



# CITY COUNCIL AGENDA

---

## **Study Session**

Wednesday, October 14, 2020  
3:00 PM

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

### **MAYOR**

John Aguilar

### **CITY COUNCIL MEMBERS**

**Mayor Pro Tem**  
Raymond Gregory

**Councilmember**  
Mark Carnevale

**Councilmember**  
Ernesto Gutierrez

**Councilmember**  
Rita Lamb

---

*Pursuant to Executive Order N-29-20, this meeting may be conducted by teleconference and there will be no in-person public access to the meeting location.*

*Submit your public comment to the City Council electronically. Material may be emailed to [cityclerk@cathedralcity.gov](mailto:cityclerk@cathedralcity.gov). Transmittal by 2:00 p.m., on the day of the meeting, is required. Any correspondence received after the deadline will be distributed to the City Council and retained for the official record.*

*You may provide telephonic comments by calling the City Clerk's Office at (760) 770-0322 no later than 2:00 p.m., on the day of the meeting, to be added to the public comment queue. At the appropriate time, a staff member will call you so that you may provide your public testimony to the City Council.*

*Please take note, all comments whether verbal or written will be limited to 3 minutes. Once the three minutes have expired the comments will end.*

View the City Council meeting live at the City's website at [www.cathedralcity.gov](http://www.cathedralcity.gov) or channel 17.

- **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.*

1. **CLOSED SESSION**

**A. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 13.5 acres south of East Palm Canyon Drive at Date Palm Drive

**Negotiating Parties:** City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential sale of real property

**B. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8**

City Negotiators: Charles McClendon, City Manager and John A. Corella, Director of Engineering/Public Works.

Properties: APN: 677-420-023

Parties: Warrior Asset Management

**C. Public Employee Appointment Pursuant to Government Code Section 54957(b)(1)**

**Title:** Fire Chief

• **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

2. **PUBLIC COMMENT**

3. **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. Proposition 20 "Reducing Crime and Keeping California Safe Act of 2020"**

Recommendation: Presentation only

**B. Automated License Plate Reader (ALPR) Program Discussion**

Recommendation: To continue established Automated License Plate Reader (ALPR) program and consider the potential for future static camera deployments in Cathedral City.

**C. Discussion on Architectural Review Committee Requirements**

Recommendation: To discuss the requirements of the Architectural Review Committee and provide direction to staff on whether or not to amend the Code.

**D. Resolution Supporting Funding for Engineering Study of Salton Sea Water Import Alternative**

Recommendation: To adopt a resolution requesting that the State allocate approved funding for an engineering study of the salt water import alternative.

## **ADJOURN**

### **NOTES TO THE PUBLIC:**

*The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.*



# CITY COUNCIL AGENDA

---

**Regular Meeting**  
Wednesday, October 14, 2020  
5:30 PM

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

**MAYOR**  
John Aguilar

## **CITY COUNCIL MEMBERS**

**Mayor Pro Tem**  
Raymond Gregory

**Councilmember**  
Mark Carnevale

**Councilmember**  
Ernesto Gutierrez

**Councilmember**  
Rita Lamb

---

*Pursuant to Executive Order N-29-20, this meeting may be conducted by teleconference and there will be no in-person public access to the meeting location.*

*Submit your public comment to the City Council electronically. Material may be emailed to [cityclerk@cathedralcity.gov](mailto:cityclerk@cathedralcity.gov). Transmittal by 2:00 p.m., on the day of the meeting, is required. Any correspondence received after the deadline will be distributed to the City Council and retained for the official record.*

*You may provide telephonic comments by calling the City Clerk's Office at (760) 770-0322 no later than 2:00 p.m., on the day of the meeting, to be added to the public comment queue. At the appropriate time, a staff member will call you so that you may provide your public testimony to the City Council.*

*Please take note, all comments whether verbal or written will be limited to 3 minutes. Once the three minutes have expired the comments will end.*

View the City Council meeting live at the City's website at [www.cathedralcity.gov](http://www.cathedralcity.gov) or channel 17.

- **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 CITY CLERK**

- 1. **PUBLIC COMMENT**

- 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. Receive and file Payment of Claims and Demands for September 2020**

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 \$4,480,670 for the month of September 2020.

- B. Resolution Adopting an Amended Conflict-of-Interest Code for Cathedral City**

Recommendation: Staff recommends that the City Council approve a Resolution rescinding Resolution 2018-48 and adopting a Conflict-of-interest Code applicable to designated positions by incorporating Regulation 2, California Code of Regulations, Section 8730 - the Standardized Conflict-of-interest Code as well as Appendices in which members and employees are designated and disclosure categories are set forth.

