

CITY COUNCIL STUDY SESSION AGENDA

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

Wednesday, August 23, 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. | 2017-341 | Healthy Default Beverages in Kid's Meals |
|------|-----------------|---|
| | Recommendation: | This item is presented for information, discussion and direction only. |
| 2.B. | 2017-337 | Locations of City Gateway Artwork and Monumentation on Ramon Road Related to the Ramon Road Bridge Project |
| | Recommendation: | This item is provided for information, discussion and direction only. |
| 2.C. | 2017-343 | Update on Enforcement of the Short-Term Vacation Rentals Ordinance |
| | Recommendation: | This report is provided for City Council information, discussion and direction. |
| 2.D. | 2017-329 | Cathedral City Facility Restoration Plan Presentation |
| | Recommendation: | The Cathedral City Facility Restoration Plan 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. 2017-333 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

3.B. <u>2017-336</u> Housing Successor Agency to the Former Redevelopment Agency-Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Various Vacant Parcels throughout the City

referenced as APN's:660-360-004 through 660-360-012, 675-330-022, 675-030-006. 675-030-047,049 & 050, 677-393-003, 677-441-011 & 012, 677-442-015, 677-445-014,687-216-014,687-241-038, 675-302-015. 687-241-027, 677-443-004 & 005, 687-215-006, 675-271-036, 037, 041, 040 & 041, 680-680-252-022, 680-302-021, 251-055. 421-031, 680-432-011, 687-197-002. 006,007. 014. 687-251-011,012. 687-213-

001, 003, 004, 007, 008, 010, 011

Property Owners: City of Cathedral City as the Housing

Successor Agency

Negotiating Parties: City of Cathedral City as the Housing

Successor Agency & REMAX Consultants

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

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, September 13, 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, August 23, 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. 2017-320 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 \$17,489,987 for the month

of July, 2017.

2.B. 2017-322 Task Order with Albert A. Webb Associates for Design of

Modifications to the Date Palm Drive/I-10 Interchange Striping

Recommendation: Staff recommends the City Council approve a Task Order under the

Professional Services Agreement with Albert A. Webb Associates to provide annual on-call Traffic Engineering Services in the amount of \$18,680 to prepare traffic studies, signing and striping, traffic control and Caltrans design exceptions to modify the pavement delineation on the Date Palm Drive Interchange to allow two northbound lanes access to the eastbound on ramp to I-10.

2.C. 2017-327 Agency Reimbursement Agreements for CVAG Bicycle and Pedestrian Safety Grants

Recommendation:

Staff recommends the City Council authorize the required participation funding for the two upcoming CVAG Bicycle and Pedestrian Safety Grant awards; and authorize the City Manager to sign the respective CVAG Grant Agency Reimbursement Agreements.

2.D. 2017-330 Community Development Block Grant (CDBG) FY 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER)

Recommendation: Staff recommends the City Council approve the FY 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER) for

submittal to HUD.

2.E. 2017-331 Task Order with Albert A. Webb Associates for a SCAG Active Transportation Grant Application

Recommendation:

Staff recommends the City Council approve a Task Order under the Professional Services Agreement with Albert A. Webb Associates to provide annual on-call Traffic Engineering Services in the amount of \$10,130 to prepare an application seeking funds from the Southern California Association of Governments (SCAG) under their 2017 Active Transportation Grant Program for preparing an update to the City-wide Pedestrian and Bicycle Master Plan.

2.F. 2017-335 Task Order with MSA Consulting, Inc. for Surveying Services at the Proposed Dream Homes Community Park Site "Lot A"

Recommendation:

Staff recommends the City Council approve a Task Order, under the Professional Services Agreement with MSA Consulting, Inc. to provide annual on-call Surveying Engineering Services, in the amount of \$12,800 to perform a boundary survey, set corner monuments, flag lot lines and all other ancillary surveying services necessary to determine the corners and property lines of "Lot A", designated as the future site of the Dream Homes Community Park.

2.G. 2017-332 Renovation of City Hall Lobby

Recommendation:

Staff recommends the City Council authorize the renovation of the City Hall Lobby area to enhance security by enclosing the counter area with a new wall and impact resistant glass.

3. PUBLIC HEARINGS

3.A. 2017-328 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 select a final map for further consideration.

4. LEGISLATIVE ACTIONS

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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