



Cathedral City

CITY COUNCIL MINUTES

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

Wednesday, September 23, 2015 REGULAR MEETING 6:30 PM

- **CALL TO ORDER**

- **PLEDGE OF ALLEGIANCE**

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- **INVOCATION (MOMENT OF REFLECTION)**

MC

- **ROLL CALL**

Present: 5 - Mayor Stan Henry, Mayor Pro Tem Gregory S. Pettis, Council Member Shelley Kaplan, Council Member Mark Carnevale, and Council Member John Aguilar

- **AGENDA FINALIZATION**

- **STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK**

1. PUBLIC COMMENT

Karen Panico-Willis, Cathedral City, was called to speak. Alan Carvalho was called to speak

2. CONSENT AGENDA

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, that this be approved. The motion carried by the following vote:

Aye: 5 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

2.A. [2015-380](#) City Council Minutes of September 9, 2015

Enactment No: M.O. 6460

2.B. [2015-373](#) Improvement Area No. 9 - CFD No. 2006-1 - Second Reading and Adoption of an Ordinance Establishing a Special Tax Levy

Enactment No: Ord 767

2.C. [2015-375](#) Date Palm Drive Street Improvements I-10 to Varner Road Final Acceptance

Enactment No: M.O. 6461

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2015-376](#) Legal Services Related to Medical Marijuana Ordinances and Permits

A motion was made by Council Member Aguilar, seconded by Mayor Pro Tem Pettis, that this Staff Report be approved. The motion carried by the following vote:

Aye: 5 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

Enactment No: M.O. 6462

4.B. [2015-377](#) Lease Agreement with Verizon Wireless for a Site at the Dennis Keat Soccer Park.

A motion was made by Council Member Kaplan, seconded by Mayor Pro Tem Pettis, that this Staff Report be approved. The motion carried by the following vote:

Aye: 5 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

Enactment No: M.O. 6463

5. COUNCIL REPORTS

SK, MPT and himself benoit and miller from indio, Salvation Army gym facility. district newsletter CCHS Gold Ribbon School for the State of CA. Joint meeting with Tribal Council. MC and himself met with Time Warner, merged with Charter. New Charter. 20th Valley Wide Employment Expo, Indio Fairgrounds. Rep Council on Cathedral Center Board. Strategic Planning. Health Fair this friday, flu shot for free. Public Arts Event at 8:00 and Police meet and greet at 6:30 p.m. throw back thursday.

MC, attended the homeless committee meeting. project ending homeless vets by 2016. Public Safety Meeting. Animal Campus Meeting danger of pitt-bulls. MPT and himself board of realtors meeting. City growth.

MPT, emphasis joint meeting with CVWD on Monday evening.

SH - CVWD free smart controllers for watering. last week attended Desert Valley Homeowners Association meeting. Riverside County growth, third largest county in State of Ca. Friday morning - golf tournament. Tuesday grand opening of dairy queen. CVAG executive Committee Meeting.

6. CLOSED SESSION

6.A. [2015-378](#) CITY COUNCIL AS SUCCESSOR AGENCY - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Approximately 15 acres at NW Corner of East Palm Canyon Drive and Date Palm Drive
Property Owners: City Urban Revitalization Corporation & Wessman Development

Negotiating Parties: City of Cathedral City, City Urban Revitalization Corporation & Wessman Development
Under Negotiation: Property Negotiations

6.B. [2015-381](#) CLOSED SESSION: Public Employees Performance Evaluation Per Government Code Section 54957 (B) Title: City Manager and City Attorney

6:52 p.m.

5% increase to City Manager effective immediately All Ayes.

No other reportable action

Adjourn 8:51 p.m.

Meeting went into Recess

Meeting Reconvened

ADJOURN

NOTES TO THE PUBLIC

Note

Note

6:30 p.m.