



Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, January 27, 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. [2016-35](#) City Council Minutes of December 14, 2015 and January 9, 2016

Recommendation: Approve the City Council Minutes of December 14, 2015 and January 9, 2016.

2.B. [2016-12](#) Easement to Southern California Edison (SCE) within Second Street Park

Recommendation: Staff recommends the City Council approve a Grant of Easement to SCE for a 4 ft. by 9 ft. area within Second Street Park abutting Buddy Rogers Avenue, east of Date Palm Drive, for the installation of a guy wire and pole anchor, and authorize the City Manager and Deputy City Clerk to execute the Grant of Easement on behalf of the City Council.

- 2.C. [2016-13](#) **City Engineer Authorization to Solicit Professional Service Contracts**
Recommendation: Staff recommends the City Council authorize the City Engineer to solicit for biennial professional service contracts for Surveying Services, Geotechnical Services, Traffic Engineering Services, Street Striping and Legend Marking Services and Traffic Signal Maintenance Services to support the workload of the Engineering and Public Works Divisions.
- 2.D. [2016-16](#) **2nd Annual Passport to Health: Health Fair & Glo Run**
Recommendation: Staff recommends the City Council approve Special Use Permit #15-036
- 2.E. [2016-17](#) **Battle of the Badges Boxing Event**
Recommendation: Staff recommends the City Council approve SUP #15-035
- 2.F. [2016-21](#) **Police Department Application for Agua Caliente Band of Cahuilla Indians Donation**
Recommendation: Staff recommends the City Council approve accepting a \$25,000 donation from the Agua Caliente Band of Cahuilla Indians to assist in the funding of a new vehicle to be used by the Citizen's on Patrol (COP) and to supplement the Homeless Liaison Officer with funds to address homelessness.
- 2.G. [2016-22](#) **Second Reading and Adoption of an Ordinance Prohibiting the Retail Sale of Dogs and Cats**
Recommendation: Staff recommends the City Council approve the second reading and adoption, of an Ordinance of the City Council of the City of Cathedral City prohibiting the retail sale of dogs and cats within the City of Cathedral City, subject to certain exceptions.
- 2.H. [2016-23](#) **Landscape Maintenance Agreement**
Recommendation: Staff recommends the City Council award the bid to Mariposa Landscapes, Inc. for Landscape Maintenance services and authorize the City Manager to prepare a contract consistent with the bid terms provided in the staff report.
- 2.I. [2016-25](#) **Second Reading of an Ordinance Adding Section 5.88 to the Municipal Code relating to Medical Cannabis**
Recommendation: Staff recommends the City Council approve the Second Reading and adoption of an Ordinance of the City Council of the City of Cathedral City, California, adding Section 5.88 of the Cathedral City Municipal Code relating to Medical Cannabis.
- 2.J. [2016-26](#) **Fire Department Application for Agua Caliente Band of Cahuilla Indians Donation**
Recommendation: Staff recommends the City Council approve the Fire Department application for \$25,000 from the Agua Caliente Band of Cahuilla Indians to purchase Electronic Patient Care Reporting Tablets

2.K. [2016-28](#) Resolution Adopting Council Goals for 2016

Recommendation: Staff recommends that the City Council approve a resolution establishing Council's goals for 2016.

2.L. [2016-29](#) Contract Renewal with CitySupport for False Alarm Program Administration

Recommendation: Staff recommends the City Council approve the continuance of the Alarm Permit Application and Fee/Fine Schedule, as part of the modified Security Alarm Systems Ordinance and approve a new contract for professional services with CitySupport and enter into a contract with CitySupport, LLC, dba CathedralCityAlarm.com and AlarmSchoolOnline.com (CCA) to perform the billing and reconciliation of alarm permits, permit renewals, false alarm billings, and incorporating the "Online Alarm Diversion Program.

2.M. [2016-30](#) Expenditure Plan for the Supplemental Law Enforcement Services Account (SLESA) for FY 2015-2016.

Recommendation: Staff recommends the City Council approve the recommended Expenditure Plan appropriating the Supplemental Law Enforcement Services Account (SLESA) for the FY 2015-2016 allocation.

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2016-33](#) Interim Urgency Ordinance Establishing Regulations for Medical Cannabis Businesses

Recommendation: Staff recommends that the City Council adopt Ordinance No. ____, an urgency ordinance adopting regulations on the sale and cultivation of medical cannabis

5. COUNCIL REPORTS

6. CLOSED SESSION

6.A. [2016-19](#) City Council - Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property Location: Approximately 18 acres at NW Corner of East Palm Canyon Drive and Date Palm Drive

Property Owners: City Urban Revitalization Corporation, Wessman Development & the City of Cathedral City

Negotiating Parties: City of Cathedral City, City Urban Revitalization Corporation, Wessman Development

Under Negotiation: Property Negotiations

6.B. [2016-18](#) City Council - Conference with Legal Counsel - Potential Litigation, Pursuant to Government Code Section 54956.9 (d)(4):

One Potential Case

6.C. [2016-31](#) City Council - Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code 54956.9 (d)(2):

One Potential Case

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, [enter date], 2014 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.