



Cathedral City

CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, January 10, 2018

STUDY SESSION

4:30 PM

• CALL TO ORDER

Mayor Stan Henry called the Study Session Meeting of January 10, 2018, to order at 4:30 p.m.

• 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

2. STUDY SESSION

2.A. [2017-517](#) Interview Applicant for the Architectural Review Committee

The City Council interviewed William Schroeder to possibly fill the unexpired term on the Architectural Review Committee.

2.B. [2017-516](#) Cathedral City Heritage Park Commons and Amphitheater Design Update.

An update on the Cathedral City Heritage Park Commons and Amphitheater Project and the design was presented to the City Council for information and discussion.

Council Member Aguilar requested that language be included for local hire in the bid contracts.

John Corella, City Engineer, indicated that this is a Federally Funded grant and therefore that language can't be included.

Council Member Aguilar requested that the City Attorney and Staff do some research on the possibility of including an exemption for local hire for Federally funded projects.

Valerie Schechter, Cathedral City, was called to speak. She had some questions with regard to the restrooms.

Alan Carvalho, Cathedral City, was called to speak. He questioned if speakers would be included.

Ernesto Guitierrez, Cathedral City, was called to speak. He questioned if there will be a process for the naming of the park.

Charles McClendon, City Manager, stated that there will be a process for the naming of the park.

2.C. [2017-507](#) ERICA Regional Radio System

Charles McClendon, City Manager, stated that the ERICA Technical Advisory Commission is recommending that the ERICA Board reconsider its policy regarding media access to encrypted radio traffic. Mayor Henry is Cathedral City's representative on the Board and is looking for direction from the Council on how to vote.

It was the concensus of the City Council to support the policy change regarding media access to encrypted radio traffic. There are other avenues available to the media and others to access information, to which they are entitled to under the Public Records Act.

3. CLOSED SESSION

The City Council Adjourned to Closed Session at 5:22 p.m.

3.A. [2017-519](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: 68-510 East Palm Canyon Drive (APN 687-475-003), Space 140

Negotiating Parties: Cathedral City Downtown Foundation and Hector Salvatierra

Property Owner: City Urban Revitalization Corporation

Under Negotiations: Terms for Lease Agreement

The City Council reconvened at 5:30 p.m.

The City Attorney announced that the City Council met in Closed Session for a Conference with Real Property Negotiator regarding 68-510 East Palm Canyon Drive, (APN 687-475-003), space 40. There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Study Session meeting at 5: 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, January 10, 2018 REGULAR MEETING 6:30 PM

• CALL TO ORDER

Mayor Stan Henry called the January 10, 2018 Regular Meeting of the City Council to order at 6:30 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

Michael Harrington, was called to speak. He announced a free event that will held at the Mary Pickford Theater on January 15, 2018 from 6:30 to 8:30 p.m. This event is a free showing of a documentary film, by Patrick W. Shaver "Officer Involved".

Heather Bray, Cathederal City, was called to speak. She expressed her dissatisfaction with the way the Sister City Program is being handled.

2. COUNCIL REPORTS

Council Member Mark Carnevale reported that he attended the retirement party for Shelley Salinas and Susie Genera from the Police Department. He announced that he swore in the Board for the HOA of the Caliente Sands Mobile Home Park. He attended, along with other members of the Council, the League of California Cities Meeting and the Ribbon Cutting at Planet Fitness. He and Council Member Aguilar will participate in the City Hall at Your Corner on January 17, 2018. He stated that he along with the rest of the Council have been getting several complaints regarding the cannabis smell. Staff is working on the issue.

Council Member Shelley Kaplan reported that the Palm Springs Film Festival is going on now and encouraged residents to take advantage of it, it is an excellant film fesival. The Annual Energy Summit will take place at Agua Caliente on January 11, 2018. The California Jazz Foundation will be holding an event on January 18, 2018. He reported that he and Mayor Pro Tem Pettis have met several times with Edison with regard to power outages in

the summer months and they have indicated that they have implemented new policies and procedures with respect to the outages that should reduce the impact of those outages.

Mayor Stan Henry stated that at the last meeting he was in Washington DC along with members of the Tribe to discuss and get support for fee to Trust land for the property in Cathedral City. He feels that it has a very promising outlook. He attended the League of California Cities Dinner and the Riverside Division Executive Board Meeting, where they talked about the Leagues strategic plan and goals. Their goals are very similar to the City's; public safety concerns, sustainability, protect transportation fund, approve housing and affordability and support for the homeless crisis. We are in line and consistent with the League and statewide level.

3. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, 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

3.A. [2017-520](#) Receive and file Payment of Claims and Demands

This items was approved.

Enactment No: M.O. 6881

3.B. [2017-511](#) Annual "Day of the Young Child"

This Special Use Permit was approved.

Enactment No: M.O. 6882

3.C. [2017-512](#) Battle of the Badges 2018

This Special Use Permit was approved.

Enactment No: M.O. 6883

3.D. [2017-513](#) 2018 Tour de Palm Springs

This Special Use Permit was approved.

Enactment No: M.O. 6884

4. PUBLIC HEARINGS

5. LEGISLATIVE ACTIONS

5.A. [2017-518](#) Appointment to the Architectural Review Committee

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to appoint William Schroeder to fill the unexpired term on the Architectural Review Committee with a term continuing to June 30, 2020. 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. 6885

5.B. [2017-499](#) Site Services Agreement with Demo Unlimited, Inc. for City owned Lot A in the Dream Homes Community area.

A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to authorize the City Manager to enter into and execute a Site Services Agreement with Demo Unlimited, Inc. in the amount of \$126,379.90 for City owned Lot A; and approve a 15% contingency of \$19,000 for unforeseen conditions; and approve City inspection costs of \$8,000 making the total encumbrance \$153,379.90. 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. 6886

5.C. [2017-510](#) SB 705 and Polystyrene Ban Discussion

Ernesto Gutierrez, Cathedral City, was called to speak. He feels that this issue is a waste of time and should be dealt with at a higher level, he doesn't agree with it.

Alan Carvalho, Cathedral City, was called to speak. He stated that he supports SB 705.

It was the consensus of the City Council to direct staff to provide the language of SB 705 and to reagendaize this item for the next City Council Meeting to consider sending a letter of support to Senator Ben Allen.

6. CLOSED SESSION

The Closed Session Item was handled during the Study Session portion of the meeting on this same date. There was no reportable action as stated in the record.

6.A. [2017-519](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

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Negotiating Parties: Cathedral City Downtown Foundation and Hector Salvatierra

Property Owner: City Urban Revitalization Corporation

Under Negotiations: Terms for Lease Agreement

ADJOURN

Mayor Stan Henry adjourned the January 10, 2018 Regular Meeting of the City Council at 7:06 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk