



## **NOTICE OF SPECIAL MEETING**

### **CITY COUNCIL CATHEDRAL CITY**

**Monday, December 12, 2016**

**4:00 p.m.**

**Location: City Council Chamber at City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

In accordance with the procedures specified by State Law and the Rules of Procedure for Council Meetings and Related Functions and Activities, a special meeting of the City Council of the City of Cathedral City to be held the date, time and location as noted above, to confer and discuss:

#### **SEE ATTACHED AGENDA**

The City Clerk shall cause notice of this meeting to be posted and to be provided to each member of the City Council.

/s/ Tracey R. Martinez  
Tracey R. Martinez, CMC  
Deputy City Clerk

Dated: December 8, 2016



Cathedral City

## **CITY COUNCIL SPECIAL MEETING AGENDA**

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

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Monday, December 12, 2016      SPECIAL MEETING      4:00 PM

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- **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 DEPUTY CITY CLERK**

### **1. PUBLIC COMMENT**

*Public Comment is limited to 3 minutes per person.*

### **2. SPECIAL PRESENTATIONS**

*Recognition of Volunteers for the "Healing Fields 2016" and "35th Anniversary and Balloon Festival" events.*

### **3. LEGISLATIVE ACTIONS**

#### **3.A.    [2016-531](#)      Declaration of Results for the November 8, 2016 Municipal Election**

**Recommendation:** Staff recommends that the City Council adopt a Resolution declaring the results of the November 8, 2016 election as certified by the Riverside County Registrar of Voters.

#### **3.B.    [2016-535](#)      Swear-In Newly Elected Officials**

**Recommendation:** There is no action for the Council to take. The Deputy City Clerk will swear-in the Newly Elected Officials upon certification of the Election Results.

**3.C. [2016-536](#) Selection of Mayor Pro Tem**

**Recommendation:** Staff recommends that the City Council select a Council Member to serve as Mayor Pro Tem for a two-year term.

**4. 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.*

**ADJOURN**

*The next Regular City Council Meeting will be held on Wednesday, December 14, 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)770-0322. 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.*



# Cathedral City

## Agenda Report

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**File #:** 2016-531

**Item No:** 3.A.

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***City Council***

**MEETING DATE:** 12/12/2016

**TITLE:**

**Declaration of Results for the November 8, 2016 Municipal Election**

**FROM:**

Tracey Martinez, CMC, Deputy City Clerk

**RECOMMENDATION:**

Staff recommends that the City Council adopt a Resolution declaring the results of the November 8, 2016 election as certified by the Riverside County Registrar of Voters.

**BACKGROUND:**

A general municipal election was held on November 8, 2016 in the City of Cathedral City. The purpose of this election was to do the following:

Elect one (1) Mayor for a full two (2) year term

Elect two (2) Members of the City Council for a full four (4) year term

Consider Measure P - Amending the Medical Cannabis Collective Tax that would expand the tax to apply to recreational cannabis, if legalized, and apply a tax of \$25 per square foot of cultivation space, and \$1.00 for every gram of cannabis concentrate and every unit of cannabis-infused product.

Consider Measure HH - Adoption of a City Charter.

The following are the certified results of the November 8, 2016 Election:

Mayor  
Stan Henry

Members of the City Council  
John Aguilar  
Gregory Pettis

Measure P

Passed  
Measure HH  
Passed

**DISCUSSION:**

The Elections Code requires the City Council to adopt a Resolution reciting the fact of the election and declare the result no later than the next regularly scheduled meeting following the presentation of the canvass of the returns, or at a special meeting called for this purpose.

Adoption of the attached Resolution will satisfy the requirements to declare the results and authorize the swearing-in of the elected officials.

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

Resolution - Certification of 2016 Election Results  
Exhibit "A"

**RESOLUTION NO. 2016-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, CALIFORNIA, RECITING THE FACT OF THE REGULAR MUNICIPAL ELECTION HELD IN SAID CITY ON NOVEMBER 8, 2016, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

**WHEREAS**, a Regular Election was held and conducted in the City of Cathedral City, California, on Tuesday, November 8, 2016; and

**WHEREAS**, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, pursuant to Resolution 2016-29, adopted July 13, 2016, the Riverside County Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, said results are received, attached and made a part hereof as "Exhibit A."

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** Per Election Code 10264, The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) the measure voted for; (4) For what office each person was voted for; (5) The number of votes given at each precinct to each person, and for and against the measure; (6) The total number of votes given to each person, and for and against each measure.

