



CITY COUNCIL AGENDA

Study Session

Wednesday, October 24, 2018
4:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Stan Henry

CITY COUNCIL MEMBERS

Mayor Pro-Tem
Gregory S. Pettis

Councilmember
Shelley Kaplan

Councilmember
Mark Carnevale

Councilmember
John Aguilar

- **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 CLERK**
- 1. **PUBLIC COMMENT**

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing,

hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

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. Presentation will be limited to 10 minutes unless other provisions are made in advance.

A. Cannabis Industry Labor Peace Agreements

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

B. General Fund Year End Review 2017/2018

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

3. CLOSED SESSION

A. 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

B. 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

C. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: Four

D. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: One

E. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: One

ADJOURN

The next Study Session Meeting will be held on Wednesday, November 14, 2018.

NOTES TO THE PUBLIC:

The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the Deputy City Clerk. Speakers will be called upon by the Mayor at the appropriate time.

Any documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office at City Hall located at 68-700 Avenida Lalo Guerrero during normal business hours. In addition, such documents will be posted on the City's website at www.cathedralcity.gov.



CITY COUNCIL AGENDA

Regular Meeting

Wednesday, October 24, 2018
6:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Stan Henry

CITY COUNCIL MEMBERS

Mayor Pro-Tem
Gregory S. Pettis

Councilmember
Shelley Kaplan

Councilmember
Mark Carnevale

Councilmember
John Aguilar

- **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 CLERK**
- 1. **PUBLIC COMMENT**

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

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

The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.

A. Amendment to the City Council Policy Manual

Recommendation: Staff recommends the City Council approve a resolution adopting the revised City Council Policy Manual, which adds language regarding engaging with the public on social media pages other than official City sites and pages.

B. Council Travel Policy

Recommendation: Staff recommends the City Council approve the revised Council Travel Policy.

C. Consider Authorization of a Short Term Loan to Coachella Valley Repertory

Recommendation: Staff recommends the City Council authorize a 15-month Short-Term Loan in the amount of \$250,000 to Coachella Valley Repertory commencing December 1, 2018 and concluding March 1, 2020

D. Resolution Adopting an Amended Conflict-of-Interest Code for Cathedral City

Recommendation: Staff recommends that the City Council approve a Resolution rescinding Resolution 2016-40 and adopting a Conflict-of-interest Code applicable to designated positions by incorporating Regulation 2, California Code of Regulations, Section 8730 - the Standardized Conflict-of-interest Code as well as Appendices in which members and employees are designated and disclosure categories are set forth.

E. Support for Expansion of the Desert Healthcare District

Recommendation: Staff recommends the City Council approve a letter of support for expansion of the Desert Healthcare District.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

A. CFD 2006-1, IA #11 Public Hearing

Recommendation: It is recommended the City Council:

1) Hold a Public Hearing on the (a) formation of Improvement Area No. 11 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services), and (b) levy of special taxes.

- 2) Adopt the following resolutions:
 - (a) Resolution determining the validity of prior proceedings and establishing the Improvement Area No. 11 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).
 - (b) Resolution calling a special election within Improvement Area No. 11 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).
- 3) Hold Election.
- 4) Adopt the Resolution canvassing the results of the election held within Improvement Area No. 11 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).
- 5) Conduct First Reading of the Ordinance authorizing the levy of a special tax within Improvement Area No.11 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).

6. **LEGISLATIVE ACTIONS**

A. Discussion on Regional Services for the Homeless

Recommendation: Staff recommends the City Council authorize a sub-recipient agreement with Coachella Valley Rescue Mission (CVRM) for CDBG funding in the amount of \$51,500 for FY18-19 and authorize a general fund allocation of \$51,500 for FY18-19 to CVAG for the regional program to address homelessness.

B. Short Term Bridge Loan to the Boys and Girls Club

Recommendation: Staff recommends the City Council approve a temporary "bridge loan" of \$25,000 to the Boys and Girls Club of Cathedral City to be repaid no later than January 31, 2019; authorize the necessary budget amendment; and authorize the execution of a promissory note.

C. Public Arts Funding for Protector and Memorial Plaza

Recommendation: The Arts Commission recommends the City Council authorize the necessary expenditures from the Public Arts Fund for the purchase of the Protector Statue (\$27,000) and the installation costs, including construction of the memorial plaza, not to exceed \$15,000; and, repayment of \$15,000 into the Public Arts Fund from private fundraising being conducted by the Police Department to be completed by no later than December 31, 2018.

D. Approve a Purchase Order with Petrochem Materials Innovation, LLC (PMI) to Supply and Apply Rubberized Emulsion Aggregate Slurry (REAS) to the streets in the upper Cathedral City Cove area for the fifth phase of the City's Pavement Management Program (PMP).

Recommendation: City Staff is recommending that the City Council approve a purchase order for \$363,017.32 with PMI to supply and apply REAS to the remaining streets in The Cathedral City Cove area and a segment of East Palm Canyon Drive, including traffic control and striping; and approve a fifteen percent (15%) contingency in the amount of \$54,452.60 dollars for unforeseeable construction costs and/or contracting of outside crack sealing services, thereby making the total encumbrance \$417,469.92; and authorize the City Manager (or designee) to execute the required contract documents.

7. **CLOSED SESSION**

A. 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

B. 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

C. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: Four

D. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: one

E. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: One

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, November 14, 2018.

NOTES TO THE PUBLIC:

The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the Deputy City Clerk. Speakers will be called upon by the Mayor at the appropriate time.

Any documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office at City Hall located at 68-700 Avenida Lalo Guerrero during normal business hours. In addition, such documents will be posted on the City's website at www.cathedralcity.gov.