



Cathedral City

CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, October 12, 2016

STUDY SESSION

4:30 PM

• CALL TO ORDER

Mayor Stan Henry called the Study Session Meeting of October 12, 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

Mayor Pro Tem Greg Pettis arrived at 4:55 p.m.

• AGENDA FINALIZATION

• STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Simeon Den, Cathedral City, was called to speak. Announced that he is resigning from the Public Arts Commission. It has been a great experience working with the City Council and the community. He reflected on his interactions with different individuals and thanked everyone for the lessons and experiences along the way.

Sue Townsley, Cathedral City, was called to speak. Spoke about the California Jazz Foundation and requested that the City endorse the Foundation and allow the use of the City logo.

2. STUDY SESSION

2.A. [2016-421](#) **Presentation on the State Park Kids Program at the Tram**

Ali Barnes, State Park Aide Mt. San Jacinto State Park at the Tram, presented information of the State Park Kids program and some of the grants that are available for students and schools.

2.B. [2016-413](#) **Homeless Liaison Officer Program and Police Department Staffing Status**

Lt. Herrera provided an update on the Homeless Liaison Officer Program. Chief Crum gave an update on the Police Department Staffing Status.

3. CLOSED SESSION

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

Adjourned to Closed Session at 5:14 p.m.

3.A. [2016-419](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 3.1 acres near the Southwest Corner of East Palm Canyon Drive and Van Fleet Avenue; A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027.

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.

3.B. [2016-411](#) 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.

3.C. [2016-418](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: A.P.N. 687-196-001 through 006 and 687-198-001 through 006. Southeast corner of West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency and Saxony Living, LP

Property Owners: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency

Under Negotiation: Price and Terms for Potential Sale of Real Property

3.D. [2016-426](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: A.P.N. 687-510-049 and 687-510-050, parcels 6 and 7, Margot Murphy Way.

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization

Under Negotiation: Price and Terms for Potential Sale of Real Property

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

City Attorney Eric Vail announced that the City Council met in Closed Session to hold a conference with Real Property Negotiator on the following property locations:

- 3A. A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027, approximately 3.1 acres near the Southwest Corner of East Palm Canyon Drive and Van Fleet Avenue.*
- 3B. Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.*
- 3C. A.P.N. 687-196-001 through 006 and 687-198-001 through 006, Southeast Corner of West Buddy Rogers and East Palm Canyon Drive.*
- 3D. A.P.N. 687-510-049 and 687-510-050, parcels 6 and 7, Margot Murphy Way.*

There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Study Session Meeting of October 12, 2016 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, October 12, 2016 REGULAR MEETING 6:30 PM

• CALL TO ORDER

Mayor Stan Henry called the October 12, 2016, Regular Meeting of the City Council to order at 6:31 p.m.

• PLEDGE OF ALLEGIANCE

Council Member Shelley Kaplan led the Pledge of Allegiance.

• INVOCATION (MOMENT OF REFLECTION)

Council Member Mark Carnevale asked for a moment of silence in honor of the two fallen Police Officers, Gil Vega and Lesley Zerebny and their families.

• 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

Rosario Avila, Cathedral City, was called to speak. She referenced item 2E. on the Agenda - Amendments to the Cooperative Agreement with CVAG for the Whitewater Bike Path. She questioned the dollar amount and what the amendments to the Cooperative Agreement are. She also requested clarification for the disclaimer that was included in the Agreement.

2. CONSENT AGENDA

2.A. [2016-416](#) **Receive and file Payment of Claims and Demands**

This item was approved.

Enactment No: M.O. 6654

2.B. [2016-407](#) **Amendment to The Ramsay Group (TRG) Contract for an Income Survey in the Dream Homes Neighborhood.**

This Item was approved.

Enactment No: M.O. 6656

2.C. [2016-409](#) California Youth Soccer and Recreation Development Program Grant Application for Dennis Keat Soccer Park.

This Item was approved.

Enactment No: Reso 2016-39

2.D. [2016-415](#) Contract Award to CT&T Concrete Paving, Inc. for the Whitewater Bike Path and Contract Amendment with ALTA Planning and Design for Related Professional Services

This Item was approved.

Enactment No: M.O. 6656

2.E. [2016-420](#) Amendments to the Cooperative Agreement with CVAG for the Whitewater Bike Path

This Item was approved.

