

## CITY COUNCIL STUDY SESSION AGENDA

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

Wednesday, July 26, 2017 STUDY SESSION 4:00 PM

- CALL TO ORDER
- ROLL CALL
- CLOSED SESSION 4:00 4:30 P.M.

A. Consultation with the Chief of Police, Pursuant to Government Code Section 54957(a) - Threat to Public Services and Facilities

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. <u>2017-275</u> Discussion on Naming a Landmark in Honor of Supervisor John

**Benoit** 

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

2.B. 2017-279 Review of the proposed 2017 Cathedral City Sustainability Plan

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

2.C. 2017-287 McCallum Way and 30th Avenue Pavement Rehabilitation

**Improvements Update** 

<u>Recommendation:</u> This item is for information only, no action is required.

2.D. 2017-289 Da Vall Drive/I-10 Interchange Project Study Report

Recommendation: Staff is providing information on the status of the Da Vall Drive/I-10

Interchange Project Study Report (PSR) and requesting comments and

direction from the City Council.

2.E. <u>2017-270</u> Sale of Marijuana Clone Plants by Dispensaries

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

2.F. 2017-269 Backyard Pet Breeding Businesses

**Recommendation:** This item is presented for information, discussion and direction 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. <u>2017-265</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

**Property Location**: Approximately 2.06 acres at the Northwest Corner of San Antonio and San Mateo Dr. with APN's of 677-291-021 and 022.

**Negotiating Parties**: City of Cathedral City as Housing Successor Agency and Chris Ifeanyi or assignee.

**Property Owners**: Housing Successor Agency

**Under Negotiations**: Price and Terms for potential purchase of real

property.

3.B. 2017-266 Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

**Property Location**: Approximately 1.01 acres at the Southeast Corner of San Joaquin Drive and Mission Drive with APN's of 677-383-001 and 002.

**Negotiating Parties**: City of Cathedral City as Housing Successor Agency and Chris Ifeanyi or assignee.

**Property Owners**: Housing Successor Agency

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

3.C. <u>2017-281</u> Conference with Legal Counsel Regarding Pending/Existing Litigation (Gov. Code §54956.9)

Name of case: Tramview Investors LLC v. Cathedral City and Cathedral City Mobilehome Fair Practices Commission, PSC 1703336

3.D. 2017-284 Successor Agency to the Former Redevelopment Agency- Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: 68510 E Palm Canyon Dr. with APN 687-475

-003

Property Owners: City Urban Revitalization Corporation

Negotiating Parties: City of Cathedral City as Successor Agency

to the Former Redevelopment Agency & City

**Urban Revitalization Corporation** 

Under Negotiation: Price & Terms on the Sale of Real Property

### **ADJOURN**

The next Regular City Council Meeting will be held on Wednesday, August 9, 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, July 26, 2017

**REGULAR MEETING** 

6:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION (MOMENT OF REFLECTION)
- ROLL CALL
- SPECIAL PRESENTATIONS
- A. Certificates of Recognition Esser Air Conditioning and Firefighter/Paramedics Valenti and Porto, Engineer Pike, and Captain Williams from Station 411, Cathedral City Fire Department
- B. Certificates of Appreciation Outgoing Commission/Committee Members
- C. City Manager Report Update on Comments Made by Mr. Carl Cieslikowski
- 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. 2017-271 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 Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$5,006,401 for the month of June, 2017.

### 2.B. <u>2017-293</u> City Council Minutes of March 22, 2017 and April 5, 2017

Recommendation: Approve the City Council Minutes of March 22, 2017 and April 5, 2017

# 2.C. 2017-225 Amendment to Successor Agency's Existing Ground Lease on Property located at the Southwest Corner of E. Palm Canyon and Margot Murphy Way

Recommendation: Staff recommends the City Council acting as the Successor Agency to the former Redevelopment Agency of the City of Cathedral City approve the proposed Ground Lease Termination Agreement covering property located at the southwest corner of E. Palm Canyon and Margot Murphy Way.

