



Cathedral City

CITY COUNCIL MINUTES

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

Wednesday, June 14, 2017 REGULAR MEETING 6:30 PM

• CALL TO ORDER

Mayor Pro Tem Pettis called the Regular Meeting of June 14, 2017, to order at 6:35 p.m.

• PLEDGE OF ALLEGIANCE

Council Member Shelley Kaplan led the Pledge of Allegiance.

• INVOCATION (MOMENT OF REFLECTION)

Council Member Mark Carnevale offered the Invocation.

Mayor Pro Tem Pettis remembered Monty Hall's family.

• ROLL CALL

Mayor Stan Henry participated via teleconference from Newport Coast Villas, 2300 Newport Coast Drive, Newport Beach, CA 92657.

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

Jonathan Gregory, Cathedral City, was called to speak. He addressed the Council regarding the Cimarron Cove neighborhood and requested a stop sign on the corner of McCallum and Landau. He stated he attended the May 2014 meeting in Palm Springs regarding the Ramon Bridge at which no one was representing the City of Cathedral City. He expressed concern with the lack of code enforcement on commercial signs from the Ramon Bridge over to Date Palm and in the adjacent residential zone.

Pastor Jeff Osborne, Destiny Church, was called to speak. He requested needs of the community be presented to the church. He stated they were currently working on a mobile washer and dryer to assist the homeless. He expressed their desire to help.

Dr. Maria T. Dobrev, Cathedral City, was called to speak. She expressed appreciation for the utilities in the City. She discussed a fight next to her home destroying her wood fence and requested assistance with repairing the fence.

2. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to approve the following Consent Agenda Items. 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. [2017-228](#) Receive and file Payment of Claims and Demands

This item was approved.

Enactment No: M.O. 6770

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

Enactment No: Reso 2017-25

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

Enactment No: Reso 2017-26

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

Enactment No: M.O. 6771

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

Enactment No: M.O. 6772

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

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to adopt an Ordinance Prohibiting Additional Medical Cannabis Dispensary Licenses South of Interstate 10. The motion carried by the following vote:

Aye: 4 - Mayor Henry, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

Nay: 1 - Mayor Pro Tem Pettis

Enactment No: Ord 795

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

This item was approved.

Enactment No: Reso 2017-27 Reso 2017-28

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

Program

This item was approved.

Enactment No: Reso 2017-29

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

This item was approved.

Enactment No: M.O. 6733

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

Business Development Manager Leisa Lukes presented the staff report including explanation of the sales tax sharing program, Palm Springs Motors, the 2014 expansion and improvements, current sales tax share agreement, request to amend the agreement to retain the Mazda brand, proposed renovations and plans, proposed tax share, financial analysis, and proposed amendment.

Councilmember Aguilar expressed concern with a missed opportunity for a community development agreement and requested best efforts to hire local workers.

Mayor Pro Tem Pettis opened the public hearing. There being no speakers, Mayor Pro Tem Pettis closed the public hearing.

A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to adopt a Resolution making findings and authorize an Amendment to the Sales Tax Sharing Agreement between the City and Palm Springs Motors. 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: Reso 2017-33

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

Tami Scott, Administrative Services Director, presented the staff report.

Mayor Pro Tem Pettis opened the public hearing. There being no speakers, Mayor Pro Tem Pettis closed the public hearing.

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, 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: Reso 2017-30

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

John Corella, City Engineer, presented the staff report including location of Heritage Park, grant funding, grant required elements, consultant requirements, key dates, consultant selection, and consultant agreement costs.

Councilmember Aguilar asked if the project was Federally funded. Mr. Corella explained the method of selecting a consultant and potential for local hire.

Mayor Pro Tem Pettis asked who evaluated the potential consultants.

Mr. Corella stated himself, Vince Lopez, Leisa Lukes, Chris Parmen and Martha van Rooijen were the evaluators. He stated the construction management was \$120,000.

Mayor Pro Tem Pettis asked about the name of the park.

City Manager McClendon stated the name would be vetted through the commission.

Mayor Pro Tem Pettis invited the public to comment. There being no speakers, Mayor Pro Tem Pettis closed the public comment period.

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to 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. that this Contract/Agreement 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. 6774

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

Business Development Manager Leisa Lukes presented the staff report providing an overview of the Chamber merger with the Greater Coachella Valley Chamber, Chamber structure, service provider agreement, and scope of services.

Mayor Pro Tem Pettis invited the public to comment. There being no speakers, Mayor Pro Tem Pettis closed the public comment period.

Mayor Pro Tem Pettis requested consideration of the cannabis industry and art dealers.

Councilmember Aguilar explained his request for inclusion of the Latino business community. He stated he would vote no requesting reports back from staff on outreach to the community.

Mayor Henry stated the Chamber Board recognized the need to include the Latino community and businesses.

Mr. Bonner discussed bilingual staff and services provided for the Latino community. He stated they would assume the partnership on July 1 but had been involved in operations support since January. He explained that they had not yet tracked new members.

Councilmember Carnevale stated he had not yet seen increased exposure. Mr. Bonner stated they had not taken operational control of the Chamber. He stated he would establish a baseline to show actual growth.

Mayor Pro Tem Pettis requested continued outreach with the Thousand Palms Chamber. Mr. Bonner stated the employees would triple and outreach to Thousand Palms would increase as well.

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Kaplan, to authorize the City Manager to sign an Agreement with the Greater Coahella Valley Chamber of Commerce and approve payment of \$60,000 for the agreed-upon services in accordance with the adopted FY17/18 budget. The motion carried by the following vote:

Aye: 4 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, and Council Member Carnevale

Nay: 1 - Council Member Aguilar

Enactment No: M.O. 6775

5. COUNCIL REPORTS

Council Member Aguilar stated he attended two Memorial Day events and local swearing in of Supervisor Perez on June 1.

Council Member Kaplan wished everyone a Happy Father's Day weekend.

Council Member Carnevale discussed the recent Town Hall Meeting and swearing in of Riverside Park District Supervisor Manny Perez. He stated he attended three CVAG meetings and Homeless Committee Path of Life. He wished everyone Happy Father's Day.

Mayor Pro Tem Pettis presented a diagram of transportation cash flows related to SB1 and thanked the legislature for the bill. He discussed the Sunline Transit Hall Pass Program, Center for Excellence and Zero Emission Technology information and Sunride Program.

6. CLOSED SESSION

City Attorney Eric Vail announced that the Council will meet in Closed Session to discuss the items listed on the Agenda.

The City Council recessed to Closed Session at 7:43 p.m.

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

The City Council reconvened at 10:49 p.m.

City Attorney Eric Vail announced that the Council met in Closed Session to discuss the following:

Conference with Real Property Negotiator for the following locations:

- 1. Approximately 13.5 acres south of East Palm Canyon Drive at Date Palm Drive*
- 2. 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*
- 3. 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.*

There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Regular City Council Meeting of June 14, 2017 at 10:49 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk