



Cathedral City

CITY COUNCIL

AGENDA

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

Wednesday, December 14, 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. [2016-530](#) 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 \$5,857,328 for the month of November, 2016.

2.B. [2016-538](#) Approve City Council Minutes

Recommendation: Approve the City Council Minutes of September 14, 2016, September 28, 2016, October 12, 2016 and October 26, 2016.

2.C. [2016-526](#) Amendment to SUP #16-021, Desert Oasis Market

Recommendation: Staff recommends amending S.U.P. #16-021 to establish the weekly Desert Oasis Open Air Market at the Downtown Festival Lawn.

2.D. [2016-518](#) Program Supplemental Agreement No. N011-Rev. 1 to Administering Agency-State Agreement No. 08-5430R for the Date Palm Drive Bridge Widening Project

Recommendation: Staff recommends the Cathedral City Council adopt a resolution approving Program Supplemental Agreement No. N011-Rev. 1 to Administering Agency-State Agreement No. 08-5430R with the State of California, acting through the Department of Transportation, for the purpose of Administering and Disbursement of Federal Funds for Agency Construction of the Date Palm Drive Bridge Widening Project in the City of Cathedral City; and authorize the City Engineer to sign Program Supplemental Agreement No. N011-Rev. 1.

3. PUBLIC HEARINGS

3.A. [2016-528](#) Extension of Moratorium on the Approval of New Cannabis Dispensaries

Recommendation: Adopt the proposed Ordinance extending the temporary moratorium on the approval of new dispensaries for six months

3.B. [2016-492](#) Substantial Amendment to the Community Development Block Grant (CDBG) Fiscal Year 2014-2015 and 2015-2016 Annual Action Plans

Recommendation: Staff recommends the City Council approve a Substantial Amendment to the Fiscal Year 2014-2015 and 2015-2016 Annual Action Plans to program left over and unallocated funds to the Whitewater Neighborhood Street Improvement Project (Project); and, authorize the City Manager (or his designee) to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) for their review and record.

3.C. [2016-521](#) Disposition of a Certain Housing Parcel

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, authorize the sale of one duplex housing parcel in the amount of \$175,000.

3.D. [2016-519](#) Appeal of Planning Commission Approval of Conditional Use Permit 16-023 for WCCC-West Coast Cannabis Club, 68828 Ramon Road, Suite A2

Recommendation: Staff recommends the City Council hear an appeal of the decision of the Planning Commission to approve a Conditional Use Permit; hold a public hearing; and then affirm, modify or reverse the Planning Commission decision.

3.E. [2016-524](#) **Appeal of Planning Commission Denial of Conditional Use Permit 16-038 for Green Dragon Collective, 68860 Perez Road, Suite K**

Recommendation: Staff recommends the City Council hear an appeal of the decision of the Planning Commission to deny a Conditional Use Permit; hold a public hearing; and then affirm, modify or reverse the Planning Commission decision.

4. LEGISLATIVE ACTIONS

4.A. [2016-475](#) **New Firefighter Positions**

Recommendation: Staff recommends the City Council approve a budget amendment to the FY16-17 budget in the amount of either \$157,532 or \$175,251 and authorize the addition of three FTE positions to the fire department staffing schedule.

4.B. [2016-529](#) **Acceptance and Placement of Art Pieces Donated by Simi Dabah and Dinato and Placement of *Friends of the Heart***

Recommendation: The Public Arts Commission recommends the City Council approve the acceptance and installation of 6 donated art pieces at the identified locations in an amount not to exceed \$13,500 from the Public Arts fund.

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. [2016-520](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: APNS: 680-442-039 (33560 Navajo Trail)

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and James Fortson

Property Owners: Housing Successor Agency

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

6.B. [2016-494](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7

Negotiating Parties: City Council as Successor Agency to the Former

Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization Corp.

Under Negotiation: Price and Terms for Potential Sale of Real Property

6.C. [2016-527](#)

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 15 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

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, January 11, 2017, at 6:30 p.m.

NOTES TO THE PUBLIC

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