Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, September 13, 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. 2017-367 **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 $10,397,575 for the month of August, 2017.

2.B. 2017-369 **City Council Minutes of April 12, 2017**

Recommendation: Approve the City Council Minutes of April 12, 2017.

2.C. 2017-324 **Access and Construction Agreement**

Recommendation: It is recommended that the City Council authorize the execution of the Access and Construction Agreement between the City of Cathedral City and City Urban Revitalization Corporation for City owned property located at 68752 Buddy Rogers Drive, APN's 687-180-009 and 011, for design and development of a replacement Fire Station for Station #411.

2.D. 2017-356 **Disposition of Certain Housing Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of one vacant housing parcel in the amount of $55,000.

2.E. 2017-357 **Disposition of Certain Housing Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of five vacant housing parcels in the amount of $325,500.

2.F. 2017-359 **Disposition of Certain Housing Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of four vacant housing parcels in the amount of $184,000.

2.G. 2017-365 **Disposition of Certain Housing Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of one vacant housing parcel in the amount of $15,000.

2.H. 2017-360 **Disposition of Certain City Parcels**

Recommendation: Staff recommends the City Council consider the sale of two vacant city-owned parcels in the amount of $135,000.

2.I. 2017-362 **Acceptance of the 2017 Edward Byrne Memorial Justice Assistance (JAG) Grant of $9,063 from the Bureau of Justice Assistance.**

Recommendation: Staff recommends the City Council authorize acceptance of the 2017 Edward Byrne JAG Grant in the amount of $9,063.00 from the Bureau of Justice Assistance, and the execution of the attached 2017 Interlocal Agreement.

2.J. 2017-361 **Administering Agency-State Agreement for Federal Aid Projects No. 08-5430F15 and Program Supplemental Agreement No. 006-N1 for Federal Aid Project No. HSIPL 5430(033).**

Recommendation: Staff recommends the City Council adopt a resolution approving the revised Administering Agency-State Agreement for Federal Aid Projects No. 08-5430F15 (Master Agreement) and Program Supplemental

Agreement No. 006-N1 for Federal Aid Project No. HSIPL 5430(033) between the City of Cathedral City and the State of California, Acting Through the Department of Transportation (Caltrans), and Authorize the City Manager to sign the Agreements on behalf of the City of Cathedral City.

2.K. 2017-344 **Easement from Desert Water Agency for the Whitewater River Bike Path.**

Recommendation: Staff recommends the City Council authorize the City Manager to execute an Agreement for Grant of Easement (Easement) from Desert Water Agency (DWA) on the west bank of the Whitewater River north of Ramon Road as part of the construction and maintenance of the Cathedral City Whitewater River Bike Path.

2.L. 2017-363 **Annual Virgin de Guadalupe Procession 2017**

Recommendation: Staff recommends approval of Special Use Permit #17-020

2.M. 2017-364 **CCHS Annual Homecoming Parade 2017**

Recommendation: Staff recommends the City Council waive the permit fee and approve SUP# 17-019.

3. PUBLIC HEARINGS

3.A. 2017-368 **Ordinance Establishing Council Election Districts**

Recommendation: Staff recommends the City Council hold a public hearing and receive comments from the public; introduce and provide first reading to an ordinance establishing City Council Election Districts.

3.B. 2017-354 **Change of Zone No. 17-001, Specific Plan Amendment No. 90-43A**

Recommendation: APPROVE an exemption to the California Environmental Quality Act (CEQA) based on the finding that the project is exempt pursuant to the California Environmental Quality Act (CEQA) per Section 15601(b)(3), as it can be seen with certainty that there is no possibility that Specific Plan Amendment No. 90-43A and Change of Zone No. 17-001 may have a significant effect on the environment.

The City Council adopt an ordinance approving Specific Plan Amendment No. 90-43A and Change of Zone No. 17-001.

4. LEGISLATIVE ACTIONS

4.A. 2017-339 **Safe and Sane Fireworks - Ordinance Amendment**

Recommendation: Staff recommends the City Council introduce and provide first reading by title only an ordinance amending Ordinance 723 removing the preference for three named non-profits to be issued a “Safe and Sane” fireworks permit.

4.B. 2017-350 **Grant to CV Repertory Theater**

Recommendation: Staff recommends the Cathedral City Downtown Foundation authorize a grant to the CV Repertory (CVRep) Theater for the adaptive reuse of the theater to assist in the development of a Regional Playhouse.

4.C. 2017-352 **Acceptance of a Grant Award from the Federal Emergency Management Agency for a Staffing of Adequate Fire and Emergency Response Grant**

Recommendation: Staff recommends the City Council Approve a Resolution to accept a Grant Award of $1,393,193 from the Federal Emergency Management Agency. The award of the Staffing for Adequate Fire and Emergency Response (SAFER) grant provides federal funding for three years, consisting of salaries and benefits, to add six firefighter / paramedics to the fire department.

4.D. 2017-351 **2017-2019 Capital Improvement Program Budget Amendment to List Senate Bill 1 (SB-1) Projects**

Recommendation: Staff recommends the City Council approve a Resolution amending the City's 2017-2019 Capital Improvement Program Budget (CIP) to incorporate a list of projects to be funded by Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017.

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. 2017-366 **Housing Successor Agency to the Former Redevelopment Agency-Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**

Property Location:	67025 & 67045 Mission Drive with APN's of 677-383-001 &002
Property Owners:	City of Cathedral City as the Housing Successor Agency
Negotiating Parties:	City of Cathedral City as the Housing Successor Agency & REMAX Consultants
Under Negotiation:	Price & Terms on the Sale of Real Property

6.B. 2017-353 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 2 acres at the southeast corner of West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as the Housing Successor Agency to the former Redevelopment Agency and Cathedral Canyon Development LLC
Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency
Under Negotiations: Price and Terms for potential sale of real property.

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, September 27, 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.