Cathedral City

CITY COUNCIL STUDY SESSION
MINUTES

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

Wednesday, August 24, 2016   STUDY SESSION   4:30 PM

• CALL TO ORDER

Mayor Stan Henry called the Study Session Meeting of August 24, 2016 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

None

2. STUDY SESSION

2.A.   2016-331   **Mary Nutter Collegiate Classic - Cathedral City**

Kirk Walker, representative of the Mary Nutter Collegiate Classic gave an overview of their annual event and the direction that they are planning to go in the future.

2.B.   2016-320   **American Society of Civil Engineers Parks and Recreation Project of the Year Award for Ocotillo Park.**

John Corella, City Engineer, presented to the City Council an award from the American Society of Civil Engineers for the Parks and Recretion Project of the Year Award for Ocotillo Park.

2.C.   2016-313   **Update on Achievement of City Council Goals for 2016**

City Manager Charles McClendon, gave a progress report on the achievement of the goals that were developed and adopted by the City Council since April, 2016.

2.D.   2016-325   **Amendments to Chapter 9 Regulating Cannabis Distribution, Transportation and Testing Businesses**

Edlin Kim, was called to speak. He indicated that their struggle is that not every City has an Ordinance in place for the distribution and transportation of cannabis. He requested that it be clear that cultivation sites can distribute to their own local facilities.

It was the consensus of the City Council to do the following:

Continue to use the CUP process for Distribtion and Transportation of cannabis.
Testing and Zoning guidelines will be discussed by the advisory board.

2.E. 2016-328 **Educational Campaign Regarding the Proposed City Charter - Measure HH**

Mayor Henry indicated that the Council received an email from Craig Mahaffey suppporting the efforts of the Council to educate the residents on the pros and cons of becoming a Charter City.

Randy Winbigler, Cathedral City, was called to speak. He feels that the residents have not been properly informed on the Measures that will be going before the voters in November.

Alan Carvalho, Cathedral City, was called to speak. He stated that he finds the voter pamphlets very helpful goving an overall on what the measures are and their purpose. He feels very strongly that the residents need to take responsiblity for educating themselves and to find out what it going on.

It was the consensus of the City Council to move forward with a Contract with Lew Edwards Group to develop an education and communication campaign regarding the proposed City Charter- Measure HH and the Marijuana Tax Amendment - Measure P. The City Council established a sub-committee that is made up of Council Member Shelley Kaplan, Council Member Mark Carnevale, Tami Scott, Charles McClendon and Eric Vail. The purpose of the sub-committee is to develop a budget for the education and communication campaign for both Measure P and Measure HH. There was a suggested cap of $45,000.00.

2.F. 2016-330 **Requests for Letters of Support**

It was the consensus of the City Council to send letters of support for the passage of the Beneficiary Enrollment Notification and Eligibility Simplification (BENES) Act (H.R. 5772) and urging Governor Brown to sign the Code Enforcement Officer Standards Act (AB 2228).

3. CLOSED SESSION

City Attorney Eric Vail announced that the City Council will meet in Closed Session to discuss the items listed on the Agenda.

The City Council convened to Closed Session at 5:26 p.m.

3.A. 2016-314 **Conference with Legal Counsel - Initiation of litigation pursuant to § 54956.9(c):**

Three (3) potential cases

3.B. 2016-315 **Conference with Legal Counsel - Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1):**

City of Cathedral City v. Hall et. al.,
Riverside County Superior Court Case Number PSC1505450

3.C. 2016-288 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 8.4 acres at the South side of Vega Rd and Landau Blvd APN #s 678-060-001 to 005, and 678-060-049 to 053

Negotiating Parties: City of Cathedral City as Housing Successor, City of Cathedral City and Urban Housing Communities ("UHC")

Property Owners: City of Cathedral City as Housing Successor

Under Negotiations: Property Negotiations

3.D.   2016-323   **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, City Urban Revitalization Corporation, and Saxony Start Hospitality, LLC.
Property Owner: City Urban Revitalization Corporation
Under Negotiations: Price and Terms for potential sale of real property.

3.E.   2016-317   **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

Negotiating Parties: City of Cathedral City as Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation,

Property Owners: City Urban Revitalization Corporation

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

Adjourned to Closed Session at 6:00 p.m.

The City Council reconvened at 6:30 p.m.

City Attorney Eric Vail announced that the City Council met in Closed Session and discussed items 3A., 3B., 3C. and 3E. There was no reportable action taken. Item 3D. will be heard at the end of the regular City Council Meeting.

ADJOURN

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

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STANLEY E. HENRY, Mayor

ATTEST:

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GARY F. HOWELL, City Clerk