



NOTICE OF SPECIAL MEETING STUDY SESSION

CITY COUNCIL CATHEDRAL CITY

**Wednesday, October 23, 2019, 3:00 p.m.
Council Chambers
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

In accordance with the procedures specified by State Law and the Rules of Procedure for Council Meetings and Related Functions and Activities, a special meeting of the City Council of the City of Cathedral City to be held the date, time and location as noted above, to confer and discuss:

SEE ATTACHED AGENDA

The City Clerk shall cause notice of this meeting to be posted and to be provided to each member of the City Council.

/s/ Tracey R. Martinez
Tracey R. Martinez, CMC
City Clerk

Dated: October 17, 2019



CITY COUNCIL AGENDA

Study Session

Wednesday, October 23, 2019
3:00 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

- **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.

1. THE CITY COUNCIL WILL CONDUCT INTERVIEWS AT 3:00 PM

1. Interview Applicants for the Parks and Community Events Commission and Historical Preservation Committee Discussion

Recommendation: Interview the applicants that have submitted applications for possible appointment to fill one vacant seat on the Parks and Community Events Commission and discuss and provide direction on how to proceed with the appointment process to the Historic Preservation Committee.

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

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

Number of Potential Cases: One

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

3. 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.

4. 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. Update on the Desert Recreation District and the Annexation Election Process

Recommendation: This item is provided for information, discussion and direction only. Kevin Kalman, Director of the Desert Recreation District will make a presentation to Council.

B. Crime Update

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

C. Term Limits and Mayoral Rotation Ordinance

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

D. Discussion on the Ofelia Bringas Memorial Bridge (formerly the Cathedral Canyon Drive Bridge) and CV Link Projects

Recommendation: The presentation and discussion on the Ofelia Bringas Memorial Bridge and CV Link Projects are presented for the City Council's information, comment and direction.

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, October 23, 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. Receive and file Payment of Claims and Demands - September 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 \$4,811,362 for the month of September 2019.

B. Minutes Approval

- 1. City Council - Study Session - Oct 9, 2019 4:00 PM**
- 2. City Council - Regular Meeting - Oct 9, 2019 6:30 PM**

C. Accept Resignation of Wendy Willson from the Public Arts Commission

Recommendation: To accept the resignation of Wendy Willson from the Public Arts Commission effective immediately and direct staff to proceed with filling the vacant seat.

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

Recommendation: To provide second reading, by title only, and adopt 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.

E. Healing Field 2019

Recommendation: To approve SUP#19-021 for the annual Healing Field event at Patriot Park and waive the Special Use Permit application fee.

F. California Office of Transportation Safety 2020 Award Acceptance

Recommendation: Recommendation
To approve acceptance of a grant award from the California Office of Traffic Safety in the amount of \$35,000. The fire department was awarded the grant from the Regional Collision Response and Extrication Improvement Program. The grant award provides funding for the replacement of one extrication unit (Jaws of Life tool).

G. 2019-2020 California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant

Recommendation: To accept the California Office of Traffic Safety Selective Traffic Enforcement Program Grant in the amount of \$70,000.00.

H. Approve Final Tract Map No. 37555 and Subdivision Agreement for Cat City 2, LLC.

Recommendation: To approve the Final Tract Map No. 37555; accept the dedication of Lot "A" (Perez Road) for street easement purposes; approve the Subdivision Agreement for Tract 37555; and, authorize the City Manager (or designee) to execute the required documents.

I. Approval of Improvement Agreements for the completion of improvements for developer Holt Opportunity Fund, L.P.

Recommendation: To approve the Improvement Agreements with the Holt Opportunity Fund (Parallel-1) 2013, L.P., for the completion of public and private improvements; and, authorize the City Manager (or Designee) to execute the required documents.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Supporting the Analysis of Sea-Water Import Alternatives Needed to Address the Salton Sea Health Crisis

Recommendation: To adopt a resolution in support of considering all alternatives, including salt water import, to address the decline of the Salton Sea.

B. General Fund Year End Review 2018/2019

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

C. Appointment to the Parks and Community Events Commission

Recommendation: To make an appointment to the Parks and Community Events Commission with a term expiring June 30, 2021.

D. Pepsi Beverage Sales Agreement for Cathedral City Community Amphitheater and Downtown Special Events

Recommendation: To approve an exclusive beverage sales agreement with Pepsi for the Cathedral City Community Amphitheater and special events in downtown for the next five years.

E. Team USA - Mary Nutter Collegiate Classic

Recommendation: To authorize a budget amendment and expenditure of \$12,528.12 to sponsor hotel rooms for Team USA Women's Olympic Softball Team for the Mary Nutter Collegiate Classic in February 2020.

F. Public Arts Commission sponsorship of the Dia de los Muertos (Day of the Dead) Student Art Contest in the amount of \$575.00 funded by the Public Arts Educational Fund

Recommendation: To approve the Public Arts Commission sponsorship of the Dia de los Muertos (Day of the Dead) Student Art Contest in the amount of \$575.00 funded by the Public Arts Educational Fund.

G. Approve a purchase order and budget amendment for a new HP XL 4100 scanner and plotter for the Engineering Department

Recommendation: Approve a purchase order for a new HP Page Wide XL 4100 printer and scanner for the City's Engineering Department to support the City's reprographic needs; and, approve a budget amendment of \$23,513.00 for the purchase of this equipment.

H. Authorize a roof replacement on the Cathedral City Library and Budget Amendment to complete the work.

Recommendation: To authorize the City Manager (or designee) to execute a contract with Castro Roofing Inc. in the amount of \$161,746 to complete the re-roofing of the Cathedral City Library

Building; and, authorize a 10% (ten percent) contingency in the amount of \$16,174 for unforeseen circumstances for a total Project budget of \$177,920; and, authorize a Budget Amendment in the amount of \$97,920 to add to the existing budget to complete the Project.

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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