



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
SUCCESSOR AGENCY TO 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, JUNE 13, 2012

**Closed Session at 3:00 p.m., followed by Study Session at approximately 5:30 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 Members
- b) Action to excuse absent City Council 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 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

A. CITY COUNCIL AS SUCCESSOR AGENCY:

1. **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 (A) (C. Green)**
Case name: Redevelopment Agency of the City of Cathedral City vs. Tri-Millennium Cathedral City, LLC, et. seq.
Case No. BC382171
Court Los Angeles County Superior Court

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (T. Scott)**
Property Location Parcel Map 32932 Parcel 1, East of Van Fleet Avenue, south of East Palm Canyon
Negotiating Parties Successor Agency of the Redevelopment Agency of the City of Cathedral City and City Urban Revitalization Corporation
Property Owners Redevelopment Agency of the City of Cathedral City and City Urban Revitalization Corporation
Under Negotiations Property Negotiations

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (T. Scott)**
Property Location APN 687-180-011
Negotiating Parties City of Cathedral City and Cathedral City Little League
Property Owners Redevelopment Agency of the City of Cathedral City
Under Negotiations Property Negotiations

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (A. Hall)**
Property Location APN's: 687-180-005, 687-180-009, 687-180-011, 687-201-001 –011, 687-202-001 –012, 687-202-015, 687-203-008 –687-203-015, 687-204-001 –009, 687-204-013, 687-204-014, 687-204-016, 687-205-005 –008, 687-206-001 –016
Negotiating Parties Successor Agency of the Redevelopment Agency of the City of Cathedral City and Lewis Operating Corp.
Property Owners Redevelopment Agency of the City of Cathedral City
Under Negotiations Property Negotiations

B. CITY COUNCIL:

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (A. Hall)**
Property Location APN's: 674-500-012 and 674-500-032
Negotiating Parties City of Cathedral City and Palm Springs Ford/Lincoln
Property Owners Paul Thiel
Under Negotiations Property Negotiations

6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (A. Hall)**
Property Location APN's: 681-320-046 and 681-320-045
Negotiating Parties City of Cathedral City and Wessman Development
Property Owners John Wessman
Under Negotiations Property Negotiations
7. **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 subd. (a) (C. Green)**
Case name: City of Cathedral City v. Far West Industries, et al
Case No. INC 11008066
Court Riverside County Superior Court, Indio Branch
8. **CITY COUNCIL – CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION** item Pursuant to Government Code Section § 54956.9 subd. (b). **(C. Green)**
No. Potential Cases: 1
9. **CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6**
Agency Negotiator Donald Bradley, City Manager
Represented Employees & Non-Represented Employees
1) American Federation of State, County and Municipal Employees. (AFSCME)
2) Cathedral City Professional Firefighters Association (CCPFA)
3) Cathedral City Police/Fire Management Association (CCPFMA)
4) Cathedral City Police Officers Association (CCPOA)
5) Non-Represented Employees

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 SERVING AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

STUDY SESSION

**June 13, 2012, at approximately 5:30 p.m.
or at such time as the City Council completes the Closed Session Agenda.**

STUDY SESSION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

OATH OF OFFICE CEREMONY

NONE

PRESENTATIONS AND PROCLAMATIONS

Special Presentation (**MPT Vasquez**)

Certificate of Recognition for their work with the Cathedral City's Boys and Girls Club:
Terry Nelson, Sam Pace, Stacey Wessman & Michael Genova (**Council**)

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 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 update on reduction of septic tanks in Cathedral City and discussion of parameters for the proposed CDBG assistance revolving loan fund. **(A. Hall) (Pg. 1-4)**
2. Receive report on the 2012 Fireworks Program participants and booth locations.
(Chief VanNortrick) (Pg. 5-6)
3. City Council/Staff reports and inquiries of new or ongoing projects.

RECESS



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**Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, JUNE 13, 2012
6:30 p.m.**

CALL TO ORDER

PRESENTATIONS AND PROCLAMATIONS

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 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 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 City Council Meeting May 23, 2012.

