



CITY COUNCIL AGENDA

Study Session

Wednesday, October 28, 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

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. 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 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**

A. CLOSED SESSION

A. 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 4:00 PM**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

1. PUBLIC COMMENT

2. 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. Coachella Valley Mosquito and Vector Control Board of Trustees Update

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

B. Cathedral City Small Business COVID-19 Physical Adaption Grant Program

Recommendation: Council approves utilizing \$566,430 of CBDG CARES Act funding to subsidize a Cathedral City small business grant program.

C. General Fund Year End Review Fiscal Year 2019/2020

Recommendation: This item is presented for information, discussion and direction only.

D. Update on the STVR Enforcement Team

Recommendation: This item is presented for information, discussion and direction only.

ADJOURN

- **The October 28, 2020 Study Session Meeting is adjourned to the November 10, 2020 Study Session Meeting.**

NOTES TO THE PUBLIC:

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, October 28, 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

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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 - Oct 14, 2020 3:00 PM**
 - 2. **City Council - Regular Meeting - Oct 14, 2020 5:30 PM**

- B. **Tract Nos. 28659-1, 32559, and 32858: Rio Vista-Verano area: Approval of Amendment No. 2 to Improvement Agreement for Completion of Improvements with HPH Homebuilders (D. R. Horton), and approval of Termination, Release and Assumption Agreement (TRA) with Sol Recovery (Inland Communities) and HPH Homebuilders.**

Recommendation: To approve Amendment No. 2 to the Improvement Agreement with HPH Homebuilders 2000 LP, for completion of improvements in portions of Tracts 28659-1 and 32559 by the addition of new lots within Tract 32858; and, approve the Transfer, Release and Assumption Agreement (TRA) With HPH Homebuilders and Sol Recovery (Inland Communities) for Tract 32858; and, authorize the execution of the Agreements by the City Manager and City Clerk.

- C. **Approval the Annual Recognized Obligation Payment Schedule for July 2021 through June 2022**

Recommendation: To adopt a resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2021 through June 30, 2022 ("ROPS 21-22") and the incorporated administrative allowance and budget.

- D. **ANNUAL ASSEMBLY BILL (AB 1600) DEVELOPMENT FEE REPORT**

Recommendation: Staff recommends the City Council approve a resolution accepting the Annual AB 1600 Development Fee Report for the Fiscal Year 2019/2020.

E. Contract with Petrochem Materials Innovation, LLC (PMI) to REAS Cathedral Canyon Drive.

Recommendation: To approve a contract with Petrochem Materials Innovation, LLC. for \$284,813.61 to supply and apply Type II, Rubber Emulsion Aggregate Slurry (REAS) on Cathedral Canyon Drive between Terrace Drive and Perez Road and remaining sections of the Cove previously not completed, including traffic control, crack sealing and striping; and, approve a fifteen percent (15%) contingency in the amount of \$42,722 for unforeseeable construction costs, making the total encumbrance \$327,535.61; and, authorize the City Manager (or designee) to execute the required contract documents.

F. Accept Resignation of Ray Lopez from the Architectural Review Committee

Recommendation: To accept the resignation of Ray Lopez from the Architectural Review Committee effective December 31, 2020 and direct staff to proceed with filling the vacant seat.

G. To approve the CDBG FY 2019-2020 CAPER for submittal to HUD.

Recommendation: To approve the City's Community Development Block Grant (CDBG) FY 2019-2020 Consolidated Annual Performance Evaluation Report (CAPER) for submittal to the U.S. Department of Housing and Urban Development (HUD).

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

A. CFD 2006-1, IA #14, Formation, Election and Ordinance Public Hearing

Recommendation: To adopt the following:

Resolution of formation determining the validity of prior proceedings and resolution establishing Improvement Area No. 14 of the Cathedral City Community Facilities District 2006-1 and call a special election within the improvement area.

Resolution of the City Council of the City of Cathedral City acting on behalf of Improvement Area No. 14 of the City of Cathedral City Community Facilities District 2006-1 (law enforcement, police, paramedic, park and general maintenance services) calling a special election.

Resolution of the City Council of the City of Cathedral City acting on behalf of Improvement Area No. 14 of the City of Cathedral City Community Facilities District 2006-1 (law enforcement, police, paramedic, park and general maintenance services) canvassing the results of the special election held within said district.

To introduce, waive reading beyond the title, and provide first reading by title only to an ordinance of the City Council of the City of Cathedral City acting as the legislative body of Improvement Area No. 14 of the City of Cathedral City Community Facilities District 2006-1 (law enforcement, fire, paramedic, park and general maintenance services) authorizing the levy of a special tax.

6. LEGISLATIVE ACTIONS

A. California Public Employees Retirement System (CalPERS) Annual Lump Sum Payment

Recommendation: To authorize an allocation of \$1,800,000 for a lump sum payment to CalPERS

B. Public Arts Commission Educational Recommendation: Internet-based How to Paint Classes

Recommendation: To approve the Public Arts Commission recommendation to fund the Cathedral City Senior Center's production of three (3) online How to Paint Classes in the amount of \$934.00. This would be the Public Arts Commission's first public arts education expenditure in FY 2020/2021.

C. Amendment Five to AB 2766 Memorandum of Understanding (MOU) between CVAG and Member Jurisdictions to provide Sustainable Funding of the Regional PM10 Street Sweeping Program

Recommendation: To approve Amendment Five to AB 2766 Memorandum of Understanding (MOU) between the Coachella Valley Association of Governments (CVAG) and Member Jurisdictions to maintain contributions from the cities and the County at 75% to provide Sustainable Funding of the Regional PM10 Street Sweeping Program, through June 30, 2024; and, authorize the City Manager to execute Amendment Five to the AB 2766 Memorandum of Understanding (MOU).

D. Resolution Supporting Engineering Study of Salton Sea Water Import Alternative

Recommendation: To adopt a resolution declaring continuing support for a comprehensive analysis of all water import alternatives as part of the long-term solution for the Salton Sea.

E. Biennial Contract - Landscape Maintenance Services

Recommendation: To award a Landscape Maintenance Services Contract to PS Tree Service & Maintenance for fiscal years 2020/21 and 2021/22; and, authorize the City Manager to execute all required documents.

F. Ordinance Amending Section 2.04.050 of Chapter 2.04 of Title 2 of the City of Cathedral City Municipal Code

Recommendation: To introduce an ordinance amending section 2.04.050 of the City of Cathedral City Municipal Code, provide first reading by title and waive further reading.

G. Ordinance Amending Section 2.30.010 of Chapter 2.30 of the Cathedral City Municipal Code Related to the Architectural Review Committee

Recommendation: To introduce ordinance amending Section 2.30.010 of the City of Cathedral City Municipal Code, provide first reading by title and waive further reading.

H. Ordinance Repealing Chapter 2.55 of Title 2 of the City of Cathedral City Municipal Code

Recommendation: To introduce an ordinance repealing Chapter 2.55 of the City of Cathedral City Municipal Code, provide first reading by title and waive further reading.

I. Update on Emergency Actions Related to COVID-19

Recommendation: 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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