### 2.D. <u>2017-263</u> Vista Chino East and Vista Chino West Pavement Rehabilitation Final Acceptance

Recommendation:

Staff recommends the City Council accept the Vista Chino East, CIP 8659 and Vista Chino West, CIP 8660 Pavement Rehabilitation Improvements as final; and authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office; and authorize the release of City held retention funds to Matich Corporation upon expiration of the Notice of Completion.

### 2.E. <u>2017-264</u> Whitewater Neighborhood Street Improvements Final Acceptance

Recommendation:

Staff recommends the City Council accept the Whitewater Neighborhood Street Improvement Project, CIP No. 8654 as final; and authorize the City Manager to file the Notice of Completion with the Riverside County Recorder's Office; and authorize the release of City held retention funds to Granite Construction upon expiration of Notice of Completion.

### 2.F. 2017-285 Contract Award to Albert A. Webb Associates for Professional Services for the Highway Safety Improvement Program, Cycle 8.

Recommendation:

Staff recommends the City Council award a Professional Services
Agreement to Albert A. Webb Associates in the amount of \$168,380 to
prepare the plans, specifications and environmental documents for the
Highway Safety Improvement Program (HSIP), Cycle 8.

# 2.G. 2017-288 Approve and Accept the Improvements within Tract Map 36832-1 and Authorize the Release of Subdivision Agreement Securities (Stanton Place 2014, LLC, Subdivider).

Recommendation:

City Staff recommends the City Council adopt a Resolution approving the public and private improvements within Tract 36832-1; accept the public improvements into the City maintained street system; authorize

the recordation of a Notice of Completion for the Project; authorize release of the Subdivision Improvement Agreement securities as specified in the Resolution; and, authorize the Mayor to sign the Resolution on behalf of the City Council.

### 2.H. 2017-277 Assessment of Special Assessments Against Properties for Nuisance Abatement Costs

Recommendation: Staff recommends the City Council adopt a resolution confirming assessments against various property owners for nuisance abatement

costs and providing for collection.

# 2.I. 2017-276 Purchase of six (6) Replacement Marked Police Vehicles and seven (7) Replacement Unmarked Police Vehicles from Palm Springs Motors.

Recommendation: Staff recommends the City Council authorize the Police Department to

purchase replacement. fully equipped 2017 Ford six (6) Interceptor Utility marked emergency patrol vehicles. five (5) replacement, fully equipped 2017 Ford Fusion unmarked emergency vehicles and two (2) replacement, fully equipped 2017 Ford Explorer

unmarked emergency vehicles.

### 2.J. <u>2017-290</u> Budget Amendment to Support Regional Homelessness Services

Recommendation: Staff recommends the City Council approve an amendment to the

FY17-18 budget to add \$51,500 in general fund support for regional

services to address homelessness.

### 3. PUBLIC HEARINGS

### 3.A. 2017-268 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.

### 4. LEGISLATIVE ACTIONS

### 4.A. 2017-282 2017 Building and Cannabis Fee Review and Recommendation

Recommendation: Staff recommends that the City Council accept the 2017 Cathedral City

Building and Cannabis Processing Fee Review Recommendations and adopt a resolution thereby accepting the report concerning certain

building and cannabis permit fees.

### 4.B. 2017-272 Resolution of Support for Climate Agreements

Recommendation: Staff recommends the City Council approve a resolution affirming the City of Cathedral City's Commitment to Support its 2013 Climate Action Plan, the State of California Under 2° MOU and Execute Order B-30-15,

and the Paris Climate Agreement.

4.C. <u>2017-274</u> Joint Powers Agreement to Implement a Community Choice Aggregation Program

Recommendation:

Staff recommends the City Council introduce and provide first reading by title only an ordinance authorizing implementation of a Community Choice Aggregation program and approving the Desert Cities Energy Choice Joint Powers Agreement.

### 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

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