



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD AND AS THE
BOARD FOR THE CATHEDRAL CITY DOWNTOWN FOUNDATION AND FOR THE
CATHEDRAL CITY PUBLIC FINANCE AUTHORITY**

**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 27, 2012

**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 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

B. CITY COUNCIL:

2. 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

3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 subd. (a) (C. Green)

Case name: City of Cathedra City v. Far West Industries, et al
Case No. INC 11008066
Court Riverside County Superior Court, Indio Branch

4. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 subd. (b)

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.



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

STUDY SESSION

**June 27, 2012, at approximately 5:00 p.m.
or at such time as the City Council completes the Closed Session Agenda.**

STUDY SESSION

CALL TO ORDER

ROLL CALL

PRESENTATION OF COLORS

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

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. Presentation by Donna King, Executive Director on Hanson House. **(Mayor DeRosa)**
2. Interview of applicants for appointment to serve on Cathedral City's Commission or Committee. **(P. Hammers) (Pg. 1-37)**
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 27, 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.*

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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

NONE

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. Approve a service Provider Agreement to provide Construction Inspection Services required for the Ramon Road Widening and Rehabilitation Project in the amount of \$64,600 plus an approximate 10% contingency of \$6,400 bring the total encumbrances to \$71,000. **(B. Simons) (Pg. 1-5)**

2. COUNCIL. Confirm policy on septic tank removal in Cathedral City and on the terms of the Community Development Block Grant (CDBG) revolving loan fund related to septic tank removal. **(A. Hall) (Pg. 6-7)**

3. COUNCIL. Approve adoption of a Resolution of the City of Cathedral City Community Facilities District No. 2000-1 establishing annual special tax for Fiscal Year 2012-2013 (Rio Vista Village) **(T. Scott) (Pg. 8-13)**

4. COUNCIL. Approve a Resolution by the City Council of the City of Cathedral City, California, establishing the City's Appropriations Limit for Fiscal Year 2012 – 2013. **(T. Scott) (Pg. 14-16)**

5. COUNCIL. Approve appointment of applicants to Commission or Committee, including confirmation of appointment of Sam Medrano to serve another 3-year term on the Palm Springs International Airport Commission. **(P. Hammers)**

6. COUNCIL. Receive report of travel from Council Member Pettis June 17, 2012, San Diego, CA (RCTC funding this trip); receive report of intended travel **a)** League of California Cities, June 28, 2012, Sacramento, CA (LOCC is funding trip) **b)** League of California Cities – Latino Caucus, July 6, 2012, Monterrey, CA (LOCC-Latino Caucus funding trip); **c)** League of California Cities Board of Director Meeting, July 19-20, 2012, Manhattan Beach, CA (City will fund one night at hotel, LOCC second night plus incidentals).

MOTION FOR CONSENT AGENDA

PUBLIC HEARINGS

7. COUNCIL. Consider approving a request to change the name of Sunair Road to Gay Resort Drive between Melrose and Palo Verde Drives. **(R. Malacoff) (Pg. 17-22)**

Note: Project description has been changed per the applicant's request.

- a. Report by Rich Malacoff, Senior Planner
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve Street Name Change request of the private portion of Sunair Road.

LEGISLATIVE ACTIONS

8. COUNCIL/BOARD FOR THE CATHEDRAL CITY DOWNTOWN FOUNDATION/THE CATHEDRAL CITY PUBLIC FINANCE AUTHORITY. a) Consider adoption of 2012/2013 and 2013/2014 two-year operating budget; and b) approve Resolutions. **(T. Scott) (Pg. 23-30) (Under separate cover)**

- a. Report by Tami Scott, Administrative Services Director
- b. Public Comments
- c. Recommendation: Approve operating budget

9. COUNCIL. Consider approving a Service Provider Agreement between the City Cathedral City and the Cathedral City Chamber of Commerce for a Business Attraction/Retention, Workforce Development and Cooperative Marketing Program. **(A. Hall) (Pg. 31-32)**

- a. Report by Andy Hall, Community Development Director
- b. Public Comments
- c. Recommendation: Approve

10. COUNCIL. Consider approving a Lease Agreement by and between the City of Cathedral City and the Chamber of Commerce for office space lease within the Civic Center. **(A. Hall) (Pg. 33-45)**

- a. Report by Andy Hall, Community Development Director
- b. Public Comments
- c. Recommendation: Approve

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

NOTES TO THE PUBLIC

The next regularly scheduled meeting of the City Council is scheduled for WEDNESDAY, JULY 11, 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.