



CITY COUNCIL AGENDA

Study Session

Wednesday, March 11, 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: Two

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

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

Title: City Manager

• **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:

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, March 11, 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.

- **SPECIAL RECOGNITION - FIRE DEPARTMENT RECOGNITION OF RESCUERS OF STUDENT ATHLETE**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 1. **PUBLIC COMMENT**

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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.

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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 - Jan 25, 2020 8:00 AM**
- 2. City Council - Study Session - Feb 26, 2020 4:00 PM**
- 3. City Council - Regular Meeting - Feb 26, 2020 6:30 PM**

B. Receive and file Payment of Claims and Demands for February 2020

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, and the Cathedral City Public Finance Authority Board receive and file payment of claims and demands in the aggregate sum of \$7,128,971 for the month of February 2020.

C. Memorandum of Understanding with the City of Indio for Off-Duty Personnel at Special Events

Recommendation: To approve a Memorandum of Understanding (MOU) with the City of Indio for the reimbursement of the cost of utilizing off-duty personnel and/or equipment at Special Events and

authorize the City Manager to execute the document.

D. 2020 Agua Caliente Band of Cahuilla Indians Grant Awards

Recommendation: To approve grant awards from the Agua Caliente Band of Cahuilla Indians in the amounts of \$25,000 to the police department and \$28,654 to the fire department.

E. Cannabis Distribution Taxes

Recommendation: To adopt a resolution providing for an exemption to the tax on cannabis distribution for businesses that distribute product that was cultivated and taxed in Cathedral City or manufactured and taxed in Cathedral City.

F. D. R. Horton and other development in the Rio Vista-Verano area: Authority for the City to grant various easements, approve agreements and licenses, and to approve other actions on City owned land, as needed during the development and construction in this area.

Recommendation: To authorize the City Manager to approve and execute various easements, on behalf of the City, across and through City owned land for water, sewer, gas, electric, access, utilities, drainage and other uses, as needed in the furtherance of development in the Rio Vista-Verano area.

G. Grant of Easements to Southern California Gas Company on City-Owned Park Lots in the Rio Vista (Verano) Development

Recommendation: To approve Grants of Easement to Southern California Gas Company for utility easements on City-owned park Lots 271, 272, 287 and 288 of Tract 28639-1, in the Rio Vista (Verano) development; and, authorize the City Manager to execute the Grants of Easement on behalf of the City.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Second Reading of an Ordinance Adopting the 2019 Building and Fire Codes

Recommendation: To conduct a second reading and approve an Ordinance adopting the 2019 editions of the California Building and Fire Codes with the requisite findings in support of local additions and amendments to the codes.

B. Repeal and Readopt Chapter 5.80 of Title 5 of the City of Cathedral City Municipal Code Eliminating Safe and Sane Fireworks

Recommendation: To introduce and provide first reading of an Ordinance, by title only, repealing Chapter 5.80 [Sale and Discharge of Safe and Sane Fireworks] (Sections 5.80.010 through

5.80.180) of Title 5 of the Cathedral City Municipal Code, readopting Chapter 5.80 of Title 5 as Reserved”.

C. Agreement with the Palm Springs Unified School District for Operation of the Cathedral City High School Swimming Pool for Public Use during the Summer Months of 2020

Recommendation: To authorize the City Manager to execute an agreement between City of Cathedral City and the Palm Springs Unified School District for operation of the Cathedral City High School Swimming Pool for Public Use, during the Summer Months of 2020.

D. Contract for Services - 2020 Tejano Music Fest

Recommendation: To approve a Contract for Service with Jay and Josie Diaz of Diaz Enterprises for the 2020 Tejano Music Fest.

E. Mike's Hard Lemonade Pop-Up April 2020

Recommendation: Staff recommends the approval of Special Use Permit #20-007 with conditions.

F. Approval of Amendment Number One to the Reimbursement Agreement with CVAG for Ofelia Bringas Memorial Bridge (aka Cathedral Canyon Drive Bridge)

Recommendation: To approve Amendment Number One to the Reimbursement Agreement with CVAG for the Ofelia Bringas Memorial Bridge (aka Cathedral Canyon Drive Bridge) Project which provides additional funding from CVAG for Project improvements in the amount of \$681,272.58; and, authorize the Mayor to execute the Amendment.

G. Approval of Contract Amendment 16 with CNS Engineers for the Ofelia Bringas Bridge Project

Recommendation: To approve Amendment No. 16 to the Design Professional Services Agreement with CNS Engineers, Inc. to provide additional design services on the Ofelia Bringas (aka Cathedral Canyon Drive) Bridge Project at the Whitewater River in the not to exceed amount of \$125,239.51; and, authorize the City Manager to execute Amendment No. 16.

H. Street Sign Blade Topper Policy

Recommendation: To approve the Street, Neighborhood and/or District Identification Street Sign Blade "Topper" Policy.

I. Reject Proposals for Cathedral City Community Amphitheater Sound System

Recommendation: To reject the proposals to furnish and install a sound system for the Cathedral City Community Amphitheater and request

new proposals.

7. CLOSED SESSION

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

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Agency Negotiator: Charles McClendon, City Manager

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CCPOA - Cathedral City Police Officers Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

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