

## CITY COUNCIL AGENDA

### **Study Session**

Wednesday, February 26, 2020 4:00 PM

City Council Chambers 68-700 Avenida Lalo Guerrero Cathedral City, CA 92234

### **MAYOR**

John Aguilar

### CITY COUNCIL MEMBERS

Mayor Pro Tem Raymond Gregory Councilmember Mark Carnevale

**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.

- THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 4:00 PM
- 1. CLOSED SESSION
  - A. Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: One

B. 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

CCPFA - Cathedral City Firefighters Association CCFMA - Cathedral City Fire Management Association

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

Title: City Manager

### 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. Interview Applicants for the Planning Commission

Recommendation: Staff recommends the City Council interview the applicants

that have submitted applications for possible appointment to fill one vacant seat on the Planning Commission with a term

expiring on June 30, 2020.

### **B. Presentation - Museum of Ancient Wonders**

Recommendation: This is a presentation only, there is no action required with

this item.

### C. Cannabis Distribution Taxes

<u>Recommendation:</u> This item is presented for information, discussion and direction only.

### **ADJOURN**

### **NOTES TO THE PUBLIC:**

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## CITY COUNCIL AGENDA

### **Regular Meeting**

Wednesday, February 26, 2020 6:30 PM

City Council Chambers 68-700 Avenida Lalo Guerrero Cathedral City, CA 92234

### **MAYOR**

John Aguilar

### **CITY COUNCIL MEMBERS**

**Mayor Pro Tem** Raymond Gregory Councilmember Mark Carnevale

**Councilmember** Ernesto Gutierrez Councilmember Rita Lamb

- 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
- SPECIAL PRESENTATION VIC DIERMENDJIAN, STRATEGIC REALTY, INC
- 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.

#### **CONSENT AGENDA** 3.

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.

#### Α. **Minutes Approval**

- 1. City Council - Study Session - Feb 12, 2020 4:00 PM
- 2. City Council - Regular Meeting - Feb 12, 2020 6:30 PM

### B. Resolution Adopting Council Goals for 2020

Recommendation: To approve a resolution adopting the City Council goals for 2020.

### C. Request for Purchase of Chairs for the Police Department Using Equitable **Sharing Funds**

To approve the purchase of 18 new conference room chairs Recommendation: for the Police Department.

### D. Budget Amendment for New Personnel and Associated Equipment

Recommendation: To approve the necessary budget amendment to cover the

costs of adding four new staff positions and necessary equipment for the remainder of the current Fiscal Year

(FY19-20) and for the full year in FY 20-21.

## E. Second Reading of an Ordinance Amending the Meeting Procedure for the Public Arts Commission

<u>Recommendation:</u> To provide second reading, by title only, and adopt an

ordinance amending the meeting procedure for the Public Arts Commission to meet as may be necessary to fulfill its

duties.

### 4. <u>ITEMS PULLED FROM CONSENT</u>

### 5. PUBLIC HEARINGS

### A. 2019 Building Code Adoption

Recommendation: Staff recommends the City Council conduct a first reading of

an Ordinance which proposes adoption of the 2019 editions of the California Building and Fire Codes with the requisite findings in support of local additions and amendments to the

codes.

### 6. LEGISLATIVE ACTIONS

### A. Appointment to Planning Commission

Recommendation: Make an appointment to the Planning Commission with a

term continuing to June 30, 2020.

### B. Coachella Valley Battle in the Desert

Recommendation: To approve Special Use Permit #20-003 to hold the annual

Coachella Valley Battle in the Desert at the Cathedral City

Community Amphitheater.

### C. Cat City LGBT Days & Allies Block Party Weekend

Recommendation: To approve Special Use Permit #20-005 for the 2nd Annual

Cat City LGBT Days & Allies Block Party Weekend.

## D. Public Arts Commission Continuation of the Healing Fields Mural at Patriot Park

<u>Recommendation:</u> To approve the Public Arts Commission recommendation to

continue the Healing Fields Mural Project at Patriot Park by allocating \$5,500 from the Public Art Fund for the installation

of an additional mural by artist Jessica Schiffman.

### 7. CLOSED SESSION

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

Number of Potential Cases: One

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**Agency Negotiator:** Charles McClendon, City Manager **Represented Employees:** 

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