

CITY COUNCIL AGENDA

Study Session

Wednesday, August 23, 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. 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 Progress Update August 2023

<u>Recommendation:</u> The Dream Homes Park Progress Update August 2023 is for the City Council's information and discussion only.

B. Update on the Strategic Plan

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

C. Council Salary Comparison Data

<u>Recommendation:</u> 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.

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, August 23, 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

Councilmember Raymond 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 Aug 9, 2023 3:00 PM
 - 2. City Council Regular Meeting Aug 9, 2023 5:30 PM
- C. Receive and File Payment of Claims and Demands for July 2023

<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 \$19,978,284.04 for the month of July 2023.

D. Resolution Extending the Service Authority Fee

Recommendation: Adopt a Resolution of the City Council for Extension of the

Established Service Authority Fee Collection for the

Abandoned Vehicle Abatement Program

E. Ratification of Traffic Signal Agreement with the City of Desert Hot Springs 2023

<u>Recommendation:</u> For the City Council to approve an Agreement for

Maintenance of Shared Traffic Signals and Safety Lighting between the Cities of Cathedral City and Desert Hot Springs; and authorize the Mayor of Cathedral City to execute the

Agreement.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

A. City User and Regulatory Fees Update

<u>Recommendation:</u> Adopt a resolution updating and establishing user and

regulatory fees.

6. LEGISLATIVE ACTIONS

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Α. **Vehicle Tow Service Franchise Agreement**

Recommendation: To authorize the City Manager to execute the Vehicle Tow Service Franchise Agreement ("Agreement") with Southwest Towing and Mohica Towing for a total period of three years commencing on the date the Agreement is mutually executed, with an option to renew for an additional three year period.

B. **Balloon Festival GPS Tourism Grant**

This item is presented for information, discussion and Recommendation:

direction only.

C. **Professional Services Agreement for STVR Support Services**

Recommendation: Approve a professional services agreement with Deckard Technologies for STVR support services in an annual amount not to exceed \$31,500 and authorize the City Manager to execute the agreement.

D. **Authorization of Cooperative Purchases for equipment and amenities** for the Dream Homes Park Project CIP No. 7021

Recommendation: For the City Council to authorize the City Manager to execute purchase orders or any other required documents in the total amount of \$1,191,668.69 for the following:

- Purchase and installation of fabric shade structures with USA Shade & Fabric Structures. Inc.
- Purchase and installation of playground equipment and soft surface with Landscape Structures, Inc.
- Purchase of site furnishing with Coast Creation, Inc.
- Purchase of hardtop shade structures with Icon Shade Systems Inc.
- Purchase of exercise equipment with Greenfields Outdoor Fitness, Inc.

All the above required for the construction of Dream Homes Park Project CIP No. 7021.

E. Baseball/Softball Fields Reservation Application and The Fees Policy Manual for Baseball/Softball Field Reservations

Recommendation: For the City Council to approve the Baseball/Softball Field Reservation Application and the Fees and Policy Manual to implement the reservation process for the City's baseball and softball fields; and, review and the proposed fee structure for future formal approval.

F. RCTC SB 821 Grant Funding Agreements for the Perez Road Class IV Separated Bikeways and Whispering Palms Trail Class III Bike Routes **Projects**

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Recommendation:

For the City Council to approve agreements with the Riverside County Transportation Commission (RCTC) for funding under Senate Bill 821 (SB 821) Bicycle and Pedestrian Facilities Program, for the design and construction of: (I) Class IV separated bicycle lanes on Perez Road, and (ii) Class III bicycle lanes on Whispering Palms Trail; authorize the City Manager to execute the Agreements; and authorize the amendment of the Capital Improvement Plan to show the amounts of \$680,000 and \$1,062,000 for Class IV separated bicycle lanes on Perez Road Project and Class III bicycle lanes on Whispering Palms Trail Project, respectively.

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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