



Cathedral City

NOTICE OF SPECIAL MEETING

CITY COUNCIL CATHEDRAL CITY

**Wednesday, November 29, 2017
4:30 p.m. Study Session
6:30 p.m. Council Meeting**

**Cathedral City City Hall
68-700 Avenida Lalo Guerrero
Third Floor Council Chambers
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 R. Martinez
Tracey R. Martinez, CMC
Deputy City Clerk

Dated: November 22, 2017



Cathedral City

CITY COUNCIL STUDY SESSION

AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, November 29, 2017

STUDY SESSION

4:30 PM

- **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.

- **STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK**

1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

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. Presentations will be limited to 10 minutes unless other provisions are made in advance.

2.A. [2017-475](#) Interview Applicants for the Public Arts Commission

Recommendation: Staff recommends that the City Council interview the applicants that have submitted applications for possible appointment to fill the two vacant seats on the Public Arts Commission.

2.B. [2017-468](#) Phase 1 of the Historic and Cultural Assessment Report conducted by Kaplan Chen Kaplan

Recommendation: City Staff recommends that the City Council receive and review the results of the recent Phase 1 Historic and Cultural Resources Assessment of the City and provide direction.

3. CLOSED SESSION

The City Council may hear all or some of the following Closed Session Items if time permits, otherwise they will be heard at the end of the City Council Meeting.

3.A. [2017-470](#) Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Name of Case and Number: Alexis Lynn Segovia v. City of Cathedral City, et al.

USDC Central District of California Case Number: 17-cv-00678-ODW-SP

3.B. [2017-481](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: 68-510 East Palm Canyon Drive (APN 687-475-003), Space 140

Negotiating Parties: City Council as Downtown Foundation Board and Hector Salvatierra

Property Owner: Downtown Foundation Board

Under Negotiations: Terms for Lease Agreement

ADJOURN

The next Study Session Meeting is scheduled to be held on Wednesday, December 13, 2017 at 4:30 p.m.

NOTES TO THE PUBLIC:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0322. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.



Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, November 29, 2017

SPECIAL MEETING

6:30 PM

- **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 DEPUTY CITY CLERK**

1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

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

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted upon by the Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Agenda for discussion.

- 3.A. [2017-445](#) **Amendment No. 2 to the Professional Services Agreement with ALTA Planning + Design for services on the Cathedral City Bike Path Project**

Recommendation: Staff recommends the City Council approve Amendment No. 2 to the Professional Services Agreement with ALTA Planning + Design for additional construction administration/observation and structural engineering services for the Cathedral City Whitewater Bike Path and

authorize the City Manager to sign the amendment.

3.B. [2017-466](#) School Resource Officer (SRO) Contract with Palm Springs Unified School District

Recommendation: Staff recommends City Council approve the contract and ratify with provision of service since August 9, 2017, in the amount not to exceed \$145,319.87, by and between City of Cathedral City and Palm Springs Unified School District (PSUSD) for the Police Department to provide the District one trained police officer on a full-time basis as a School Resource Officer (SRO).

3.C. [2017-469](#) Annual California Government Code Section 50075 Report for Community Facilities District (CFD) 2006-1

Recommendation: Staff recommends the City Council receive and file the City of Cathedral City FY 2016/2017 California Government Code Section 50075 Report for CFD 2006-1 Revenues and Expenditures.

3.D. [2017-474](#) Resolution Establishing a Priority List for the Use of Cannabis Tax Revenues

Recommendation: Staff recommends the City Council approve a resolution establishing priorities for the use of Cannabis tax revenues.

3.E. [2017-477](#) Resolution Regarding Councilmember Obligations to the Entire City

Recommendation: Staff recommends the City Council approve a resolution confirming the intent that all Councilmembers should act in the best interest of the entire City.

4. PUBLIC HEARINGS

4.A. [2017-472](#) Zone Ordinance Amendment (ZOA) No. 17-002 - Amendment to Section No. 9.96.140 (Carwashes) of the Municipal Code to Eliminate the Separation Requirements for Carwashes

Recommendation: That the City Council amend Section No. 9.96.140 (Carwashes) of the Municipal Code to eliminate the separation requirements for carwashes.

4.B. [2017-473](#) Specific Plan Amendment Nos. 07-001A and 12-001A - North City Specific Plan area and North City Extended Specific Plan area, north of Interstate 10, east of Palm Drive, and west of Bob Hope Drive.

Recommendation: Approve an Ordinance amending the North City Specific Plan and North City Extended Specific Plan allowing cannabis businesses and reducing the commercial square footage requirements in the Mixed Use-Urban district, and finding such amendments to be exempt from CEQA.

5. LEGISLATIVE ACTIONS

5.A. [2017-476](#) Public Arts Commission Recommendation to Accept a Donation from the Bernstein Family of 2 Betty Gold Sculptures

Recommendation: Staff recommends the City Council approve the Public Arts Commission recommendation to accept a donation from the Bernstein family of 2 Betty Gold Sculptures and the expenditure of public art funds in an amount not to exceed \$6300 for the transportation and painting of both sculptures.

5.B. [2017-478](#) Appointments to the Public Arts Commission

Recommendation: Staff recommends the City Council make two appointments to the Public Arts Commission with one term continuing to June 30, 2018 and one term continuing to June 30, 2019.

5.C. [2017-479](#) Resolution Allowing Licensed Dispensaries to Operate with Extended Hours on January 1, 2018 Only

Recommendation: Staff recommends the City Council consider a resolution allowing for extended hours of operation for licensed dispensaries on January 1, 2018 only.

6. CLOSED SESSION

The following Closed Session Items may have been heard during Study Session, otherwise they will be heard at this time.

6.A. [2017-470](#) Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Name of Case and Number: Alexis Lynn Segovia v. City of Cathedral City, et al.

USDC Central District of California Case Number: 17-cv-00678-ODW-SP

6.B. [2017-481](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: 68-510 East Palm Canyon Drive (APN 687-475-003), Space 140

Negotiating Parties: City Council as Downtown Foundation Board and Hector Salvatierra

Property Owner: Downtown Foundation Board

Under Negotiations: Terms for Lease Agreement

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, December 13, 2017 at 6:30 p.m.

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