Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, September 28, 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. 2016-396 **City Council Minutes of August 24, 2016**

Recommendation: Approve the City Council Minutes of August 24, 2016.

2.B. 2016-309 **First Amendment to the Purchase and Performance Agreement for the Verano Residential Project**

Recommendation: Staff recommends the City Council approve the First Amendment to the Purchase and Performance Agreement with Verano Recovery, LLC

2.C. 2016-381 **Community Development Block Grant (CDBG) Assessment of Fair Housing (AFH)**

Recommendation: Staff recommends the City Council approve the Community

Development Block Grant (CDBG) Assessment of Fair Housing (AFH) for submittal to HUD.

2.D. 2016-383 **Resignation of John Haag from Palm Springs International Airport Commission**

Recommendation: Staff recommends the City Council accept the resignation of John Haag from the Palm Springs International Airport Commission and direct staff to proceed with the process of filing the vacancy.

2.E. 2016-324 **School Resource Officer (SRO) Contract with Palm Springs Unified School District**

Recommendation: Staff recommends City Council authorize an agreement, in the amount not to exceed $125,734.00, by and between City of Cathedral City and Palm Springs Unified School District (District) for the Police Department to provide the District one trained police officer on a full-time basis as a School Resource Officer (SRO).

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. 2016-398 **Acceptance of Donated Sculptures by Artists Simi Dabah, Joan Quinn and Dinato**

Recommendation: The Public Arts Commission is recommending acceptance of the donated sculptures by Simi Dabah, Joan Quinn and Dinato to be displayed in locations approved by the City Council.

4.B. 2016-389 **Assignment, Assumption and Consent Agreement for the Downtown Mixed Use Project**

Recommendation: Staff recommends that the City Council as the Successor Housing Agency to the Former Redevelopment Agency, authorize the City Manager to execute an Assignment, Assumption and Consent Agreement between Saxony Living, LP and GreenSpring Capital, and the City of Cathedral City solely in its role as the Successor Housing Agency to the Former Redevelopment Agency of the City of Cathedral City.

4.C. 2016-379 **Ordinance Amending Chapter 3.24.011 of the Municipal Code Regulating Vacation Rental Units**

Recommendation: Staff recommends the City Council introduce and provide first reading to an ordinance amending Chapter 3.24.011 of the Municipal Code regulating vacation rental units.

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. 2016-394 **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

6.B. 2016-395 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 3.1 acres near the Southwest Corner of East Palm Canyon Drive and Van Fleet Avenue; A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027.

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. 2016-380 **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, October 12, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC

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