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.

A. COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD:

1. COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD. Receive and File payment of Claims and Demands in the aggregate sum of \$4,795,876 for the month of May 2012. **(T. Scott) (pg. 1-2)**

2. COUNCIL. Approve two Resolutions regarding: **1)** Notice and call of general municipal election and request for County of Riverside to provide election service; and **2)** establishment of regulations and deposit for filing of optional candidate's statement. **(P. Hammers) (Pg. 3-8)**

3. COUNCIL. Approve awarding a contract with Steiny & Company to Construct the Date Palm Drive Signal Synchronization Improvements, CIP 6506, B11-144E, in the contract bid amount of \$273,736.00, approve an approximate 10% contingency in the amount of \$27,364.00 bringing the total encumbrance to \$301,100.00. **(B. Simons) (Pg. 9-21)**

4. COUNCIL. Approve awarding a contract with Steiny & Company to Construct the East Palm Canyon Signal Synchronization Improvements, CIP 8910, B11-143E, in the contract bid amount of \$154,681.00, approve an approximate 10% contingency in the amount of \$15,469.00, bringing the total encumbrance to \$170,150.00. **(B. Simons) (Pg. 22-34)**

5. COUNCIL. Approve Special Use Permit # 12-028, National Night Out, sponsored by Target Stores and hosted by Cathedral City Police Dept., at Big League Dreams, Oct. 2,, 2012, 6:30-9:30pm. **(L. Hanlon 35-40)**

6. COUNCIL. Approve Recurring Special Use Permit #12-018 , "The Barracks" hosting events July 15-18 – Wet 'n' Wild Weekend; Aug. 30-Sept. 2 – Labor Day Weekend Celebration; Oct. 5-7 – Mr. Barracks Contest Weekend; Oct. 19-21 – Tenth Anniversary Weekend; Oct. 26-28 – Halloween Celebration; Nov. 21-25 – Thanksgiving Weekend/Charity Fundraiser. **(L. Mallotto 41-47)**

7. COUNCIL. Approve Special Use Permit # 12-029, 10th Annual Jammin' for Jesus, produced and hosted by Reach Out Ministries, Sat. January, 19, 2013, 1-8pm. **(L. Mallotto) (Pg. 48-53)**

8. COUNCIL. Approve Special Use Permit #12-030, Annual Cathedral City High School Homecoming Parade, and Rally to follow in Town Square, Wed. Oct. 17, 2012, 4:30-6pm. **(L. Mallotto) (Pg. 54-59)**

9. COUNCIL. Approve Special Use Permit #12-031, Annual Cathedral City Tree Lighting Event, Town Square, Thursday, December 6, 2012, 6:30pm. **(L. Mallotto) (Pg. 60-64)**

10. COUNCIL. Approve Special Use Permit #12-032, 2nd Annual Perez Rd. Fall Festival, Sat., November 10, 2012, on Perez Road. **(L. Mallotto) (Pg. 65-71)**

MOTION FOR CONSENT AGENDA

PUBLIC HEARINGS

11. COUNCIL. Consider approving Street Landscape and Lighting Maintenance District (SSLMD OR LLD) No.1: Adoption of Resolutions to approve the final Engineer's Report and renew assessments in fifteen (15) existing benefit zones (zones 1 through 21) within the Maintenance District for Fiscal Year 2012/2013. **(T. Scott) (Pg. 72-78)**

- a. Report by Tami Scott, Administrative Services Director
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve

LEGISLATIVE ACTIONS

NONE

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

NOTES TO THE PUBLIC

Special Meeting of the City Council scheduled for Tuesday, June 19, 2012, 5:00pm in the Council Chamber to consider the proposed 2-year budget covering the period July 2012–June 2014.

The next regularly scheduled meeting of the City Council is scheduled for WEDNESDAY, JUNE 27, 2012

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.