Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, July 26, 2017	REGULAR MEETING	6:30 PM

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

A. Certificates of Recognition - Esser Air Conditioning and Firefighter/Paramedics Valenti and Porto, Engineer Pike, and Captain Williams from Station 411, Cathedral City Fire Department

B. Certificates of Appreciation - Outgoing Commission/Committee Members

C. City Manager Report - Update on Comments Made by Mr. Carl Cieslikowski

- **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. 2017-271 **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 $5,006,401 for the month of June, 2017.

2.B. 2017-293 **City Council Minutes of March 22, 2017 and April 5, 2017**

Recommendation: Approve the City Council Minutes of March 22, 2017 and April 5, 2017

2.C. 2017-225 **Amendment to Successor Agency's Existing Ground Lease on Property located at the Southwest Corner of E. Palm Canyon and Margot Murphy Way**

Recommendation: Staff recommends the City Council acting as the Successor Agency to the former Redevelopment Agency of the City of Cathedral City approve the proposed Ground Lease Termination Agreement covering property located at the southwest corner of E. Palm Canyon and Margot Murphy Way.

2.D. 2017-263 **Vista Chino East and Vista Chino West Pavement Rehabilitation Final Acceptance**

Recommendation: Staff recommends the City Council accept the Vista Chino East, CIP 8659 and Vista Chino West, CIP 8660 Pavement Rehabilitation Improvements as final; and authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office; and authorize the release of City held retention funds to Matich Corporation upon expiration of the Notice of Completion.

2.E. 2017-264 **Whitewater Neighborhood Street Improvements Final Acceptance**

Recommendation: Staff recommends the City Council accept the Whitewater Neighborhood Street Improvement Project, CIP No. 8654 as final; and authorize the City Manager to file the Notice of Completion with the Riverside County Recorder's Office; and authorize the release of City held retention funds to Granite Construction upon expiration of Notice of Completion.

2.F. 2017-285 **Contract Award to Albert A. Webb Associates for Professional Services for the Highway Safety Improvement Program, Cycle 8.**

Recommendation: Staff recommends the City Council award a Professional Services Agreement to Albert A. Webb Associates in the amount of $168,380 to prepare the plans, specifications and environmental documents for the Highway Safety Improvement Program (HSIP), Cycle 8.

2.G. 2017-288 **Approve and Accept the Improvements within Tract Map 36832-1 and Authorize the Release of Subdivision Agreement Securities (Stanton Place 2014, LLC, Subdivider).**

Recommendation: City Staff recommends the City Council adopt a Resolution approving the public and private improvements within Tract 36832-1; accept the public improvements into the City maintained street system; authorize

the recordation of a Notice of Completion for the Project; authorize release of the Subdivision Improvement Agreement securities as specified in the Resolution; and, authorize the Mayor to sign the Resolution on behalf of the City Council.

2.H. 2017-277 **Assessment of Special Assessments Against Properties for Nuisance Abatement Costs**

Recommendation: Staff recommends the City Council adopt a resolution confirming assessments against various property owners for nuisance abatement costs and providing for collection.

2.I. 2017-276 **Purchase of six (6) Replacement Marked Police Vehicles and seven (7) Replacement Unmarked Police Vehicles from Palm Springs Motors.**

Recommendation: Staff recommends the City Council authorize the Police Department to purchase six (6) replacement, fully equipped 2017 Ford Police Interceptor Utility marked emergency patrol vehicles, five (5) replacement, fully equipped 2017 Ford Fusion unmarked emergency vehicles and two (2) replacement, fully equipped 2017 Ford Explorer unmarked emergency vehicles.

2.J. 2017-290 **Budget Amendment to Support Regional Homelessness Services**

Recommendation: Staff recommends the City Council approve an amendment to the FY17-18 budget to add $51,500 in general fund support for regional services to address homelessness.

3. PUBLIC HEARINGS

3.A. 2017-268 **Public Hearing to Receive Public Comments and Discuss Potential Council Election Districts**

Recommendation: Staff recommends the City Council hold a public hearing and receive comments from the public regarding Council election districts; discuss the submitted district maps; and consider selecting maps for further consideration.

4. LEGISLATIVE ACTIONS

4.A. 2017-282 **2017 Building and Cannabis Fee Review and Recommendation**

Recommendation: Staff recommends that the City Council accept the 2017 Cathedral City Building and Cannabis Processing Fee Review Recommendations and adopt a resolution thereby accepting the report concerning certain building and cannabis permit fees.

4.B. 2017-272 **Resolution of Support for Climate Agreements**

Recommendation: Staff recommends the City Council approve a resolution affirming the City of Cathedral City's Commitment to Support its 2013 Climate Action Plan, the State of California Under 2° MOU and Execute Order B-30-15, and the Paris Climate Agreement.

4.C. 2017-274 **Joint Powers Agreement to Implement a Community Choice Aggregation Program**

Recommendation: Staff recommends the City Council introduce and provide first reading by title only an ordinance authorizing implementation of a Community Choice Aggregation program and approving the Desert Cities Energy Choice Joint Powers Agreement.

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. 2017-265 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 2.06 acres at the Northwest Corner of San Antonio and San Mateo Dr. with APN's of 677-291-021 and 022.

Negotiating Parties: City of Cathedral City as Housing Successor Agency and Chris Ifeanyi or assignee.

Property Owners: Housing Successor Agency

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

6.B. 2017-266 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 1.01 acres at the Southeast Corner of San Joaquin Drive and Mission Drive with APN's of 677-383-001 and 002.

Negotiating Parties: City of Cathedral City as Housing Successor Agency and Chris Ifeanyi or assignee.

Property Owners: Housing Successor Agency

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

6.C. 2017-281 **Conference with Legal Counsel Regarding Pending/Existing Litigation (Gov. Code §54956.9)**

Name of case: Tramview Investors LLC v. Cathedral City and Cathedral City Mobilehome Fair Practices Commission, PSC 1703336

6.D. 2017-284 **Successor Agency to the Former Redevelopment Agency- Conference with Real Property Negotiator Pursuant to Government Code Section**

54956.8

Property Location:	68510 E Palm Canyon Dr. with APN 687-475-003
Property Owners:	City Urban Revitalization Corporation
Negotiating Parties:	City of Cathedral City as Successor Agency to the Former Redevelopment Agency & City Urban Revitalization Corporation
Under Negotiation:	Price & Terms on the Sale of Real Property

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, August 9, 2017 at 6:30 p.m.

NOTES TO THE PUBLIC

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