



Cathedral City

**NOTICE OF SPECIAL MEETING
STUDY SESSION**

**CITY COUNCIL
CATHEDRAL CITY**

**Wednesday, November 13, 2019, 3:00 p.m.
Council Chambers
68700 Avenida Lalo Guerrero
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
City Clerk

Dated: November 7, 2019



CITY COUNCIL AGENDA

Study Session

Wednesday, November 13, 2019
3:00 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

Councilmember
Rita Lamb

- **CALL TO ORDER**
- **ROLL CALL**
- 1. **THE CITY COUNCIL WILL CONDUCT INTERVIEWS AT 3:00 PM**
 - A. **Interview Applicants for the Historical Preservation Committee**

Recommendation: To interview the applicants that have submitted applications for possible appointment to fill five vacant seats on the Historical Preservation Committee.
- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 4:00 PM**
- 2. **CLOSED SESSION**
 - A. **Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).**

Number of Potential Cases: One
 - B. **Conference with Labor Negotiator Pursuant to Government Code Section 54956.6**

Agency Negotiator: Charles McClendon, City Manager

Represented Employees:

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

- **THE CITY COUNCIL WILL RECONVEVE AT 4:30 PM**
- **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**
- 3. **PUBLIC COMMENT**

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

- 4. **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. Greater Palm Springs Convention & Visitors Bureau Annual Update

Recommendation: This is a presentation only. There is no formal action required.

B. Update from the Cannabis Task Force

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

C. Street Sign Blade Topper Policy

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

D. Grant Opportunities for Streets, Flood Control and Parks.

Recommendation: Presentation, discussion, costs and urgency issues associated with current grant opportunities and applications along with recommendations from Staff on which grants the City Council may be interested in pursuing. Included in this discussion are proposed CVAG - ATP related design engineering grant opportunities that will be presented at the City Council meeting next month for approval.

ADJOURN

NOTES TO THE PUBLIC:

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CITY COUNCIL AGENDA

Regular Meeting
Wednesday, November 13, 2019
6:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR
Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

Councilmember
Rita Lamb

- **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 PRESENTATION - Certificate of Appreciation Wendy Willson**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 1. **PUBLIC COMMENT**

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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 23, 2019 3:00 PM**
- 2. City Council - Regular Meeting - Oct 23, 2019 6:30 PM**

B. 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, and the Cathedral City Public Finance Authority Board receive and file payment of claims and demands in the aggregate sum of \$4,954,817 for the month of October 2019.

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

Recommendation: To authorize an allocation of \$1,700,000 to make a lump sum payment to CalPERS.

D. Health Reimbursement Account Administration

Recommendation: To approve Mid-America Administrative & Retirement Solutions as the vendor to administer and manage the Health Reimbursement Account for retiree and active employee medical insurance.

E. NAI Task Orders 02-07 Bridge and HSIP Projects Coordination

Recommendation: To authorize Task Orders 02 through 07 to NAI Consulting, Inc. (NAI) to assist in the Project Management of the Ramon Road Bridge Widening, Vista Chino Bridge, Cathedral Canyon Drive Bridge, HSIP Cycle 8, and two HSIP Cycle 9 Projects in the two years not to exceed budget amounts of \$45,948, \$45,948, \$51,420, \$24,540, \$35,952 and \$35,952, respectively, as part of NAI's on-call engineering support services contract for State and Federally Funded Projects; and, approve a General Fund Budget Amendment of \$45,948 to fund Vista Chino Bridge Task Order 03.

F. Approval the Annual Recognized Obligation Payment Schedule for July 2020 through June 2021

Recommendation: To adopt the attached resolution approving the Recognized Obligation Payment Schedule for the period of July 1, 2020 through June 30, 2021 ("ROPS 20-21") and the incorporated administrative allowance and budget.

G. Resolution authorizing application for and receipt of SB 2 Planning Grants Program Funds and corresponding budget amendment.

Recommendation: To adopt a Resolution authorizing application for SB 2 Planning Grants Program Funds available through the State of California, Department of Housing and Community Development (HCD); and, the corresponding budget amendment to prepare, submit the grant application and manage the grant award process.

H. MOU with the Desert Recreation District Regarding Annexation and Election Costs

Recommendation: To approve a Memorandum of Understanding with the Desert Recreation District for City costs related to the annexation and election processes in an amount not to exceed \$139,000 and authorize the required budget amendment.

I. Receive and File Annual Assembly Bill (AB) 1600 Development Fee Report

Recommendation: To approve a resolution accepting the Annual AB 1600 Development Fee Report for the Fiscal Year 2018/19.

J. Authorize the Disposition of certain City-Owned Parcels

Recommendation: To approve the sale of four vacant parcels to the Agua Caliente Band of Cahuilla Indians, in the amount of

\$900,000.

K. Final Acceptance and Notice of Completion for HAWK Pedestrian Signals on Dinah Shore Drive Project

Recommendation: To accept and approve the HAWK Pedestrian Signals on Dinah Shore Drive Improvements, CIP No. 8855 as final; and, authorize the City Manager to file a Notice of Completion with the Riverside County Recorder; and, authorize the release of retention funds to PTM General Engineering Services, Inc. upon expiration of the Notice of Completion.

L. Contract for Short-Term Vacation Rental Private Security Service

Recommendation: To approve an agreement with Allied Universal Security Services to provide private security services for a short-term vacation rental (STVR) enforcement pilot program.

M. Resolution of Intention to Establish Improvement Area No. 12 - CFD NO.

Recommendation: To adopt a Resolution of Intention to establish Improvement Area No. 12 - CFD NO.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Appointments to the Historic Preservation Committee

Recommendation: To make 5 appointments to the Historic Preservation Committee, two terms expiring on June 30, 2021 and three terms expiring on June 30, 2022.

B. Introduction and First Reading of Temporary Cannabis Event Ordinance

Recommendation: To introduce and provide first reading, by title only, to an Ordinance amending Section 5.88.035 of the Cathedral City Municipal Code related to temporary cannabis events.

C. City Council Approval of Public Arts Commission Recommendations

Recommendation: To approve recommendations by the Public Arts Commission for Val Samuelson street sign blade toppers and associated costs; and, approve the formation of an Architectural Review Committee and Public Arts Commission Recognition Program to acknowledge buildings that beautify the City; and, approve the concept of purchasing a kinetic art piece and its location within the new Cathedral City Community Amphitheater, subject to formal approval at a later date.

D. Consider the initiation of a de novo review of Conditional Use Permit No. CUP 19-008

Recommendation: To consider the initiation of a de novo review of Conditional Use Permit No. CUP 19-008 issued by the Planning Commission.

E. Cathedral City Community Amphitheater Fees and Booking Policies

Recommendation: To receive feedback from the City Council on how they would like to proceed with Cathedral City Community Amphitheater fees and booking policies.

F. Highway 111 Music Fest

Recommendation: To approve Special Use Permit #19-022 with conditions to hold the Highway 111 Music Fest on Saturday, November 16, 2019 from 10 am to 4 pm.

7. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: One

B. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6

Agency Negotiator: Charles McClendon, City Manager

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