



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, September 23, 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. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**

Name of Case and Number: Corey Goddard v. City of Cathedral City; USDC  
Case Number: 5:19-CV-00482

- **THE CITY COUNCIL WILL RECONVENE AT 3:30 PM**

- **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. Understanding City Debt & Debt Management Policy Discussion**

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

**B. 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.

**C. CVB Resolution Supporting Meetings at Hotels**

Recommendation: This item is presented for information, discussion and possible direction to Councilmember Ernesto Gutierrez, the City's representative on the CVB Board.

**ADJOURN**

**NOTES TO THE PUBLIC:**

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# CITY COUNCIL AGENDA

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## Regular Meeting

Wednesday, September 23, 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**  
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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. **Minutes Approval**

- 1. **City Council - Study Session - Sep 9, 2020 3:00 PM**
    - 2. **City Council - Special Meeting - Sep 9, 2020 4:00 PM**
    - 3. **City Council - Regular Meeting - Sep 9, 2020 5:30 PM**

- B. **Debt Management Policy**

Recommendation: Staff recommends the City Council, on behalf of the City; the City Council, in its capacity as Successor Agency to the former Redevelopment Agency and as the Board of Directors of the Cathedral City Public Finance Authority, adopt a resolution approving the Debt Management Policy ("Policy").

- C. **Tract No. 37647: Approval of Final Maps and Subdivision Agreements for Three map increments: HPH Homebuilders 2000 L.P. (D. R. Horton): Subdivider.**

Recommendation: To approve the Final Maps of Tracts 37647-1, 37647-2, and 37647; and, accept the dedications of the street, alleys, easements and park and open space lot shown on the maps, subject to their improvement; and, approve the Subdivision Agreements for each Tract and authorize their execution by the Mayor and City Clerk.

- D. **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").

**E. Resolution Denying an Appeal and Affirming Conditional Use Permit No. 19-013**

Recommendation: To approve a resolution denying the appeal and affirming the Planning Commission's approval of Conditional Use Permit No. 19-013

**F. 2020-2021 California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant PT21166**

Recommendation: To accept the California Office of Traffic Safety Selective Traffic Enforcement Program Grant in the amount of \$47,000.

**G. 2021 California Office of Traffic Safety (OTS) Traffic Records Improvement Project (TR21035) Grant**

Recommendation: To accept the California Office of Traffic Safety (OTS) Traffic Records Improvement Project Grant in the amount of \$24,800

**H. Approval of Grant Expenditures SLESA FY 2018-19**

Recommendation: To approve the Expenditure Plan Appropriating Supplemental Law Enforcement Services Account (SLESA) for FY 2018-19 allocation.

**4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**A. Approve the Community Development Block Grant FY 2020-2021 Annual Action Plan for submittal to HUD.**

Recommendation: To approve the City's FY 2020-2021 Annual Action Plan (AAP) that includes the proposed activities to be funded from the City's CARES Act appropriation for submittal to the U.S. Department of Housing and Urban Development (HUD); authorize the City Manager, or designee, to execute the required certifications; and, execute all funding agreements and documents consistent with the FY 2020-2021 Annual Action Plan.

**6. LEGISLATIVE ACTIONS**

**A. Resolution Supporting Funding for Engineering Study of Salton Sea Water Import Alternative**

Recommendation: To adopt a resolution requesting that the State allocate approved funding for an engineering study of the salt water import alternative.

**B. CVRep Use of the Cathedral City Community Amphitheater**

**Recommendation:** To approve Special Use Permit #20-009 allowing CVRep to utilize the Cathedral City Community Amphitheater for multiple holiday and spring performances.

**C. Contract for Services - Amphitheater Sound & Lighting Consultant**

**Recommendation:** To approve the Contract for Services with Vicente Mercado for sound and lighting consulting for the Cathedral City Community Amphitheater.

**D. Emergency Medical Dispatch Call-Taking Software and Training**

**Recommendation:** To authorize the purchase of Emergency Medical Dispatch Call-Taking Software from ProQA and provide communication center staff training for dispatchers and supervisors.

**E. Professional services agreement with Clearsource Financial for the completion of a Citywide Comprehensive Cost Allocation Plan Update and User Fee Study**

**Recommendation:** To authorize a professional services agreement with Clearsource Financial for the completion of a Citywide Comprehensive Cost Allocation Plan and User Fee Study Update in the amount not to exceed \$38,280.

**F. 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 of 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**

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