



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, October 9, 2019  
4:00 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**  
Rita Lamb

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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.*

- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 4:00 PM**

#### **1. CLOSED SESSION**

##### **A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**

Name of Case and Number: Corey Goddard v. City of Cathedral City; USDC  
Case Number: 5:19-CV-00482

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

**Number of Potential Cases:** Two

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

**Property Location:** 68770, 68776, 68780, 68811 First Street, APN's 687-201-001 through 687-201-004 located at the Southeast corner of Buddy Rogers Ave and Monty Hall Drive

**Negotiating Parties:** City of Cathedral City and the Agua Caliente Band of Cahuilla Indians

**Property Owner:** City of Cathedral City

**Under Negotiations:** Payment and Terms for sale of real property

- **THE CITY COUNCIL WILL RECONVENE AT 4:30 PM**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**2. 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.*

**3. 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. Short-Term Vacation Rental Task Force Progress Report**

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

**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.*

*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](http://www.cathedralcity.gov).*



# CITY COUNCIL AGENDA

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## **Regular Meeting**

Wednesday, October 9, 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**  
Rita Lamb

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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 - Special Meeting - Sep 25, 2019 3:30 PM**
- 2. City Council - Study Session - Sep 25, 2019 4:00 PM**
- 3. City Council - Regular Meeting - Sep 25, 2019 6:30 PM**

### **B. Resolution to Delegate Authorizations to Execute Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements to the Master Agreement Administating Agency-State Agreement for Federal Aid Projects No. 08-5430F15**

Recommendation: To approve a resolution authorizing the City Manager or Director of Engineering/Public Works to accept, execute, and endorse all Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements and any amendments thereto to the Master Agreement Administering Agency - State Agreement for Federal - Aid Projects No. 08-5430F15 between the City of Cathedral City and the State of California, acting through the Department of Transportation for the purpose of Administering and Disbursing of Federal Grant funds on projects.

## **4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**A. Specific Plan Amendment 87-26C, Conditional Use Permit 19-002**

Recommendation: To introduce and provide first reading, by title only, an ordinance approving Specific Plan Amendment No. 87-26C and Conditional Use Permit No. 19-002 for the construction of an approximately 5,238 square-foot convenience store and an automobile service station on a 1.74-acre site located on the northwest corner of Date Palm Drive and Ortega Road.

**6. LEGISLATIVE ACTIONS**

**A. FIRE DEPARTMENT PRESENTATION**

Recommendation: To review the City of Cathedral City fire protection, emergency medical services and 9-1-1 ambulance transport services provided by the fire department.

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

**B. On-Call Service Contract for Public Works Construction Inspection Services**

Recommendation: To award a 2-year on-call inspection services contract to GC Construction Inspection Management, Inc. for construction inspection support services for the City Engineering Department; and, authorize the City Manager (or designee) to execute the contract documents; and approve an amendment to Engineering's Professional and Technical Services budget in the amount of \$80,000.

**C. Supplemental Law Enforcement Services Account (SLESA) Growth Funds for Fiscal Year 2017-2018**

Recommendation: To approve the acceptance of SLESA Growth Fund Revenue and approve the identified uses of the additional allocation.

**7. CLOSED SESSION**

**A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**

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