



**REGULAR MEETING OF THE CITY COUNCIL
AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD**

**CLOSED SESSION MEETING BEGINS AT 3:00 p.m.
IN THE CITY HALL STUDY SESSION ROOM
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JANUARY 12, 2011

**Closed Session at 3:00 p.m., followed by Study Session at approximately 5:00 p.m. or at
such time as the City Council completes the Closed Session Agenda
and Regular Meeting at 6:30 p.m. in Third Floor Council Chambers**

CALL TO ORDER

ROLL CALL

- a) Roll call of City Council/RDA Board Members
- b) Action to excuse absent City Council/RDA Board Member(s)

CLOSED SESSION PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.***

*In response to any public comment on an item or matter **on this Closed Session agenda**, pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954).*

SUMMARY OF CLOSED SESSION ITEMS

City Attorney will read a summary of Closed Session items into the record.

AGENDA APPROVAL

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CLOSED SESSION AGENDA

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(J. Davison)**
Property Location APN's: 687-030-010, 687-030-091, 687-030-039, & 687-030-040
Negotiating Parties Cathedral City Redevelopment Agency and Michael Murphy
Property Owners Cathedral City Redevelopment Agency
Under Negotiations Property Negotiations

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(J. Davison)**
Property Location APN's: 687-473-009, 68-718 East Palm Canyon, Suite 101
Negotiating Parties Cathedral City Redevelopment Agency and Bill Feist
Property Owners Tri-Millennium
Under Negotiations Property Negotiations

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(J. Davison)**
Property Location APN's: 687-040-033 and 034
Negotiating Parties Cathedral City Redevelopment Agency & George Velarde
Property Owners Mega Dealer
Under Negotiations Property Negotiations

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(A. Hall)**
Property Location APN's: 687-203-009, 687-203-010, 687-203-011, 687-203-012, 687-203-013, 687-203-014, 687-205-005, 687-205-006, 687-205-207, 687-205-008, and 687-203-008
Negotiating Parties Cathedral City Redevelopment Agency & In 'N Out
Property Owners Cathedral City Redevelopment Agency
Under Negotiations Property Negotiations

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(A. Hall)**

| | |
|---------------------|--|
| Property Location | APN's: 687-180-005, 687-180-011, 687-180-009, 687-201-001, 687-201-002, 687-201-003, 687-201-004, 687-201-005, 687-201-006, 687-201-007, 687-201-008, 687-201-009, 687-201-010, 687-201-011, 687-202-001, 687-202-004, 687-202-006, 687-202-008, 687-202-010, 687-202-002, 687-202-003, 687-202-005, 687-202-007, 687-202-009, 687-202-011, 287-202-012, 687-202-015, 687-203-015, 687-203-008, 687-204-001, 687-204-002, 687-204-004, 687-204-006, 687-204-008, 687-204-013, 687-204-003, 687-204-005, 687-204-007, 687-204-009, 687-204-014, 687-204-016, 687-206-001, 687-206-002, 687-206-003, 687-206-004, 687-206-005, 687-206-007, 687-206-006, 687-206-008, 687-206-009, 687-206-010, 687-206-011, 687-206-012, 687-206-013, 687-206-014, 687-206-015, 687-206-016, 687-208-025, 687-208-026, 687-208-024, 687-208-023, 687-208-022, 687-208-015 |
| Negotiating Parties | Cathedral City Redevelopment Agency, and Lewis Operating Corp. |
| Property Owners | Cathedral City Redevelopment Agency and Wessman Holdings, LLC; Grove Street Properties and Erminia Verlengia |
| Under Negotiations | Property Negotiations |

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(T. Scott)**

| | |
|---------------------|---|
| Property Location | |
| Negotiating Parties | Cathedral City Redevelopment Agency and City Urban Revitalization Corporation |
| Property Owners | City Urban Revitalization Corporation |
| Under Negotiations | Property Negotiations |

7. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

| | |
|-----------------------|---|
| Agency Negotiator | Donald Bradley, City Manager |
| Represented Employees | 1) Cathedral City Police/Fire Management Association (CCPFMA) |

8. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957
TITLE OF POSITION: **CITY ATTORNEY**

9. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957
TITLE OF POSITION: **CITY MANAGER**

RECESS

Following the Closed Session meeting, the Council will convene to the Council Chamber on the third floor for the Study Session and Regular Meeting.



**REGULAR MEETING OF THE CITY COUNCIL
AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD
Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**STUDY SESSION
WEDNESDAY, JANUARY 12, 2011 at approximately 5:00 p.m.
or at such time as the City Council completes the Closed Session Agenda.**

STUDY SESSION

CALL TO ORDER

PRESENTATION OF COLORS

Cathedral City High School Air Force Junior ROTC Honor Guard

PLEDGE OF ALLEGIANCE

INVOCATION

OATH OF OFFICE CEREMONY

Fire Captain Robert Williams and Engineer Russ Barsness – **(Chief Soqui)**

PRESENTATIONS AND PROCLAMATIONS

Special Presentation to the Simmons Family – CBS' Early Show has named the Simmons Family's Dancing Christmas Lights Show on Estio Road as 2010's Best Christmas Lights Display in America. **(Mayor DeRosa)**

