

CITY COUNCIL STUDY SESSION AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, May 9, 2018

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
- CLOSED SESSION

<u>2018-174</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

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. 2018-170 Update on Annexation into the Desert Recreation District

Recommendation: This item is presented for information, discussion and direction only.

2.B. 2018-160 Update on the Dream Homes Neighborhood Place-Based Initiative progress

Recommendation: This item is presented for information only; no formal action is needed.

2.C. <u>2018-164</u> Banking Services Request for Proposal

Recommendation: This item is presented for information, discussion and direction. The

sub-committee recommendation is to enter into a one-year contract with

Wells Fargo Bank and complete a new Request for Proposal at that time.

2.D. 2018-179 Revisions to the City Council Policy Manual

Recommendation: This item is provided for information, discussion and direction only.

2.E. 2018-169 Parks and Community Events Commission Public Input Process

and Recommendation for the Naming of the Amphitheater Park

Recommendation: This item is presented for information, direction 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. <u>2018-178</u> Conference with Real Property Negotiator pursuant to Government Code Section 54956.8

Property Location: Approximately 120 acres in the vicinity of Landau

Boulevard and Vista Chino

Property Owners: City of Cathedral City and Verano Recovery, LLC Negotiating Parties: City of Cathedral City and Verano Recovery, LLC

3.B. 2018-182 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.C. 2018-183 Conference with Legal Counsel - Existing Litigation Pursuant to

Government Code Section 54956.9(d)(1):

Case Name: Alirio Moulin v. City of Cathedral City, et. al.

Case Number: PSC 1800253

ADJOURN

The next Study Session Meeting is scheduled to be held on Wednesday, May 23, 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, May 9, 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.

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>2018-184</u> City Council Minutes of April 25, 2018

Recommendation: Approve the City Council Minutes of April 25, 2018.

3.B. <u>2018-145</u> 2018 Fireworks Permits

Recommendation: The Fireworks Committee recommends the City Council approve a

Resolution to issue Six (6) Fireworks Permits for 2018

3.C. <u>2018-168</u> Purchase of Two Replacement Dump Trucks for the Public Works

Department

Recommendation: Staff recommends the City Council authorize the purchase of two (2) 2018

Chevrolet Silverado 3500 dump trucks for the Public Works Department.

3.D. 2018-171 Purchase of a 2018 Ford F-150 Special Service Police Patrol

Vehicle

Recommendation: Staff recommends the City Council approve the purchase of a 2018 Ford

F-150 Special Service Police Patrol vehicle, for use in furthering our

Homeless outreach efforts.

3.E. 2018-176 Accept Assignment of Promissory Note from the City Urban

Revitalization Corporation

Recommendation: Staff recommends the City Council adopt the attached resolution accepting

the assignment of a promissory note secured by a deed of trust in the principal amount of \$900,000 from the City Urban Revitalization

Corporation.

4. PUBLIC HEARINGS

5. LEGISLATIVE ACTIONS

5.A. 2018-172 First Reading of an Ordinance Reducing the Membership on the

Public Arts and Parks and Community Events Commissions from

Seven to Five

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

title only to an ordinance reducing the Public Arts and Parks and

Community Events Commissions from seven to five members.

5.B. 2018-175 Annual Renewal of the Lighting and Landscaping District Budget

Recommendation: Staff recommends the City Council adopt three Resolutions to renew the

annual assessments with Street Lighting and Landscape Maintenance

District No. 1 (Zones 1 through 54)

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>2018-178</u> Conference with Real Property Negotiator pursuant to Government

Code Section 54956.8

Property Location: Approximately 120 acres in the vicinity of Landau

Boulevard and Vista Chino

Property Owners: City of Cathedral City and Verano Recovery, LLC Negotiating Parties: City of Cathedral City and Verano Recovery, LLC

6.B. 2018-182 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

6.C. 2018-183 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Case Name: Alirio Moulin v. City of Cathedral City, et. al.

Case Number: PSC 1800253

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, May 23, 2018 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)770-0385. 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.