



Cathedral City

CITY COUNCIL

AGENDA

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

Wednesday, December 9, 2015

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. [2015-494](#) 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 \$ 4,460,709 for the month of November, 2015.

2.B. [2015-492](#) City Council Study Session Minutes of November 11, 2015

Recommendation: Approve the City Council Study Session Minutes of November 11, 2015.

- 2.C. [2015-487](#) **Amendment to Increase CDBG Funding to the Ortega Road Safe Routes to School Street Improvement Project.**
- Recommendation:*** Staff recommends the City Council approve an Administrative Amendment to the Community Development Block Grant (CDBG) FY 2015-2016 Annual Action Plan to increase the Ortega Road Safe Routes Street Improvement project budget from its original allocation of \$224,450 to \$264,450; an increase of \$40,000.
- 2.D. [2015-458](#) **Termination and Mutual Release of Disposition and Development Agreement with Southern California Housing Development Corporation**
- Recommendation:*** Staff recommends the City Council, in its capacity as the Housing Successor, authorize the execution of a Mutual Release and Termination Agreement of a Disposition and Development Agreement to include execution of a Second Amended and Restated Note by and between the City of Cathedral City, in its capacity as the Housing Successor and Southern California Housing Development Corporation (CORE)
- 2.E. [2015-488](#) **Corregidor Drive Street Improvements Final Acceptance**
- Recommendation:*** Staff recommends the City Council accept the Corregidor Drive Street Improvements, CIP 8991 as final; authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office on behalf of the City Council; and authorize the release of City held retention funds to Granite Construction upon expiration of the Notice of Completion
- 2.F. [2015-472](#) **East Palm Canyon Drive Preventive Maintenance Improvements Final Acceptance**
- Recommendation:*** Staff recommends that the City Council accept the East Palm Canyon Drive Preventive Maintenance Improvements, CIP 8901 as final; authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office on behalf of the City Council; and authorize the release of City held retention funds to Pavement Coatings Company upon expiration of the Notice of Completion.
- 2.G. [2015-473](#) **Resolution - Human Trafficking Public Notices**
- Recommendation:*** Staff recommends the City Council approve the CVAG model resolution implementing the provisions of SB 1193 requiring public notices regarding human trafficking.
- 2.H. [2015-474](#) **Approval of a Contract with OpenGov for Software to Access to Financial Data**
- Recommendation:*** Staff recommends the City Council approve a contract with OpenGov for software to provide improved access to financial data at an annual cost of \$8,550.
- 2.I. [2015-475](#) **Ordinance Second Reading - Regulating Shopping Carts**

Recommendation: Staff recommends the City Council approve the attached ordinance establishing regulations concerning shopping carts.

2.J. [2015-477](#) Ordinance Second Reading - Gender Neutral Restrooms.

Recommendation: Staff recommends the City Council enact the attached ordinance regarding gender-neutral restrooms.

2.K. [2015-478](#) Second Reading - Zone Ordinance Amendment No. 15-001 - Billboards

Recommendation: Planning Commission recommends the City Council approve an amendment to the Zoning Ordinance to amend Chapter 9.62 (Signs) to add regulations and development standards for the construction of Billboards with digital display or changeable copy in the City of Cathedral City.

2.L. [2015-479](#) Intergovernmental Memorandum of Understanding with the Agua Caliente Band of Cahuilla Indians regarding the Ramon Road Bridge Widening and Vista Chino Resurfacing Improvements.

Recommendation: Staff recommends the City Council authorize the Mayor to Execute the attached Intergovernmental Memorandum of Understanding (MOU) with the Agua Caliente Band of Cahuilla Indians (ACBCI) regarding Tribal Transportation Program Funding for the Ramon Road Bridge Widening and Vista Chino Resurfacing Improvements.

2.M. [2015-486](#) Partial Release and Termination of the Disposition and Development Agreement and the Acknowledgement and Release Agreement for Parcels 1, 6, 7, 8, 9, 10 and 11 and Revised Parcels 2 and 5 of Parcel Map No. 36428

Recommendation: Staff recommends that the City Council acting as the Successor Agency to the Former Redevelopment Agency of the City of Cathedral City approve (1) the Partial Release and Termination of the Disposition and Development Agreement and (2) the Acknowledgement and Release Agreement for Parcels 1, 6, 7, 8, 9, 10 and 11 and Revised Parcels 2 and 5 of Parcel Map No. 36428

2.N. [2015-493](#) Legal Services Contract

Recommendation: The Council Subcommittee recommends the City Council approve a contract for Legal Services with Burke, Williams & Sorenson, LLP in the amount of \$32,250 monthly.

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2015-491](#) Draft Medical Marijuana Cultivation Ordinance

Recommendation: Staff recommends the Council review the draft cultivation regulation ordinance prepared by Vicente Sederberg and provide feedback and

direction.

4.B. [2015-497](#) Cathedral Center Funding and Operations Status

Recommendation: Staff recommends the Cathedral Center board and the City work with the Mizell Center toward a possible interim operating agreement.

5. COUNCIL REPORTS

6. CLOSED SESSION

6.A. [2015-483](#) CITY COUNCIL AS SUCCESSOR AGENCY - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Approximately 18 acres at NW Corner of East Palm Canyon Drive and Date Palm Drive

Property Owners: City Urban Revitalization Corporation, Wessman Development & the City of Cathedral City

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

Under Negotiation: Property Negotiations

6.B. [2015-496](#) CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property Location: 68510 E Palm Canyon Dr, Cathedral City, CA 92234. APN 687475003

Negotiating Parties: City of Cathedral City and the City Urban Revitalization Corporation

Property Owners: City of Cathedral City and City Urban Revitalization Corporation

Under Negotiations: Property Negotiations

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, January 9, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC

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