



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, March 25, 2020  
5:30 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

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- **CALL TO ORDER**

*Statement*

- **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. 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

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

## **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, March 25, 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**  
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**Councilmember**  
Mark Carnevale

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**Councilmember**  
Rita Lamb

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The City of Cathedral City has taken action to protect our community and employees while protecting the fiscal health of our City Government. Effective March 16, 2020, the City Council proclaimed the existence of an Emergency Situation and local emergency due to the worldwide spread of COVID-19 and implemented Emergency Actions. In order to conduct City Council Meetings under the parameters ordered/directed by the Riverside County Health and Emergency Management departments and the California Health and Emergency Management departments, members of the City Council will be able to participate in City Council Meetings by teleconference. In order to comply with social distancing to the greatest extent possible, we are encouraging the community to view the Council Meetings via livestream or on the Government Access Channel, your local Channel 17. For those who would like to comment on Agenda items, we ask that you submit your correspondence electronically to the City Clerk at [cityclerk@cathedralcity.gov](mailto:cityclerk@cathedralcity.gov) by 4:00 p.m. on the day of the meeting. Staff will monitor emails to the extent possible during the meeting and provide comments as possible. All comments will be made part of the record. Telephonic comments can also be submitted to the City Clerk at 760 770-0322 prior to 4:00 p.m. on the day of the meeting. We will be adhering to no more than 10 individuals in one location at a time and maintaining the 6 feet of distance from others. We thank you for your cooperation during these uncertain times.

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**

- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**
- **AGENDA FINALIZATION**

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- **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 - Mar 16, 2020 4:00 PM**

2. **City Council - Study Session - Mar 11, 2020 4:00 PM**
3. **City Council - Regular Meeting - Mar 11, 2020 6:30 PM**

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

Recommendation: To provide second reading and adopt an Ordinance 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. Accept Resignation of Denise Rodriguez Bowman from the Public Arts Commission**

Recommendation: To accept the resignation of Denise Rodriguez Bowman from the Public Arts Commission effective immediately.

**D. Approve a resolution adopting the City’s FY 2020-2021 Capital Improvement Projects funded by Senate Bill 1 (SB-1): The Road Repair and Accountability Act of 2017.**

Recommendation: To approve a resolution adopting the City’s FY 2020-2021 Capital Improvement Projects funded by Senate Bill 1 (SB-1): The Road Repair and Accountability Act of 2017.

**E. Resolution Establishing Fees for Sign Toppers**

Recommendation: To approve a Resolution establishing fees for Sign Toppers.

**4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**A. General Plan Amendment No. 17-003, Change of Zone No. 17-004 and Conditional Use Permit No. 18-008 Near Ramon and Landau**

Recommendation: To introduce and provide first reading, by title only, an ordinance approving General Plan Amendment No. 17-003 (RM - Medium Density Residential to CG - General Commercial), Change of Zone No. 17-004 (R2 - Multiple-Family Residential to PCC - Planned Community Commercial) and Conditional Use Permit No. 18-008 for an expansion of the existing parking area.

**6. LEGISLATIVE ACTIONS**

**A. Update on the City of Cathedral City’s Preparedness for COVID 19**

Recommendation: This item is presented as a companion to the agenda items related to the emergency declaration made on March 16, 2020 through Resolution 2020-06.

**B. Update on Emergency Actions Related to COVID-19**

*Update on Status of Emergency Proclamation. Possible action to continue or rescind Resolution 2020-06*

*Update on Emergency Actions taken by City, County, State or Federal Agencies.*

*Possible consideration of additional measures to be taken. Council may add items not listed on the agenda pursuant to Government Code section 54954.2 by majority vote.*

**C. Consultant Agreement for the Housing Element Update of the General Plan**

*Recommendation:* To appropriate an amount not to exceed \$65,895 from the General Fund and to authorize the City Manager to execute a Professional Services Agreement with Terra Nova Planning and Research, Inc. to prepare the 6th Cycle Housing Element of the General Plan in accordance with State Law, including zoning and land use amendments, as appropriate, and to prepare the associated environmental review.

**D. Award a contract to Ames Construction, Inc. in the amount of \$19,176,882.00 for the construction of the Ofelia Bringas Memorial Bridge and include a 10% contingency of \$1,917,688.20 for a total encumbrance of \$21,094,570.20 for the Project and other related approvals.**

*Recommendation:* To award a contract to Ames Construction, Inc. (Ames) in the contract bid amount of \$19,176,882.00 to construct the Ofelia Bringas Memorial Bridge Project (Project) (formerly the Cathedral Canyon Bridge at the Whitewater River); and approve a 10% contingency of \$1,917,688.20 for unforeseen construction circumstances, required tribal monitoring and other services related to the Project not covered by a contracted consultant thereby, making the total encumbrance \$21,094,570.20 for the Project; and find, that in coordination with Cal Trans, Ames did not meet the DBE Goal, but did demonstrate adequate "Good Faith Efforts" through indirect and direct methods; and authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the project; and, authorize the City Manager to execute the contract documents.

**E. Resolution Regarding Withdrawal from the Desert Cities Energy Choice Program and Joint Powers Authority**

*Recommendation:* To adopt a Resolution of the City Council of the City of Cathedral City, California, withdrawing participation in the Desert Cities Energy Choice Program and the Desert Cities Energy Choice Joint Powers Authority.

**7. CLOSED SESSION**

**ADJOURN**

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