

CITY COUNCIL AGENDA

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

Monday, June 22, 2015 REGULAR MEETING 6:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION (MOMENT OF REFLECTION)
- ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK
- AGENDA FINALIZATION

At this time, the City Council may announce any items being pulled from the agenda or continued to another date.

1. SPECIAL PRESENTATIONS

1.A. <u>2015-254</u> Certificates of Appreciation for Outgoing Board, Commission and Committee Members

2. PUBLIC COMMENTS

Public Comment is limited to 3 minutes per person.

3. 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.

3.A. **2015-219** Approve City Council Minutes of May 27, 2015 and June 6, 2015

Recommendation: Approve the City Council Minutes of May 27, 2015 and June 6, 2015.

3.B. 2015-223 California Fire Assistance Agreement (CFAA.)

Recommendation: Staff recommends the City Council approve a resolution in support of

the California Fire Assistance Agreement (CFAA.)

3.C. 2015-233 Contract Award to Hardy & Harper, Inc. for the Date Palm Drive

Street Improvement Project, I-10 to Varner Road

Recommendation:

Staff recommends the City Council approve the award of a contract with Hardy & Harper, Inc. in the contract bid amount of \$386,165.00 to construct the Date Palm Drive Street Improvements, I-10 to Varner Road; and approve an approximate 15% contingency on the contract in the amount of Fifty Eight Thousand Eight Hundred Eighty-Five Dollars (\$58,835.00) for unforeseen construction contingencies, thereby, making the total encumbrance four hundred forty-five thousand dollars (\$445,000) for the project; and authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the project; and authorize the City Manager to execute the contract.

3.D. 2015-236 Approve the Relocation Plan for the C and E Street Relocations Project

Recommendation:

It is recommended the City Council in its capacity as the Housing Successor Agency to the Redevelopment Agency of the City of Cathedral City approve the Relocation Plan prepared for the C and E Street Relocations Project

3.E. 2015-238 Contract Award to Pavement Coatings Company for the East Palm Canyon Drive Preventive Pavement Maintenance Project

Recommendation:

Staff recommends the City Council approve the award of a contract to Pavement Coatings Company in the contract bid amount of \$165,400.00 to construct the East Palm Canyon Drive Pavement Preventive Maintenance Project; and approve an approximate 15% contingency on the contract in the amount of Twenty Four Thousand Six Hundred Dollars (\$24,600.00) for unforeseen construction contingencies, thereby, making the total encumbrance One Hundred Ninety Thousand Dollars (\$190,000) for the project; and authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the project; and authorize the City Manager to execute a contract with Pavement Coatings Company on behalf of the City Council.

3.F. 2015-250 Final Map and Subdivision Agreement for Tract No. 36747 submitted by Jones Cree Ventures, LLC

Recommendation:

Staff recommends the City Council approve the Final Map for Tract 36747; approve the Subdivision Agreement for Tract 36747; and authorize its execution by the Mayor and City Clerk.

4. PUBLIC HEARINGS

4.A. 2015-227 Residential Smoke Alarm Ordinance Amendment

Recommendation:

Staff recommends the City Council conduct first reading and approve an amendment to City Ordinance 8.12 and the California Fire Code 2013 Edition Article 9 - 907.2.10.5.4.

5. LEGISLATIVE ACTIONS

5.A. 2015-241 Amendments to the 2015 City Speed Limits Ordinance

Recommendation:

Staff recommends City Council approve an amendment to the existing 2015 City Speed Limits Ordinance, effectively lowering the speed limit on a section of Cathedral Canyon Drive north of East Palm Canyon to its intersection with Terrace Avenue, from the current posting of 40 MPH to a new posting of 25 MPH.

5.B. <u>2015-249</u> Funding Agreement for the Cathedral Center.

Recommendation:

Staff recommends the City Council authorize the City Manager to enter into a funding agreement with the Cathedral Center and authorize the necessary payments and budget transfers.

5.C. 2015-251 Chamber of Commerce Service Provider Agreement and Lease Agreement for FY15/16

Recommendation:

Staff recommends the City Council approve the Chamber of Commerce Service Provider Agreement and Lease Agreement; authorize the City Manager to sign the Agreements; and approve an appropriation and necessary budget transfers in the FY15/16 budget of \$60,000 for the agreed upon services.

5.D. <u>2015-244</u> Burrtec Waste and Recycling Services Rate Increase Request

Recommendation:

Staff recommends the City Council approve the rate increase to all roll-off, residential, multi-family and commercial customers based on Riverside County's gate fee increase.

5.E. <u>2015-242</u> Resolution Authorizing the Refunding of Lease Revenue Bonds

Recommendation:

Staff recommends the City Council approve a resolution and corresponding documentation, in substantially the form provided, to complete the issuance of Lease Revenue Refunding Bonds, Series 2015A (Taxable) (the "Bonds") to provide for the redemption of Cathedral City Public Finance Authority 1997 Lease Revenue Bonds to reduce the annual debt obligation.

5.F. 2015-243 Resolutions to Complete the Issuance of Local Agency Revenue Bonds

Recommendation:

Staff recommends the City Council approve the attached resolutions and corresponding documentation in their substantial form, which authorize the issuance of Cathedral City Public Finance Authority Local Agency Revenue Bonds, 2015 Series A, allowing the redemption but not the cancellation of certain outstanding assessment district bonds, the redemption of the 2004 Series A Cathedral City Public Financing Authority Local Agency Revenue Bonds, the sale of the Local Obligations to the Cathedral City Public Financing Authority and the purchase of certain outstanding assessment district bonds of the City of Cathedral City.

6. COUNCIL REPORTS

7. CLOSED SESSION

7.A. 2015-247 CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property Location: Approximately 15 acres generally north and west of East Palm Canyon Drive and Date Palm Drive.

Negotiating Parties: City Urban Revitalization Corporation (CURC) and Landmark Development Group, LLC.

Property Owners: City Urban Revitalization Corporation (CURC)

Under Negotiations: Property Negotiations

7.B. 2015-246 **CLOSED** SESSION: CONFERENCE WITH **LEGAL** COUNSEL **Existing** Government Code Section Litigation Pursuant to 54956.9(d)(1):

Name of Case and Number: City of Cathedral City v. Grasshopper et. al. Riverside County Superior Court Case Number: INC 1206440

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, July 22, 2015 at 6:30 p.m.

NOTES TO THE PUBLIC

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