**SECTION 2.** That said Regular Election was held for the purpose of electing the following officials of said City:

One (1) Mayor of said City for a full term of two (2) years

Two (2) Members of the City Council of said City for the full term of four (4) years

The names of the persons voted for at said election are as follows:

Mayor of said City:

Stan Henry

Member of City Council of said City:

John B. Aguilar

Sergio Espericueta

Gregory Pettis

**SECTION 3.** That said Regular Election was also held for the purpose of considering Measure P and Measure HH as follows:

**MEASURE P**  
**Amending the Medical Cannabis Collective Tax**

To help fund municipal services, including police protection and crime suppression services, fire prevention and suppression services, emergency medical services, park, recreation, and library facilities and services, shall an ordinance amending the existing cannabis tax be adopted that would expand the tax to apply to recreational cannabis, if legalized, and apply a tax of \$25 per square foot of cultivation space, and \$1.00 for every gram of cannabis concentrate and every unit of cannabis-infused product?

Yes \_\_\_\_\_ No \_\_\_\_\_

**MEASURE HH**  
**Adoption of Charter**

ADOPTION OF CHARTER. To enhance local control over municipal affairs, shall the City of Cathedral City Charter be adopted to establish Cathedral City as a charter city, and giving the City the power to establish public works contracting procedures, set penalties for violations of ordinances and resolutions, and appoint a city clerk?

Yes \_\_\_\_\_ No \_\_\_\_\_

**SECTION 4.** That the whole number of ballots cast in the precincts except vote by mail **5,058**, that the whole number of voter by mail voter ballots cast in the City was **10,634**, making a total of **15,692** ballots cast in the City.

**SECTION 5.** That the number of votes given at each precinct and the number of votes given in the City to each of the persons named above for office for which said persons were candidates for and the number of votes for and against Measure P and Measure HH, are listed in the attached Exhibit "A" .

**SECTION 6.** The City Council declares and determines the following:

(a) That the voters have elected Stan Henry as Mayor of said City for the full term of two (2) years;

(b) That the voters have elected John B. Aguilar and Gregory Pettis as Members of the City Council for the full term of four (4) years;

(c) That the voters have approved Measure P Amending the Medical Cannabis Collective Tax in said City;

(d) That the voters have approved Measure HH Adoption of a Charter in said City.

**SECTION 7.** Per Election Code 10265, the City Clerk shall immediately make and deliver to each of the person so elected a Certificate of election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office

**RESOLUTION NO. 2016-**

**Page 3**

prescribed in the Constitution of the State of California and shall have them subscribe to it and file it on the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they were elected.

**SECTION 8.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions of said City; and shall make a minute of passage and adoption thereof in the records of the proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

**PASSED, APPROVED AND ADOPTED** at a special meeting of the City Council of the City of Cathedral City held on this 12<sup>th</sup> day of December, 2016, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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Stanley E. Henry, Mayor

ATTEST:

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Gary F. Howell, City Clerk

APPROVED AS TO FORM:

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Eric S. Vail, City Attorney



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**REBECCA SPENCER**  
Registrar of Voters



**ART TINOCO**  
Assistant Registrar of Voters

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**REGISTRAR OF VOTERS  
COUNTY OF RIVERSIDE**

December 6, 2016

Tracey R. Martinez  
City of Cathedral City  
68700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

Dear Ms. Martinez:

Enclosed is our certificate to the results of the canvass of election returns for your Consolidated Presidential General Election held on November 8, 2016.

The Certificate of Election forms were given to you at the seminar in June. An invoice for services rendered will be mailed to you under a separate cover. Please let me know if I can be of any further assistance.

Sincerely,

**REBECCA SPENCER**  
Registrar of Voters

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Leticia Flores  
Elections Coordinator

Enclosures

**REBECCA SPENCER**  
Registrar of Voters



**ART TINOCO**  
Assistant Registrar of Voters

**REGISTRAR OF VOTERS  
COUNTY OF RIVERSIDE**

**CERTIFICATE OF REGISTRAR OF VOTERS  
TO THE RESULTS OF THE CANVASS OF ELECTION RETURNS**

State of California       )  
                                      ) ss.  
County of Riverside       )

I, **REBECCA SPENCER**, Registrar of Voters of said County, do hereby certify that, in pursuance of the provisions of Sections 15301, 15372, and 15374 of the California Elections Code, and the resolution adopted by the City Council, I did canvass the returns of the votes cast on November 8, 2016, as part of the Consolidated Presidential General Election in the

**CITY OF CATHEDRAL CITY**

and I further certify that the statement of votes cast, to which this certificate is attached, shows the whole number of votes for each candidate for elective office and for and against each measure at said election, in said City, and in each precinct therein, and that the totals as shown for said election are full, true, and correct.

Dated this 6<sup>th</sup> day of December 2016.



