



Cathedral City

CITY COUNCIL STUDY SESSION

AGENDA

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

Wednesday, January 25, 2017

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.

- **SPECIAL PRESENTATIONS**

Certificates of Appreciation - Sue Townsley and Karen Panico-Willis

- **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. [2017-24](#) Council Policy on Mayoral Rotation under the City Charter

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

2.B. [2017-29](#) Discussion on Tax Rates for Cannabis Cultivation and Manufacturing Businesses

Recommendation: This item is presented 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.

3.A. [2017-19](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 12.5 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

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

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential purchase of real property.

3.B. [2017-22](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 15 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

3.C. [2017-27](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APNS: 680-401-008 (68840 Cedar Rd); and 680-401-010 (68860 Cedar Rd)

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency; City of Cathedral City and Mario Perez, Inc.

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real property

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, February 8, 2017, at 6:30 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, January 25, 2017

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. 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.

2.A. [2017-36](#) City Council Minutes of November 30, 2016 and December 12, 2016

Recommendation: Approve the City Council Minutes of November 30, 2016 and December 12, 2016.

2.B. [2017-16](#) Expenditure Plan for the Supplemental Law Enforcement Services Account (SLESA) for FY 2016-2017.

Recommendation: Staff recommends the City Council approve the recommended Expenditure Plan appropriating the Supplemental Law Enforcement Services Account (SLESA) for the FY 2016-2017 allocation.

2.C. [2017-17](#) License Agreement with the Riverside County Flood Control District and Water Conservation District (RCFCD) for the

Construction and Maintenance of the Cathedral City Whitewater Bike Path.

Recommendation: Staff recommends the City Council approve a license agreement with Riverside County Flood Control District (RCFCD) for Construction and Maintenance of the Cathedral City Whitewater Bike Path Project; and authorize the City Manager to execute all necessary documents.

2.D. [2017-20](#) Amendment No. 5 to the Professional Services Agreement with Michael Baker International for Design of the Date Palm Drive Bridge Widening Project

Recommendation: Staff recommends the City Council approve Amendment No. 5 to the Professional Services Agreement with Michael Baker International for the design of the Date Palm Drive Bridge Widening Project in the amount of \$146,500 and authorize the City Manager to sign the amendment.

2.E. [2017-21](#) Date Palm Drive/Cathedral Canyon Drive Pavement Rehabilitation Improvements Final Acceptance

Recommendation: Staff recommends the City Council accept the Date Palm Drive/Cathedral Canyon Drive Pavement Rehabilitation Improvements, CIP 8837 as final; and authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office; and authorize the release of City held retention funds to Hardy & Harper, Inc. upon expiration of the Notice of Completion.

2.F. [2017-26](#) Contract to Present a Stakeholder Workshop on Community Benefits Agreements

Recommendation: Staff recommends the City Council approve a contract with Estolano LeSar Perez Advisors (ELP Advisors) in an amount not to exceed \$7,500 to present a Stakeholder Workshop on Community Benefits Agreements and approve an amendment to the FY16-17 budget of \$7,500.

2.G. [2017-31](#) 2017 Agua Caliente Band of Cahuilla Indians Grant Application

Recommendation: Staff recommends the City Council approve a Fire Department grant application to the Agua Caliente Band of Cahuilla Indians in the amount of \$25,000. The 2017 grant application would provide funding for three thermal imaging cameras, three intraosseous infusion devices, one stair chair and one dash camera for the Battalion Chief vehicle.

2.H. [2017-32](#) 2016 California Office of Traffic Safety Grant and 2016 Firehouse Subs Public Safety Foundation Grant

Recommendation: Staff recommends the City Council ratify two grant applications awarded to the fire department in 2016. A California Office of Traffic Safety Grant for \$20,000.00 and a 2016 Firehouse Subs Public Safety Foundation Grant for \$20,243.48. The 2016 grant awards provided funding for the replacement of two extrication units (Jaws of Life tools).

2.I. [2017-06](#) Battle of the Badges Boxing Event 2017

Recommendation: Staff recommends the City Council approve Special Use Permit #17-001.

3. PUBLIC HEARINGS

3.A. [2016-546](#) Substantial Amendment to the Community Development Block Grant (CDBG) Fiscal Year 2014-2015 and 2015-2016 Annual Action Plans

Recommendation: Staff is recommending that the City Council:

1. Approve a Substantial Amendment to the Fiscal Year (FY) 2014-2015 and 2015 - 2016 Annual Action Plans to program left over and unallocated funds to the Whitewater Neighborhood Street Improvement Project (Project); and,
2. Authorize the City Manager (or designee) to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) for their review and record.

3.B. [2016-559](#) Disposition of Certain Vacant Parcels

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, authorize the sale of one vacant housing parcel in the amount of \$38,000; and, the City Council authorize the sale of one vacant City parcel in the amount of \$40,000.

4. LEGISLATIVE ACTIONS

4.A. [2017-25](#) Cathedral City Royal Caviar Festival

Recommendation: Staff recommends the approval of S.U.P. #17-002

4.B. [2017-18](#) Proposed Amendment to Ordinance Requiring Landscape-Related Businesses to Complete a Course on Water Efficiency

Recommendation: Staff recommends the City Council introduce an Amendment to the existing ordinance for a Required Landscaper Course on Overseeding Alternative to include a course on Water Efficiency for issuance of a Business License to landscape-related businesses in the City; waive reading of the ordinance text and introduce by title only.

4.C. [2017-30](#) Resolution to Approve a Fire Department Application to the Federal Emergency Management Agency for a Staffing of Adequate Fire and Emergency Response Grant

Recommendation: Staff recommends the City Council approve a resolution in support of a grant application to the Federal Emergency Management Agency for federal fiscal year 2016/17. The grant would provide federal funds for three years, consisting of salaries and benefits, to hire up to six firefighters for the fire department.

4.D. [2017-33](#) 2017 Donation of Communications Equipment

Recommendation:

Staff recommends the City Council approve the donation of forty portable VHF radios, chargers and batteries to the Tequila, Jalisco, Mexico sister city.

5. 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.

6. CLOSED SESSION

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

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