



Cathedral City

## CITY COUNCIL STUDY SESSION

### AGENDA

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

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Wednesday, March 14, 2018

STUDY SESSION

4:30 PM

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- **CALL TO ORDER**

- **ROLL CALL**

*Mayor Pro Tem Greg Pettis will be participating via telecom from the following location:  
Portola Hotel & Spa at Monterey Bay  
2 Portola Plaza  
Monterey, CA 93940*

- **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.    [2018-85](#)      Ordinance Prohibiting the Purchase and Discharge of Illegal Fireworks and Revising Administrative Citation and Administrative Fine and Adding Illegal Fireworks Enforcement**

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

- 2.B.    [2018-79](#)      City of Cathedral City membership with SisterCities International and formation of a Local Sister Cities Committee.**

**Recommendation:** Staff recommends the City Council approve an annual City of Cathedral City membership with SisterCities International and form a Local Sister Cities Committee.

### **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. [2018-72](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Eight (8) Parcels in the area of the southwest corner of East Palm Canyon Drive and W. Buddy Rogers with APN's of 687-195-002 through 007, 687-193-007 & 010.

**Negotiating Parties:** City Urban Revitalization Corporation & Successor Agency to the former Redevelopment Agency

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Price & Terms on Sale of Real Property

### **ADJOURN**

*The next Study Session Meeting is scheduled to be held on Wednesday, March 28, 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, March 14, 2018

REGULAR MEETING

6:30 PM

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- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**

*Mayor Pro Tem Greg Pettis will be participating via telecom from the following location:*

*Portola Hotel & Spa at Monterey Bay*

*2 Portola Plaza*

*Monterey, CA 93940*

- **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. [2018-68](#) 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 \$ 6,908,547 for the month of February, 2018.

**3.B. [2018-86](#)**

**City Council Minutes of February 28, 2018**

**Recommendation:** Approve the City Council Minutes of February 28, 2018.

**3.C. [2018-60](#)**

**Second Reading and Adoption of Ordinance Approving General Plan Amendment No. 17-001, Change of Zone No. 17-002, Specific Plan Amendment No. 07-001B Located in the North City Specific Plan**

**Recommendation:** Staff recommends the City Council approve an exemption to the California Environmental Quality Act (CEQA) pursuant to Section No. 15061(b)(3); and provide second reading of an ordinance, by title only, approving General Plan Amendment No. 17-001, Change of Zone No. 17-002 and Specific Plan Amendment No. 07-001B.

**3.D. [2018-65](#)**

**Re-open CIP 1010, the Da Vall/I-10 Interchange Development Project**

**Recommendation:** Staff recommends the City Council authorize the City Administrative Services Department (Finance) to re-open accounts and pay invoices related to CIP 1010 - the Da Vall Drive/I-10 Interchange Project (Project); authorize the Mayor to sign a letter requesting additional funding from CVAG to pay for Caltrans review participation; and authorize the City Manager and City Engineer to sign documents and certifications required and/or developed for the Project.

**3.E. [2018-64](#)**

**Resolution Approving Senate Bill 1 Project List for Fiscal Year 2018-2019.**

**Recommendation:** Staff recommends the City Council adopt Resolution 2018-XX, approving the Senate Bill 1 Project List for FY 18-19.

**3.F. [2018-70](#)**

**Resignation of Karyn Barnes from Parks and Community Events Commission**

**Recommendation:** Staff recommends the City Council accept the resignation of Karyn Barnes from the Parks and Community Events Commission effective March 14, 2018.

**3.G. [2018-84](#)**

**Resignation of Josie Diaz from Public Arts Commission**

**Recommendation:** Staff recommends the City Council accept the resignation of Josie Diaz from the Public Arts Commission effective March 13, 2018.

**3.H. [2018-74](#)**

**Resolutions of Support for Propositions 68 and 69 and Opposing the Repeal of SB1**

**Recommendation:** Staff recommends the City Council approve resolutions of support for

Propositions 68 and 69 and opposing the repeal of SB1.

