

CITY COUNCIL AGENDA

Study Session

Wednesday, March 8, 2023 3:00 PM

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

MAYOR

Rita Lamb

CITY COUNCIL MEMBERS

Mayor Pro Tem Mark Carnevale Councilmember Nancy Ross

CouncilmemberRaymond Gregory

Councilmember Ernesto Gutierrez

- 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. 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. SEPCIAL PRESENTATION

A. ACEC - California Engineering Excellence Award for Ofelia Bringas Memorial Bridge

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. Dream Homes Park Project Update

<u>Recommendation:</u> Update City Council on the status of the Dream Homes Park for information and discussion only.

B. Downtown Dog Park Update and Conceptual Design

<u>Recommendation:</u> For staff to provide the City Council an update on the

Downtown Dog Park and conceptual design for discussion and direction on Project budget, funding opportunities and

time lines.

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.

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, March 8, 2023 5:30 PM

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

MAYOR

Rita Lamb

CITY COUNCIL MEMBERS

Mayor Pro Tem Mark Carnevale Councilmember Nancy Ross

CouncilmemberRaymond Gregory

Councilmember Ernesto Gutierrez

- 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. AGENDA ITEM

A. Joint Use Agreement with the Palm Springs Unified School District and Desert Recreation District for Operation of the Cathedral City High School Swimming Pool for Public Use During the Summer Months of 2023

Recommendation: To approve a joint use agreement for the use of the

Cathedral City High School (CCHS) swimming pool for

public swim.

2. PUBLIC COMMENT

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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 Jan 28, 2023 8:00 AM
- 2. City Council Special Meeting Feb 15, 2023 2:00 PM
- 3. City Council Study Session Feb 22, 2023 3:00 PM
- 4. City Council Regular Meeting Feb 22, 2023 5:30 PM
- 5. City Council Special Meeting Mar 1, 2023 2:00 PM

5. ITEMS PULLED FROM CONSENT

6. PUBLIC HEARINGS

7. <u>LEGISLATIVE ACTIONS</u>

A. Contract for Thousand Palms Annexation Fiscal Analysis

<u>Recommendation:</u> To approve a contract with Terra Nova Planning &

Research, Inc in an amount not to exceed \$70,070, which reflects the base contract of \$63,700 and a 10% contingency of \$6,300, and authorize a budget amendment in the amount

of \$70,070.

B. Contract with Petrochem Materials Innovation, LLC (PMI) for FY 22-23 REAS Projects

Recommendation: To approve a contract with Petrochem Materials Innovation,

LLC. for \$1,038,633.92 to supply and apply Rubber Emulsion Aggregate Slurry (REAS) on La Pasada

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Neighborhood streets, Avenida Maravilla, Avenida La Paz, Avenida La Vista, and Date Palm Drive, including traffic control, crack seal and striping replacement; and, approve a fifteen percent (15%) contingency in the amount of \$155,796.08 for unforeseeable construction costs, making the total encumbrance \$1,194,430; and, authorize the City Manager to execute the required contract documents.

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).

9. CLOSED SESSION

ADJOURN

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