

# CITY COUNCIL STUDY SESSION AGENDA

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

Wednesday, May 24, 2017 STUDY SESSION 4:30 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.	2017-197	Presentation by RIVCOconnect
4./	2011 101	I resemble to the second of th

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

2.B. 2017-205 Trash to Energy Pilot Project (anaerobic digester)

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

2.C. <u>2017-213</u> Building and Cannabis Fee Comparison and Update

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

2.D. <u>2017-207</u> Discussion of Medical Cannabis Regulations

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

# 2.E. 2017-211 Communications and Website Update

Recommendation: Chris Parman will present to the Council an update on the new .gov website and new video recording studio.

## 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.

## **ADJOURN**

The next Regular City Council Meeting will be held on Wednesday, June 14, 2017 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, May 24, 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.

• 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. <u>2017-215</u> City Council Minutes of March 8, 2017

Recommendation: Approve the City Council Minutes of March 8, 2017.

2.B. 2017-202 Appropriations Limit for Fiscal Year 2017-2018

Recommendation: Staff recommends the City Council approve the city's appropriations

limit for the 2017-2018 Gann Initiative Limitation.

2.C. 2017-206 Formation of Underground Utility District 2017-01 and Setting of the

**Public Hearing Date.** 

Recommendation: Staff recommends the City Council declare its intention to establish the

formation of Underground Utility District 2017-01 and schedule a Public

Hearing in the Council Chambers on June 14, 2017.

#### 2.D. 2017-208 **Annual Renewal of the Lighting and Landscaping District Budget**

Recommendation: Staff recommends the City Council adopt three Resolutions to renew the

annual assessments with Street Lighting and Landscape Maintenance

District No. 1 (Zones 1 through 54).

## 2.E. 2017-209 Contract Award to Eide Structures in the amount of \$457,798.91 for furnishing and installing Cathedral City Whitewater River Bike Path Furnishings.

Recommendation:

Staff recommends the City Council award a contract to Eide Structures in the contract bid amount of \$457,798.91 to furnish and install the Cathedral City Whitewater River Bike Path Furnishings Improvements; approve a 10% contingency of \$45,779.09 for unforeseen construction approve \$45,000 for plan review contingencies: and permit approve City construction inspection at a cost of \$7,000; and materials testing services at a cost of \$5,000; thereby, making the total encumbrance \$560,578 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.

## 3. PUBLIC HEARINGS

### 3.A. 2017-212 Vacation 2017-02: Public Hearing to Vacate a Public Utility Easement on Channel Drive between Grandview Avenue and Valley

**Vista Drive** 

Recommendation:

Staff recommends the City Council conduct a public hearing, make the findings contained in the Resolution of Vacation for VAC 2017-02, and adopt the Resolution vacating a portion of a public utility and public services easement, between Grandview and Valley Vista, reserved from the vacation of Channel Drive in 1979.

## 4. LEGISLATIVE ACTIONS

#### 4.A. 2017-214 **Sanctuary City Declaration**

Recommendation: Staff recommends the City Council approve a resolution declaring

sanctuary city status for Cathedral City.

#### 4.B. 2017-198 Chamber of Commerce Service Provider Agreement for FY17/18

Recommendation: Staff recommends the City Council approve the Chamber of Commerce

Service Provider Agreement for FY17/18, authorize the City Manager to \$60,000 for sign Agreement and approve payment

agreed-upon services in accordance with the adopted FY17/18 budget.

### 4.C. 2017-210 **Ordinance Prohibiting Additional Medical Cannabis Dispensary Licenses South of Interstate 10**

Recommendation: Staff recommends the City Council introduce and provide first reading,

by title only, to an ordinance prohibiting the issuance of new medical cannabis licenses to dispensaries south of Interstate 10.

## 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.

## **ADJOURN**

The next Regular City Council Meeting will be held on Wednesday, June 14, 2017 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.