Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, August 24, 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. 2016-316 **Fourth Amendment to SunLine Joint Powers Transportation Agency Agreement**

Recommendation: Approve the Fourth Amendment to the SunLine Joint Powers Transportation Agency Agreement

2.B. 2016-318 **Community Development Block Grant (CDBG) FY 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER)**

Recommendation: Staff recommends that the City Council approve the FY 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) for submittal to HUD.

2.C. 2016-319 **Exclusive Right to Negotiate with Urban Housing Communities for**

Land Located on Landau Blvd between Vega Road and Elizabeth Road

Recommendation: Staff recommends the City Council authorize the City Manager to execute an Exclusive Right to Negotiate on behalf of the Housing Successor Agency with Urban Housing Communities through June 30, 2018, for the exploration of a Veteran's Housing Project on vacant land on Landau between Vega Road and Elizabeth Road consisting of approximating 9 acres (APN's: 678-060-001 through 005 and 678-060-049 through 053).

2.D. 2016-321 **Contract with Graffiti Protective Coatings, Inc. for Graffiti Abatement Services**

Recommendation: Staff recommends the City Council approve a two-year service contract with two one-year extension options with Graffiti Protective Coatings, Inc. (GPC) to provide graffiti abatement services and authorize the City Manager (or designee) to execute the contract.

2.E. 2016-322 **Designation of a Voting Delegate and Alternate for the League of California Cities Annual Business Meeting on October 7, 2016.**

Recommendation: Staff recommends the City Council adopt a resolution designating Mayor Stanley E. Henry as the Voting Delegate and Mayor Pro Tem Gregory Pettis as the Alternate Voting Delegate to represent Cathedral City at the League of California Cities Annual Business Meeting, which will be held October 7, 2016.

2.F. 2016-327 **Agreement for the installation of a Photovoltaic Carport System at the Civic Center**

Recommendation: Staff recommends the City Council authorize the City Manager to execute a Power Purchase Agreement to develop a photovoltaic carport system in the civic center parking lot at a cost of $.1487kWh produced for 25 years.

2.G. 2016-329 **Purchase of Two Pre-Owned Law Enforcement Motorcycles**

Recommendation: Staff recommends that the City Council approve the purchase of two, pre-owned 2009 Honda ST1300 law enforcement motorcycles from the City of Beaumont for the total purchase price of $15,000 pursuant to Cathedral City Municipal Code Section 3.12.270.G

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. 2016-312 **Funding Request from the Cathedral City Senior Center**

Recommendation: Staff recommends the City Council approve the annual funding agreement with the Cathedral City Senior Center for FY 16-17 in the amount of $50,000; approve an additional one-time request for $50,000 and the required budget amendment; and approve forgiveness of the loan made by the City to the Senior Center in 2015.

4.B. 2016-332 **Resolution in Support of the Equality Act**

Recommendation: Staff recommends the City Council adopt a resolution supporting passage of the Equality Act by the United States Congress.

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. 2016-314 **Conference with Legal Counsel - Initiation of litigation pursuant to § 54956.9(c):**

Three (3) potential cases

6.B. 2016-315 **Conference with Legal Counsel - Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1):**

City of Cathedral City v. Hall et. al.,
Riverside County Superior Court Case Number PSC1505450

6.C. 2016-288 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 8.4 acres at the South side of Vega Rd and Landau Blvd APN #s 678-060-001 to 005, and 678-060-049 to 053

Negotiating Parties: City of Cathedral City as Housing Successor, City of Cathedral City and Urban Housing Communities ("UHC")

Property Owners: City of Cathedral City as Housing Successor

Under Negotiations: Property Negotiations

6.D. 2016-323 **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, City Urban Revitalization Corporation, and Saxony Start Hospitality, LLC.
Property Owner: City Urban Revitalization Corporation
Under Negotiations: Price and Terms for potential sale of real property.

6.E. 2016-317 **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.

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, September 14, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC

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