Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, February 8, 2017	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. 2017-64 **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 $ 8,387,883 for the month of January, 2017.

2.B. 2017-53 **Second Reading of an Ordinance Requiring Landscape-Related Businesses to Complete a Course on Water Efficiency**

Recommendation: Staff recommends the City Council provide second reading and approve

an amendment to the existing ordinance for a Required Landscaper Course on Overseeding Alternative to include a course on Water Efficiency for issuance of a Business License to landscape-related businesses in the City.

2.C. 2017-55 **Payoff of Sewer Assessments**

Recommendation: Staff recommends the City Council authorize the payoff of certain identified sewer assessments from the AD2004-02 Improvement Fund.

2.D. 2017-59 **Tract No. 32858: Approval of Final Map and Subdivision Agreement for Sol Recovery, LLC.**

Recommendation: Staff recommends the City Council approve the Final Map of Tract No. 32858, subject to recordation within 180 days; and accept the offers of dedication made thereon, subject to improvement of these dedications; and approve the Subdivision Agreement for Tract No. 32858 and authorize its execution by the Mayor and City Clerk.

2.E. 2017-60 **Council Appointments to Various Local Agencies**

Recommendation: Staff recommends that the City Council review the list of Local Agency Assignments and ratify the appointments discussed at the January 28, 2017 Planning and Goal Setting Workshop.

2.F. 2017-23 **Contract Award to Cal Stripe, Inc. for Pavement Striping, Markings and Markers on City Arterial Streets**

Recommendation: Staff recommends the City Council award a Contract to Cal Stripe, Inc. in the amount of $161,341 to provide Pavement Striping, Markings and Markers on City arterial streets; and authorize the City Engineer to issue a notice of award and authorize the City Manager to execute the contract with Cal Stripe, Inc.

3. PUBLIC HEARINGS

3.A. 2017-35 **Disposition of Certain Vacant Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, approve the sale of two vacant housing parcels in the total amount of $40,000.

4. LEGISLATIVE ACTIONS

4.A. 2017-63 **Caribbean Music Festival**

Recommendation: Staff recommends the approval of Special Use Permit #17-004.

4.B. 2017-62 **Appointments to the Public Arts Commission and Parks and Community Events Commission**

Recommendation: Staff recommends the City Council make an appointment to the Public Arts Commission with a term continuing to June 30, 2019 and make an appointment to the Parks and Community Events Commission with a term continuing to June 30, 2019.

4.C. 2017-56 **Amend Cathedral City Municipal Code Chapters 9.108, 9.26, 9.28, 9.30, 9.36, 9.40 and 9.42 Related to Medical Cannabis (ZOA 16-003).**

Recommendation: Staff recommends the City Council approve the associated exemption to the California Environmental Quality Act (CEQA) pursuant to section 15601(b)(3) of the CEQA Guidelines; and waive further reading, read by title only and introduce for first reading an Ordinance adopting Zone Ordinance Amendment No. 16-003.

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. 2017-49 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 12.5 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.B. 2017-50 **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 as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

Property Owner: City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential sale of real property

6.C. 2017-51 **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. 2017-66 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 3.5 acres north of Vega Road, east of Landau Blvd. by APN's 678-030-061, 678-030-063, 678-030-065, 678-030-067, 678-030-069
Negotiating Parties: City of Cathedral City and Mario Perez, Inc.
Property Owner: City of Cathedral City
Under Negotiations: Price and Terms for potential sale of real property

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, February 22, 2017 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.