**REBECCA SPENCER**  
Registrar of Voters

*Leticia Flores*

Leticia Flores  
Elections Coordinator

RIVERSIDE COUNTY Statement of Vote  
CONSOLIDATED PRESIDENTIAL ELECTION

100055	CITY OF CATHEDRAL CITY													
	Registration	Ballots Cast	Turnout (%)	CITY OF CATHEDRAL CITY - MAYOR STANLEY E. HENRY	CITY OF CATHEDRAL CITY - COUNCIL MEMBER SERGIO ESPERICUETA	JOHN B. AGUILAR	GREGORY PETTIS							
42000 CATHEDRAL CITY	0	0	0.00	0	0	0	0							
42000 - Vote by Mail Reporting	0	0	0.00	0	0	0	0							
42006 CATHEDRAL CITY	2049	552	26.94	395	135	180	240							
42006 - Vote by Mail Reporting	2049	1065	51.98	810	296	463	509							
42009 CATHEDRAL CITY	2197	560	25.49	390	177	207	210							
42009 - Vote by Mail Reporting	2197	1075	48.93	830	348	523	519							
42011 CATHEDRAL CITY	1674	443	26.46	318	156	158	158							
42011 - Vote by Mail Reporting	1674	817	48.81	631	278	380	349							
42014 CATHEDRAL CITY	2257	542	24.01	365	247	176	176							
42014 - Vote by Mail Reporting	2257	1021	45.24	782	392	445	421							
42015 CATHEDRAL CITY	1879	471	25.07	333	190	155	167							
42015 - Vote by Mail Reporting	1879	844	44.92	679	285	354	421							
42019 CATHEDRAL CITY	1383	362	26.17	234	140	137	139							
42019 - Vote by Mail Reporting	1383	641	46.35	470	221	278	294							
42022 CATHEDRAL CITY	2560	618	24.14	448	278	195	179							
42022 - Vote by Mail Reporting	2560	958	37.42	770	400	391	360							
42024 CATHEDRAL CITY	2061	498	24.16	313	176	190	215							
42024 - Vote by Mail Reporting	2061	1128	54.73	811	315	558	606							
42029 CATHEDRAL CITY	1216	159	13.08	99	30	60	78							
42029 - Vote by Mail Reporting	1216	878	72.20	664	174	427	545							
42030 CATHEDRAL CITY	1841	382	20.75	257	100	198	180							
42030 - Vote by Mail Reporting	1841	1174	63.77	904	212	745	739							
42040 CATHEDRAL CITY	1690	467	27.63	334	176	232	195							
42040 - Vote by Mail Reporting	1690	900	53.25	665	305	519	460							
42047 CATHEDRAL CITY	184	4	2.17		*****	Insufficient Turnout to Protect Voter Privacy						*****		
42047 - Vote by Mail Reporting	184	133	72.28	102	42	64	73							
42048 CATHEDRAL CITY	0	0	0.00	0	0	0	0							
42048 - Vote by Mail Reporting	0	0	0.00	0	0	0	0							
Precinct Totals	20991	5058	24.10	3487	1806	1889	1938							
Vote by Mail Reporting Totals	20991	10634	50.66	8118	3268	5147	5296							
Grand Totals	20991	15692	74.76	11605	5074	7036	7234							
RIVERSIDE	20991	15692	74.76	11605	5074	7036	7234							
36th Congressional District	20991	15692	74.76	11605	5074	7036	7234							
28th Senatorial District	20991	15692	74.76	11605	5074	7036	7234							
56th Assembly District	20991	15692	74.76	11605	5074	7036	7234							
St Board of Equalization 4th District	20991	15692	74.76	11605	5074	7036	7234							
4th Supervisorial District	20991	15692	74.76	11605	5074	7036	7234							
City of Cathedral City	20991	15692	74.76	11605	5074	7036	7234							

