

CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, October 26, 2016	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. <u>2016-410</u> Assignment, Assumption and Consent Agreement and Amendment No. 6 to Property Transfer Agreement for the Downtown Mixed Use Project

Recommendation: Staff recommends that the City Council as the Successor Housing Agency to the Former Redevelopment Agency, authorize the City execute Manager to an Assignment, Assumption Consent and Agreement between Saxony Living, LP and GreenSpring Capital, and the City of Cathedral City solely in its role as the Successor Housing Agency to the Former Redevelopment Agency of the City of Cathedral City; and Amendment No. 6 to the Property Transfer Agreement by and between GreenSpring Capital and the City of Cathedral City solely in its role as the Successor Housing Agency to the Former Redevelopment Agency of the City of Cathedral City.

2.B. <u>2016-441</u> Approve a Resolution adopting an amended Conflict of Interest Code for Cathedral City.

Recommendation: Staff recommends that the City Council approve a Resolution rescinding Resolution 2014-42 and adopting a Conflict-of-interest Code applicable to designated positions by incorporating Regulation 2, California Code of Regulations, Section 8730 - the Standardized Conflict-of-Interest Code as well as Appendices in which members and employees are designated and disclosure categories are set forth.

2.C. <u>2016-448</u> 5 Year Soccer Park Maintenance and Operations Agreement with the American Youth Soccer Organization (AYSO)

<u>Recommendation:</u> Staff recommends the City Council approve a 5 year Operations and Maintenance Agreement with the American Youth Soccer Organization (AYSO) for the Dennis Keat Memorial Soccer Park.

2.D. <u>2016-450</u> Resignation of Linda Snowden from the Planning Commission

<u>Recommendation:</u> Staff recommends the City Council accept the resignation of Linda Snowden from the Planning Commission and direct staff to proceed with the process of filling the vacancy.

2.E. <u>2016-451</u> Annual Virgin de Guadalupe Procession 2016

<u>Recommendation:</u> Staff recommends approval of Special Use Permit #16-023

3. PUBLIC HEARINGS

3.A. <u>2016-429</u> AB 1600 Development Fee Report

<u>Recommendation:</u> Staff recommends the City Council accept the Annual AB 1600 Development Fee Report for the City of Cathedral City, Fiscal Year 2015/16 and adopt a resolution accepting the report concerning certain development fees pursuant to Government Code 66006.

3.B. <u>2016-434</u> 2016 Building and Fire Codes Adoption, Second Reading

Recommendation: Staff recommends the City Council conduct a second reading, by Title only, of an Ordinance which proposes adoption of the 2016 editions of the California Building and Fire Codes with the requisite findings in support of local additions and amendments to the codes.

4. LEGISLATIVE ACTIONS

 4.A.
 2016-430
 Rio Vista Village Specific Plan Amendment

 Specific Plan No. 97-55B
 General Plan Amendment No. 16-003

 Change of Zone No. 16-003
 Change of Zone No. 16-003

 Recommendation:
 Staff and Planning Commission recommend the City Council adopt a Resolution approving a Negative Declaration and approving the

associated General Plan Amendment No. 16-003 to facilitate adoption of the Rio Vista Village Specific Plan Amendment; and waive further reading, read by title only and introduce for first reading an Ordinance adopting Change of Zone No. 16-003 to amend the text of the MF-4 Zone of the Rio Vista Village Specific Plan and the City's Zoning Map from R-6 to R-2 in Planning Area 2.2; and waive further reading, read by title only and introduce for first reading an Ordinance adopting Specific Plan Amendment No. 97-55B (RVVSP).

4.B. 2016-452 2017 Palm Springs Film Festival

<u>Recommendation:</u> Staff seeks Council input on three options for bringing the 2017 Palm Springs Film Festival to Cathedral City.

4.C. <u>2016-445</u> Appointment to the Palm Springs International Airport Commission and the Public Arts Commission

Recommendation: Staff recommends the City Council make an appointment to the Palm Springs International Airport Commission to fill an unexpired term continuing through June 30, 2018 and make an appointment to Public Arts Commission to fill an unexpired term continuing to June 30, 2018.

4.D. <u>2016-455</u> Endorse California Jazz Foundation

<u>Recommendation:</u> Staff recommends that the City Council endorse the California Jazz Foundation and allow them the use of the City Logo.

4.E. <u>2016-433</u> Police, Fire and Planning Staffing Update

<u>Recommendation:</u> Staff recommends the City Council approve a budget amendment to the FY16-17 budget of \$459,273 and authorize the addition of seven FTE positions to the staffing schedule.

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. <u>2016-435</u> 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

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

6.B. <u>2016-449</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

 Property
 Location:
 APN:
 675-362-012,
 68925 Durango
 Rd;
 APN:
 675-242-005,
 68255 Tortuga
 Rd.;
 APN:
 675-292-010,
 68615 Tachevah
 Dr.;
 APN 678-081-019,
 68280 Galardo Rd.
 APN:
 675-292-010,
 68615 Tachevah
 Dr.;
 APN 678-081-019,
 68280 Galardo Rd.
 APN:
 675-292-010,
 68615 Tachevah
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 APN 678-081-019,
 68280 Galardo Rd.
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Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Mario Perez Inc. and/or Assignee

Property Owners: Housing Successor Agency

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

6.C. <u>2016-447</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APNS: 675-271-036 & 037 (east side of Landau Blvd northerly of 30th Avenue) and APN 680-442-039 (33560 Navajo Trail)

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Riverside Housing Development Corporation

Property Owners: Housing Successor Agency

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

6.D. <u>2016-431</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.8 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.E. <u>2016-453</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

 Property Location:
 APN: 686-141-006 (located at the intersection of Elna Way and Grand View)

 Negotiating Parties:
 City of Cathedral City

 Property Owners:
 Tim Priehs

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

6.F. <u>2016-454</u> Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4):

One Potential Case

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, November 9, 2016 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.