



CITY COUNCIL AGENDA

Study Session

Wednesday, February 27, 2019
4:30 PM

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

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

Councilmember

- **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. Landscape & Lighting District- Panorama & Century Park

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

B. 2019 City Wide Speed Limits Survey Results Review

Recommendation: Results of the 2019 City Wide Speed Limits Survey will be presented for review, discussion and comment.

C. Update and Information on Potential Sewer Assessment Districts

Recommendation: Staff will present the locations within the City that are not connected to a Sewer System and provide information on Assessment District formation, landowner participation requirements and Staff efforts. Presentation is for City Council information, discussion and direction.

D. Economic Development 2019 Strategic Plan

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

3. CLOSED SESSION

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

Number of Potential Cases: Two

B. 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

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.

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, February 27, 2019
6:30 PM

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

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

Councilmember

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

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- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

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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. Receive and file Payment of Claims and Demands - January 2019

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 \$ 7,727,210 for the month of January 2019

B. Reject Bids for the Construction of the Stage Structure for Commons/Heritage Park Project and Authorize the City Manager to Negotiate and Secure a Proposal from a Qualified Contractor to Construct the Stage Structure.

Recommendation: Staff recommends the City Council reject the bid proposals received for the construction of the Stage Structure for Commons/Heritage Park; and authorize the City Manager to negotiate a proposal from a qualified contractor for the construction of the Stage Structure.

C. Police Department Application for Agua Caliente Band of Cahuilla Indians Donation

Recommendation: Staff recommends the City Council approve accepting a \$25,000 donation from the Agua Caliente Band of Cahuilla Indians to provide funding for the Honor Guard program and to purchase equipment to better serve the community. These purchases will be in the form of a computer terminal kiosk in the lobby for public access, Law Enforcement Command Boards, computerized citation writers, Communication Boxes, and an unmanned aerial vehicle.

D. Resolution Adopting Council Goals for 2019

Recommendation: Staff recommends the City Council approve a resolution adopting the City Council goals for 2019.

E. Resolution Adjusting Cannabis Dispensary Tax

Recommendation: Staff recommends the City Council adopt a resolution adjusting the tax on Cannabis Dispensaries to exempt the sale of non-cannabis merchandise from the tax.

F. Award a contract to All American Asphalt for the construction of the Ortega Road Widening and Sidewalk Gap Closure.

Recommendation: Staff recommends the City Council award a contract to All American Asphalt in the amount of \$459,998.00 for the construction of the Ortega Road Widening and Sidewalk Gap Closure; and approve a contingency of \$28,985.00 for any unforeseeable construction costs; thereby, making the total encumbrance for this project \$488,983.00; and authorize the City Engineer to issue the Notice of Proceed and request bonds and insurance for the Project; and authorize the City Manager to execute the contract documents.

G. Contracts for Special Events

Recommendation: Staff recommends a contract for services agreement with Fantasy Balloon Flights for the Cathedral City Hot Air Balloon Festival and a contract for services agreement with JoAnne Kennon for Snow Fest.

H. Reject the Bids for the Date Palm Dr. & Gerald Ford Dr. Sidewalk Gap Closure Project

Recommendation: Staff is recommending that the City Council reject the bids for construction of the Date Palm Drive & Gerald Ford Drive Sidewalk Gap Closure Project and direct staff to re-advertise for construction bids.

I. Yves Saint Laurent Lipstick Station

Recommendation: Staff recommends the approval of Special Use Permit #19-006 with conditions.

J. Fire Department Strategic Plan 2019-2023

Recommendation: Staff recommends the City Council adopt the 2019-2023 Fire Department Strategic Plan

K. Second Reading and Adoption of Zone Ordinance Amendment No. 18-002A TUMF Fee

Recommendation: Staff recommends the City Council provide second reading and adopt an Ordinance amending Chapter 3.40 (Transportation Uniform Mitigation Fee) of the Municipal Code to correct an inadvertent omission of text within Ordinance 816.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Appointment to Fill the Vacant Council Seat

Recommendation: Staff recommends the City Council review the materials submitted by the candidates for appointment to the vacant Council seat and make an appointment.

7. CLOSED SESSION

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