



CITY COUNCIL AGENDA

Study Session

Wednesday, January 9, 2019
3:30 PM

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

MAYOR

Gregory S. Pettis

CITY COUNCIL MEMBERS

Mayor Pro Tem
Mark Carnevale

Councilmember
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

- **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 CITY 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. Interview Applicants for the Planning Commission and Coachella Valley Mosquito and Vector Control Board of Trustee

Recommendation: Staff recommends the City Council interview the applicants that have submitted applications for possible appointment to fill one vacant seat on the Planning Commission and one vacant seat on the Coachella Valley Mosquito and Vector Control Board of Trustees.

3. TEMPORARILY ADJOURN THE STUDY SESSION MEETING

- **JOINT MEETING CITY COUNCIL & PLANNING COMMISSION 4:30 P.M.**
- **CALL TO ORDER**
- **ROLL CALL**

4. JOINT MEETING AGENDA ITEM

A. General Plan and Circulation Study Update

Recommendation: City Council and the Planning Commission will receive a presentation from City Staff and the project consultant on the status of the General Plan and the Circulation Elements for discussion, comments and direction.

5. ADJOURN JOINT MEETING

6. RECONVENE CITY COUNCIL STUDY SESSION MEETING 5:30 PM

7. CLOSED SESSION

A. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6

Agency Negotiator: Charles McClendon, City Manager

Represented Employees:

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

B. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

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 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 Study Session Meeting is scheduled to be held on Wednesday, January 23, 2019 at 4:30 p.m.

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

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6:30 PM

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MAYOR

Gregory S. Pettis

CITY COUNCIL MEMBERS

Mayor Pro Tem
Mark Carnevale

Councilmember
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

-
- **CALL TO ORDER**
 - **PLEDGE OF ALLEGIANCE**
 - **INVOCATION (MOMENT OF REFLECTION)**
 - **ROLL CALL**
 - **AGENDA FINALIZATION**

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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. Second Reading by Title only of the Historic Preservation Sub-Committee Ordinance

Recommendation: Staff recommends the City Council provide second reading and adopt an ordinance adding to the Cathedral City Municipal Code Chapter 2.31 establishing the Cathedral City Historic Preservation Committee

B. Sister City Travel Authorization

Recommendation: Staff recommends the City Council authorize the planned sister city exchange travel to Tequila, Jalisco January 10-13, 2019 and authorize the necessary budget amendments.

C. Council Appointments to Various Local Agencies

Recommendation: Staff recommends the City Council review the list of Local Agency Assignments and ratify the appointments.

D. Cathedral Canyon Drive Bridge Contract Amendment 15

Recommendation: Staff recommends the City Council approve Amendment No. 15 to the Design Professional Services Agreement with CNS Engineers, Inc. to provide additional services for the Right-of-Way Phase of the Cathedral Canyon Drive Bridge Project

at the Whitewater River in the not to exceed fee amount of \$42,845.97; and authorize the City Manager to execute Amendment No. 15.

4. **ITEMS PULLED FROM CONSENT**

5. **PUBLIC HEARINGS**

6. **LEGISLATIVE ACTIONS**

A. Appointments to Planning Commission and Coachella Valley Mosquito and Vector Control Board of Trustees

Recommendation: Staff recommends the City Council make an appointment to the Planning Commission with a term continuing to June 30, 2020 and an appointment to the Coachella Valley Mosquito and Vector Control Board of Trustees for a two-year Term expiring December 31, 2020.

B. Tour de Palm Springs 2019

Recommendation: Staff recommends the City Council approve Special Use Permit #18-026 with the increased insurance liability coverage.

C. Kelsey Montague Mural at Mary Pickford Theater

Recommendation: Staff recommends the City Council approve the Public Arts Commission recommendation to allocate \$7,500 from the Public Art Fund for the installation of Kelsey Montague "Hot Air Balloon" Mural on the Mary Pickford Theatre.

D. Street Sign Toppers to Existing Street Signs

Recommendation: Presentation on Street Sign Toppers placed on existing street name signs for City Council discussion, comments and direction.

E. School Logos within the Public Right of Way and School Toppers on Existing Street Name Signs.

Recommendation: Presentation on School Logos within the Public Right of Way and School Toppers on Existing Street Name Signs for City Council discussion, comments and direction.

F. Shared Mobility Devices

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

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