



Cathedral City

CITY COUNCIL SPECIAL MEETING AGENDA

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

Monday, November 16, 2015 SPECIAL 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 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. [2015-446](#) 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 \$ 3,231,590 for the month of October, 2015.

2.B. [2015-465](#) City Council Minutes of October 21, 2015, October 28, 2015 and October 30, 2015

Recommendation: Approve the City Council Minutes of October 21, 2015, October 28,

2015 and October 30, 2015.

2.C. [2015-415](#) Budget Adjustments

Recommendation: Memorialization of previously approved and recommended budget adjustments

2.D. [2015-430](#) Intergovernmental Cooperative Agreement with the Coachella Valley Association of Governments (CVAG) for the Cathedral City Bike Trail.

Recommendation: Staff recommends the Cathedral City Council approve a Cooperative Agreement with CVAG for the Cathedral City Bike Trail and authorize the Mayor to execute the Agreement on behalf of Cathedral City.

2.E. [2015-444](#) Property Management Contract with Playa del Sol for Space Adjacent to Fire Station 413

Recommendation: Staff Recommends the City Council Renew the Property Management Contract with Playa del Sol Development Company, Inc. for the Commercial Space Adjacent to Fire Station 413

2.F. [2015-450](#) Property Transfer Agreement and Non-Exclusive Easement Agreement with Maintenance Covenants 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 and the City Council acting as the Successor Agency to the Former Redevelopment Agency of the City of Cathedral City approve the Property Transfer Agreement and Escrow Instructions and the Non-Exclusive Easement Agreement with Maintenance Covenants and direct the City Manager and Executive Director to execute the Agreements.

2.G. [2015-460](#) AB 1600 Development Fee Report

Recommendation: Staff recommends the City Council accept the Annual AB 1600 Development Fee Report for the City of Cathedral City, Fiscal Year 2014/15 and adopt a resolution accepting the report concerning certain development fees pursuant to Government Code 66006.

2.H. [2015-468](#) Application for a Rubberized Pavement Grant from Cal Recycle

Recommendation: Staff recommends that the City Council adopt a Resolution authorizing the application, letter of authorization and execution of a standard agreement and any other documents necessary to secure a Rubberized Pavement Grant from CalRecycle for the proposed improvements to Vista Chino; and authorize the Mayor to sign the resolution on behalf of Cathedral City and authorize the City Engineer to sign the grant application.

3. PUBLIC HEARINGS

3.A. [2015-447](#) Public Hearing to Vacate Certain Streets, Alleys, Public Highway Easements and Utility Easements - Vacation No. 2015-02

Recommendation: Staff recommends the City Council hold a public hearing and adopt the Resolution, conditionally vacating all or portions of Lot “V” (“B” Street), Lot “W”(“A” Street), and Lot “X”(alley lot), as shown on the map of Cathedral City, filed in Book 13, at Pages 24 through 26, inclusive, of Maps, Records of Riverside County, California, together with the public highway and/or public utility uses on portions of Lots 132 and 133, as shown on said map of Cathedral City, all located within the East half of Section 33, Township 4 South, Range 5 East, San Bernardino Meridian, at the Southeast quadrant of East Palm Canyon Drive and Van Fleet Avenue; and approve the sale or disposal of certain surplus public property parcels resulting from the above vacations, to the abutting parcel owners, at a price or other consideration as approved by the City Manager; and approve the use of the sample Resolution attached as Exhibit “C” to the Vacation Resolution, as outlined herein, for the vacation of the above streets, alley and easements in portions or segments, as the conditions of their vacation are met.

4. LEGISLATIVE ACTIONS

4.A. [2015-442](#) Resignation of Julie Haltman from the Parks and Community Events Commission and Robin Johnson from the Planning Commission

Recommendation: Staff recommends the City Council accept the resignation of Julie Haltman from the Parks and Community Events Commission and Robin Johnson from the Planning Commission, direct staff to post a Notice of Vacancy pursuant to Government Code Section 54974 and provide direction to staff on how to proceed with filling the vacancies.

4.B. [2015-462](#) C.O.D. Street Fair

Recommendation: Staff recommends the City Council approve SUP #15-033

4.C. [2015-467](#) Circo Caballeros

Recommendation: Staff recommends the City Council approve SUP #15-034

4.D. [2015-470](#) Joining Regional Real Estate Fraud Task Force

Recommendation: Staff recommends the City Council approve the Police Department joining a fully funded Regional Real Estate Fraud Task Force operated by the Riverside County District Attorney's Office.

4.E. [2015-453](#) Proposed Ordinance Regarding Gender Neutral Restrooms.

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

4.F. [2015-456](#) Proposed Ordinance Regulating Shopping Carts.

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

4.G. [2015-457](#) 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.

4.H. [2015-461](#) Discussion of OpenGov Software for Access to Financial Data

Recommendation: Staff recommends the City Council receive the presentation, discuss the material and provide direction to staff.

5. COUNCIL REPORTS

6. CLOSED SESSION

6.A. [2015-449](#) 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

**6.B. [2015-463](#) CLOSED SESSION: Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(e)(1).
Number of potential cases: One**

6.C. [2015-464](#) CITY COUNCIL - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: 687-170-027 36-770 Cathedral Canyon Drive
687-170-028 36-770 Cathedral Canyon Drive
687-170-006 68-556 Avenida Lalo Guerrero
687-170-007 68-556 Avenida Lalo Guerrero
Property Owners: City of Cathedral City
Negotiating Parties: City of Cathedral City and Allen Worthy
Under Negotiation: Property Negotiations

6.D. [2015-471](#) CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property Location: Approximately 7.5 acres generally east of Mission Drive APN 677-410-009; 30600 San Diego Drive APN 677-331-003 and

30638 San Diego Drive APN 677-332-003

Negotiating Parties: City of Cathedral City as Housing Successor and Southern California Housing Development Corporation ("CORE")

Property Owners: City of Cathedral City as Housing Successor

Under Negotiations: Property Negotiations

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, December 9, 2015 at 6:30 p.m.

Notes to the Public:

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