



Cathedral City

CITY COUNCIL STUDY SESSION

AGENDA

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

Wednesday, April 11, 2018

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. [2018-118](#) Interview Applicants for the Parks and Community Events Commission

Recommendation: Staff recommends that the City Council interview the applicants that have submitted applications for possible appointment to fill the vacant seat on the Parks and Community Events Commission.

2.B. [2018-105](#) Citywide Community Facilities District 2006-01 Discussion

Recommendation: This is an Informational Report only. Please receive and file.

2.C. [2018-107](#) Cathedral City Municipal Code - Contracts and Purchasing

Recommendation: Staff recommends the City Council receive a report, and discuss and provide direction regarding the re-establishment, re-naming and update of the City's Municipal Code Section 03.12- Contracts and Purchasing and eliminate Section 3.30.

2.D. [2018-119](#) Support for SB 1043

Recommendation: This item is provided 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.

ADJOURN

The next Study Session Meeting is scheduled to be held on Wednesday, April 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

Wednesday, April 11, 2018

REGULAR 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. [2018-116](#) 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 \$ 6,257,393 for the month of March 2018.

3.B. [2018-111](#) City Council Minutes of March 28, 2018

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

3.C. [2018-104](#) Second Reading of an Ordinance Prohibiting the Purchase and Discharge of Illegal Fireworks and Revising Administrative Citation and Administrative Fine and Adding Illegal Fireworks Enforcement

Recommendation: Staff recommends the City Council approve a second reading of an ordinance prohibiting the purchase and discharge of illegal fireworks within the city limits; and revising the administrative citation and administrative fine to individuals who are discharging illegal fireworks; and to property owners, lessees or persons in lawful possession of the property who are permitting the discharge of illegal fireworks. Additionally, the ordinance provides the Fire Chief or his or her designee with the power to deputize persons, including employees, to enforce Chapter 5.80 of the City of Cathedral City Municipal code, pursuant to all applicable laws.

3.D. [2018-106](#) Authorization for the Repair & Replacement of Panorama Park Playground Equipment

Recommendation: Staff recommends the City Council authorize the expenditure of an amount not to exceed \$118,000 for the repair and replacement of the Panorama Park playground equipment and soft surface due to fire damage. A reimbursement of all but \$25,000 will be received from the City's insurance carrier.

3.E. [2018-109](#) Purchase of Six Panasonic Toughbook Computers for New Patrol Vehicles

Recommendation: Staff recommends the City Council approve the purchase of six Panasonic Toughbook Tablet Computers for newly acquired Police Patrol vehicles.

4. PUBLIC HEARINGS

5. LEGISLATIVE ACTIONS

5.A. [2018-117](#) Appointment to the Parks and Community Events Commission

Recommendation: Staff recommends the City Council make an appointment to the Parks and Community Events Commission with a term continuing to June 30, 2019.

5.B. [2018-122](#) Funding Request from the Mizell Center for the Congregate Meals Program at the Senior Center

Recommendation: Staff recommends the City Council consider a request from the Senior Center for funding in the amount of \$5,669 to fund the Congregate Meals Program for the remainder of the current fiscal year.

5.C. [2018-115](#) CVRep Groundbreaking Fundraising Celebration

Recommendation: Staff recommends the City Council approve Special Use Permit (S.U.P.) #18-012 and the sponsorship request from CV Rep.

5.D. [2018-113](#) American Traffic Solutions Contract Renewal

Recommendation: Staff is offering three options for Council consideration regarding the renewal of the current Red-Light Safety Camera program:

- A. Renew the current contract between the City of Cathedral City and American Traffic Solutions Inc. at the monthly rate of \$10,500.
- B. Modify the current contract between the City of Cathedral City and American Traffic Solutions Inc. to reduce the number of cameras from three to one.
- C. Cancel the contract between the City of Cathedral City and American Traffic Solutions Inc.

5.E. [2018-108](#) Signal Synchronization Participating Agreement

Recommendation: Staff recommends the City Council approve the Signal Synchronization Participating Agreement between the Coachella Valley Association of Governments (CVAG) and the City of Cathedral City.

5.F. [2018-112](#) First Reading of an Ordinance Increasing the Allocation for Art Education Programs to 30% from the Art in Public Places Fund

Recommendation: Staff recommends the City Council introduce and provide first reading by title only an ordinance increasing the permitted allocation for art education from the Art in Public Places Fund to 30% annually.

5.G. [2018-120](#) Heritage/Commons Amphitheater Project and Budget Review

Recommendation: Heritage/Commons Amphitheater Project (Project) plans and specifications are near completion. Prior to finalizing the bid package, City Staff will present the City Council options for the stage construction and other Project items. This agenda item is presented to the City Council for discussion, information and direction.

6. CLOSED SESSION

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

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, April 25, 2018 at 6:30 p.m.

NOTES TO THE PUBLIC

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