation appointment of the Mayor and

Mayor Pro Tem.

C. **Ordinance Updating Commission and Committee Functions**

Recommendation: To introduce, waive reading beyond the title, and provide

> first reading to an ordinance amending sections of the Municipal Code regarding Boards and Commissions.

D. **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.

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7. CLOSED SESSION

8. <u>DISCUSSION ON FUTURE AGENDA ITEMS</u>

This is an opportunity for members of the City Council to request that, and for the City Council to discuss whether, one or more items should be added to the agenda of a future regular or special City Council meeting. To comply with the Brown Act, discussion should be limited to whether to add the item(s), and direction given to the City Manager regarding scheduling and prioritization of the item(s).

ADJOURN

The September 8, 2021, City Council Meeting is adjourned to September 29, 2021, at 5:30 PM

NOTES TO THE PUBLIC:

The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the City Clerk. Speakers will be called upon at the appropriate time.

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.

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