



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, September 9, 2020  
3:00 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

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***Pursuant to Executive Order N-29-20, this meeting may be conducted by teleconference and there will be no in-person public access to the meeting location.***

***Submit your public comment to the City Council electronically. Material may be emailed to [cityclerk@cathedralcity.gov](mailto:cityclerk@cathedralcity.gov). Transmittal by 2:00 p.m., on the day of the meeting, is required. Any correspondence received after the deadline will be distributed to the City Council and retained for the official record.***

***You may provide telephonic comments by calling the City Clerk's Office at (760) 770-0322 no later than 2:00 p.m., on the day of the meeting, to be added to the public comment queue. At the appropriate time, a staff member will call you so that you may provide your public testimony to the City Council.***

***Please take note, all comments whether verbal or written will be limited to 3 minutes. Once the three minutes have expired the comments will end.***

***View the City Council meeting live at the City's website at [www.cathedralcity.gov](http://www.cathedralcity.gov) or channel 17.***

- **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 3:00 PM**

**1. CLOSED SESSION**

**A. Public Employee Appointment Pursuant to Government Code Section 54957(b)(1)**

**Title:** Fire Chief

**B. 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 3:30**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**2. PUBLIC COMMENT**

**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. Discuss and Provide Direction to Staff Regarding Assembly Bill 571 and Campaign Contribution Limits Imposed Under State Law Effective January 1, 2021.**

**Recommendation:** Staff recommends Council discuss and provide direction to either:

1. Take no action and comply with campaign contribution limits set under state law per AB 571; or
2. Give direction to develop local campaign contribution limits that are “different” than state law.

**ADJOURN**

**NOTES TO THE PUBLIC:**

*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).*



## **NOTICE OF SPECIAL MEETING**

### **CITY COUNCIL CATHEDRAL CITY**

**Wednesday, September 9, 2020 - 4:00 p.m.  
Cathedral City Council Chambers  
68-700 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 Martinez  
Tracey R. Martinez, CMC  
City Clerk

Dated: September 3, 2020



# CITY COUNCIL AGENDA

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## **Special Meeting**

Wednesday, September 9, 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

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*This Special Meeting will be conducted via Zoom. If you wish to participate in this Special Meeting please register in advance at the following link:*

<https://zoom.us/meeting/register/tJcsdu2hrjksE9DqvZ8TUN5DjvXxaigKIJe>

*After registering, you will receive a confirmation email containing information about joining the meeting.*

- **CALL TO ORDER**

- **ROLL CALL**

1. **AGENDA ITEM**

1. **Community Discussion on Race, Policing and Economic Opportunity**

Recommendation: This item is presented as an opportunity for City Council to hear from members of the community. No action will be taken.

**ADJOURN**



# CITY COUNCIL AGENDA

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## **Regular Meeting**

Wednesday, September 9, 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**
- **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**

- 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 for August 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 \$6,633,927 for the month of August 2020.

- B. Minutes Approval**

- 1. **City Council - Study Session - Aug 26, 2020 4:00 PM**
    - 2. **City Council - Regular Meeting - Aug 26, 2020 5:30 PM**

- C. Designation of Voting Delegate and Alternate for the League of California Cities Annual Business Meeting on October 9, 2020.**

Recommendation: To adopt a Resolution designating Mayor John Aguilar as the Voting Delegate and Mayor Pro Tem Raymond Gregory as the Alternate Voting Delegate to represent Cathedral City at the League of California Cities Annual Business Meeting, which will be held on October 9, 2020.

- D. Resolution of Intention to Establish Improvement Area No. 14 - CFD NO. 2006-1**

Recommendation: To approve a Resolution of Intention to Establish Improvement Area No. 14 - CFD NO. 2006-1

- E. Authorize the purchase of two Engineering plan review tables and supporting appurtenances/equipment funded through the awarded SB-2 Planning Grant.**

Recommendation: To authorize the purchase of two (2) touch-screen plan review tables and related supporting

appurtenances/equipment, subject to a maximum reimbursement of \$28,000, as outlined in the SB 2 Planning Grant awarded from the State of California Department of Housing and Community Development (HCD); and, authorize the City Manager to execute the required documents.

**F. Contract for Services – Paul Herrera Safety Consulting (Mark 43 Project Manager)**

*Recommendation:* To approve a Contract for Services with Paul Herrera Safety Consulting to provide program management and implementation of the Mark 43 CAD/RMS system in the Cathedral City Police Department.

**G. Ratification of Agreement Between the City of Cathedral City and the American Federation of State, County and Municipal Employees**

*Recommendation:* To ratify the agreement between the City of Cathedral City and the American Federation of State, County and Municipal Employees with a term of January 1, 2020 through December 31, 2022.

**H. Adopt Resolution for Paying & Reporting the Value of Employer Paid Member Contributions ("EPMC"), whereby all costs are absorbed by the employee**

*Recommendation:* To adopt a resolution for paying and reporting the value of Employer Paid Member Contributions via a cost sharing arrangement between the City of Cathedral City ("City") and the American Federation of State, County and Municipal Employees ("AFSCME").