- C. Consider Resolution Establishing Campaign Contribution**

Recommendation: To approve a Resolution of the City Council of the City of Cathedral City, California, establishing campaign contribution limits and penalties.

- 4. **ITEMS PULLED FROM CONSENT**

- 5. **PUBLIC HEARINGS**

- 6. **LEGISLATIVE ACTIONS**

- A. Commission, Committee and Board Appointments**

Recommendation: To consider making appointments to the Mobile Home Fair Practice Commission, Finance Advisory Committee and Coachella Valley Mosquito and Vector Control Board.

**B. Minutes Approval**

1. **City Council - Study Session - Sep 23, 2020 3:00 PM**
2. **City Council - Regular Meeting - Sep 23, 2020 5:30 PM**

**C. Refunding Successor Agency Bonds**

Recommendation: As the Successor Agency, to approve the authorizing resolution and corresponding documentation required to complete the issuance of one or more series of 2021 tax allocation revenue refunding bonds to provide for the refinancing of outstanding obligations of the Successor Agency to the former Redevelopment Agency of Cathedral City. (the "Successor Agency").

As the City, to approve the resolution authorizing the subordination of any statutory pass-through payments the City is currently, or may in the future, be entitled to receive to the payment of debt service on the bonds

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

Recommendation: To authorize an allocation of \$1,800,000 for a lump sum payment to CalPERS

**E. Sphere of Influence Subcommittee**

Recommendation: To appoint two Councilmembers to serve on a subcommittee with City of Palm Desert Councilmembers to review and discuss the role of Cathedral City regarding development within the Cathedral City Sphere of Influence area.

**F. Contract with Petrochem Materials Innovation, LLC (PMI) to REAS Ramon Road.**

Recommendation: To approve a contract with Petrochem Materials Innovation, LLC. for \$313,431.86 to supply and apply Type II, Rubber Emulsion Aggregate Slurry (REAS) on Ramon Road between Landau Boulevard and Date Palm Drive, including traffic control, crack sealing, and striping; and, approve a fifteen percent (15%) contingency in the amount of \$47,015 for unforeseeable construction costs, making the total encumbrance \$360,446.86; and, authorize the City Manager (or designee) to execute the required contract documents.

**G. Urgency Ordinance - Moratorium Prohibiting New Short-Term Vacation Rental Licenses**

Recommendation: To waive reading beyond the title and adopt an Urgency Ordinance readopting and continuing Ordinance 825 establishing a moratorium on the issuance of Short Term Vacation Rental permits.

**H. Resolution Establishing Fees for Short-Term Vacation Rental Licenses**

Recommendation: To approve a Resolution establishing fees for Short-Term Vacation Rental licenses.

**I. Resolution Establishing Fines for Municipal Code Violations - Short-Term Vacation Rentals**

Recommendation: To approve a resolution establishing a schedule of fines for violations of the Municipal Code regarding Short-Term Vacation Rentals.

**J. Professional Services Agreement with Clearsource Financial for the completion of a Citywide Comprehensive Cost Allocation Plan Update and User Fee Study**

Recommendation: To authorize a professional services agreement with Clearsource Financial for the completion of a Citywide Comprehensive Cost Allocation Plan and User Fee Study Update in the amount of \$34,870 and authorize a contingency of \$3,410 for a total not to exceed amount of \$38,280 and approve a budget amendment of \$38,280.

**K. Public Arts Commission Approval Request: Bill Anson's Birds in Flight Sculptures**

Recommendation: To approve the Public Arts Commission's recommendations to approve the acceptance of the late metal sculptor Bill Anson's Birds in Flight sculptures and consider locating the sculptures in the median along Date Palm Drive.

**L. Update on Emergency Actions Related to COVID-19**

Recommendation: Ratify Emergency Order No. 3B - Order Requiring Face Coverings and Social Distancing in Public Settings through December 31, 2020.

Update on Status of Emergency Proclamation. Possible action to continue or rescind Resolution 2020-06.

Update on Emergency Actions taken by City, County, State of Federal Agencies.

Possible consideration of additional measures to be taken. Council may add items not listed on the agenda pursuant to Government Code section 54954.2 by majority vote.

**7. CLOSED SESSION**

## **ADJOURN**

### **NOTES TO THE PUBLIC:**

*The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.*