



NOTICE OF SPECIAL MEETING

CATHEDRAL CITY CITY COUNCIL

**Wednesday, August 29, 2018
4:30 p.m. Study Session
6:30 p.m. City Council Meeting**

**Cathedral City City Hall
68-700 Avenida Lalo Guerrero
Third Floor Council Chambers
Cathedral City, CA 92234**

In accordance with the procedures specified by State Law and the Rules of Procedure for Council Meetings and Related Functions and Activities, a special meeting of the City Council of the City of Cathedral City to be held the date, time and location as noted above, to confer and discuss:

SEE ATTACHED AGENDA

The City Clerk shall cause notice of this meeting to be posted and to be provided to each member of the City Council.

/s/Tracey R. Martinez
Tracey R. Martinez, CMC
Deputy City Clerk

Dated: August 21, 2018



Cathedral City

CITY COUNCIL STUDY SESSION AGENDA

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

Wednesday, August 29, 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. [2018-335](#) Cathedral City Community Coalition Update

Recommendation: Receive and file.

2.B. [2018-326](#) Committee and Commission Policy Manual and Code of Ethics

Recommendation: Staff recommends the City Council review the Committee and Commission Policy Manual and Code of Ethics and provide comments and suggested revisions.

2.C. [2018-328](#) Council Travel Policy

Recommendation: Staff recommends the City Council review the travel policy and, if necessary, develop revisions.

2.D. [2018-329](#) Resolutions - League of California Cities Conference

Recommendation: Staff recommends the City Council review the proposed Resolutions and provide input to the Voting Delegate and Alternate Voting Delegate.

2.E. [2018-327](#) Convention on the Rights of the Child

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.

3.A. [2018-333](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 2 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, and CCD,LLC

Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency

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

ADJOURN

The next Study Session Meeting is scheduled to be held on Tuesday, September 11, 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.



Cathedral City

CITY COUNCIL SPECIAL MEETING AGENDA

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

Wednesday, August 29, 2018

SPECIAL 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 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. [2018-337](#) City Council Minutes of June 13, 2018

Recommendation: Approve the City Council Minutes of June 13, 2018.

3.B. [2018-325](#) Annual Virgin de Guadalupe Procession 2018

Recommendation: Staff recommends the City Council approve Special Use Permit #18-022.

3.C. [2018-330](#) Fountain of Life Soft Surface Replacement

Recommendation: Staff recommends the City Council authorize replacement of the soft surface material located in Town Square at the Fountain of Life in an amount not to exceed \$59,013.

3.D. [2018-336](#) Resolution in Support of Proposition 1

Recommendation: Staff recommends the City Council approve a Resolution Supporting Proposition 1, the Veterans and Affordable Housing Act, on the November 6, 2018 Statewide Ballot.

4. PUBLIC HEARINGS

5. LEGISLATIVE ACTIONS

5.A. [2018-334](#) Public Arts Commission Recommendation to Purchase the Sculpture "PROTECTOR" in an Amount not to Exceed \$32,000

Recommendation: Staff recommends the City Council approve the recommendation of the Public Arts Commission to purchase the 2/3 size sculpture "Protector" from Brodin Studios honoring fallen heroes in an amount not to exceed \$32,000.

5.B. [2018-324](#) Annual Agnes Pelton Society's Historic Home, Block Party & Art Fest

Recommendation: Staff recommends the City Council approve SUP#18-021 with conditions.

5.C. [2018-331](#) Monthly Children's Art Party

Recommendation: Staff recommends the City Council approve SUP#18-020.

5.D. [2018-332](#) Ordinance Banning Plastic Straws

Recommendation: Staff recommends the City Council introduce and provide first reading, by title only, to an ordinance banning plastic straws from distribution by restaurants in Cathedral City.

6. CLOSED SESSION

ADJOURN

The next Regular City Council Meeting will be held on Tuesday, September 11, 2018 at 6:30 p.m.

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