



Cathedral City

## CITY COUNCIL

### AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

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Wednesday, October 28, 2015

REGULAR MEETING

6:30 PM

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- **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. [2015-435](#) City Council Minutes of September 23, 2015 and October 14, 2015**

**Recommendation:** Approve the City Council Minutes of September 23, 2015 and October 14, 2015.

##### **2.B. [2015-417](#) Voting Delegate for the National League of Cities Annual Business Meeting, November 7, 2015, in Nashville, Tennessee.**

**Recommendation:** Staff recommends the City Council designate Mayor Pro Tem Pettis as the voting delegate to represent Cathedral City at the National League of Cities Annual Business Meeting, which will be held in Nashville, Tennessee, on Saturday, November 7, 2015, and direct the Deputy City Clerk to formally notify the National League of Cities of this designation.

**2.C. [2015-383](#) Amendments to the Design Professional Services Agreement with Michael Baker International for the Date Palm Drive Bridge Widening Project.**

**Recommendation:** Staff recommends the City Council approve Amendment No. 3 to the Design Professional Services Agreement with Michael Baker International in an amount not to exceed \$67,811.00; approve Amendment No. 4 to the Design Professional Services Agreement with Michael Baker International in an amount not to exceed \$25,000.00; and authorize the City Manager to sign Amendments No. 3 and 4 and direct Michael Baker International to proceed with Project Design Services as required.

**2.D. [2015-423](#) Timeline Extension for 69-Unit Mixed Use Development**

**Recommendation:** Staff recommends that the City Council direct the City Manager to prepare and execute an amendment to the Property Transfer Agreement and Escrow Instructions approving a 5-month extension whereby Close of Escrow is to occur on or before May 2, 2016, with Project construction to be complete by May 25, 2017, and stipulating that no further amendments will be granted.

**2.E. [2015-413](#) Compliance Review/Audit of Gross Receipts for Cannabis Dispensaries**

**Recommendation:** Staff recommends the City Council authorize staff to engage MuniServices to complete a compliance review and audit the gross receipts for cannabis dispensaries for compliance with City Ordinance 742. The estimated annual expense to the City is \$86,250 for three dispensaries. Subsequent years will cost the City \$7,750 per existing dispensary.

**2.F. [2015-418](#) Disposition of old Community/Senior Center Building**

**Recommendation:** Staff recommends the City Council authorize the sale of the old Community/Senior Center to the City Urban Revitalization Corporation at the appraised value of \$459,994 for subsequent demolition.

**3. PUBLIC HEARINGS**

**4. LEGISLATIVE ACTIONS**

**4.A. [2015-422](#) Unfunded Capital Improvement Projects & Funding Options**

**Recommendation:** Staff recommends the City Council discuss and provide direction on engaging an assessment engineer to prepare an engineers' report; this would determine the special beneficial value to parcels of public improvements as a precursor to establishing a city wide Assessment District.

**4.B. [2015-428](#) Proposed Ordinance Regulating Shopping Carts**

**Recommendation:** Staff recommends that the City Council review the attached ordinance

and the results of the recently commissioned survey conducted by the Chamber of Commerce related to the establishment of regulations concerning shopping carts, and direct that the issue be scheduled for consideration at the next regular City Council meeting, or take action as the City Council deems appropriate.

**4.C. [2015-433](#) Gender Neutral Restrooms**

**Recommendation:** Receive a presentation from staff, consider and provide direction.

**5. COUNCIL REPORTS**

**6. CLOSED SESSION**

**6.A. [2015-419](#) CITY COUNCIL AS SUCCESSOR AGENCY - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**

Property Location: 68561, 68565, 68571 E. Palm Canyon Drive  
Property Owners: Richard & Jackie Comras  
Negotiating Parties: City of Cathedral City as Successor Agency & City Urban Revitalization Corporation  
Under Negotiation: Property Negotiations

**6.B. [2015-424](#) 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

**ADJOURN**

*The next City Council Meeting will be held on Monday, November 16, 2015 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.*