



Cathedral City
CITY COUNCIL
AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, April 25, 2018 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.

2.A CITY MANAGER REPORT

General Plan Update

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. [2018-162](#) City Council Minutes of April 11, 2018**

Recommendation: Approve the City Council Minutes of April 11, 2018.

- 3.B. [2018-147](#) Annual Approval of the City's Investment Policy**

Recommendation: Staff recommends the City Council approve the updated investment policy.

3.C. [2018-131](#) Council Subcommittee Funding Recommendations for the Community Assistance Program

Recommendation: The Council subcommittee recommends the City Council approve the award of grants and sponsorships for FY 18-19 through the Community Assistance Program.

3.D. [2018-128](#) Appoint Mayor Stanley E. Henry as the Voting Delegate and Mayor Pro Tem Greg Pettis as the Alternate Voting Delegate for the SCAG General Assembly Meeting

Recommendation: Appoint Mayor Stanley E. Henry as the Voting Delegate and Mayor Pro Tem Greg Pettis as the Alternate Voting Delegate for the Southern California Association of Governments General Assembly Meeting to be held on May 3, 2018.

3.E. [2018-130](#) Improvement Area No. 10 - CFD No. 2006-1 - Second Reading and Adoption of an Ordinance Establishing a Special Tax Levy

Recommendation: Conduct the Second Reading and adopt the Ordinance authorizing the levy of a special tax.

3.F. [2018-132](#) Agreement for Design Professional Services with Fomotor Engineering in the amount of \$19,820 for Surveying Dinah Shore Drive between Date Palm Drive and West City Limits

Recommendation: Staff recommends the City Council authorize the City Manager to execute an Agreement for Design Professional Services with Fomotor Engineering (Fomotor) in the amount of \$19,820 to complete the land survey phase of the Dinah Shore Drive Pavement Rehabilitation Project.

3.G. [2018-141](#) Ordinance Increasing the Allocation for Art Education Programs to 30% from the Art in Public Places Fund

Recommendation: Staff recommends the City Council provide second reading and adopt an ordinance increasing the permitted allocation for art education from the Art in Public Places Fund to 30% annually.

4. PUBLIC HEARINGS

5. LEGISLATIVE ACTIONS

5.A. [2018-152](#) Palm Springs International Airport Commission Update from Mitch Spike

Recommendation: This is a presentation only, no formal action will be taken.

5.B. [2018-155](#) Appointment to the Planning Commission

Recommendation: Staff recommends the City Council make an appointment to the Planning Commission with a term continuing to June 30, 2019.

5.C. [2018-133](#) **Authorization for Albert Webb Associates to Design Two HAWK System Pedestrian Signals**

Recommendation: Staff recommends the City Council approve a Task Order in the amount of \$35,000 for Albert A. Webb Associates, Inc. (Webb) to prepare plans, specifications and cost estimates for two pedestrian hybrid beacons (HAWK System) as part of the CVAG Bicycle and Pedestrian Safety Program.

5.D. [2018-137](#) **Introduce First Reading of an Ordinance amending Section 3.12 and eliminating Section 3.30 of the Cathedral City Municipal Code - Contracts and Purchasing**

Recommendation: Staff recommends the City Council introduce and give first reading by title only to an Ordinance amending Section 3.12 and eliminating Section 3.30 of the City's Municipal Code as Contracts and Purchasing.

5.E. [2018-142](#) **Placement of Betty Gold Tiron IV Sculpture and Status of East Palm Canyon Median Landscape Project.**

Recommendation: Staff recommends approval of the Public Arts Commission recommendation to place Betty Gold Tiron IV within the East Palm Canyon Median and the allocation of \$13,300 from the public arts fund for the installation and lighting of Tiron IV.

5.F. [2018-149](#) **American Traffic Safety Contract Renewal**

Recommendation: Staff recommends the City Council either renew the current contract between the City of Cathedral City and American Traffic Solutions Inc. at the monthly rate of \$10,500 or in the alternative cancel the contract between the City of Cathedral City and American Traffic Solutions Inc.

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. [2018-134](#) **Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9.**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: One

6.B. [2018-161](#) **Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1):**

Name of Case: Cathedral City v. Rivera (Aurora Cota)

Riverside County Superior Court Case Number: INC1302340

6.C. [2018-136](#) **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 and Urban Housing Communities ("UHC")

Property Owners: City of Cathedral City as Housing Successor

Under Negotiations: Property Negotiations

6.D. [2018-138](#)

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 5 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, City Urban Revitalization Corporation and Cathedral Canyon Development LLC

Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corporation

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

6.E. [2018-140](#)

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

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, May 9, 2018 at 6:30 p.m.

NOTES TO THE PUBLIC

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