



Cathedral City

## CITY COUNCIL STUDY SESSION

### AGENDA

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

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Wednesday, December 13, 2017

STUDY SESSION

4:30 PM

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- **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. [2017-504](#)      Presentation - Lift to Rise**

**Recommendation:** This is a presentation only, there is no action required.

**2.B. [2017-505](#)      Update and Information on the Coachella Valley Association of Governments (CVAG) Regional Traffic Signal Synchronization Program.**

**Recommendation:** This is an update and informational report for the City Council on the CVAG Regional Traffic Signal Synchronization Program.

**2.C. [2017-500](#)      Sponsorships for Special Events**

**Recommendation:** This is an informational item only.

**2.D. [2017-508](#)      Discussion of Cannabis Lounges and On-Site Consumption**

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

### **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. [2017-491](#) 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. [2017-492](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

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

**Negotiating Parties:** Cathedral City Downtown Foundation and D'Place Entertainment

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Desert Cinemas Management Agreement

**3.C. [2017-506](#) 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:** Cathedral City Downtown Foundation and Hector Salvatierra

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Terms for Lease Agreement

### **ADJOURN**

*The next Study Session Meeting is scheduled to be held on Wednesday, January 10, 2018 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

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Wednesday, December 13, 2017

REGULAR MEETING

6:30 PM

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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.*

- **SPECIAL PRESENTATIONS**

Hot Air Balloon Festival Award Presentations

- **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. [2017-498](#)      Receive and file Payment of Claims and Demands**

**Recommendation:** The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the

Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$ 5,618,275 for the month of November, 2017.

**3.B. [2017-482](#) Contract for Design Professional Services with Heptagon Seven Consulting, Inc. for the design of the Edom Hill Truck Climbing Lane**

***Recommendation:*** Staff recommends the City Council authorize the award of an Agreement for Design Professional Services to Heptagon Seven Consulting, Inc. in the amount of \$59,050 for the design of the Edom Hill Truck Climbing Lane and authorize the City Manager to sign the Agreement.

**3.C. [2017-488](#) Authorization to Purchase One City Vehicle**

***Recommendation:*** Staff recommends the City Council authorize the purchase of one Ford F-150 Truck for the Code Compliance Department using Riverside County Abandoned Vehicle Abatement Service Authority funding.

**3.D. [2017-489](#) Supplemental Law Enforcement Services Account (SLESA) Growth Funds for Fiscal Year 2016-2017**

***Recommendation:*** Staff recommends the City Council approve the acceptance of SLESA Growth Fund Revenue and approve the identified uses of the additional allocation.

**3.E. [2017-494](#) Second Reading by Title Only of 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:*** Staff recommends the City Council provide second reading and adopt an ordinance amending Section No. 9.96.140 (Carwashes) of the Municipal Code to eliminate the separation requirements for carwashes.

**3.F. [2017-497](#) FY2016-17 State Homeland Security Grant Program**

***Recommendation:*** Staff recommends the City Council ratify a FY2016-17 State Homeland Security Grant (SHSGP), in the amount of \$87,210 for the purchase of Motorola portable radios and associated accessories, from a Los Angeles County and Motorola Solutions Inc. sole source purchase contract.

**3.G. [2017-509](#) Resignation of Mitchell King from the Architectural Review Committee**

***Recommendation:*** Staff recommends the City Council accept the resignation of Mitchell King from the Architectural Review Committee and direct staff to post a Notice of Vacancy pursuant to Government Code Section 54974.

**4. PUBLIC HEARINGS**

**5. LEGISLATIVE ACTIONS**

- 5.A. [2017-496](#) **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:** Staff recommends the City Council provide second reading and 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.B. [2017-495](#) **Professional Services Agreement with Terra Nova Planning and Research, Inc., for the Update of the General Plan and EIR, Active Transportation and NEV Plan and Expanded Intersection Analysis**

**Recommendation:** Staff recommends the City Council authorize a Professional Services Agreement with Terra Nova Planning and Research, Inc. for the update of the Cathedral City General Plan and associated Environmental Impact Report (EIR) at a cost of \$365,000; and development of an Active Transportation and NEV Plan at a cost of \$46,800; and completion of an expanded intersection analysis at a cost of \$10,000; and authorize the City Manager to sign the Agreement.

- 5.C. [2017-503](#) **2018 Caribbean Music Festival**

**Recommendation:** Staff recommends the approval of S.U.P. #17-027 with conditions.

- 5.D. [2017-502](#) **Final Parcel Map No. 36619, Planned Unit Development 13-002 and Subdivision Improvement Agreement for Mirage Bob Hope Varner, LLC.**

**Recommendation:** Staff recommends the City Council approve the Final Map of Parcel Map No. 36619; and accept the offers of dedication made thereon for street, drainage and public utility purposes, subject to their improvement; and approve the Subdivision Improvement Agreement for Parcel Map 36619, and authorize its execution by the Mayor and City Clerk; and approve Planned Unit Development 13-002.

- 5.E. [2017-493](#) **Purchase of “InTime” Scheduling System from InTime Solutions, Inc.**

**Recommendation:** Staff recommends the City Council approve the purchase of the timekeeping/scheduling software-program identified as InTime Scheduling System.

## **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. [2017-491](#) **Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**

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