Cathedral City

CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, September 27, 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. 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.

3. 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.

3.A. 2017-299 Purchase Agreement First Amendment and Performance Agreement for Downtown Mixed Use Project

Recommendation: Staff recommends the City Council, as the Housing Successor Agency, authorize the City Manager to execute a First Amendment to Purchase and Sale and Escrow Instructions Agreement between the City as the Housing Successor Agency and Cathedral Canyon Development LLC; and authorize the City Manager to execute the Performance Agreement between the City as the Housing Successor Agency, Cathedral Canyon

Development LLC and the City Urban Revitalization Corporation.

3.B. 2017-381 **Safe and Sane Fireworks - Ordinance Amendment**

Recommendation: Staff recommends the City Council approve an amendment to Ordinance 723 removing the preference for three named non-profits to be issued a "Safe and Sane" fireworks permit.

3.C. 2017-376 **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.

3.D. 2017-377 **Disposition of Certain Housing Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of two vacant housing parcels in the amount of $30,000.

3.E. 2017-384 **Disposition of Certain Housing Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of two vacant housing parcels in the amount of $45,000.

3.F. 2017-387 **Disposition of Certain Housing Parcels**

Recommendation: Staff recommends the City Council, acting as the Housing Successor Agency, consider the sale of two vacant housing parcels in the amount of $100,000.

3.G. 2017-391 **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 $40,000

4. PUBLIC HEARINGS

4.A. 2017-389 **Ordinance Establishing Council Election Districts**

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

5. LEGISLATIVE ACTIONS

5.A. 2017-390 **Funding Request from Boys and Girls Club of Cathedral City**

Recommendation: Staff recommends the City Council approve a temporary "bridge loan" of $35,000 to the Boys and Girls Club of Cathedral City to be repaid no later than January 31, 2018; authorize the necessary budget amendments; and authorize the execution of a promissory note.

5.B. 2017-383 **Palm Springs Leather Pride Parking Lot Party**

Recommendation: Staff recommends the approval of Special Use Permit #17-022 with conditions that the organizers meet and confer with our fire and police departments to mitigate any safety concerns and any department inspections, if needed, are approved.

5.C. 2017-394 **Integrated Municipal Enterprise Resource Planning (ERP) Solution and Services**

Recommendation: Staff recommends the City Council approve a contract with Tyler Technologies to Implement an Integrated ERP Solution and authorize the City Manager to execute the contract documents.

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. 2017-378 **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

6.B. 2017-393 **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 13.5 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. 2017-395 **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, October 11, 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.