



Cathedral City

## CITY COUNCIL STUDY SESSION MINUTES

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

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Wednesday, November 9, 2016      STUDY SESSION      4:30 PM

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### • CALL TO ORDER

*Mayor Stan Henry called the Study Session Meeting of November 9, 2016, to order at 4:30 p.m.*

### • ROLL CALL

**Present**    4 -    Mayor Stan Henry, Council Member Shelley Kaplan, Council Member Mark Carnevale, and Council Member John Aguilar  
**Absent**    1 -    Mayor Pro Tem Gregory S. Pettis

**A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to excuse the absence of Mayor Pro Tem Greg Pettis from the November 9, 2016, Study Session Meeting. The motion carried by the following vote:**

**Aye:**            4 -    Mayor Henry, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

**Absent:**        1 -    Mayor Pro Tem Pettis

### • AGENDA FINALIZATION

### • STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

#### 1. PUBLIC COMMENT

#### 2. STUDY SESSION

##### 2.A.    [2016-473](#)      **American Society of Civil Engineers (ASCE) Awards for Ocotillo Park and Eagle Canyon Dam**

*Pat Milos, Community Development Director, announced that the City and David Evans and Associates were presented with the Parks and Recreation Project of the Year Award from the San Bernardino Riverside Branch of ASCE. He also noted that the Eagle Canyon Dam Project received the Los Angeles Section of the ASCE's award for the Flood Management Project of the Year.*

##### 2.B.    [2016-477](#)      **Presentation on Riverside County Animal Services**

*Destiny Haney, Best Friends Animal Society gave an overview of their Community Cat Program. The Deputy Director of Animal Services feels that Cathedral City is the perfect City to implement the CCP and looks forward to partnering with the City.*

*It was the consensus of the City Council to move forward with the program.*

**2.C. [2016-465](#) Update on Alarm Program, Permitting and False Alarm Fees**

*Captain Earl Moss gave an update on the Alarm Program covering the permits, false alarm billings and the online diversion program.*

**3. CLOSED SESSION**

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

*The City Council recessed to Closed Session at 5:08 p.m.*

**3.A. [2016-482](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 15 acres south of East Palm Canyon Drive at Date Palm Drive

**Negotiating Parties:** City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential sale of real property.

**3.B. [2016-481](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately .8 acres at the Southeast Corner of A Street and W. Buddy Rogers APNs: 687-212-001 through 005

**Negotiating Parties:** City of Cathedral City as Housing Successor 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. [2016-479](#) Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4):**

One Potential Case

**3.D. [2016-459](#) 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.

*City Attorney Eric Vail announced that the City Council met in Closed Session to discuss the following items:*

*Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 for the following locations:*

*Property Location: Approximately 15 acres south of East Palm Canyon Drive at Date Palm Drive*

*Property Location: Approximately .8 acres at the Southeast Corner of A Street and W. Buddy Rogers APNs: 687-212-001 through 005*

*Property Location: Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.*

*Held a Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4): One Potential Case*

*There was no reportable action taken.*

**ADJOURN**

*Mayor Stan Henry adjourned the Study Session Meeting of November 9, 2016, at 6:30 p.m.*

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STANLEY E. HENRY, Mayor

ATTEST:

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GARY F. HOWELL, City Clerk



Cathedral City

## CITY COUNCIL MINUTES

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

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Wednesday, November 9, 2016      REGULAR MEETING      6:30 PM

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### • CALL TO ORDER

*Mayor Stan Henry called the November 9, 2016, Regular Meeting of the City Council to order at 6:30 p.m.*

### • PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Council Member John Aguilar.*

### • INVOCATION (MOMENT OF REFLECTION)

*Council Member Mark Carnevale offered the Invocation.*

### • ROLL CALL

**Present:** 4 - Mayor Stan Henry, Council Member Shelley Kaplan, Council Member Mark Carnevale, and Council Member John Aguilar

**Absent:** 1 - Mayor Pro Tem Gregory S. Pettis

**A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to excuse the absence of Mayor Pro Tem Greg Pettis from the November 9, 2016 Regular City Council Meeting. The motion carried by the following vote:**

**Aye:** 4 - Mayor Henry, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

**Absent:** 1 - Mayor Pro Tem Pettis

### • AGENDA FINALIZATION

*Mayor Henry indicated that he would like to move Council Comments prior to Public Comment on the Agenda this evening.*

### • STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

#### 1. PUBLIC COMMENT

*Elmer Diaz, Cathedral City, was called to speak. He indicated that he is the Chairman of RENEW. They are electricians that offer their services as a donation. They are State Certified journeymen and wiremen. They would like to get involved in the community and are encouraging the younger residents to get involved.*

#### 2. CONSENT AGENDA

#### ***Approval of the Consent Agenda***

A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to approve the following Consent Agenda Items. The motion carried by the following vote:

**Aye:** 4 - Mayor Henry, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

**Absent:** 1 - Mayor Pro Tem Pettis

**2.A. [2016-474](#) Receive and file Payment of Claims and Demands**

This item was approved.

Enactment No: M.O. 6670

**2.B. [2016-457](#) San Joaquin Sidewalk Improvements Final Acceptance**

This item was approved.

Enactment No: M.O. 6671

**2.C. [2016-469](#) ADA Ramp Improvements Final Acceptance**

This item was approved.