**I. Resolution Rescinding the American Federation of State, County and Municipal Employees Vesting Requirement and Approving the American Federation of State, County and Municipal Employees PEMHCA Minimum**

*Recommendation:* To adopt a resolution fixing the employer contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA) for employees and annuitants; and adopt a resolution electing to rescind the post-retirement health benefits vesting requirements under Government Code Section 22893 for employees first hired on or after January 1, 2013, as established by Resolution 2012-188.

**J. Tract No. 37473: Approval of Final Map and Subdivision Agreement: Valley Property Ventures, LLC (Chris Ifeanyi): Subdivider.**

*Recommendation:* To approve the Final Map of Tract 37473; and, accept the dedication of Lot "A" as shown on the Map; and, approve the Subdivision Agreement for the Tract; and, authorize its execution by the Mayor and City Clerk.

**K. Parcel Map 37270: Approval of Final Map: Quick Quack Car Wash: QQFV 2, LLC: Subdivider.**

Recommendation: To approve the Final Map of Parcel Map No. 37270 (Quick Quack Car Wash).

**L. Approval of Program Supplemental Agreement No. U33 between the City of Cathedral City and the State of California, for the Purpose of Administering and Disbursement of State Funds for the Development and Preparation of a Local Roadway Safety Plan (LRSP).**

Recommendation: To adopt a Resolution approving Program Supplemental Agreement No. U33 to the Administering Agency-State Master Agreement, No. 00263S, between the City of Cathedral City and the State of California, acting through the Department of Transportation (Caltrans), for the purpose of administering and disbursement of State Funds for the development and preparation of a Local Roadway Safety Plan (LRSP) for the City of Cathedral City, Caltrans Project No. LRSPL-5430(036); and, authorize the Director of Engineering/Public Works to sign the Agreement on behalf of the City of Cathedral City.

**M. Resolution of the City Council of the City of Cathedral City Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Dream Homes Park Project Round 4**

Recommendation: To adopt a Resolution approving the application for a Statewide Park Development and Community Revitalization Program (SPP) Grant Round 4 to be submitted for the Dream Homes Park Project; and, authorize the Mayor to sign the Resolution on behalf of Cathedral City.

**4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**A. Appeal of Planning Commission Approval of Conditional Use Permit No. 19-013**

Recommendation: To hear an appeal of the decision of the Planning Commission to approve a Conditional Use Permit; hold a public hearing; and then affirm, reverse or modify, in whole or in part, the Planning Commission decision, based upon the findings contained in the Staff Report.

**6. LEGISLATIVE ACTIONS**

**A. Firehouse Subs Public Safety Foundation Grant**

Recommendation: To authorize the City Manager to accept the Firehouse Subs Public Safety Foundation grant in the amount of \$18,421.50 and purchase a Stryker Power-Pro XT Ambulance Cot for



\$20,033.39.

**B. Resolution Approving Application(s) for Per Capita Grant Funds**

*Recommendation:* To adopt a Resolution approving an application for State Parks Per Capital Grant Funds and authorize the Mayor to sign the Resolution on behalf of Cathedral City.

**C. Summary Report of Public Arts Funding for Art Educational Programs and Public Art Works purchases during Fiscal Year 2019/20**

*Recommendation:* To accept the summary report of public arts funding for Art Educational Programs and Public Art Works purchases during Fiscal Year 2019/20.

**D. Public Arts Commission Approval Requests: Recognizing Life's passages and Cathedral City's First Responders**

*Recommendation:* To approve the Public Arts Commission's ("PAC" or "Commission") recommendations to use Art in Public Places funds to commission metal sculptor Steve "Shig" Shigley to build, deliver, and oversee the installation of his "Passages" sculpture at Cathedral City's Panorama Park. The sculpture will cost \$7,862.50. Construction of the foundation and installation of up lighting by City Staff will cost an estimated \$8,500. The overall project cost will not exceed \$16,362.50.

**E. Short-Term Vacation Rental Ordinance - Second Reading**

*Recommendation:* To provide second reading and adopt an ordinance establishing new regulations and restrictions regarding Short-Term Vacation Rentals.

**F. Resolution Establishing Fees for Short-Term Vacation Rental Licenses and Approval of the Necessary Budget Amendment for STVR Enforcement**

*Recommendation:* To approve a Resolution establishing fees for Short-Term Vacation Rental licenses and to authorize a budget amendment of \$409,888 to provide the additional resources necessary for STVR enforcement.

**G. Resolution Establishing Complaint Protocol Regarding STVR Units**

*Recommendation:* To approve a resolution establishing the resident complaint protocol for STVR units.

**H. Resolution Establishing Fines for STVR Code Violations**

*Recommendation:* To approve a Resolution establishing the fine schedule for violations of the Municipal Code pertaining to Short-Term Vacation Rentals

**I. 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.

## **7. CLOSED SESSION**

### **ADJOURN**

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

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