



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, June 12, 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.*

## **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. Results of Upper Cove Street Light Survey**

Recommendation: Results will be presented from City Staff's polling of residents in the Upper Cathedral City Cove on the question of keeping and/or removing the existing street lights. The presentation is for information, discussion and direction.

### **B. Update- Short-Term Vacation Rental Program**

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

### **C. Discussion on illegal dumping within the City limits**

Recommendation: This presentation will be made on the current state of illegal dumping within the City limits, how it is currently managed, funding options and potential policies. This presentation is for City Council information, discussion and direction.

### **D. Revised Start Time for Study Session**

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

### **E. Discussion on Historic Preservation Committee**

Recommendation: Staff recommends the City Council consider options for a Historic Preservation Committee and provide direction to staff.

## **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 1.8 acres bounded by Avenida Lalo Guerrero on the north, George Montgomery Trail on the east, East Palm Canyon on the south and CV Rep Theater on the west with an APN 687-475-001.

**Negotiating Parties:** City of Cathedral City and General Hotel Corporation

**Property Owner:** City of Cathedral City

**Under Negotiations:** Price and Terms for a potential sale of real property

**C. 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

**D. 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.*

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# CITY COUNCIL AGENDA

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## **Regular Meeting**

Wednesday, June 12, 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. Minutes Approval**

1. City Council - Study Session - Apr 10, 2019 3:30 PM
2. City Council - Regular Meeting - Apr 10, 2019 6:30 PM
3. City Council - Special Meeting - Apr 23, 2019 9:00 AM
4. City Council - Study Session - Apr 24, 2019 4:30 PM
5. City Council - Regular Meeting - Apr 24, 2019 6:30 PM
6. City Council - Regular Meeting - May 8, 2019 6:30 PM
7. City Council - Study Session - May 8, 2019 4:00 PM
8. City Council - Study Session - May 22, 2019 4:30 PM
9. City Council - Regular Meeting - May 22, 2019 6:30 PM

### **B. CVRep Loan Modification**

Recommendation: Staff recommends the Foundation Board authorize a loan modification, extending the original maturity of a construction loan by approximately 9 months

### **C. Establish the Annual Special Tax for Fiscal Year (FY) 2019-2020 (Rio Vista Village)**

Recommendation: Staff recommends City Council adopt a Resolution of the Cathedral City Community Facilities District (CFD) No. 2000-1 (Rio Vista Village) establishing the annual special tax for

4. **ITEMS PULLED FROM CONSENT**

5. **PUBLIC HEARINGS**

A. **Approve the Community Development Block Grant FY 2019 Annual Action Plan for submittal to HUD.**

Recommendation: Staff recommends that the City Council approve the FY 2019-2020 Annual Action Plan (AAP) for submittal to the Department of Housing and Urban Development (HUD); and, authorize the City Manager, or designee, to execute the required certifications; and, execute all funding agreements and documents consistent with the FY 2019-2020 Annual Action Plan.

6. **LEGISLATIVE ACTIONS**

A. **Greater Coachella Valley Chamber of Commerce 2019/2020 Fiscal Year Service Agreement**

Recommendation: Staff recommends the City Council approve the Chamber of Commerce Service Provider Agreement for FY19/20, authorize the City Manager to sign the Agreement and approve payment of \$60,000 for the agreed-upon services in accordance with the adopted FY19/20 budget.

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

Recommendation: Staff recommends the City Council hold a public hearing and adopt resolutions approving the final engineer's report and ordering the levy and collection of annual assessments for the sixteen (16) existing benefit zones for the annual renewal of the Lighting and Landscaping District Budget for FY 2019-20.

C. **Resolution to amend the Safety Element of the City of Cathedral City General Plan to incorporate the City of Cathedral City Local Hazard Mitigation Plan.**

Recommendation: Staff recommends the City Council approve a Resolution to adopt the City's Local Hazard Mitigation Plan (LHMP) and authorize its subsequent incorporation into the Safety Element of the City's General Plan in accordance with the provisions of California Assembly Bill 2140 (AB 2140).

D. **Purchase and Implementation of Computer Aided Dispatch/Records Management System (CAD/RMS) by provider Mark 43 Inc. of New York, NY.**

Recommendation: Staff recommends the City Council approve the purchase, installation and implementation of Mark43 CAD/RMS software in an amount not-to-exceed \$169,244, payable from Account #611-314-8802; and approve the contract for

support and maintenance over a five (5) year subscription term (July 1, 2019 - June 30, 2024) from Mark43, Inc. in a not to exceed amount of \$699,624.

## **7. CLOSED SESSION**

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