



CITY COUNCIL

AGENDA

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

Wednesday, August 10, 2016 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. 2016-307 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 \$ 15,990,917 for the month of July, 2016.

2.B. 2016-310 City Council Minutes of June 20, 2016, June 29, 2016 and July 13, 2016

Recommendation: Approve the City Council Minutes of June 20, 2016, June 29, 2016 and

July 13, 2016.

2.C. [2016-258](#) 2016-2017 California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant

Recommendation: Staff recommends the City Council accept the California Office of Traffic Safety Selective Traffic Enforcement Program Grant in the amount of \$100,000.00.

2.D. [2016-289](#) Award a Contract to Westcon Construction Group, Inc. for the Construction of ADA Ramp Improvements along Vista Chino, 30th Avenue and McCallum Way in the amount of \$62,890 and related costs.

Recommendation: Staff recommends the City Council award a contract to Westcon Construction Group, Inc. of Indio, California in the amount of \$62,890 for the construction of ADA ramps along Vista Chino, 30th Avenue, McCallum Way; and approve a fifteen percent (15%) contingency in the amount of \$9,424, City Inspection costs of \$9,800, material inspection costs of \$3,000; and authorize the City Engineer to add additional ADA ramps to the contract in this and/or other qualified low-mod areas of the City, up to an amount not to exceed the total amended encumbrance of \$105,512 for this Project; and authorize the City Engineer to issue the Notice of Award and request bonds and insurance for the Project; and authorize the City Manager (or his designee) to execute the contract documents.

2.E. [2016-291](#) Payment to the Coachella Valley Conservation Commission (CVCC) for the Cathedral Canyon Drive Bridge Conservation Easement Endowment

Recommendation: Staff recommends the City Council approve a one-time payment of \$75,000 to the Coachella Valley Conservation Commission (CVCC) to fund the Cathedral Canyon Drive Bridge Conservation Easement Endowment and authorize the City Manager to execute the Conservation Easement Deed when received from the CVCC.

2.F. [2016-292](#) Contract award to Hardy & Harper, Inc. in the amount of \$939,000 for Construction of the Date Palm Drive/Cathedral Canyon Drive Pavement Rehabilitation Improvements

Recommendation: Staff recommends the City Council award a contract to Hardy and Harper, Inc. in the amount of \$939,000.00 for the Date Palm Drive/Cathedral Canyon Drive Pavement Rehabilitation Improvements; and approve an approximate 15% contingency (\$141,000); and approve City construction inspection at a cost of \$20,000 and materials testing services at a cost of \$15,000, thereby, making the total encumbrance \$1,115,000.00 for the project; and authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the Project; and authorize the City Manager to execute the contract with Hardy and Harper, Inc.

2.G. [2016-293](#) Permitting of Tobacco Retailers

Recommendation: Staff recommends the City Council provide second reading and approve an ordinance adopting the Riverside County regulations requiring the permitting of Tobacco retailers.

2.H. [2016-294](#) Amendment Four to AB 2766 Memorandum of Understanding (MOU) between CVAG and Member Jurisdictions regarding the Regional PM10 Street Sweeping Program

Recommendation: Staff recommends the City Council approve Amendment Four to AB 2766 Memorandum of Understanding (MOU) between the Coachella Valley Association of Governments (CVAG) and Member Jurisdictions to increase the contributions from the cities and the County from 60% to 75% to provide Sustainable Funding of the Regional PM10 Street Sweeping Program, through June 30, 2020 and authorize the City Manager to execute Amendment Four to the AB 2766 Memorandum of Understanding (MOU).

2.I. [2016-295](#) Agreement with the City of Palm Springs for the Construction and Maintenance of the Cathedral City Whitewater Bike Path.

Recommendation: Staff recommends the City Council approve an agreement with the City of Palm Springs for Construction and Maintenance of the Cathedral City Whitewater Bike Path Project; and authorize the City Manager to execute all necessary documents.

2.J. [2016-302](#) Approval of the Final Map of Parcel Map No. 36584 located at the Southwest Corner of San Luis Rey Drive and Mission Drive.

Recommendation: Staff recommends the City Council approve Parcel Map No. 36584 and authorize the City Clerk to sign Final Parcel Map.

2.K. [2016-303](#) Healing Field 2016

Recommendation: Staff recommends the City Council approve SUP #16-012 and authorize in-kind contributions of up to \$6,000 in services and a cash sponsorship of \$2,000.

2.L. [2016-305](#) CCHS Annual Homecoming Parade

Recommendation: Staff recommends the City Council approve SUP# 16-011.

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2016-299](#) Submission to the Voters of a Question Proposing to Change from a General Law City to a Charter City

Recommendation: Staff recommends that the City Council approve a Resolution Calling and Giving Notice of the Submission to the Voters a Question proposing to change from a General Law City to a Charter City and associated City Charter.

5. COUNCIL REPORTS

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

6. CLOSED SESSION

The following Closed Session Items may have been heard during Study Session, otherwise they will be heard at this time.

6.A. [2016-268](#) 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: Property Negotiations

6.B. [2016-298](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 3 acres at the Southwest Corner of East Palm Canyon Drive and West Buddy Rogers Drive; APN's 687-193-003 & 004; 687-193-007 through 010; 687-195-002 through 010 and 687-195-012.

Negotiating Parties: City of Cathedral City as Successor Agency to the former Redevelopment Agency, the City Urban Revitalization Corporation, Tri-Vestco and Guy Whitten

Property Owners: City Urban Revitalization Corporation and Guy Whitten

Under Negotiations: Property Negotiations

6.C. [2016-300](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: A.P.N. 687-510-049 and 687-501-050, Parcels 6 and 7, Margot Murphy Way.

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

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Property Negotiations

6.D. [2016-301](#) Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4):

One Potential Case

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, August 24, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.