

CITY COUNCIL STUDY SESSION AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, April 12, 2017 STUDY SESSION 3:30 PM

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.

STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

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

2.A. 2017-154 American Society of Civil Engineers (ASCE) Awards for Ocotillo

Park

Recommendation: Presentation of Award.

2.B. 2017-146 Police Social Media Enhancements

Recommendation: This item is presented for information, discussion and direction only.

2.C. 2017-156 Biennial Budget Overview Presentation

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

3. CLOSED SESSION

The City Council may hear all or some of the following Closed Session Items if time permits, otherwise they will be heard at the end of the City Council Meeting.

3.A. 2017-148 Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(e)(1). Number of potential cases: One

Recommendation:

3.B. <u>2017-141</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 12.5 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

Negotiating Parties: City of Cathedral City as Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation,

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential purchase of real property.

3.C. <u>2017-142</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization Corp.

Under Negotiation: Price and Terms for Potential Sale of Real Property

3.D. <u>2017-150</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately .46 acres north on H Street with

APN's 687-251-011 and 012

Negotiating Parties: City of Cathedral and Mario Perez, Inc.

Property Owner: City of Cathedral City as Housing Successor Agency **Under Negotiations:** Price and Terms for potential sale of real property

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, [ENTER DATE HERE], 2014 at 6:30 p.m.

NOTES TO THE PUBLIC:

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)770-0322. 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.



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, April 12, 2017

REGULAR MEETING

6:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION (MOMENT OF REFLECTION)
- ROLL CALL
- AGENDA FINALIZATION

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

- SPECIAL PRESENTATIONS
- A. Acknowledge the Four Winners of the LGBT Days 2017 Bed Race
- В. 2017-147 **Cathedral City Police Department Medal of Merit Recognition**

<u>Recommendation:</u> This is a presentation only, no action is required.

STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

2. CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted upon by the Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Agenda for discussion.

2.A. 2017-144 Receive and file Payment of Claims and Demands

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the

Page 1 Cathedral City

Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$6,453,202 for the month of March, 2017.

2.B. <u>2017-157</u> City Council Minutes of January 25, 2017 and January 28, 2017

Recommendation: Approve the City Council Minutes of January 25, 2017 and January 28, 2017.

2.C. 2017-137 Second Reading of an Ordinance Amending the Code Related to Short Term Vacation Rentals

Recommendation: Staff recommends the City Council provide second reading and adopt an ordinance amending the municipal code related to short term vacation rentals.

2.D. 2017-138 Second Reading and Adoption of an Ordinance Amending the Code Related to Noise

<u>Recommendation:</u> Staff recommends the City Council provide second reading and adopt an ordinance amending the Municipal Code related to noise.

3. PUBLIC HEARINGS

3.A. 2017-104 Disposition of Certain Housing Parcels

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, authorize the sale of four vacant housing parcels in the amount of \$80,000.

3.B. <u>2017-124</u> Disposition of Certain Housing Parcels

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, authorize the sale of four vacant housing parcels in the amount of \$90,000

3.C. 2017-149 Public Hearing to Receive Public Comments on the Composition of Potential Council Election Districts

<u>Recommendation:</u> Staff recommends the City Council hold a public hearing and receive comments from the public regarding the composition of potential Council election districts.

4. LEGISLATIVE ACTIONS

4.A. 2017-140 Contract with Riverside Construction Co. Inc. in the amount of \$15,570,139.30 for Construction of the Date Palm Drive Bridge Widening Project

Recommendation: Staff recommends the City Council award a contract to Riverside Construction in the contract bid amount of \$15,570,139.30 to construct the Date Palm Drive Bridge Widening Improvements over the Whitewater 3.7% River: approve а contingency of \$579,255 for unforeseen construction contingencies; thereby, the total making encumbrance \$16,149,394.30 for the project; and authorize the City

Engineer to issue a Notice of Award and request bonds and insurance for the project; and authorize the City Manager to execute the contract documents.

4.B. 2017-151 First reading of an Ordinance Amending Title 2 of the Municipal Code Restructuring the Planning Commission and Reestablishing the Architectural Review Committee.

Recommendation:

Staff recommends the City Council introduce and provide first reading, by title only, an ordinance amending Title 2 of the Cathedral City Municipal Code restructuring the Planning Commission and reestablishing the Architectural Review Committee.

5. 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.

6. CLOSED SESSION

The following Closed Session Items may have been heard during Study Session, otherwise they will be heard at this time.

6.A. 2017-148 Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(e)(1). Number of potential cases: One

Recommendation:

6.B. <u>2017-141</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 12.5 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

Negotiating Parties: City of Cathedral City as Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation,

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential purchase of real property.

6.C. <u>2017-142</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization Corp.

Under Negotiation: Price and Terms for Potential Sale of Real Property

6.D. <u>2017-150</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately .46 acres north on H Street with

APN's 687-251-011 and 012

Negotiating Parties: City of Cathedral and Mario Perez, Inc.

Property Owner: City of Cathedral City as Housing Successor Agency **Under Negotiations:** Price and Terms for potential sale of real property

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, [enter date], 2014 at 6:30 p.m.

NOTES TO THE PUBLIC

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.