



CITY COUNCIL AGENDA

Study Session

Wednesday, April 10, 2024
3:00 PM

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

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
Nancy Ross

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

Councilmember
Rita Lamb

- **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 agendaized 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. Visit Greater Palm Springs Update on 2024 Goals and Objectives and Introduction of Proposed Revised Joint Powers Authority Agreement

Recommendation: This item is for information and discussion only, no formal action will be taken.

B. Sphere of Influence Fiscal Impact Analysis

Recommendation: Review and discuss reports and findings and provide direction to staff.

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.



CITY COUNCIL AGENDA

Regular Meeting

Wednesday, April 10, 2024
5:30 PM

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

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem

Nancy Ross

Councilmember

Raymond Gregory

Councilmember

Ernesto Gutierrez

Councilmember

Rita Lamb

- **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 - Mar 27, 2024 3:00 PM**
- 2. City Council - Regular Meeting - Mar 27, 2024 5:30 PM**

C. Receive and File Payment of Claims and Demands for March 2024

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 \$5,429,098.44 for the month of March 2024.

D. Tract No. 37124: in Rio Vista Village: Approval of Termination, Release and Assumption (TRA) Agreement with NCP Verano, LLC and Avante 58, LLC; and Approval of New Subdivision Improvement Agreement for Completion of Improvements in Tract 37124 with Avante 58, LLC.

Recommendation: To approve a transfer, release and assumption agreement (TRA) with NCP Verano, LLC and Avante 58, LLC, for Tract 37124; and, approve a subdivision improvement agreement with Avante 58, LLC, for the completion of improvements in Tract 37124; and, authorize the execution of all the above agreements by the City Manager and the City Clerk on behalf of the city.

E. Ratify the Nomination of Mitchell King by Councilmember Raymond Gregory to fill the Unexpired Vacant Seat on the Architectural Review Committee Continuing through June 30, 2026

Recommendation: To ratify the nomination of Mitchell King by Councilmember Raymond Gregory to fill an unexpired term on the Architectural Review Committee and appoint him to serve for a term continuing through June 30, 2026.

F. Annual Approval of the City's Investment Policy

Recommendation: Staff recommends City Council approve the updated

investment policy.

G. Approve the Amended and Restated Joint Powers Authority Agreement with Visit Greater Palm Sprin

Recommendation: To approve the amended and restated Joint Powers Authority agreement with Visit Greater Palm Springs.

H. Notice of Completion for the Tropical Storm Hilary Soil Removal Project (M00020)

Recommendation: To accept and approve the Tropical Storm Hilary Soil Removal Project (M00020) as completed; and, authorize the City Manager to execute and file a notice of completion with the Riverside County Recorder's Office; and, authorize the release of retention funds to Stice Company Inc. upon expiration of the notice of completion.

I. CFD 2006-1, IA #20 Authorizing the Levy of a Special Tax (2nd Reading)

Recommendation: Conduct Second Reading and adopt the Ordinance authorizing the levy of a special tax within Improvement Area No. 20 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic. Park and General Maintenance Services).

J. Resolution of Intention to Establish Improvement Area (IA) No. 21 - CFD NO. 2006-01

Recommendation: Adopt a Resolution of Intention (ROI)

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Award a Construction Contract to Hardy & Harper, Inc. for the Panorama Neighborhood Reconstruction Projects

Recommendation: To award a construction contract to Hardy & Harper, Inc. in the amount of \$636,000.00 to provide pavement reconstruction on the Panorama Neighborhood streets of Horizon Road (C08676), Los Gatos Road (C08677), Panorama Road (C08678), East-West Alley (C08679), and North-South Alley (C08680); and, approve a fifteen percent (15%) contingency in the amount of \$95,400.00 for unforeseeable construction costs, making the total encumbrance \$731,400.00; and, authorize the City Manager to execute the required contract documents; and, authorize the City Engineer to request bonds and insurance for the project, and issue the notice to proceed.

B. MiChavela Fest September 2024

Recommendation: To approve a Special Use Permit for the 2024 MiChavela Festival to be held on Saturday, Sept. 14, 2024, in the Cathedral City Community Amphitheater.

C. Approve Library Lease Agreement Between the City of Cathedral City and County of Riverside

Recommendation: To approve Library Lease Agreement between the City of Cathedral City and County of Riverside.

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

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