

# CITY COUNCIL STUDY SESSION AGENDA

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

Wednesday, July 11, 2018 STUDY SESSION 4:00 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

## 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. 2018-279 Commissions and Committees Inte	terviews
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Recommendation: Staff recommends the City Council interview applicants and discuss

possible appointments to the Planning Commission, Parks and

Community Events Commission and Finance Advisory Committee.

2.B. <u>2018-270</u> Presentation on OneFuture Coachella Valley

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

2.C. 2018-281 Desert Community Energy Enrollment Options and Advisory

Committee

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

2.D. 2018-267 "Gift for Guns" Program

**Recommendation:** Informational Report for Discussion and Direction

2.E. 2018-271 Reconsideration of Council Position on AB 3232

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

2.F. 2018-277 Update on Achievement of City Council Goals for 2018

<u>Recommendation:</u> 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>2018-282</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

3.B. 2018-288 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

## **ADJOURN**

The next Study Session Meeting is scheduled to be held on Wednesday, July 25, 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, July 11, 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. 2018-291 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 \$7,191,910 for the month of June 2018.

## 3.B. <u>2018-290</u> City Council Minutes of May 23, 2018

Recommendation: Approve the City Council Minutes of May 23, 2018.

# 3.C. 2018-264 Calling a General Municipal Election to be held Tuesday,

November 6, 2018, Requesting Riverside County Provide Election Services and Establishing Regulations for Candidates Filing an Optional Candidate Statement.

Recommendation:

Staff recommends City Council adopt a Resolution calling and giving notice of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers and requesting the Board of Supervisors of the County of Riverside to consolidate the General Municipal Election with the Statewide General Election to be held pursuant to California Elections Code Section 10403. It is further recommended that the City Council adopt a Resolution establishing regulations for candidates for elective office pertaining to materials submitted to the voters at an election to be held on November 6, 2018.

# 3.D. <u>2018-278</u> Designation of a Voting Delegate and Alternate for the League of California Cities Annual Business Meeting on September 14, 2018.

Recommendation:

Staff recommends the City Council adopt a resolution designating Mayor Stanley E. Henry as the Voting Delegate and Mayor Pro Tem Gregory Pettis as the Alternate Voting Delegate to represent Cathedral City at the League of California Cities Annual Business Meeting, which will be held September 14, 2018.

# 3.E. <u>2018-259</u> Second Amendment to the Purchase and Performance Agreement and Estoppel Certificate for the Verano Residential Project

Recommendation:

City Council consider the approval of a Second Amendment to the Purchase and Performance Agreement and Estoppel Certificate with Verano Recovery, LLC.

# 3.F. <u>2018-263</u> Redistribution of Funding for Whitewater Bike Path Furnishings

Recommendation:

Staff recommends the City Council approve the final expenditures for furnishing and installing the Cathedral City Whitewater Bike Path Furnishings and approve redistributing previously approved funds.

# 3.G. 2018-276 Access Rights to and from Ramon Road at Two Driveway Locations for the CP Logistics, LLC Project (Sunniva)

Recommendation:

Staff recommends the City Council adopt a Resolution to restore access rights to and from Ramon Road at two locations: 1. to allow for a wider driveway and 2. to provide a new access point where abutter's rights of access were previously dedicated by Parcel Map 31261.

# 4. PUBLIC HEARINGS

# 5. LEGISLATIVE ACTIONS

#### 5.A. 2018-289 **Commissions Appointments**

Recommendation: Staff recommends the City Council make appointments to the fill the vacant

seats on the various Commissions based on staff's recommendation and

interviews conducted on June 13, 2018 and July 11, 2018.

#### 5.B. 2018-239 **Annexation into the Desert Recreation District**

Recommendation: Staff recommends City Council authorize staff to move forward with Phase

> I of the Community Facilities District formation process, which will complete the feasibility analysis, outreach and polling for the possible

annexation into the Desert Recreation District.

#### 5.C. 2018-265 **PSUSD Funding Request for Drug Education Programming**

Recommendation: Staff recommends the City Council approve a request from the PSUSD for

a \$100,000 contribution to the creation and implementation of drug

education programming and approve the necessary budget amendment.

#### 5.D. 2018-266 **Professional Services Agreement with Terra Nova Planning &** Research, Inc. for Fiscal Analysis and Annexation Study

Recommendation: Staff recommends the City Council authorize a Professional Services

Agreement with Terra Nova Planning & Research, Inc. for Phase 1, preparation of a Fiscal Analysis and Annexation Study, and authorize the City Manager to sign the Agreement, with an option to include Phase 2. Annexation Activities, as an amendment to the Agreement conditioned

upon City Council's direction at the completion of Phase 1.

#### 5.E. 2018-240 **Outdoor Market - Contract for Services with Diaz Enterprises**

Recommendation: Staff recommends the approval of a Contract for Services between the City

and Diaz Enterprises for Outdoor Market services at Special Events.

#### 5.F. 2018-274 **Public Arts Commission Funding for Snow Fest Murals**

Recommendation: Staff recommends the City Council approve the Public Arts Commission's

recommendation of funding the art murals for Snow Fest in the amount of

\$13,000.00.

5.G. 2018-280 Contract for Services - Taste of Jalisco

> Recommendation: Staff recommends that Council approve a contract for services agreement

> > with Edurama Entertainment for the Taste of Jalisco Festival.

#### 5.H. 2018-275 Biennial on-call and/or as needed Service Contract Award for Traffic Signal Maintenance and Emergency Services.

Recommendation: Staff recommends the City Council award a biennial on-call and/or as needed service contract to Siemens ITS, Riverside, CA for Traffic Signal Maintenance and Emergency On-Call Services; and authorize the City Engineer and Public Works Manager to negotiate the final rates for traffic signal maintenance; and authorize the City Manager to execute the

contract.

5.I. 2018-286 Resolution to Support Dreamers and a DACA Legislative

Agreement

Recommendation: Staff recommends the City Council approve a resolution in support of

Dreamers and urging a DACA legislative agreement.

5.J. 2018-287 Resolution Urging Congressional and Administration Action to

Prevent the Separation of Families Seeking Asylum

Recommendation: Staff recommends the City Council approve a resolution urging

Congressional and Administration action to prevent the separation of

families detained at the border while seeking asylum in the United States.

## 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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