

# **CITY COUNCIL AGENDA**

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, January 13, 2016

**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. 2015-519 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 \$ 5.933,414 for the month of December, 2015.

#### 2.B. City Council Minutes of November 16, 2015 and December 9, 2015 <u>2016-10</u>

Recommendation:

Approve the City Council Minutes of November 16, 2015 and December 9, 2015.

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#### 2.C. 2015-507 Resolution on U.S. Supreme Court's Citizens United Ruling

Recommendation: Staff recommends the City Council adopt a Resolution of support to

amend the Constitution to overturn the U.S. Supreme Court's Citizens

United ruling.

#### 2.D. 2016-8 **Community Assistance Grant Program**

Recommendation: Staff recommends the City Council approve the program guidelines,

program schedule, authorize Council discretionary application, and

funds and authorize the necessary budget transfer.

#### 2.E. <u>2015-504</u> **Facilities Grounds Maintenance Agreement**

Recommendation: Staff month-to-month recommends the City Council authorize а

Facilities Grounds Maintenance Contract with P.S. Tree Service &

Maintenance

### 2.F. 2015-503 Participation in the Riverside County Mortgage Credit Certificate

**Program** 

Recommendation: Approve a Resolution authorizing the City of Cathedral

participate in the Riverside County Mortgage Credit Certificate Program

### 2.G. 2015-501 Resolution Approving the Application for Land and Water **Conservation Funds for the Festival Park Project**

Recommendation: Staff recommends that the City Council adopt a Resolution approving

> the application for Land and Water Conservation Funds (LWCF) for the Festival Park Project and authorize the Mayor to sign the Resolution on

behalf of Cathedral City.

#### 2.H. 2015-500 Adopt an Environmentally Preferable Purchasing Policy

Recommendation: Staff recommends the Council adopt an Environmentally Preferable

Purchasing Policy to formalize existing practices and bring the City into

conformance with State of California Grant Program Requirements.

### 2.I. 2015-509 Annual California Government Code Section 50075 Report for

Community Facilities District (CFD) 2006-1

Recommendation: Receive and file the City of Cathedral City FY 2014/2015 California

Government Code Section 50075 Report for CFD 2006-1 Revenues and

Expenditures

### 2.J. 2015-508 Grant Application for the Staffing of Adequate Fire and Emergency Response (SAFER) 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 2015/16. The grant would provide federal funds for

two years, consisting of salaries and benefits, to hire three firefighter /

paramedics for the fire department

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### 3. PUBLIC HEARINGS

### 4. LEGISLATIVE ACTIONS

# 4.A. 2016-6 Appointments to City Boards and Commissions

Recommendation: Staff recommends the City Council make appointments to the Planning

Commission and the Parks and Community Events Commission to fill unexpired terms and to the Mobile Home Fair Practices Commission if

any interested and eligible candidates are identified.

4.B. <u>2016-9</u> Ordinance Amendments Regulating Medical Cannabis Cultivation

and Dispensaries

Recommendation: Staff recommends the City Council provide first reading and approve the

ordinance amendments regulating Medical cannabis cultivation and

dispensaries.

4.C. 2016-1 Contract Award for the Citywide Wayfinding Sign Program

Recommendation: Staff recommends that the City Council approve the award of a Design

Professional Services Agreement with Graphic Solutions to develop and implement a comprehensive Citywide Sign Program and authorize the

City Manager to execute the Agreement.

4.D. <u>2015-506</u> First Reading of an Ordinance Prohibiting the Retail Sale of Dogs

and Cats within the City of Cathedral City

Recommendation: Staff recommends the City Council approve an ordinance prohibiting the

retail sale of dogs and cats in Cathedral City, subject to certain

exceptions.

4.E. <u>2015-512</u> Fire Department Remount of Two Ambulance Patient

**Compartments onto Two New Chassis** 

Recommendation: Staff recommends the City Council approve authorizing staff to

undertake the appropriate procurement process for purchase of chassis and installation of patient compartments to remount two 2008 Marque

Type III Patient Compartments onto two new 2016 Ford E-450 Chassis

# 5. COUNCIL REPORTS

### 6. CLOSED SESSION

6.A. <u>2015-513</u> CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

**Property Location**: APN: 675-271-036 - 037, 675-271-040 -041. 677-291-021 -022. 677-382-005 -002. 008. 677-383-001 -680-251-055. 680-252-022. 680-301-001, 680-301-003. 680-302-021, 680-421-031, 680-432-011. 680-422-039, 687-212-001 -005. 687-212-019, 687-212-026, 677-410-009, 677-332-003, 677-373-008

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Negotiating Parties: City of Cathedral City, Riverside Housing

Development Corporation, and Urban Housing Communities

Property Owners: City of Cathedral City in its capacity as Housing

Successor Agency

**Under Negotiations**: Property Negotiations

6.B. 2015-505 CITY COUNCIL- Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Approximately 18 acres at NW Corner of

East Palm Canyon Drive and Date Palm

Drive

Property Owners: City Urban Revitalization Corporation,

Wessman Development & the City of

Cathedral City

Negotiating Parties: City of Cathedral City, City Urban

Revitalization Corporation, Wessman

Development

Under Negotiation: Property Negotiations

6.C. <u>2015-515</u> CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property Location: 68783 E. Palm Canyon Drive APN #687-207-004

**Negotiating Parties**: City of Cathedral City and Mike Azzarella

**Property Owners**: Mike Azzarella

**Under Negotiations**: Property Negotiations

6.D. 2015-511 CITY COUNCIL - Conference with Labor Negotiator Pursuant to Government Code Section 54956.6 subd. (b)

Agency Negotiator: Charles McClendon, City Manager

Represented Employees: Cathedral City Police Officers Association

(CCPOA)

Non-Represented Employees: Non-Represented Employee Group

### **ADJOURN**

The next Regular City Council Meeting will be held on Wednesday, January 27, 2016 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)770-0385. 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.

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