



Cathedral City

CITY COUNCIL

AGENDA

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

Wednesday, May 10, 2017 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.** [2017-194](#) 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 \$ 5,549,340 for the month of April, 2017.

- 2.B.** [2017-196](#) **City Council Minutes of February 22, 2017**

Recommendation: Approve the City Council Minutes of February 22, 2017.

- 2.C. [2017-171](#) **Donation of Two Retired Marked Patrol Vehicles to College of the Desert Public Safety Academy**
Recommendation: Staff recommends the City Council allow the Police Department to donate two retired marked patrol vehicles (Units 41-05 and 42-05) to the College of the Desert Public Safety Academy.
- 2.D. [2017-189](#) **Second Amendment to the Joint Exercise of Powers Agreement with Eastern Riverside County Interoperable Communications Authority (ERICA)**
Recommendation: Approve Second Amendment to the Joint Exercise of Powers Agreement with ERICA
- 2.E. [2017-193](#) **Police Department Application for Agua Caliente Band of Cahuilla Indians Donation**
Recommendation: Staff recommends the City Council approve accepting a \$25,000 donation from the Agua Caliente Band of Cahuilla Indians to enhance police department security by installing impact resistant glass in open public areas, and to increase the efficiency of our data-driven, evidence-based crime analysis.
- 2.F. [2017-175](#) **Adopt a Resolution supporting the Fee-To-Trust application of the Agua Caliente Band of Cahuilla Indians**
Recommendation: Adopt a resolution supporting the Fee-To-Trust application of the Agua Caliente Band of Cahuilla Indians for the certain real property located within the City of Cathedral City and accepting a Fire Station Contribution from the City Urban Revitalization Corporation for the relocation of the existing Fire Station 411.
- 2.G. [2017-185](#) **Annual Approval of the City's Investment Policy**
Recommendation: Accept the Annual Investment Policy
- 2.H. [2017-176](#) **2017 Fireworks Permits**
Recommendation: The Fireworks Committee recommends the City Council approve a Resolution to issue Six (6) Fireworks Permits for 2017.
- 2.I. [2017-191](#) **Second Reading of an Ordinance Amending Chapter 5.88 of the Code Regulating Medical Cannabis Transportation, Distribution and Testing Laboratories**
Recommendation: Staff recommends the City Council approve an Ordinance amending Chapter 5.88 of the Code regulating medical cannabis transportation, distribution and testing laboratories.

3. PUBLIC HEARINGS

- 3.A. [2017-187](#) **Approve the CDBG Five-Year Consolidated Plan and first year Annual Action Plan for submittal to U.S. Department of Housing and Urban Development (HUD)**
Recommendation:

Staff is recommending approval of the FY 2017-2021 Consolidated Plan and first year Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD); and, authorize the City Manager (or designee) to execute the SF-424 application of the Action Plan to receive funding.

4. LEGISLATIVE ACTIONS

4.A. [2017-181](#) Resolution Adopting an Amended Public Hearing Schedule for Potential Council Election Districts

Recommendation: Adopt the attached resolution to amend the public hearing schedule for potential council election districts.

4.B. [2017-178](#) Adopting Resolutions for the Biennial Budget

Recommendation: Adopt the FY 2017/2018 and FY 2018/2019 biennial budget

4.C. [2017-188](#) Snow Fest

Recommendation: Approve the recommended changes to Cathedral City's annual tree lighting event.

4.D. [2017-186](#) Contract for Services with Samuel Eric Davis

Recommendation: Staff recommends the City Council approve a contract for services with Samuel Eric Davis.

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. [2017-182](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately .85 acres East of Landau Blvd with APN's 687-271-036 and 037; 687-271-040 through 042

Negotiating Parties: City of Cathedral and Mario Perez, Inc.

Property Owner: City of Cathedral City as Housing Successor Agency

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

6.B. [2017-190](#) 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

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, May 24, 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.