Enactment No: M.O. 6672

**2.D. [2016-468](#) Revision to the CDBG Community Participation Plan to Encourage Community Participation in the CDBG Program Process**

This item was approved.

Enactment No: M.O. 6673

**2.E. [2016-476](#) Rio Vista Village Specific Plan Amendment**

Specific Plan No. 97-55B

General Plan Amendment No. 16-003

Change of Zone No. 16-003

This item was approved.

Enactment No: Ord 783/Ord 784

**2.F. [2016-466](#) California Public Employees Retirement System (CalPERS) Annual Lump Sum Payment**

This item was approved.

Enactment No: M.O. 6674

**2.G. [2016-471](#) Disposition of Fire Station 411**

This item was approved.

Enactment No: M.O. 6675

- 2.H. [2016-472](#) **Extension to Exclusive Right to Negotiate with Riverside Housing Development Corporation on Housing Successor Agency Owned Parcels.**

This item was approved.

Enactment No: M.O. 6676

- 2.I. [2016-478](#) **Re-appoint Council Member Shelley Kaplan to serve as a Trustee on the Coachella Valley Mosquito and Vector Control District Board of Trustees.**

This item was approved.

Enactment No: M.O. 6677

### **3. PUBLIC HEARINGS**

- 3.A. [2016-467](#) **Disposition of Certain Housing Parcels**

*Tami Scott, Administrative Services Director, presented a Staff Report on the disposition of certain Housing parcels.*

*Mayor Stan Henry opened the Public Hearing for public comment. There being none, he closed the Public Hearing.*

**A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, that the City Council acting as the Housing Successor Agency, authorize the sale of four vacant housing parcels in the amount of \$190,000. The motion carried by the following vote:**

**Aye:** 4 - Mayor Henry, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

**Absent:** 1 - Mayor Pro Tem Pettis

Enactment No: M.O. 6678

### **4. LEGISLATIVE ACTIONS**

- 4.A. [2016-460](#) **Council Chambers AV System**

*Tami Scott, Administrative Services Director, gave an overview of the proposed upgrades to the council chambers audio, video and control system.*

**A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to authorize upgrades to various aspects of the council chambers audio, video and control system to provide better public education and governmental access to see public meetings via the internet and public television in an amount not to exceed \$112,500. The motion carried by the following vote:**

**Aye:** 4 - Mayor Henry, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

**Absent:** 1 - Mayor Pro Tem Pettis

Enactment No: M.O. 6679

### **5. COUNCIL REPORTS**

Council Member John Aguilar stated that he is both humbled and excited about the vote of confidence for Mayor Henry, Council Member Pettis and himself in the recent election. He thanked everyone for their support and looks forward to continuing his work for the community.

Council Member Mark Carnevale reported that he attended the healing fields. The Rotary Club did a great job putting it all together. He also participated in the Palm Springs Pride Event, which was exciting and fun. There are several upcoming events including Cuisine and Art Tuesdays, the 35th Anniversary Celebration and Movies in the Park. He congratulated the newly elected officials and is looking forward to the next two years. He is excited that Measure HH was approved. He is sure Cathedral City is on the right track.

Council Member Shelley Kaplan attended the Energy Water and Green Living Event. He attended the 9th Annual Support Services Dinner along with Council Member Carnevale, which was a very nice event. A great Fall Festival and Spooktacular was held in the City. He along with Council Member Aguilar were able to represent the American Cancer Society kick-off. He had a great time at the Pride Parade. The St. Louis Church will be holding an event, which some of the Council will be attending and the closing event of the Healing Fields will be held. Movies in the Park will take place at Ocotillo Park and on November 17th the Senior Center will hold a Meet and Greet at City Hall. He congratulated Stan Henry, Greg Pettis and John Aguilar on being elected to their offices in the November Election and is please that the 5 of them will be able to continue working together. There was a lot of conversation with the implementation of the Charter and he is looking forward to moving the City ahead.

Mayor Stan Henry reported that the Historical Society will have a photo display of 35 years of history in Cathedral City on Saturday and Sunday from 1:00 p.m. to 4:00 p.m. in the Public Arts Commission Art Room. He also reported that the Riverside Division League of California Cities will hold their dinner in Cathedral City this month, which is a great opportunity to showcase the newly remodeled Double Tree Hotel. He expressed thanks and gratitude for the election and for the community having faith and trust in the Council by re-electing the three of them and the passing of measure P and HH. There were differences of opinions on issues and candidates and now it is time to put those differences behind and bring the community together. The Charter is going to be with us beginning January 1, 2017 and he challenged the Council to put policies in place to help alleviate the fears of the residents that were brought up. He applauded those that got involved and feels that there is good dialogue when there are differences of opinions. He also thanked Sergio Espericueta for getting involved and for continuing to be involved.

## **6. CLOSED SESSION**

All of the items listed on the Agenda under Closed Session were addressed during the Study Session Meeting and that action is reflected in the Study Session Minutes of November 9, 2016.

- 6.A. [2016-482](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**
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**ADJOURN**

*Mayor Stan Henry adjourned the Regular City Council Meeting of November 9, 2016, at 7:06 p.m.*

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STANLEY E. HENRY, Mayor

ATTEST:

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GARY F. HOWELL, City Clerk