



CITY COUNCIL AGENDA

Study Session

Wednesday, January 26, 2022
3:00 PM

PURSUANT TO AB 361 AND CATHEDRALCITY RESOLUTION 2022-01, 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_9SS1VOF2TgaBW18sXg4XVw

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

MAYOR

Ernesto Gutierrez

CITY COUNCIL MEMBERS

Mayor Pro Tem
Rita Lamb

Councilmember
Mark Carnevale

Councilmember
Nancy Ross

Councilmember
Raymond Gregory

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

Number of Potential Cases: Two

B. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6

Agency Negotiator: Charles McClendon, City Manager

Represented Employees: CCPMA - Cathedral City Police Management Association

2. 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 agendaized for a future meeting. Public Comment will be limited to three (3) minutes.

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. DRD Annexation Update

Recommendation: Desert Recreation District (DRD) Annexation Update is presented for review and discussion only.

B. Chapter 5.96 Short Term Vacation Rental Units - Discussion of Possible Ordinance Amendments

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

ADJOURN

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.

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CITY COUNCIL AGENDA

Regular Meeting
Wednesday, January 26, 2022
5:30 PM

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MAYOR
Ernesto Gutierrez

CITY COUNCIL MEMBERS

Mayor Pro Tem
Rita Lamb

Councilmember
Mark Carnevale

Councilmember
Nancy Ross

Councilmember
Raymond Gregory

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

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1. PUBLIC COMMENT

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comment or may request a matter be agendized for a future meeting. Public Comment will be limited to three (3) minutes.

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. Waive Full Reading of Ordinances on Agenda

B. Minutes Approval

- 1. City Council - Study Session - Jan 12, 2022 3:00 PM**
- 2. City Council - Regular Meeting - Jan 12, 2022 5:30 PM**

C. Receive and File Payment of Claims and Demands for December 2021

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 \$ 5,539,668 for the month of December 2021.

D. Second Reading of an Ordinance of the City Council of the City of Cathedral City, California Removing Chapter 6.04 (Refuse Disposal) of the City of Cathedral City Municipal Code and Adding Chapter 6.04 (Solid Waste Collection and Disposal) to the City of Cathedral City Municipal Code and Adding Section 8.57.025 to Chapter 8.57 (Water Efficient Landscape) of the City of Cathedral City Municipal Code.

Recommendation: To waive reading beyond the title; provide second reading, by title only; and adopt an ordinance removing Chapter 6.04 (Refuse Disposal) of the City of Cathedral City Municipal Code and adding Chapter 6.04 (Solid Waste Collection and Disposal) to the City of Cathedral City Municipal Code and Adding Section 8.57.025 to Chapter 8.57 (Water Efficient Landscape) of the City of Cathedral City Municipal Code.

E. Purchase of 2022 Chevrolet Tahoe LT Staff Vehicle

Recommendation: Authorize the Fire Department to purchase one 2022 Chevrolet Tahoe LT 4WD with associated emergency lighting and radio installation.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS - ITEM 5B WILL BE HEARD AT 7:00 PM

A. Tentative Tract Map No. 38137

Recommendation: 1. Conduct a Public Hearing to consider an appeal of the Planning Commission's approval of Tentative Tract Map No. 38137 to subdivide an approximately 3.74-acre residential parcel into 14 residential lots and a common lot for retention purposes in the R1 (Single Family Residential) Zoning District; and
2. **UPHOLD** the Planning Commission's actions to i) Find that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section No. 15332, Class No. 32 (In-Fill Development); and ii) Approve Tentative Tract Map No. 38137 subject to the attached Conditions of Approval and based on the findings contained in the staff report.

B. Consideration of revised City Council District Electoral Boundaries as required by Elections Code Section 21621.

Recommendation: Receive a report from staff and the City's redistricting consultant on the redistricting process and permissible criteria to be considered to redraw district boundaries; and conduct a public hearing to receive public input on district boundaries.

6. LEGISLATIVE ACTIONS

A. Hall of Flowers Trade Show Special Use Permit (SUP) for May 2022

Recommendation: Approve Special Use Permit (SUP) No. 22-____ with the attached Conditions of Approval.

B. Professional Services Agreement (PSA) with Clearsource Financial for the completion of a Citywide Development Impact Fee Study

Recommendation: Authorize a Professional Services Agreement (PSA) with Clearsource Financial for the completion of a Citywide Developer Impact Fee Study Update in the amount not to exceed \$65,090.00.

C. CFD 2006-1, IA #16, Formation, Election and Ordinance Public Hearing

Recommendation: For the City Council of the City of Cathedral City, acting on behalf of Improvement Area (IA) No. 16 of the City of Cathedral City Community Facilities District (CFD) 2006-1 (law enforcement, police, paramedic, park and general maintenance services), to adopt the following:

- Resolution of Formation determining the validity of prior proceedings (Resolution 2021-34, Resolution of Intention)

- Resolution Calling for a Special Election
- Resolution Canvassing the Results of the Special Election
- Introduce the 1st reading of an Ordinance Authorizing the Levy of a Special Tax

D. Continuation of Teleconference Meetings

Recommendation: To adopt a resolution authorizing the City Council and Commissions to meet via teleconference pursuant to Assembly Bill (AB) 361.

E. 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. DISCUSSION ON FUTURE AGENDA ITEMS

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).

8. CLOSED SESSION

ADJOURN

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