



CITY COUNCIL AGENDA

Study Session

Wednesday, August 24, 2022
3:00 PM

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

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 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

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. Interview Applicants for the Planning Commission

Recommendation: Staff recommends the City Council interview the applicants that have submitted applications for possible appointment to fill one vacant seat on the Planning Commission with a term expiring on June 30, 2023.

B. Thousand Palms Fiscal Analysis

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

C. Process for Making Appointments to Commissions and Committees

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

ADJOURN

NOTES TO THE PUBLIC:

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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.



CITY COUNCIL AGENDA

Regular Meeting
Wednesday, August 24, 2022
5:30 PM

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

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. **SPECIAL PRESENTATIONS - Outgoing Commissioners**
2. **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.

3. 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.

4. 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 3, 2022 5:00 PM**
- 2. City Council - Study Session - Aug 10, 2022 3:00 PM**
- 3. City Council - Regular Meeting - Aug 10, 2022 5:30 PM**

C. Receive and File Payment of Claims and Demands for July 2022

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 \$29,374,829 for the month of July 2022.

D. Purchase of two vehicles for personnel assigned to East Pact

Recommendation: To authorize staff to purchase two vehicles from Palm Springs Motors, which will be utilized by CCPD staff assigned to East PACT. A 2017 Ford Explorer Base and 2018 Honda Accord LX for a total price of \$61,108.95.

E. Administrative Amendment to the CDBG FY 2022-23 Annual Action Plan

Recommendation: To approve an Administrative Amendment to City's FY 2022-23 Community Development Block Grant (CDBG) Annual Action Plan (AAP) to allocate remaining and unused CDBG/ CDBG-CV funds to supplement Via De Anza Phase II and Cathedral City Senior Center for submittal to the U.S. Department of Housing and Urban Development (HUD).

F. Triennial Contract for Miscellaneous Concrete Installation and Repair Services

Recommendation: Award triennial on-call and/or as needed service contracts to: Desert Ants Engineering, Inc. for Miscellaneous Concrete

Installation and Repair Services; and Authorize the City Manager to execute the Agreement.

5. **ITEMS PULLED FROM CONSENT**

6. **PUBLIC HEARINGS**

A. **Zone Ordinance Amendment No. 22-002, Change of Zone No. 21-001**

Recommendation: To introduce and provide first reading, by title only, ordinances approving Zone Ordinance Amendment No. 22-002 and Change of Zone No. 21-001; amendments associated with the adoption of the General Plan and Housing Element Updates and other minor text amendments to Title 9 (Planning and Zoning).

7. **LEGISLATIVE ACTIONS**

A. **Appointment to Planning Commission**

Recommendation: Make an appointment to the Planning Commission with a term continuing to June 30, 2023.

B. **Century Park Renovation Project**

Recommendation: Authorize the City Manager to execute the documents required for the refurbishing of the existing Century Park playground equipment and replacement of the playground soft surface topcoat by Miracle Recreation Company, in the amount of \$116,834.35; and, purchase and install a USA Shade & Fabric Structures, Inc. shade structure to cover the playground in the amount of \$110,824.03; and Authorize the Director of Engineering/Public Works and Administrative Services Director to execute all required quotes and proposals for the labor and materials to complete the Project including tables, benches, and grills in the amount of \$25,034.79 and the replacement of the shade structures roofing systems in the amount of \$21,382.00, respectively, for a Project total of \$301,482.69, which includes a 10% contingency for unforeseen construction related expenses all to be funded from FY 2021-22 and 22-23 Parks Improvement and Maintenance Plan, Environmental Conservation Fund 246 and current FY Park Maintenance Budget 100-8301.

C. **IT Assessment and Master Plan**

Recommendation: Approve a Professional Services Agreement with Client First Technology Consulting to develop and provide a Comprehensive Information Technology (IT) Assessment and IT Master Plan in the amount of \$78,880 plus a 10% contingency of \$7,888 for a total budget amendment not to exceed \$86,768.

D. First Reading Cannabis Ordinance Amendment Chapter 5.86

Recommendation: To introduce, waive reading beyond the title, and provide first reading to an ordinance amending Chapter 5.86 of the municipal code regarding the regulation of cannabis businesses.

E. Resolution Establishing Fines for Violations of Cannabis Business Regulations

Recommendation: To approve a resolution establishing fines for violations of cannabis business regulations.

F. Resolution Regarding Propositions 26 and 27

Recommendation: To consider resolutions related to Propositions 26 and 27.

G. 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.

8. 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).

9. CLOSED SESSION

ADJOURN

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