



Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, March 22, 2017

REGULAR MEETING

6:30 PM

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**
- **SPECIAL PRESENTATIONS**

Performance by Cathedral City High School Choir

- **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. [2017-108](#) 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 \$ 5,626,463 for the month of February, 2017.

- 2.B. [2017-128](#) **City Council Minutes of December 14, 2017 and January 11, 2017**
Recommendation: Approve the City Council Minutes of December 14, 2017 and January 11, 2017.
- 2.C. [2017-115](#) **Professional Services Agreement to Perform the Comprehensive Annual Financial Report ("CAFR") Audit Activities**
Recommendation: Staff recommends the City Council authorize the City Manager to enter into an agreement with Lance, Soll & Lunghard to perform the annual financial audit activities for the next three (3) fiscal years with the option to extend up to three (3) additional fiscal years.
- 2.D. [2017-118](#) **Contract Award to Granite Construction in the Amount of \$635,433.60 for Construction of the Whitewater Neighborhood Street Improvements**
Recommendation: Staff recommends the City Council award a contract to Granite Construction in the contract bid amount of \$635,433.60 to construct the Whitewater Neighborhood Street Improvements; approve a 10% contingency of \$62,566.40 for unforeseen construction contingencies; approve City construction inspection at a cost of \$7,000; and materials testing services at a cost of \$5,000; thereby, making the total encumbrance \$710,000 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.E. [2017-122](#) **Resolution Approving an Application for Grant Funds through the California Climate Investments Urban Greening Program.**
Recommendation: Staff recommends the City Council adopt a Resolution approving an application for the California Natural Resources Agency California Climate Investments Urban Greening Program for the Dream Homes Park Neighborhood Greening Project.
- 2.F. [2017-126](#) **Advanced Life Support (ALS) First Responder and ALS Emergency Ground Ambulance Transport Agreement with Riverside County**
Recommendation: Staff recommends the City Council approve an agreement with the County of Riverside, pursuant to the California Health and Safety Code Division 2.5, to authorize the City of Cathedral City to be the provider of ALS services and emergency ambulance services within the city jurisdictional limits.

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

- 4.A. [2017-97](#) **Sponsorship Agreement with Desert Ice Castle**
Recommendation: Staff recommends the City Council approve the Diamond Package/Center Ice Logo Sponsorship Agreement with Desert Ice

Castle for a period of five (5) years.

4.B. [2017-117](#) Introduction and First Reading of an Ordinance Amending the Code Related to Short Term Vacation Rentals and Adoption of the Related Fine and Fee Resolution

Recommendation: Staff recommends the City Council introduce and read by title only an ordinance amending the municipal code related to short term vacation rentals; and adopt a resolution establishing the related fines and fees.

4.C. [2017-119](#) Introduction and First Reading of an Ordinance Amending the Code Related to Noise

Recommendation: Staff recommends the City Council introduce and provide first reading by title only an ordinance amending the Municipal Code related to noise.

4.D. [2017-120](#) Resolution of Intention to Vacate Certain Streets, Alleys, Public Highway and Utility Easements: Vacation No. 2017-01.

Recommendation: Staff recommends that the City Council adopt a Resolution declaring its intention to vacate all or portions of Lot "B" (Hillery Road, formerly First Street), Lot "G" (Allen Avenue), and Lot "Y" (Hillery Road, formerly First Street), as shown on the map of Cathedral City, filed in Book 13, at Pages 24 through 26, inclusive, of Maps, Records of Riverside County, California, together with the vacation of public highway and/or public utility uses on portions of Lots 44, 50, 51, 52, 53, 54, and 55, as shown on said map of Cathedral City, and public alleys located within Lots 45 and 48 of said Cathedral City, all located within the east half of Section 33, Township 4 South, Range 5 East, San Bernardino Meridian, at the northwest quadrant of East Palm Canyon Drive and Date Palm Drive; and set a Public Hearing date of April 26, 2017 to hear comments and testimony.

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. [2017-102](#) 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. [2017-106](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 1.82 acres at the Southwest Corner of East Palm Canyon Drive and West Buddy Rogers Drive; APN's 687-193-003 & 004; 687-193-007 through 010; 687-195-002 through 010 and 687-195-012.

Negotiating Parties: City of Cathedral City as Successor Agency to the former Redevelopment Agency, the City Urban Revitalization Corporation, Tri-Vestco and Guy Whitten

Property Owners: City Urban Revitalization Corporation and Guy Whitten

Under Negotiations: Property Negotiations

6.C. [2017-110](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 1.81 acres at the Southwest Corner of Avenida Lalo Guerrero and George Montgomery Trail; APN 687-475-001.

Negotiating Parties: City of Cathedral City and Barrie Livingstone.

Property Owners: City of Cathedral City

Under Negotiations: Property Negotiations

6.D. [2017-111](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13,010 sq. ft. at the Northwest Corner of Avenida Lalo Guerrero and George Montgomery Trail; APN 687-471-004.

Negotiating Parties: City of Cathedral City, Bob Yari and Alibaba Farzaneh.

Property Owners: City of Cathedral City

Under Negotiations: Property Negotiations

6.E. [2017-112](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 2.05 acres at the Southeast Corner of Diamond and San Joaquin; APN's 677-291-021 and 022.

Negotiating Parties: City of Cathedral City as Housing Successor Agency, Simon Shakib and Alibaba Farzaneh.

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real

property.

6.F. [2017-114](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization Corp.

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

6.G. [2017-116](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 1.8 acres north on Mission Drive by APN's 677-382-005 through 008

Negotiating Parties: City of Cathedral as the Housing Successor Agency and Mario Perez, Inc.

Property Owner: City of Cathedral City as Housing Successor Agency

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

6.H. [2017-101](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately .4 acres at the Southeast Corner of Cathedral Canyon Drive and C Street; APN's 687-215-001 through 004.

Negotiating Parties: City of Cathedral City as Housing Successor Agency and Allan Grushkin.

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real property.

6.I. [2017-125](#) Conference with Legal Counsel - Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1):

CATH-12-171 Avenida La Paloma

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, April 12, 2016 at 6:30 p.m.

NOTES TO THE PUBLIC

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when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.