



Cathedral City

CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, September 9, 2015 STUDY SESSION 4:30 PM

• CALL TO ORDER

Mayor Stan Henry called the Study Session Meeting of September 9, 2015 to order at 4:30 p.m.

• ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Present 4 - Mayor Stan Henry, Mayor Pro Tem Gregory S. Pettis, Council Member Shelley Kaplan, and Council Member Mark Carnevale
Absent 1 - Council Member John Aguilar

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Kaplan, to excuse the absence of Councilmember Aguilar. The motion passed by the following vote:

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

Absent: 1 - Council Member Aguilar

• AGENDA FINALIZATION

PUBLIC COMMENTS

Ronald S. Levey, M.D., Eisenhower Neuroscience Institute, was called to speak. He requested that the City Council consider raising the age limit to 21 for those to be able to purchase tobacco. He presented some statistical information to the Council and encouraged them to contact him with any questions that they may have.

Peter Mailler, Cathedral City, was called to speak. He expressed his concern with various issues at the Cathedral Canyon Country Club Mobile Home Park. He requested help from staff and Council.

STUDY SESSION

A. [2015-361](#) Update on the Condition of Existing Bridges and Planned Bridge Projects within Cathedral City.

John Corella, City Engineer, gave an update on the condition of existing bridges and planned bridge projects within the City.

B. [2015-334](#) Update- Vacation Rental Program

Tami Scott, Administrative Services Director, gave an update on the Vacation Rental Program.

C. [2015-363](#) City Hall Business Hours

Tami Scott, Administrative Services Director, gave the history on the hours of City Hall and an update on current hours.

CLOSED SESSION

City Attorney Charles Green announced that the City Council will meet in Closed Session to discuss the following:

CITY COUNCIL AS SUCCESSOR AGENCY - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

*Property Location: Approximately 15 acres at NW Corner of East Palm Canyon Drive and Date Palm Drive
Property Owners: City Urban Revitalization Corporation & Wessman Development
Negotiating Parties: City of Cathedral City, City Urban Revitalization Corporation & Wessman Development
Under Negotiation: Property Negotiations*

*The City Council temporarily adjourned into Closed Session at 5:25 p.m.
The City Council reconvened at 6:25 p.m.*

City Attorney Green announced that the City Council met in Closed Session and there was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the City Council Study Session Meeting at 6:30 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk



Cathedral City

CITY COUNCIL MINUTES

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

Wednesday, September 9, 2015 REGULAR MEETING 6:30 PM

• CALL TO ORDER

Mayor Stan Henry called the Regular Meeting of September 9, 2015 to order at 6:30 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.

• ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Present: 4 - Mayor Stan Henry, Mayor Pro Tem Gregory S. Pettis, Council Member Shelley Kaplan, and Council Member Mark Carnevale

Absent: 1 - Council Member John Aguilar

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Kaplan, to excuse the absence of Council Member Aguilar. The motion carried by the following vote:

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

Absent: 1 - Council Member Aguilar

• AGENDA FINALIZATION

1. SPECIAL PRESENTATIONS

2. PUBLIC COMMENTS

Simeon Den, Cathedral City, was called to speak. He spoke about Agnes Pelton Society and explained his involvement with the Society. He announced the three events that they hold each year. He shared a mural that was done by the children of the community that will be displayed.

3. CONSENT AGENDA

A motion was made by Council Member Kaplan, seconded by Mayor Henry, to approve the following Consent Calendar Agenda Items. The motion carried by the following vote:

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

Absent: 1 - Council Member Aguilar

3.A. [2015-369](#) Receive and file Payment of Claims and Demands

Enactment No: M.O. 6453

3.B. [2015-370](#) City Council Minutes of August 26, 2015

Enactment No: M.O. 6454

3.C. [2015-360](#) Tax Default Property Purchase Price Agreement

Enactment No: M.O. 6455

3.D. [2015-362](#) 2016 Tour de Palm Springs

Enactment No: M.O. 6456

3.E. [2015-365](#) Lighting & Power Improvements Budget and Professional Services Agreement with MRC Engineering, Inc.

Enactment No: M.O. 6457

3.F. [2015-367](#) Ordinance Second Reading - Medical Marijuana Dispensary Cash Transactions

Enactment No: Ord 766

3.G. [2015-371](#) Community Development Block Grant FY 2014-2015 Consolidated Annual Performance and Evaluation Report

Enactment No: M.O. 6458

4. PUBLIC HEARINGS**5. LEGISLATIVE ACTIONS****5.A. [2015-364](#) Highway 111 Mobile Music Fest**

A motion was made by Council Member Carnevale, seconded by Council Member Kaplan, that this Special Use Permit be approved. The motion carried by the following vote:

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

Absent: 1 - Council Member Aguilar

Enactment No: M.O. 6459

6. COUNCIL REPORTS

Council Member Mark Carnevale, reported that he received a complaint with regard to the lighting at the Soccer Park and questioned if staff was working on something to mitigate the problem.

City Manager Charles McClendon, responded that staff is looking into the complaint and will report back to the Council with a status report.

Council Member Shelley Kaplan, reported that he is representing the City on the Cathedral Center Board. Recently a Strategic Planning Meeting was held, which he feels was very productive. A valley-wide employment expo will be held on September 10, 2015 at the Riverside County Fairgrounds.

Mayor Pro Tem Greg Pettis, reported that he provided a copy of the Coachella Valley Neighborhood Electric Vehicle Plan to each Council Member and staff. The State of California requires that this report be done. He feels that it is very interesting reading and encouraged everyone to read it.

Mayor Stan Henry, reported he and Mayor Pro Tem Pettis met with representatives from the Chamber for the quarterly update, they will be moving to a new location on Perez Road and will host an open house soon. He along with members of the City Council and staff attended the Senior Center birthday celebration and luncheon. It was a nice event. On Monday he went to the Cabazon outlets and he noticed that they have 8 Tesla Charging Stations. He suggested working with Tesla on getting some charging stations in downtown. Friday is 9/11, please remember all those first responders and victims. He also reported that Dairy Queen held a job fair.

7. CLOSED SESSION

7.A. [2015-366](#) CITY COUNCIL AS SUCCESSOR AGENCY - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Approximately 15 acres at NW Corner of East Palm Canyon Drive and Date Palm Drive

Property Owners: City Urban Revitalization Corporation & Wessman Development

Negotiating Parties: City of Cathedral City, City Urban Revitalization Corporation & Wessman Development

Under Negotiation: Property Negotiations

Mayor Stan Henry reported that the City Council met in Closed Session during the Study Session Meeting to discuss this item. He announced that there was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the City Council Meeting at 6:55 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk