

CITY COUNCIL STUDY SESSION AGENDA

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

Wednesday, April 25, 2018 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.	2018-154	Interview Applicants for Planning Commission

Recommendation: Staff recommends that the City Council interview the applicants that

submitted applications for possible appointment to fill the vacant seat on

the Planning Commission.

2.B. 2018-153 Update from the Greater Palm Springs Convention & Visitors

Bureau

Recommendation: This is a presentation only, no formal action will be taken.

2.C. 2018-144 Reducing the Membership on the Public Arts and Parks and

Community Events Commissions

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.

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3.A.	<u>2018-134</u>	Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9. Initiation of litigation pursuant to Government Code Section
		54956.9(d)(4). Number of potential cases: One
3.B.	<u>2018-161</u>	Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1): Name of Case: Cathedral City v. Rivera (Aurora Cota) Riverside County Superior Court Case Number: INC1302340
3.C.	<u>2018-136</u>	Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.
		Property Location: Approximately 8.4 acres at the South side of Vega Rd and Landau Blvd APN #s 678-060-001 to 005, and 678-060-049 to 053 Negotiating Parties: City of Cathedral City as Housing Successor and Urban Housing Communities ("UHC") Property Owners: City of Cathedral City as Housing Successor Under Negotiations: Property Negotiations
3.D.	2018-138	Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.
		Property Location: Approximately 5 acres at the southeast corner of West Buddy Rogers and East Palm Canyon Drive. Negotiating Parties: City of Cathedral City as the Housing Successor Agency to the former Redevelopment Agency, City Urban Revitalization Corporation and Cathedral Canyon Development LLC Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corporation Under Negotiations: Price and Terms for potential sale of real property.
3.E.	2018-140	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

Cathedral City Page 2

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

Property Owner: City Urban Revitalization Corporation

Corporation

ADJOURN

The next Study Session Meeting is scheduled to be held on Wednesday, May 9, 2018 at 4:30 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, April 25, 2018

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. 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.

2.A CITY MANAGER REPORT

General Plan Update

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. <u>2018-162</u> City Council Minutes of April 11, 2018

Recommendation: Approve the City Council Minutes of April 11, 2018.

3.B. 2018-147 Annual Approval of the City's Investment Policy

<u>Recommendation:</u> Staff recommends the City Council approve the updated investment policy.

3.C. 2018-131 Council Subcommittee Funding Recommendations for the Community Assistance Program

Recommendation: The Council subcommittee recommends the City Council approve the

award of grants and sponsorships for FY 18-19 through the Community

Assistance Program.

3.D. 2018-128 Appoint Mayor Stanley E. Henry as the Voting Delegate and Mayor

Pro Tem Greg Pettis as the Alternate Voting Delegate for the SCAG

General Assembly Meeting

Recommendation: Appoint Mayor Stanley E. Henry as the Voting Delegate and Mayor Pro

Tem Greg Pettis as the Alternate Voting Delegate for the Southern California Association of Governments General Assembly Meeting to be

held on May 3, 2018.

3.E. 2018-130 Improvement Area No. 10 - CFD No. 2006-1 - Second Reading and

Adoption of an Ordinance Establishing a Special Tax Levy

Recommendation: Conduct the Second Reading and adopt the Ordinance authorizing the levy

of a special tax.

3.F. 2018-132 Agreement for Design Professional Services with Fomotor

Engineering in the amount of \$19,820 for Surveying Dinah Shore

Drive between Date Palm Drive and West City Limits

Recommendation: Staff recommends the City Council authorize the City Manager to execute

an Agreement for Design Professional Services with Fomotor Engineering (Fomotor) in the amount of \$19,820 to complete the land survey phase of

the Dinah Shore Drive Pavement Rehabilitation Project.

3.G. <u>2018-141</u> Ordinance Increasing the Allocation for Art Education Programs to

30% from the Art in Public Places Fund

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

ordinance increasing the permitted allocation for art education from the Art

in Public Places Fund to 30% annually.

4. PUBLIC HEARINGS

5. LEGISLATIVE ACTIONS

5.A. <u>2018-152</u> Palm Springs International Airport Commission Update from Mitch

Spike

<u>Recommendation:</u> This is a presentation only, no formal action will be taken.

5.B. <u>2018-155</u> Appointment to the Planning Commission

Recommendation: Staff recommends the City Council make an appointment to the Planning

Commission with a term continuing to June 30, 2019.

5.C. 2018-133 Authorization for Albert Webb Associates to Design Two HAWK **System Pedestrian Signals**

Recommendation: Staff recommends the City Council approve a Task Order in the amount of

\$35,000 for Albert A. Webb Associates, Inc. (Webb) to prepare plans, specifications and cost estimates for two pedestrian hybrid beacons (HAWK System) as part of the CVAG Bicycle and Pedestrian Safety

Program.

5.D. <u>2018-137</u> Introduce First Reading of an Ordinance amending Section 3.12 and eliminating Section 3.30 of the Cathedral City Municipal Code -**Contracts and Purchasing**

Recommendation: Staff recommends the City Council introduce and give first reading by title

only to an Ordinance amending Section 3.12 and eliminating Section 3.30

of the City's Municipal Code as Contracts and Purchasing.

5.E. 2018-142 Placement of Betty Gold Tiron IV Sculpture and Status of East Palm Canyon Median Landscape Project.

Recommendation: Staff recommends approval Public of the Arts Commission

> recommendation to place Betty Gold Tiron IV within the East Palm Canyon Median and the allocation of \$13,300 from the public arts fund for the

installation and lighting of Tiron IV.

5.F. 2018-149 **American Traffic Safety Contract Renewal**

> Recommendation: Staff recommends the City Council either renew the current contract

between the City of Cathedral City and American Traffic Solutions Inc. at the monthly rate of \$10,500 or in the alternative cancel the contract

between the City of Cathedral City and American Traffic Solutions Inc.

6. CLOSED SESSION

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

6.A. <u>2018-134</u> Conference with Legal Counsel - Anticipated Litigation Pursuant to

Government Code Section 54956.9.

Government Code Section Initiation of litigation pursuant to

54956.9(d)(4). Number of potential cases: One

6.B. 2018-161 Conference with Legal Counsel - Existing Litigation pursuant to

Government Code section 54956.9(d)(1):

Name of Case: Cathedral City v. Rivera (Aurora Cota)

Riverside County Superior Court Case Number: INC1302340

6.C. 2018-136 Conference with Real Property Negotiator Pursuant to Government

Code Section 54956.8.

Property Location: Approximately 8.4 acres at the South side of Vega Rd

and Landau Blvd APN #s 678-060-001 to 005, and 678-060-049 to 053

Negotiating Parties: City of Cathedral City as Housing Successor and

Urban Housing Communities ("UHC")

Property Owners: City of Cathedral City as Housing Successor

Under Negotiations: Property Negotiations

6.D. <u>2018-138</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 5 acres at the southeast corner of

West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as the Housing Successor Agency to the former Redevelopment Agency, City Urban Revitalization

Corporation and Cathedral Canyon Development LLC

Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corporation

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

6.E. <u>2018-140</u> 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 Regular City Council Meeting will be held on Wednesday, May 9, 2018 at 6:30 p.m.

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