



Cathedral City

## CITY COUNCIL MINUTES

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

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Wednesday, May 10, 2017      REGULAR MEETING      6:30 PM

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### • CALL TO ORDER

*Mayor Stan Henry called the Regular Meeting of May 10, 2017, to order at 7:00 p.m.*

### • PLEDGE OF ALLEGIANCE

*Council Member John Aguilar led the Pledge of Allegiance.*

### • INVOCATION (MOMENT OF REFLECTION)

*Council Member Mark Carnevale offered the invocation.*

### • 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

*Ernesto Gutierrez, Cathedral City, was called to speak. He stated that item 3A./6A. under Closed Session doesn't appear to have the correct APN Number listed on the Agenda. He stated that properties for sale or have been sold are not and have not been listed on the MLS. He indicated that as a real estate broker he would like to have the opportunity to buy or list the properties and they are being sold less than market value.*

*Rosario Avila, Cathedral City, was called to speak. She stated that there are audio complaints and can be difficult to hear some of the Council Members on tv as well as during the Public Arts Commission Meetings. She also requested that the doors be unlocked to the stairway.*

*Denise Cross, Cathedral City, was called to speak. She stated that the audio and video for the council chambers needs to be adjusted.*

#### 2. CONSENT AGENDA

##### ***Approval of the Consent Agenda***

**A motion was made by Council Member Kaplan, seconded by Mayor Pro Tem Pettis, 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. [2017-194](#) Receive and file Payment of Claims and Demands**

**This item was approved.**

Enactment No: M.O. 6761

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

**This item was approved.**

Enactment No: M.O. 6762

**2.C. [2017-171](#) Donation of Two Retired Marked Patrol Vehicles to College of the Desert Public Safety Academy**

**This item was approved.**

Enactment No: M.O. 6763

**2.D. [2017-189](#) Second Amendment to the Joint Exercise of Powers Agreement with Eastern Riverside County Interoperable Communications Authority (ERICA)**

**This item was approved.**

Enactment No: M.O. 6764

**2.E. [2017-193](#) Police Department Application for Agua Caliente Band of Cahuilla Indians Donation**

**This item was approved.**

Enactment No: M.O. 6765A

**2.F. [2017-175](#) Adopt a Resolution supporting the Fee-To-Trust application of the Agua Caliente Band of Cahuilla Indians**

**This item was approved.**

Enactment No: Reso 2017-14

**2.G. [2017-185](#) Annual Approval of the City's Investment Policy**

**This item was approved.**

Enactment No: M.O. 6765B

**2.H. [2017-176](#) 2017 Fireworks Permits**

**This item was approved.**

Enactment No: Reso 2017-15

2.I. [2017-191](#) **Second Reading of an Ordinance Amending Chapter 5.88 of the Code Regulating Medical Cannabis Transportation, Distribution and Testing Laboratories**

This item was approved.

Enactment No: Ord 794

### **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)**

*Rosario Avila, Cathedral City, was called to speak. She indicated that she was approached to participate in a survey by a consultant from the Ramsey Group. She was happy that she was asked to participate, however, disappointed in the material she was asked to participate in.*

**A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Kaplan, to continue this item to a date uncertain. 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. 6765C

### **4. LEGISLATIVE ACTIONS**

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

*Denise Cross, Cathedral City, was called to speak. She stated that there are some issues with the website with regard to the district maps and requested that the site be updated on a regular basis.*

**A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to adopt an amended Public Hearing Schedule for potential council election districts with the following changes:**

**June 9, 2017 will be the deadline for map submittal**

**June 7, 2017 City Hall at your corner will be discussion on redistricting as opposed to district maps.**

**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 2017-16

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

*Rosario Avila, Cathedral City, was called to speak. She expressed her concern with the fact that this item was not on the Study Session instead it is on the Regular Meeting for approval.*

**A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to approve the following Resolutions:**

**A Resolution of the City Council of the City of Cathedral City, California, approving a Budget for the**

Fiscal Years 2017-18 and 2018-19.

**A Resolution by the City Council of the City of Cathedral City, California, approving a Capital Improvement Program (CIP) for Fiscal Years 2018 through 2022.**

**A Resolution by the Board of the Cathedral City Public Financing Authority Approving a Budget for the Fiscal Years 2017-18 and 2018-19.**

**A Resolution by the Successor Agency to the Cathedral City Redevelopment Agency Approving a Budget for the Fiscal Years 2017-18 and 2018-19.**

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: Resos 2017-17 and 18/PFA 2017-01/SA 2017-01

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

**A motion was made by Council Member Carnevale, seconded by Council Member Kaplan, to approve the recommended changes for Cathedral City's annual tree lighting event. 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. 6765D

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

**A motion was made by Council Member Carnevale, seconded by Council Member Aguilar, to approve a contract for services with Samuel Eric Davis. 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. 6765E

## **5. COUNCIL REPORTS**

*Councilmember Shelley Kaplan, reported that Communications and Events Manager Chris Parman is recording Council Comments during the meetings and will be placing those videos on-line soon. There will be a free homebuyers workshop held at the Cathedral City Library on Saturday, hosted by Wells Fargo. He stated that there was tremendous turnout from residents during the Study Session Meeting with regard to becoming a Sanctuary City. A Resolution will be coming to the City Council for consideration at the next meeting as a result of that discussion.*

*Councilmember Mark Carnevale, reported that he attended a Commercial Brokerage Breakfast, which was successful and commended staff for their efforts. He attended the Staybridge grand opening. He attended a Small Business Expo that was put on by Assemblyman Garcia. He wished all the mothers a Happy Mother's Day.*

*Mayor Pro Tem Greg Pettis, reported on future events that will be coming up.*

*Mayor Stan Henry, reported that he attended the SCAG conference in Palm Desert. He also reported that the Agua Caliente Band of Cahuilla Indians will be speaking at the Desert Valley Builders Association on their future development. He also attended the League of California Cities Division Meeting. The Oasis Awards was held at*

*the Double Tree Hotel, which was a nice event. He, along with Councilmember Kaplan, attended a memorial service for Pat Murphy. He announced that he will be adjourning the meeting in memory of Pat Murphy.*

## **6. CLOSED SESSION**

*Eric Vail, City Attorney stated that the City Council will meet in Closed Session to discuss the following items listed on the Agenda.*

*The City Council adjourned to Closed Session at 8:06 p.m.*

**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 City 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 City Council met in Closed Session to discuss Real Property Negotiations for the following locations:*

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

*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.*

*There was no reportable action taken.*

*Mayor Stan Henry adjourned the May 10, 2018 City Council Meeting in Memory of Pat Murphy at 8:45 p.m.*

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STANLEY E. HENRY, Mayor

ATTEST:

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*GARY F. HOWELL, City Clerk*