



CITY COUNCIL AGENDA

Study Session

Wednesday, April 24, 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

- **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. Budget Briefing Presentation, Special Revenue Funds, Internal Service Funds and Capital Improvement

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

B. Pavement Management Program Review

Recommendation: Staff will provide a presentation to the City Council on the City's Pavement Management Program for input, comments and direction.

C. Presentation on Code Compliance Division

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

3. CLOSED SESSION

A. Public Employee Performance Evaluation Per Government Code Section 54957 (B)

Title: City Attorney

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.

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, April 24, 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

- **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 - March 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 \$ 4,070,894 for the month of March 2019

B. Adopt a resolution certifying the completion of private improvements in Tract 34332-2 in Desert Princess.

Recommendation: City Staff recommends that the City Council adopt a resolution certifying the completion of private improvements within Tract 34322-2; and, authorize the City Manager to file the Notice of Completion to release of the subdivision improvement agreement securities as described in the resolution.

C. Council Appointments to Coachella Valley Association of Governments Transportation Committee and Riverside County Transportation Commission

Recommendation: Staff recommends the City Council ratify the appointments of Councilmember Raymond Gregory as the representative and Mayor Mark Carnevale as the alternate to CVAG Transportation Committee and Councilmember Raymond Gregory as the representative and Mayor Mark Carnevale as the alternate to Riverside County Transportation Commission.

D. Council Subcommittee Funding Recommendation for the Community Assistance Program

Recommendation: The Council subcommittee recommends the City Council approve the award of grants and sponsorships for FY 19-20 through the Community Assistance Program.

E. Letter of Support for State Funding for Homelessness in the Coachella Valley

Recommendation: Staff recommends the City Council authorize Mayor Carnevale to submit a letter of support to Governor Newsom advocating for a budget appropriation to battle homelessness in the Coachella Valley.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Award a contract to GKK Works/Cannon Design for the Cathedral City Community Amphitheater Stage Structure.

Recommendation: City Staff recommends the City Council approve the contract award and authorize the City Manager to execute the contract with GKK Works/Cannon Design in the amount of \$1,675,722.63 to construct the Stage Structure at the Cathedral City Community Amphitheater; and authorize a fifteen percent (15%) contingency in the amount of \$251,359.00 for unforeseeable project construction costs for a total of \$1,927,081.63; and authorize the Director of Eng./PW to issue the Notice of Award and request insurance; and authorize the City Manager (or designee) to execute change orders, if necessary, for the Stage Structure; and, authorize \$100,000.00 for project management, construction inspection, soils testing services, utility services, necessary outside services and internal City support services to complete the Stage Structure.

B. Annual Approval of the City's Investment Policy

Recommendation: Staff recommends the City Council approve the updated investment policy.

C. Mother Earth's Farmacy Mural Request

Recommendation: Approval of the Public Arts Commission's recommendation to approve the installation of two murals at Mother Earth's Farmacy located at 36633 Cathedral Canyon Drive.

7. CLOSED SESSION

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