**3.I. [2018-83](#) Resolution in Opposition to the Proposed Tax Fairness, Transparency and Accountability Act of 2018**

**Recommendation:** Staff recommends the City Council approve a resolution confirming the Council's opposition to the proposed Tax Fairness, Transparency and Accountability Act of 2018.

**3.J. [2018-80](#) Support for AB2439**

**Recommendation:** Staff recommends the City Council approve a resolution in support of AB2439.

**3.K. [2018-82](#) Amendment to the Employment Contract with the City Manager**

**Recommendation:** Staff recommends the City Council approve the amended employment contract with the City Manager.

**3.L. [2018-69](#) Disposition of Certain Housing Parcels**

**Recommendation:** Staff recommends the City acquire seven vacant housing parcels from the Housing Successor Agency for an amount not to exceed \$312,347 for the purposes of developing a future park.

#### **4. PUBLIC HEARINGS**

**4.A. [2018-40](#) Rio Vista Village Specific Plan Amendment No. 97-55C**

**Recommendation:** Staff and Planning Commission recommend the City Council adopt a Resolution approving a Mitigated Negative Declaration and adopt an Ordinance to amend the Rio Vista Village Specific Plan (97-55C) text to add Section 5.8: General Residential Site Development Standards for R-2 Cluster Single-Family Development and to add references to other sections of the Rio Vista Specific Plan text referring to the development standards of Section 5.8.

**4.B. [2018-77](#) General Plan Amendment No. 17-002, Change of Zone No. 17-003, and related Memorandum of Agreement and Restrictive Covenant - Tesoro Property**

**Recommendation:** Staff recommends that the City Council take the following actions:

- (1) Approve an exemption to the California Environmental Quality Act (CEQA) pursuant to Section No. 15061 (b)(3); and,
- (2) Introduce, read by title only, and waive further reading of the ordinance approving General Plan Amendment No. 17-002 and Change of Zone No. 17-003; and,
- (3) Approve the Memorandum of Agreement for Community Hiring and Union Neutrality between the City of Cathedral City and Palm Canyon Group; and,
- (4) Accept as to form and content the Restrictive Covenant offered by Palm

Canyon Group, LLP related to the anticipated project on the site.

**4.C. [2018-81](#) Improvement Area No. 10 - CFD 2006-1 - Public Hearing, Election and Tax Levy**

**Recommendation:**

It is recommended the City Council:

- 1) Hold a Public Hearing on the (a) formation of Improvement Area No. 10 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services), and (b) levy of special taxes.
- 2) Adopt the following resolutions:
  - (a) Resolution determining the validity of prior proceedings and establishing the Improvement Area No. 10 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).
  - (b) Resolution calling a special election within Improvement Area No. 10 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).
- 3) Hold Election.
- 4) Adopt the Resolution canvassing the results of the election held within Improvement Area No. 10 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).
- 5) Conduct First Reading of the Ordinance authorizing the levy of a special tax within Improvement Area No. 10 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).

**5. LEGISLATIVE ACTIONS**

**5.A. [2018-66](#) CVAG Joint Powers Agreement**

**Recommendation:**

Staff recommends the City Council approve the amended and restated Joint Powers Agreement regarding the Coachella Valley Association of Governments (CVAG).

**5.B. [2018-75](#) Tejano Music Festival SUP, Production Contract and Special Events Budget Adjustments**

**Recommendation:**

Staff recommends the City Council approve Special Use Permit (S.U.P.) 18-006; and approve a contract with Diaz Enterprises to produce the event; and approve the recommended budget amendments for special events.

**5.C. [2018-78](#) Second Reading and Adoption of an Ordinance Allowing and Regulating Cannabis Consumption Lounges**

**Recommendation:**

Staff recommends the City Council provide second reading and adopt an

ordinance allowing and regulating Cannabis consumption lounges and amending employee background check requirements.

## **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. [2018-72](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

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