Enactment No: M.O. 6658

2.F. [2016-403](#) Approve a Purchase Order with Petrochem Materials Innovation, LLC (PMI) to Supply and apply Rubberized Emulsion Aggregate Slurry (REAS) for the Third Phase of the City's Pavement Management Program (PMP) and perform minor patch repairs on East Palm Canyon.

This Item was approved.

Enactment No: M.O. 6658

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2016-417](#) Resignation of Simeon Den from the Public Arts Commission

A motion was made by Council Member Carnevale, seconded by Mayor Pro Tem Pettis, to accept the resignation of Simeon Den from the Public Arts Commission effective October 11, 2016 and direct staff to proceed with the process of filling the vacancy. 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. 6660

4.B. [2016-373](#) 2016 Building and Fire Codes Adoption

Al Jimenez, Chief Building Official, and Paul Wilson, Fire Chief, presented the information as it relates to each of their areas.

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to approve the first reading, by title only, of an Ordinance of the City Council of the City of Cathedral City

Amending Title 8 of the Cathedral City Municipal Code by adopting by reference the 2016 California Building Standard Codes and Certain Specified Appendices thereof, including the 2016 California Building Code, 2016 California Electrical Code, 2016 California Mechanical Code, 2016 California Plumbing Code, 2016 California Fire Code, 2016 California Energy Code, 2016 California Green Building Standards Code, 2016 California Residential Code, 2016 California Existing Building Code, 2016 Historical Building Code, 2015 International Swimming Pool and Spa Code, 2015 International Property Maintenance Code and making certain findings in support of specific additions, deletions and/or amendments thereto, adopting specified portions of the 1997 Uniform Housing Code. 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. 6661

**4.C. [2016-412](#) Ordinance Amending Chapter 3.24.011 of the Municipal Code
Regulating Vacation Rental Units**

A motion was made by Council Member Aguilar, seconded by Mayor Pro Tem Pettis, to approve the Second Reading, by title only, and adopting an Ordinance of the City Council of the City of Cathedral City Amending Section 3.24.011 of the Cathedral City Municipal Code Relating to Vacation Rental Units. The motion carried by the following vote:

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

Absent: 1 - Council Member Carnevale

Enactment No: Ord 781

4.D. [2016-414](#) Vacation Rental Enforcement Services

There was no action required for this item.

5. COUNCIL REPORTS

Council Member John Aguilar reported that it has been a very busy couple of weeks. He reported that he attended the Sunday night vigil for the two slain officers in Palm Springs and was glad that he was able to be there to represent the community. On October 7, 2016, he was invited to attend the Pride Honors reception. Mayor Pro Tem Greg Pettis was awarded the "Spirit of Pride" award. The Pride Parade is scheduled for November 6, 2016, in Palm Springs.

Council Member Shelley Kaplan attended a wonderful event that was put on by the Greater Palm Springs Chamber of Commerce. He reported that the City Council attended the League of California Cities Conference in Long Beach. Vector Control is treating 500 acres in the City for mosquitos carrying the ZICA virus. He reported that there are several upcoming events which include the Historical Society, Senior Scam Seminar at the Senior Center, and a dinner at the Presbyterian Church.

Mayor Pro Tem Greg Pettis reported that the Pride Parade is celebrating their 30th year anniversary. It has grown over the years. He thanked Chief Wilson and his staff for the pancake breakfast. It was great to see all the retired firefighters come back and help. On October 13, 2016, from 5 p.m. to 7:00 p.m. at the Indio Senior Center a Public Scoping Meeting on the Coachella Valley San Gorgonial Pass Rail corridor service will be held.

Mayor Stan Henry reported that it has been a busy couple of weeks, starting started off with the Meatball Festival. He had the opportunity to attend a Lip Sync Event hosted by the American Cancer Society. He attended the Dunkin Donuts grand opening in Indio. He also attended a meeting with individuals regarding the Palm Springs International Film Festival. He announced that an Employee Appreciation Breakfast will be held.

He indicated that he would like to adjourn the meeting in memory of the two fallen police officers from Palm Springs.

6. CLOSED SESSION

City Attorney Eric Vail announced that the City Council met in Closed Session during the Study Session portion of the meeting to hear the items listed on the Agenda. There was no reportable action taken, which is indicated in the Study Session minutes.

6.A. [2016-419](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

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ADJOURN

Mayor Stan Henry adjourned the October 12, 2016 City Council Meeting in memory of Gil Vega and Lesley Zerebny at 7:23 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk