

CITY COUNCIL AGENDA

Study Session

Wednesday, October 26, 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 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 agendized 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. Scope of Work for Thousand Palms Fiscal Analysis

<u>Recommendation:</u> This item is presented for information, discussion and direction only.

B. Fall 2022 Special Events Preview

<u>Recommendation:</u> To inform the City Council about Cathedral City's Fall 2022 special events.

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.

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.

Cathedral City Page 2



CITY COUNCIL AGENDA

Regular Meeting

Wednesday, October 26, 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

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. 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.

- Α. Waive Full Reading of Ordinances on Agenda
- B. Minutes Approval
 - 1. City Council - Study Session - Oct 12, 2022 2:30 PM
 - 2. City Council - Regular Meeting - Oct 12, 2022 5:30 PM
- C. Receive and File Payment of Claims and Demands for September 2022

<u>Recommendation:</u> 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 \$6,068,910 for the month of September 2022.

D. Conditional Use Permit No. 21-016

Recommendation:

- Find that the proposed project is Categorically Exempt under Section No.15332, (Class No. 32, In-Fill Development Projects) of the State CEQA Guidelines; and Approve Resolution No. 2022- making findings in support of the City Council's decision to reverse the decision of the Planning Commission and approve Conditional Use Permit No. 21-016.
- E. Approve a Resolution Adopting a Records Retention Schedule authorizing the destruction of certain City records

Recommendation: To approve a Resolution of the City Council adopting a **Records Retention Schedule authorizing the destruction** of certain City Records and repealing Resolution No. 2015-44 and approve a Resolution of the City Council serving as the Board for the Successor Agency to the Redevelopment Agency rescinding Resolution SA-2015-02 in its entirety.

F. Resolution to Authorize the City Manager, or designee, to submit applications for CalRecycle grants and payment programs

Recommendation: To adopt a resolution authorizing submittal of application(s) to CalRecycle for grant and payment programs and

Cathedral City Page 2 authorize the City Manager, or his designee, to execute all documents necessary to implement and secure payments.

G. Notice of Completion for Capital Improvement Projects: Century Park Neighborhood Rehabilitation (CIP No. C08663), Sarah Street Pavement Rehabilitation (CIP No. C08512), and Avenida Los Niños Surface Widening (CIP No. C08513)

Recommendation: For the City Council to accept and approve the following capital improvement projects: Century Park Neighborhood Rehabilitation (C08663), Sarah Street Pavement Rehabilitation (C08512), and Avenida Los Niños Surface Widening (C08513), as complete; and, authorize the City Manager to execute and file a Notice of Completion with the Riverside County Recorder's office on behalf of the City Council; and, authorize the release of retention funds to Matich Corporation (Matich) upon expiration of the Notice of Completion.

- 4. ITEMS PULLED FROM CONSENT
- 5. PUBLIC HEARINGS
- 6. **LEGISLATIVE ACTIONS**
 - Α. Gift of Drone Show

Recommendation: To accept a gift in the amount of \$50,000 from Grizzly Entertainment for a drone light show at the Cathedral City Hot Air Balloon Festival.

В. **Panorama Park Renovation Project**

Recommendation:

Authorize the City Manager to execute the documents required for the purchase and installation of two (2) USA Shade & Fabric Structures, Inc. shade structures to cover the playground equipment at Panorama Park in the amount of \$172,559.98; and, authorize the Director of Engineering/Public Works to execute all required quotes and proposals for the labor and materials to complete the Panorama Park Renovation Project including picnic tables, benches, and grills in the amount of \$43,523.20 and the repair and refresh of the soft surfacing in the amount of \$18,984.00, respectively, for a project total of \$258,573.90. 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.

Greater Coachella Valley Chamber of Commerce Fiscal Year 2022/2023 C. **Service Agreement**

Cathedral City Page 3

Recommendation:

Approve the Greater Coachella Valley Chamber of Commerce Service Provider Agreement for a total of \$30,000 for the fiscal year, Exhibit "A" Scope of Services, and Exhibit "B" Payment Program for FY22/23; and authorize the City Manager to execute the Agreement.

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.

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

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.

Cathedral City Page 4