



NOTICE OF SPECIAL MEETING

CITY COUNCIL CATHEDRAL CITY

**Monday, June 26, 2017
3:00 p.m.**

**Cathedral City City Hall
68-700 Avenida Lalo Guerrero
Third Floor Council Chambers
Cathedral City, CA 92234**

In accordance with the procedures specified by State Law and the Rules of Procedure for Council Meetings and Related Functions and Activities, a special meeting of the City Council of the City of Cathedral City to be held the date, time and location as noted above, to confer and discuss:

SEE ATTACHED AGENDA

The City Clerk shall cause notice of this meeting to be posted and to be provided to each member of the City Council.

/s/ Tracey R. Martinez
Tracey R. Martinez, CMC
Deputy City Clerk

Dated: June 20, 2017



Cathedral City

CITY COUNCIL STUDY SESSION AGENDA

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

Monday, June 26, 2017

STUDY SESSION

3:00 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. [2017-250](#) Commissions and Committees Interviews

Recommendation: Staff recommends the City Council interview applicants and discuss possible appointments to the various Commissions, Committees with terms expiring on June 30, 2017.

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, July 26, 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.



Cathedral City

CITY COUNCIL SPECIAL MEETING AGENDA

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

Monday, June 26, 2017

SPECIAL 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 DEPUTY CITY CLERK**

SPECIAL PRESENTATIONS

A. MADD Law Enforcement Recognition Award - Officers Castro and Lara

**B. [2017-259](#) Special Presentation from Board Chair of the Cathedral City
Chamber of Commerce**

Recommendation: This is a presentation only, no action required from the City Council

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. [2017-252](#) Contract Award for the McCallum Way and 30th Avenue Pavement
Rehabilitation Improvements**

Recommendation: Staff recommends the City Council authorize the City Manager to execute a construction contract with the low responsive and responsible

bidder to construct the McCallum Way and 30th Avenue Pavement Rehabilitation Improvement Projects as listed in the 2017-19 Capital Improvement Program, after bids are received, evaluated, confirmed; including inspection, testing and contingencies; all within the approved budgeted limits for each Project.

2.B. [2017-253](#) Accept Donation of Property from the City Urban Revitalization Corporation

Recommendation: Staff recommends the City Council adopt a Resolution accepting donation of property from the City Urban Revitalization Corporation "CURC" for park and/or recreational amenity purposes

3. PUBLIC HEARINGS

3.A. [2017-247](#) Public Hearing to Receive Public Comments and Discuss Potential Council Election Districts

Recommendation: Staff recommends the City Council hold a public hearing and receive comments from the public regarding Council election districts; discuss the submitted district maps; and consider selecting maps for further consideration.

3.B. [2017-221](#) Public Hearing and Formation of Underground Utility District 2017-01

Recommendation: Staff recommends the City Council conduct a Public Hearing; receive public comments; and approve the formation of Underground Utility District 2017-01.

4. LEGISLATIVE ACTIONS

4.A. [2017-249](#) Commissions and Committee Appointments

Recommendation: Staff recommends Council approve appointments to vacancies on the various Commissions and Committees based on interviews conducted on June 26, 2017.

4.B. [2017-248](#) Burrtec Waste & Recycling Services Request for a Rate Increase on Commercial, Residential, Roll-off and Multi Family Services

Recommendation: Staff recommends the City Council approve a rate increase on the service rates charged to all roll-off, residential, multi-family and commercial customers for cost of living increase based on the Consumer Price Index ("CPI") and Riverside County's gate fee increase.

4.C. [2017-241](#) Contract with NAI Consulting for Project Management and Grant Administration Services for Grant Funded Transportation Projects

Recommendation: Staff recommends the City Council award a contract to NAI Consulting for as needed project management and grant administration services for state and federally funded transportation projects in the amount of \$150,000.

4.D. [2017-261](#) Resolution Amending Resolution No. 90-94, Master

Undergrounding Plan (M.U.P.) to Add Additional Line Section Areas

Recommendation: Staff recommends the City Council adopt a Resolution amending Resolution No. 90-94 adopting the Master Undergrounding Plan (M.U.P.) to include and re-Prioritize the Line Sections as specified on Exhibit A of the M.U.P. to add Priority 1: Line Section - E. of Cathedral Canyon Drive, W. of Van Fleet Street and S. of East Palm Canyon Drive, N. of "D" Street with Voltage designated as Low/High; and Priority 2: Line Section - Ramon Road north alley, W. of Date Palm Drive with Voltage designated as Low/High; and reprioritize Resolution No. 90-94 M.U.P. Exhibit A Priorities 1 through 32 to Priorities 3 through 34.

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

- 6.A. [2017-262](#) **Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of the Government Code.**

One (1) matter

- 6.B. [2017-222](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Vacant land along West Buddy Rogers Ave, West of Date Palm Drive with APN's of 687-180-009 & 687-180-011

Negotiating Parties: City of Cathedral and the City Urban Revitalization Corporation

Property Owner: City of Cathedral City

Under Negotiations: Price and Terms for potential sale or lease of real property

- 6.C. [2017-255](#) **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. [2017-256](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 13.5 acres south of East Palm

Canyon Drive at Date Palm Drive

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

Property Owner: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential sale of real property

6.E. [2017-260](#)

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.

ADJOURN

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