Presentation/Tribute for Forest Lawn and Mr. Larry Davis – **(CCFA)**

Firefighter of the Year Jeremy Keenan – **(Chief Soqui)**

Employee of the Year – Sandy Ramsey-Woods- **(Chief Soqui)**

Check presentation to Desert Women for Equality – **(Chief Soqui)**

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Study Session agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes**.*

STUDY SESSION AGENDA

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. Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Discussion of Council Policies and Procedures. **(D. Bradley)**
2. Receive report of the results of the review of the Cathedral City Structural fire suppression delivery system for insurance rating purposes by the Insurance Services Offices (ISO). **(B. Soqui) (Under Separate Cover)**
3. Discussion and review of adopted Fire Code. **(B. Soqui)**
4. City Council/Staff reports and inquiries of new or ongoing projects.

RECESS



**REGULAR MEETING OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE
REDEVELOPMENT AGENCY BOARD
Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, JANUARY 12, 2011
6:30 p.m.**

CALL TO ORDER

PRESENTATIONS AND PROCLAMATIONS

Oath of Office of Police Chief Kevin Conner
Martin Luther King Jr. Proclamation (**Mayor DeRosa**)

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Consent Agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes**.*

AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the agenda or continued to another date.

URGENCY ITEMS

Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the Council (if all are present) or all members of the Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda is posted.

COUNCIL COMMENTS

Council Members' comments on items not on the agenda.

COMMITTEE ASSIGNMENTS

See last page of Agenda Book

MINUTES

Approval of minutes from the regularly scheduled City Council Meetings for October 27, 2010 November 10, 2010, and the December 1, 2010.

CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted by one motion. Members of the public may comment on any item on the consent agenda. However, Council Members will not discuss individual items among themselves unless those items are pulled off the Consent Agenda by a Council Member.

1. COUNCIL/RDA. Receive and File payment of Claims and Demands in the aggregate sum of \$3,975, 207 for the month of December 2010. **(T. Scott) (pg. 1-2)**

2. COUNCIL. Received and report travel from Council Member Greg Pettis to National League of Cities – NLC Officers and Board of Directors Planning Meeting January 6-8, 2011, National Harbor, Maryland (trip funded by NLC & LOCC).

3. COUNCIL. Receive report of intended from Council Member Greg Pettis to National League of Cities, Congressional City Conference 2011, March 11-16, 2011(trip partially funded by NLC & LOCC).

4. COUNCIL. Approve a Service Provider Agreement with MVR Consulting to provide initial screening and ranking of potential projects proposed by the Parks and Recreation Commission and others under the Proposition 84, Round 2 call for projects in the not to exceed amount of \$1,955.00. **(B. Bayne) (Pg. 3-26)**

5. COUNCIL. Approve Amendment Number one to the City of Palm Springs-City of Cathedral City-CVAG Agreement for CVAG to provide regional funds for 75% of unfunded local portion of qualified costs to widen Ramon Road bridge at the Whitewater River and associated street improvements in the estimated funding amount of \$8,071,500. **(B. Bayne) (Pg. 27-32)**

6. RDA. Receive Cathedral City Chamber of Commerce Relative to Fiscal Year 2010-2011 Quarterly Report for Business Services, Workforce Development and Cooperative Marketing Program. **(J. Davison) (Pg. 33-44)**

7. COUNCIL/RDA. Accept the Cathedral City's Redevelopment Agency's Annual Report for Fiscal Year 2009-10. **(J. Davison) (Pg. 45)**

8. COUNCIL. Approve request for authorization to submit for funding expense reimbursement for 2009 Federal Department of Justice COPS Secure Our Schools Grant.
(K. Conner) (Pg. 46-47)

PUBLIC HEARING(S)

9. COUNCIL. Consider recommendation to approve amendments to the General Plan Land Use Chapter, Zoning Ordinance, and Zoning Map to implement Program 1.B.7 of the General Plan Housing Element in compliance with State Certification; an amendment to the Zoning Ordinance to remove outdated code references; and an amendment to the General Plan Land Use Map to rectify an inconsistency between the General Plan Land Use Map and the Zoning Map. **(K. Scott) (Pg. 48-110)**

a. Report by Project Manager

b. Public Comments

c. Recommendation:

1) Adopt Resolution approving General Plan Amendment No. 09-003 and No. 10-001; 2) Waive further reading, read by title only and introduce for first reading an Ordinance adopting Zone Ordinance Amendment No. 09-010 and Change of Zone No. 09-003; 3) and approve associated Categorical Exemption based on California Environmental Quality Act (CEQA) Section 15061(b)(3).

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

NOTES TO THE PUBLIC

The next regularly scheduled meeting of the City Council/Redevelopment Agency is scheduled for WEDNESDAY, JANUARY 26, 2011.

Please remember: City Hall is closed every Friday

Agendas for Council meetings are posted at City Hall at least 72 hours before the meeting and on the Cathedral City Web site, www.cathedralcity.gov. The agenda is available for public inspection in the City Hall lobby or the City Clerk's office the Monday preceding the meeting. Any document or writing that relates to an agenda item on the open session of a City Council meeting that is not distributed at least 72 hours prior to the meeting is also available for public inspection in the City Hall lobby or the City Clerk's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.