

CITY COUNCIL AGENDA

Study Session

Wednesday, April 26, 2023 3:00 PM

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

<u>MAYOR</u>

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. CLOSED SESSION

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

Agency Negotiator: Charles McClendon, City Manager **Represented Employees:**

Cathedral City Professional Firefighters Association (CCPFA) and Cathedral City Firefighters Management Association (CCFMA)

3. <u>STUDY SESSION</u>

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. FY 2023/2024 and FY 2024/2025 Biennial Budget Presentation for Special Revenue Funds, Proprietary Funds and Capital Improvement Project (CIP) Plan and Parks Improvement (PIP) Project Plan

Recommendation: This item is presented for information and discussion 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, April 26, 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

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1. PUBLIC COMMENT

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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 Apr 12, 2023 3:00 PM
 - 2. City Council Regular Meeting Apr 12, 2023 5:30 PM
 - 3. City Council Special Meeting Apr 19, 2023 2:00 PM
- C. Receive and File Payment of Claims and Demands for March 2023

Recommendation:

The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$7,127,127.16 for the month of March 2023.

D. Parcel Map 37876: Approval of Final Parcel Map for Cathedral Cove Center Owner: City Urban Revitalization Corporation (CURC)
Developer: Fountainhead Shrugged, LLC.

Recommendation:

To approve the Final Map of Parcel Map 37876; and, accept the offers of dedication made thereon for street, drainage and public utility purposes, subject to their improvement; and authorize the City Manager to sign the Final Map as beneficiary under the trust deed.

E. Ratify the nomination Mario Jimenez by Councilmember Ernesto Gutierrez to serve on the Parks and Community Events Commission for a term continuing through June 30, 2026.

Recommendation:

To ratify the nomination of Mario Jimenez by Councilmember Ernesto Gutierrez to fill an unexpired term on the Parks and Community Events Commission and appoint him to serve for a term continuing through June 30, 2026.

- 4. ITEMS PULLED FROM CONSENT
- 5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. SUP #23-003: Autism Walk & Festival

Recommendation: To approve Special Use Permit #23-003 and allow the

Autism Society Inland Empire's Autism Walk & Festival to utilize the Community Amphitheater on Nov. 4, 2023.

B. Introduce First Reading of an Ordinance adding Chapter 12.78 of Title 12 of the Cathedral City Municipal Code-Rotational Towing Services

<u>Recommendation:</u> To introduce, waive reading beyond the title, and provide

first reading to an Ordinance adding Chapter 12.78 of Title 12 of the Cathedral City Municipal Code implementing

rotational towing services.

C. Professional Services Agreement with Placer Al Consumer Analytics Platform

Recommendation: To authorize a one-year Professional Services Agreement

with Placer AI.

D. SB 1383 Local Assistance Grant Program

<u>Recommendation:</u> To authorize the City Manager to execute the documents

required for the purchase of a Turf Tender Compost Slinger and Truckster in the amount of \$74,722.13 utilizing awarded

SB 1383 Local Assistance Grant Funds.

E. Electric Forklift Grant Application and Purchase Utilizing EECBG Grant Funds for the Public Works Maintenance Division

Recommendation:

To approve the submission of an Application to the Department of Energy for EECBG grant funds for the purchase of alternative fuel heavy equipment for the Public Works Division; and, authorize the City Manager to execute all required documents required for the purchase of one (1) Electric Pneumatic Lithium Powered Forklift in the amount of \$104,965.50; and, authorize the Director of

Engineering/Public Works to execute required quotes and purchases in an amount not to exceed \$7,954.50 for the installation of an electrical system to support the Electric

Forklift at the Public Works Facility.

F. Panorama and Century Park Renovation Projects

Recommendation:

To authorize the City Manager to execute the documents required for repairs to the Tennis Courts at Panorama and Century Parks and for the extension of the basketball court at Panorama Park to a full size court in the amount of \$194,402; 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 basketball court Project in the amount of \$9,000, for a

combined Project total of \$203,402, which includes a 10% contingency of \$20,340.20 for unforeseen construction related expenses all to be funded from FY 2021-22 and 2022-2023 Parks Improvement and Maintenance Plan.

G. Retired Annuitant for Battalion Chief

Recommendation:

Staff recommends City Council approve a Resolution approving an exception to the 180-day CalPERS waiting period, hiring a retired annuitant as an interim Fire Battalion Chief and to fill a critical need in the Fire Department; authorizing staff to reinstate Stephen Tumir, as a Retired Annuitant, due to his specialized skills and experience to perform Battalion Chief work on a limited duration, at a rate of \$54.91 per hour, through October 31, 2023, and to prevent potential impact to the operational readiness of the department.

7. <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).

8. CLOSED SESSION

ADJOURN

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