Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, September 14, 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. 2016-370 **City Council Minutes of July 20, 2016 and August 10, 2016**

Recommendation: Approve the City Council Minutes of July 20, 2016 and August 10, 2016

2.B. 2016-356 **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 $ 6,330,751.00 for the month of August, 2016.

2.C. 2016-333 **Authorization to Purchase Two Utility Vehicles**

Recommendation: Staff recommends the City Council authorize the purchase of two 2016 Chevrolet Silverado 2500 Trucks with a Utility Bed and Ladder rack.

2.D. 2016-337 **Contract with the Lew Edwards Group for an Educational Campaign Regarding the Proposed City Ballot Measures**

Recommendation: Staff recommends the City Council ratify a contract with the Lew Edwards Group to develop an Education and Communication Campaign regarding the Proposed City Charter and Marijuana Tax Measures and approve the corresponding budget.

2.E. 2016-338 **Contract Award to Matich Corporation in the Amount of $3,352,875 for Construction of the Vista Chino Street Improvements**

Recommendation: Staff recommends the City Council award a contract to Matich Corporation in the contract bid amount of $3,352,875 to construct the Vista Chino Street Improvements; and approve an approximate 10% contingency of $347,125 for unforeseen construction contingencies; and approve City construction inspection at a cost of $25,000 and materials testing services at a cost of $15,000, thereby, making the total encumbrance $3,740,000 for the project; and authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the project; and authorize the City Manager to execute the contract documents.

2.F. 2016-340 **Contract Award to Matich Corporation in the Amount of $622,000 for Construction of the Avenida La Paz and Avenida La Vista Pavement Rehabilitation Improvements**

Recommendation: Staff recommends the City Council award a contract to Matich Corporation in the contract bid amount of $622,000 to construct the Avenida La Paz and Avenida La Vista Pavement Rehabilitation; and approve a 10% contingency of $62,000 for unforeseen construction contingencies; and approve City construction inspection at a cost of $10,000 and materials testing services at a cost of $6,000, thereby, making the total encumbrance $700,000 for the project; and authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the project; and authorize the City Manager to execute the contract documents.

2.G. 2016-352 **Approve a Purchase Order for Turner Signage to Furnish, Deliver, and Install the Wayfinding (Directory) Signs.**

Recommendation: Staff recommends the City Council authorize the City Manager to execute a purchase order to Turner Signage of Riverside, California for the bid amount of $159,350 for the fabrication, delivery, and installation of the Wayfinding (Directory) Signs; and authorize a $15,000 contingency for unforeseeable construction costs; and approve $15,000 to supply electricity to the LED lighted Pedestrian Directory/Kiosk signs resulting in a total project cost of $189,350.

2.H. 2016-357 **Assumption and Assignment Agreement, Cathedral City Dance Program**

Recommendation: Staff recommends the City Council approve the Assumption and Assignment Agreement for the Cathedral City Dance Program assigning the underlying License Agreement to Lisa Graf and Crystina Justice.

2.I. 2016-336 **Tour de Palm Springs 2017**

Recommendation: Staff recommends that the City Council approve SP #16-020 with the requirements that the Tour pays half of the costs prior to the event and the other half of the costs within 30 days of completion. The Tour shall also show proof of insurance naming the City as an additional insured with minimum liability coverage of $1 million.

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. 2016-360 **Desert Oasis Open Air Market**

Recommendation: Staff recommends the approval of S.U.P. #16-021 to establish the weekly Desert Oasis Open Air Market at Welk Resort.

4.B. 2016-365 **The Desert Treasure Hunt**

Recommendation: Staff recommends the City Council approve the expenditure for the Desert Treasure Hunt.

4.C. 2016-366 **Desert Sun Advertising Campaign and Sponsorship**

Recommendation: Staff recommends the City Council approve a multi-month advertising contract with the Desert Sun newspaper and accept its sponsorship for the Cathedral City 35th Anniversary Celebration and Hot Air Balloon Festival as well as Cathedral City LGBT Days.

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. 2016-371 **Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4):**

One Potential Case

6.B. 2016-335 **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.

6.C. 2016-363 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: A.P.N. 687-196-001 through 006 and 687-198-001 through 006. Southeast corner of West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency and Saxony Living, LP

Property Owners: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency

Under Negotiation: Price and Terms for Potential Sale of Real Property

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, September 28, 2016, 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.