

# CITY COUNCIL STUDY SESSION AGENDA

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

Wednesday, November 8, 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.	<u>2017-458</u>	Recognition of Support for Regional Homelessness Efforts
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**Recommendation:** This is a presentation only, there is no action required.

2.B. 2017-459 Presentation from the Coachella Valley Volunteers in Medicine

Clinic

Recommendation: This is a presentation only, there is no action required.

2.C. 2017-460 Presentation of the Beacon Spotlight Award to the City Council

**Recommendation:** This is a presentation only, there is no action required.

2.D. 2017-449 Priorities for Use of Cannabis Revenues

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

2.E. <u>2017-456</u> Council Statement Regarding Councilmember Obligations to the

**Entire City** 

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

2.F. 2017-446 4th Annual Cathedral City Hot Air Balloon Festival Update

Recommendation: Chris Parman will provide an update regarding the activities for the 4th

Annual Cathedral City Hot Air Balloon Festival.

#### 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. 2017-462 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

#### **ADJOURN**

The next City Council Meeting will be held on Wednesday, November 29, 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, November 8, 2017

REGULAR MEETING

6:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION (MOMENT OF REFLECTION)
- ROLL CALL
- OATH OF OFFICE POLICE CHIEF, TRAVIS E. WALKER
- CERTIFICATES OF APPRECIATION ROBBY SHERWIN AND TIM PARROTT
- 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. 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.

### 3. 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.

#### 3.A. 2017-457 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 \$ 7,194,036 for the month of October, 2017.

# 3.B. 2017-439 California Public Employees Retirement System (CalPERS) Annual Lump Sum Payment

Recommendation: Staff recommends the City Council authorize an allocation of \$850,000 to

make a lump sum payment to (CalPERS).

#### 3.C. 2017-447 Authorization to Purchase Three City Vehicles

Recommendation: Staff recommends the City Council authorize the purchase of one Chevrolet Malibu for the City Manager's Department, one Ford Fusion and

one Ford Escape for City pool cars.

### 3.D. 2017-443 Disposition of Certain Housing Parcels

Recommendation: Staff recommends the City Council, acting as the Housing Successor

Agency, consider the sale of six vacant housing parcels in the amount of

\$60,000

## 3.E. 2017-450 Approval of Final Parcel Map 30726 and Subdivision Improvement Agreement

Recommendation:

Staff recommends the City Council approve the Final Map of Parcel Map 30726; and accept the offers of dedication made thereon for street and drainage purposes, subject to their improvement; and reject the offer of dedication of Lot "F" for street purposes at this time; and approve the vacation and abandonment of several roadway rights of way reserved in the original patents for the Parcel Map land, pursuant to the Subdivision Map Act; and approve the Subdivision Improvement Agreement for Parcel Map 30726 and authorize its execution by the Mayor and City Clerk.

#### 3.F. 2017-453 Healthy Default Beverages in Kid's Meals

Recommendation: Staff recommends the City Council provide second reading and adopt an

ordinance requiring restaurants offering children's meals to provide, as a

default beverage, milk or water.

### 3.G. 2017-455 Cathedral City Boys and Girls Club Holiday Extravaganza

Recommendation: Staff recommends the approval of Special Use Permit # 17-025.

## 3.H. 2017-444 Agreement with the City of Palm Springs for the Local Share of the Preliminary Engineering (PE), Right of Way (RW), and

Construction (CON) Phase of the Ramon Road Bridge.

Recommendation: Staff recommends approval of an agreement with the City of Palm Springs

for the funding of the local share of the PE, RW and CON phases to widen the Ramon Road Bridge over the Whitewater River Channel and associated street improvements and authorize the City Manager to

execute the agreement on behalf of the City Council.

#### 4. PUBLIC HEARINGS

#### **5. LEGISLATIVE ACTIONS**

5.A. 2017-448 Amended and Restated Land Use Contract between City and Agua

**Caliente Tribe** 

Recommendation: Staff recommends the City Council approve the Amended and Restated

Land Use Contract between the City and the Agua Caliente Tribe and

authorize the Mayor to execute the Contract

5.B. 2017-451 Special Use Provisions for Cannabis Events

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

#### 6. CLOSED SESSION

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

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Code Section 54956.8.

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