



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD
CLOSED SESSION MEETING
BEGINS AT 4:30 P.M. IN THE
STUDY SESSION ROOM FIRST FLOOR
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

MONDAY, NOVEMBER 20th, 2006

**Closed Session – 4:30 P.M. followed by Study Session at Approximately 5:30 P.M.
Regular Meeting - 6:30 P.M.**

CALL TO ORDER

- a) Roll call of City Council/RDA/Public Financing Authority Board Members
- b) Action to excuse absent City Council/RDA Member(s)

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter that is listed on this Closed Session the agenda. Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.***

*In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).*

SUMMARY OF CLOSED SESSION ITEMS

City Attorney will read a summary of the Closed Session Items into the record

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION.

CLOSED SESSION AGENDA

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canyon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
Negotiating Parties Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Negotiations.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: 35900 Date Palm Drive
Negotiating Parties Cathedral City Redevelopment Agency and Cat City Storage, LLC and the Triumph Companies
Property Owner: Cat City Storage, LLC and the Triumph Companies
Under Negotiation: Property Negotiations
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**
Property Location: 68633 E Street and 33817 Rancho Vista
Negotiating Parties Cathedral City Redevelopment Agency & Jose Portillo dba US ONE Development
Property Owner: Jose Portillo
Under Negotiation: Property Negotiations
4. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION pursuant to Government Code Section 54956.9. (b)
No. Potential Cases: 1
5. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator Donald Bradley, City Manager
Represented Employees 1) American Federation of State, County and Municipal Employees. (AFSCME)

Following the Closed Session meeting, the council will convene to the Council Chambers on the third floor for the Study Session and Regular Meeting.



STUDY SESSION AGENDA

Please note: the city has in effect an ordinance regarding lobbying that requires persons being paid to make a presentation on behalf of someone other than themselves to disclose that fact at the time of their presentation, and, in some instances, to register with the city clerk prior to appearing before the city council, planning commission or city staff.

Americans with Disabilities Act: In compliance with the ADA, 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 of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

CALL TO ORDER - Mayor DeRosa

INVOCATION

FLAG SALUTE AND PRESENTATION OF COLORS - Cathedral City High School Air Force Junior ROTC.

PUBLIC COMMENTS

STUDY SESSION (Normally, no action is taken on Study Session items; however, the City Council does reserve the right to give specific policy direction and to take specific action as necessary.)

Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Discussion of Fireworks Ordinance. (Bill Soqui)
2. NIMS-SEMS Orientation. (Mike Hatfield)
3. City Council/Staff reports and inquires of new or ongoing projects.



**REGULAR MEETING OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE
REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chamber Third Floor of City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**MONDAY, NOVEMBER 20TH, 2006
6:30 P.M.**

CALL TO ORDER

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda. Please complete a **'request to speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

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AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

PRESENTATIONS AND PROCLAMATIONS

Proclamation recognizing the generous donation by the Dorothy Lowden Estate to the Cathedral City Fire Department Paramedics Unit. (Mayor DeRosa)

Certificate of recognition to Rich Malacoff for excellence in customer service. (Mayor DeRosa)

Presentation recognizing Cruz Rocha for having participated in and completed the Explore Program. (Stan Henry)

COUNCIL COMMENTS Council Members' comments on items not on the agenda.

COMMITTEE ASSIGNMENTS

Mayor Kathleen J. DeRosa

Palm Springs Desert Resorts Convention

Cathedral City Senior Center

Cathedral City Chamber of Commerce

CVAG- Executive Committee

CVAG Energy & Environmental Resources

League of California Cities-Riverside County Div. Executive Board

League of California Cities-Transportation and Communication

Mayor Pro Tem Greg Pettis

CVAG Transportation Committee

Riverside County Transportation Commission

SCAG-Regional Council

SCAG-Transportation & Communication

SCAG- Administration Committee

SCAG- Good Movement Task Force

SCAG- Southwest Compact Task Force

Salton Sea Authority

NLC-Steering Committee, Human Development Policy Committee

Council Member Bud England

Sunline Transit Agency

Coachella Valley Animal Campus Committee

Palm Springs Unified School District Subcommittee

Council Member Paul Marchand

CVAG-Human & Community Resources

Coachella Valley Mountains Conservancy Board

SCAG- Energy & Environment

Coachella Valley Mosquito & Vector Control District Executive Board

Santa Rosa & San Jacinto Mountains National Monument Advisory Committee

Council Member Chuck Vasquez

CVAG- Public Safety

Palm Springs Unified School District Subcommittee

Cathedral City Boys & Girls Club

CVAG- Valley Wide Homeless Task Force

MINUTES

No minutes to be approved at this meeting.

CONSENT AGENDA

All matters listed on the consent agenda are considered to be routine in nature and will be enacted by one motion. The individual items will not be discussed or debated unless pulled from the consent calendar for the discussion by the Mayor or any member of the City Council.

COUNCIL 1. Approve demands in the aggregate amount of \$5,586,368.37 for the month of October, 2006. (Tami Scott) **(Pg. 1)**

a. Recommendation: Receive and File

COUNCIL 2. Approval of mileage reimbursement for use of personal vehicles on City Business. (Tami Scott) **(Pg. 3)**

a. Recommendation: Approval

COUNCIL 3. Extension of Tentative Tract Map 32858 to subdivide 10.1 gross acres into 52 single-family lots and 2 common lots in Rio Vista Village (Specific Plan 97-55) located north of Verona Road, south of Rio Largo Road, and west of Avenida Quintana. (Rich Malacoff) **(Pg. 5)**

a. Recommendation: Approval

COUNCIL 4. Approval of installation of Fire Hydrant in the vicinity of 68-415 Perez Road through conditional grant on behalf of Quality Transmission. (Jan Davison) **(Pg. 8)**

a. Recommendation: Approval

PUBLIC HEARINGS

None

LEGISLATIVE ACTIONS

CC/RDA 5. Approve Memorandum of Understanding (MOU) with CK Development Group, Ltd., to negotiate a Disposition and Development Agreement (DDA) for the potential redevelopment of the area of Downtown Cathedral City referred to as southside-west. (Jan Davison) **(Pg. 10)**

- a. Report by Redevelopment Director
- b. Public Input
- c. Recommendation: Approval

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, DECEMBER 8TH, 2006.**

PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY

