



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, May 22, 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

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- **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.*

**1. Update on Employee Recruitment and Diversity in Hiring**

Recommendation: This is a presentation only, no formal action is required.

**2. Employee Appreciation Update**

Recommendation: This is a presentation only, no formal action is required.

**3. Potential Election Dates for Desert Recreation District Annexation Proposal**

Recommendation: Staff recommends the City Council discuss and provide direction on the potential election dates of March 2020 or November 2020.

**4. Police Substation Update and Discussion**

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

**5. Recap of 2018-2019 Special Events**

Recommendation: Communications and Events Manager Chris Parman will provide a recap presentation of the 2018-2019 Special Events.

**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.*

**3. CLOSED SESSION**

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

**Number of Potential Cases: One**

**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

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**Regular Meeting**  
Wednesday, May 22, 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

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- **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 CITY CLERK**

### **1. PUBLIC COMMENT**

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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 - April 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 \$ 7,880,796 for the month of April 2019.

### **B. Minutes Approval**

- 1. City Council - Study Session - Feb 13, 2019 4:30 PM**
- 2. City Council - Regular Meeting - Feb 13, 2019 6:30 PM**
- 3. City Council - Regular Meeting - Feb 27, 2019 6:30 PM**
- 4. City Council - Study Session - Feb 27, 2019 4:30 PM**
- 5. City Council - Study Session - Mar 13, 2019 4:30 PM**
- 6. City Council - Regular Meeting - Mar 13, 2019 6:30 PM**
- 7. City Council - Study Session - Mar 27, 2019 4:30 PM**
- 8. City Council - Regular Meeting - Mar 27, 2019 6:30 PM**

### **C. City Facility Naming Policy**

Recommendation: Staff recommends the City Council approve a policy for naming City-owned land, buildings, and facilities.

**D. Appropriations Limit for Fiscal Year 2019-2020**

Recommendation: Staff recommends the City Council approve the City's appropriations limit for the 2019-2020 Gann Initiative Limitation.

**4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**A. State Mandated Fire Inspections**

Recommendation: Staff recommends the City Council approve a Resolution to affirm receipt of a report and expressly acknowledge the measure of compliance of the Cathedral City Fire Department with California Health and Safety Code Sections 13146.2 and 13146.3 in the area encompassed by the City of Cathedral City.

**6. LEGISLATIVE ACTIONS**

**A. Annual Renewal of the Lighting and Landscaping District Budget**

Recommendation: Staff recommends the City Council adopt three Resolutions to renew the annual assessments with Street Lighting and Landscape Maintenance District No. 1 (Zones 1 through 54)

**B. 2019 Fireworks Permits**

Recommendation: The Fireworks Committee recommends the City Council approve a Resolution to issue three (3) Fireworks Permits for 2019.

**C. State Mandated Ground Emergency Medical Transport-Quality Assurance Fees and Reimbursements**

Recommendation: Staff recommends the City Council ratify payments to the State Department of Health Care Services for Ground Emergency Medical Transport (GEMT) Quality Assurance Fee (QAF) and approve appropriations for future QAF payments.

**D. Resolution to apply for federal financial assistance from the California Governor's Office of Emergency Services**

Recommendation: Staff recommends the City Council approve a Resolution to file a reimbursement request with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1998, and/or state financial

assistance under the California Disaster Assistance Act.

**E. Budget Amendment to the Public Works Maintenance and Operations Budget**

Recommendation: Staff recommends the City Council authorize an amendment to the Public Works Maintenance and Operations Budget in the amount of \$520,000 to cover additionally encumbered maintenance costs directly related to homeless camp cleanups, illegal dumping cleanups and cleanups associated to this past year's rain storms.

**7. CLOSED SESSION**

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

**Number of Potential Cases:** One

**ADJOURN**

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