



Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, April 13, 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. [2016-129](#) 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 \$ 4,582,876 for the month of March 2016.

2.B. [2016-135](#) City Council Minutes of March 23, 2016

Recommendation: Approve the City Council Minutes of March 23, 2016.

2.C. [2016-124](#) Annual approval of the City’s Investment Policy

Recommendation: Staff recommends that the City Council approve the revised investment policy

2.D. [2016-127](#) Amendments to Commercial Lease Agreements with Bonta Restaurant and Taqueria Los Arcos

Recommendation: Staff recommends that the City Council acting as the Cathedral City Downtown Foundation authorize the Executive Director to execute proposed amendments to existing Commercial Lease Agreements with Bonta Restaurant located at 68-510 East Palm Canyon Drive, Space 140; and with Taqueria Los Arcos located at 68-510 East Palm Canyon Drive, Space 120.

2.E. [2016-131](#) Resolution Authorizing Access to Criminal History Information for Medical Cannabis Business Applicants

Recommendation: Staff recommends the City Council adopt a resolution authorizing access to criminal history information for medical cannabis business applicants.

2.F. [2016-132](#) Disposition of Surplus Housing Parcels

Recommendation: Staff recommends the City Council authorize the City Manager to execute an agreement with Kosmont Realty Corp to aid in the disposition of surplus Housing parcels.

2.G. [2016-113](#) Contract with Kaplan Chen Kaplan (KCK) to Conduct the Historic and Cultural Assessment of the City

Recommendation: Staff recommends that City Council authorize the City Manager (or designee) to enter into a Professional Services Agreement with Kaplan Chen Kaplan (KCK) to conduct Phase One of the Historic and Cultural Assessment of Cathedral City.

3. PUBLIC HEARINGS

3.A. [2016-139](#) Transient Occupancy Tax Sharing Agreement for Best Western Plus

Recommendation: Staff recommends the City Council conduct a public hearing under Municipal Code Title 3, Chapter 3.25 and consider designating Best Western Plus to be located at the southeast corner of Bob Hope Drive and Varner Road (TPM 36619, Parcel 8) as an Approved Hotel; receive comments and other evidence; consider terms of a Transient Occupancy Tax Sharing Agreement between the City and Mirage Bob Hope Varner, LLC, doing business as Best Western Plus; and adopt a Resolution making findings and authorizing a Transient Occupancy Tax Sharing Agreement between the City and Mirage Bob Hope Varner, LLC, doing business as Best Western Plus.

3.B. [2016-122](#) Change of Zone No. 16-001 Open Space Residential to Open Space

Recommendation:

Staff recommends the City Council approve the associated exemption to the California Environmental Quality Act (CEQA) pursuant to section 15601(b)(3) of the CEQA Guidelines; and waive further reading, read by title only and introduce for first reading an Ordinance adopting Change of Zone No. 16-001; or alternately waive further reading, read by title only and introduce for first reading an Ordinance adopting Change of Zone No. 16-001, excluding the property identified as APN 687-040-058.

4. LEGISLATIVE ACTIONS

4.A. [2016-103](#) Relocation Assistance and Operating Grant for the Cathedral City Dance Program

Recommendation: Staff recommends the City Council approve an agreement with the Cathedral City Dance Program for one-time relocation assistance of \$5,000, rent waivers for the remainder of FY15-16 and an operating grant for FY16-17 and approve the required budget adjustments.

4.B. [2016-142](#) Special Use Permit - Positive Adventures

Recommendation: Staff recommends the approval of Special Use Permit #16-007.

4.C. [2016-130](#) Ticket Distribution Policy

Recommendation: Staff recommends the City Council adopt a resolution establishing a policy for the distribution of tickets and passes.

4.D. [2016-91](#) Substantial Amendment to the Community Development Block Grant (CDBG) Fiscal Year 2015-2016 Annual Action Plan

Recommendation: Staff recommends that the City Council consider and approve a Substantial Amendment to the CDBG Fiscal Year (FY) 2015 - 2016 Annual Action Plan to reprogram project funds from the San Joaquin Drive Street Improvements Project to the Ortega Road Sidewalk Design Project and the ADA Ramp Improvements Project; and authorize the City Manager (or designee) to submit the Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) for their review and record.

4.E. [2016-121](#) Ordinance Amending Various Provisions of the Cathedral City Municipal Code relating to Code Compliance

Recommendation: Staff recommends the City City Council introduce Ordinance No. ____ amending various provisions of the Cathedral City Municipal Code relating to Code Compliance, read by title only, and waive further reading.

4.F. [2016-138](#) Council Subcommittee to Review Community Assistance Program Applications

Recommendation: Staff recommends the City Council appoint two Councilmembers to serve as a subcommittee to review applications for the Community Assistance Program and make funding recommendations to the full

Council.

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. [2016-133](#) Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1):

Name of Case: Cathedral City Care Collective et. al. v. City of Cathedral City et. al.

Riverside County Superior Court Case Number: PSC 1501912

6.B. [2016-145](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Parcels 6, 7, 8, 9 and 10 of Parcel Map No. 36428 located Southwest and West of Margot Murphy Place. Negotiating Parties: City of Cathedral City as Successor Agency to the Former Redevelopment, City Urban Revitalization Corporation, and Conneaut Partners, LLC.

Property Owners: City of Cathedral City as Successor Agency to the former Redevelopment Agency, City Urban Revitalization Corporation, and Conneaut Partners, LLC.

6.C. [2016-143](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Approximately 15 acres southwest corner of East Palm Canyon Drive and Date Palm Drive

Property Owners: City Urban Revitalization Corporation

Negotiating Parties: City of Cathedral City as Successor Agency to the Former Redevelopment Agency & the City Urban Revitalization Corporation

6.D. [2016-119](#) 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, the City Urban Revitalization Corporation, and the Cathedral City Downtown Foundation

Property Owners: City Urban Revitalization Corporation

Under Negotiations: Property Negotiations

6.E. [2016-128](#) Conference with Real Property Negotiator pursuant to Government Code Section 54956.8.

Property Location: APN 687-311-020 & 687-311-014 located in the vicinity of the Northwest corner of Cathedral Canyon Drive and Officer David Vasquez

Negotiating Parties: City of Cathedral City, City Urban Revitalization Corporation, and Ricardo and Katherine Bracamonte

Property Owners: Ricardo and Katherine Bracamonte

Under Negotiations: Property Negotiations

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, April 27, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC

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