



Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, June 14, 2017

REGULAR MEETING

6:30 PM

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**

MAYOR STAN HENRY WILL BE PARTICIPATING VIA TELEPHONE FROM THE FOLLOWING LOCATION:

***Newport Coast Villas
2300 Newport Coast Drive
Newport Beach, CA 92657***

- **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. [2017-228](#) 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 \$5,708,777 for the month of May, 2017.

2.B. [2017-245](#) Establishing the Annual Special Tax for Fiscal Year (FY) 2017-2018 (Rio Vista Village)

Recommendation: Staff recommends the City Council adopt a Resolution of the Cathedral City Community Facilities District (CFD) No. 2000-1 (Rio Vista Village) establishing the annual special tax for FY 2017-2018.

2.C. [2017-219](#) RIVCOconnect Supporting Resolution

Recommendation: Staff recommends the City Council adopt a Resolution setting forth support for and participation in the Riverside County Countywide Broadband Fiber to the Premise Master Plan and “RIVCOconnect” Initiative.

2.D. [2017-216](#) Acquisition of an Easement from Warrior Golf Equities, LLC for the Whitewater River Bike Path

Recommendation: Staff recommends the City Council authorize the payment of \$15,000 to Warrior Golf Equities, LLC, the owner of Cimarron Golf Club, for a permanent Easement to construct and maintain the Cathedral City Whitewater River Bike Path on Warrior Golf Equities, LLC property; and authorize the City Manager to execute the associated Easement Agreement for the Cathedral City Whitewater River Bike Path located on the west bank of the Whitewater River between Avenue 30 and Ramon Road.

2.E. [2017-220](#) Re-Schedule Public Hearing for Underground Utility District 2017-01 from June 14, 2017 to Monday June 26, 2017.

Recommendation: Staff recommends that Council re-schedule the Public Hearing to establish Underground Utility District 2017-01 from Wednesday June 14, 2017 to Monday June 26, 2017.

2.F. [2017-231](#) Ordinance Prohibiting Additional Medical Cannabis Dispensary Licenses South of Interstate 10

Recommendation: Staff recommends the City Council provide second reading and adopt an ordinance prohibiting the issuance of new medical cannabis licenses to dispensaries south of Interstate 10.

2.G. [2017-235](#) Transition of CV Upgrade PACE Program to Ygrene’s Statewide Program

Recommendation: Staff recommends the City Council approve a joint powers agreement addendum with Golden State Finance Authority; and approve a resolution for SB 555; and approve a resolution for AB 811.

2.H. [2017-243](#) Resolution of Support for the Community Outreach Resource Program

Recommendation: Staff recommends the City Council adopt a resolution proclaiming

support for the Community Outreach Resource Program for Expansion in the Coachella Valley.

2.I. [2017-239](#) Contracts for Special Events

Recommendation: Staff recommends that Council approve a contract for services agreement with deHarte Group, LLC for Cathedral City LGBT Days; a contract for services agreement with Fantasy Balloon Flights for the Cathedral City Hot Air Balloon Festival; and a contract for services agreement with Mr. John Hall for Snow Fest.

3. PUBLIC HEARINGS

3.A. [2017-227](#) First Amendment to the Tax Sharing Agreement with Palm Springs Motors, LLC

Recommendation: Staff recommends the City Council conduct a public hearing under Municipal Code Title 3, Chapter 3.46 and adopt a Resolution making findings and authorize an Amendment to the Sales Tax Sharing Agreement between the City and Palm Springs Motors.

3.B. [2017-244](#) Annual Renewal of the Lighting & Landscaping District Budget

Recommendation: Staff recommends the City Council hold a public hearing and adopt resolutions approving the final engineer's report and ordering the levy and collection of annual assessments for the sixteen (16) existing benefit zones for the annual renewal of the Lighting and Landscaping District Budget for FY 2017-18.

4. LEGISLATIVE ACTIONS

4.A. [2017-232](#) Design Professional Services Agreement with David Evans and Associates, Inc. for the Cathedral City Commons/Heritage Park Project

Recommendation: Staff recommends the City Council authorize the City Manager to execute a Design Professional Services Agreement with David Evans and Associates, Inc. (DEA) in the amount not-to-exceed \$397,263 for the Heritage Park Project and; in addition to an approximate 5% contingency in the amount of \$20,737 to be authorized for use by the City Engineer for unforeseen design and construction related contingencies making the total project encumbrance \$418,000.

4.B. [2017-233](#) Chamber of Commerce Service Provider Agreement for FY17/18

Recommendation: Staff recommends the City Council approve the Chamber of Commerce Service Provider Agreement for FY17/18, authorize the City Manager to sign the Agreement and approve payment of \$60,000 for the agreed-upon services in accordance with the adopted FY17/18 budget.

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.

6.A. [2017-223](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.5 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

6.B. [2017-224](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 1.66 acres at E. Palm Canyon Drive at Margot Murphy Way; A.P.N. 687-510-044 and 687-510-045, Parcels 9 and 10

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and Conneaut Partners, LLC

Property Owners: Conneaut Partners, LLC

Under Negotiation: Price and Terms for Potential Amendment of Existing Lease of Real Property

6.C. [2017-236](#) CITY COUNCIL - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APN# 674-020-051, APN# 674-020-053 and a portion of APN# 674-020-050, approximately 4.3 acres at the southeast corner of Buddy Rodgers Drive and Date Palm Drive.

Negotiating Parties: City of Cathedral City and the City Urban Revitalization Corporation

Property Owners: City Urban Revitalization Corporation

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

ADJOURN

The next Regular City Council Meeting will be held on Monday, June 26, 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)770-0385. 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.