	NO PARTY PREFERENCE MEASURE P-CITY OF CATHEDRAL CITY															
140142																
	Registration	Ballots Cast	Turnout (%)		YES	NO										
42000 CATHEDRAL CITY	0	0	0.00		0	0										
42000 - Vote by Mail Reporting	0	0	0.00		0	0										
42006 CATHEDRAL CITY	2049	552	26.94		347	117										
42006 - Vote by Mail Reporting	2049	1065	51.98		720	236										
42009 CATHEDRAL CITY	2197	560	25.49		361	123										
42009 - Vote by Mail Reporting	2197	1075	48.93		765	223										
42011 CATHEDRAL CITY	1674	443	26.46		283	106										
42011 - Vote by Mail Reporting	1674	817	48.81		547	190										
42014 CATHEDRAL CITY	2257	542	24.01		351	119										
42014 - Vote by Mail Reporting	2257	1021	45.24		725	209										
42015 CATHEDRAL CITY	1879	471	25.07		323	81										
42015 - Vote by Mail Reporting	1879	844	44.92		604	166										
42019 CATHEDRAL CITY	1383	362	26.17		227	86										
42019 - Vote by Mail Reporting	1383	641	46.35		459	104										
42022 CATHEDRAL CITY	2560	618	24.14		410	110										
42022 - Vote by Mail Reporting	2560	958	37.42		705	174										
42024 CATHEDRAL CITY	2061	498	24.16		320	100										
42024 - Vote by Mail Reporting	2061	1128	54.73		757	240										
42029 CATHEDRAL CITY	1216	159	13.08		88	29										
42029 - Vote by Mail Reporting	1216	878	72.20		587	187										
42030 CATHEDRAL CITY	1841	382	20.75		235	79										
42030 - Vote by Mail Reporting	1841	1174	63.77		821	229										
42040 CATHEDRAL CITY	1690	467	27.63		275	136										
42040 - Vote by Mail Reporting	1690	900	53.25		589	231										
42047 CATHEDRAL CITY	184	4	2.17													
42047 - Vote by Mail Reporting	184	133	72.28		103	26										
42048 CATHEDRAL CITY	0	0	0.00		0	0										
42048 - Vote by Mail Reporting	0	0	0.00		0	0										
Precinct Totals	20991	5058	24.10		3223	1086										
Vote by Mail Reporting Totals	20991	10634	50.66		7382	2215										
Grand Totals	20991	15692	74.76		10605	3301										
RIVERSIDE	20991	15692	74.76		10605	3301										
36th Congressional District	20991	15692	74.76		10605	3301										
28th Senatorial District	20991	15692	74.76		10605	3301										
56th Assembly District	20991	15692	74.76		10605	3301										
St Board of Equalization 4th District	20991	15692	74.76		10605	3301										
4th Supervisorial District	20991	15692	74.76		10605	3301										
City of Cathedral City	20991	15692	74.76		10605	3301										

**RIVERSIDE COUNTY Statement of Vote  
CONSOLIDATED PRESIDENTIAL ELECTION**

140150		NO PARTY PREFERENCE MEASURE HH-CITY OF CATHEDRAL CITY															
	Registration	Ballots Cast	Turnout (%)		YES	NO											
42000 CATHEDRAL CITY	0	0	0.00		0	0											
42000 - Vote by Mail Reporting	0	0	0.00		0	0											
42006 CATHEDRAL CITY	2049	552	26.94		231	223											
42006 - Vote by Mail Reporting	2049	1065	51.98		507	420											
42009 CATHEDRAL CITY	2197	560	25.49		224	261											
42009 - Vote by Mail Reporting	2197	1075	48.93		511	460											
42011 CATHEDRAL CITY	1674	443	26.46		201	182											
42011 - Vote by Mail Reporting	1674	817	48.81		361	356											
42014 CATHEDRAL CITY	2257	542	24.01		207	247											
42014 - Vote by Mail Reporting	2257	1021	45.24		430	489											
42015 CATHEDRAL CITY	1879	471	25.07		253	147											
42015 - Vote by Mail Reporting	1879	844	44.92		451	310											
42019 CATHEDRAL CITY	1383	362	26.17		166	140											
42019 - Vote by Mail Reporting	1383	641	46.35		299	244											
42022 CATHEDRAL CITY	2560	618	24.14		315	203											
42022 - Vote by Mail Reporting	2560	958	37.42		564	310											
42024 CATHEDRAL CITY	2061	498	24.16		206	205											
42024 - Vote by Mail Reporting	2061	1128	54.73		538	437											
42029 CATHEDRAL CITY	1216	159	13.08		62	49											
42029 - Vote by Mail Reporting	1216	878	72.20		450	313											
42030 CATHEDRAL CITY	1841	382	20.75		168	141											
42030 - Vote by Mail Reporting	1841	1174	63.77		614	414											
42040 CATHEDRAL CITY	1690	467	27.63		124	298											
42040 - Vote by Mail Reporting	1690	900	53.25		334	492											
42047 CATHEDRAL CITY	184	4	2.17				*****	Insufficient Turnout to Protect Voter Privacy							*****		
42047 - Vote by Mail Reporting	184	133	72.28		56	72											
42048 CATHEDRAL CITY	0	0	0.00		0	0											
42048 - Vote by Mail Reporting	0	0	0.00		0	0											
Precinct Totals	20991	5058	24.10		2158	2098											
Vote by Mail Reporting Totals	20991	10634	50.66		5115	4317											
Grand Totals	20991	15692	74.76		7273	6415											
RIVERSIDE	20991	15692	74.76		7273	6415											
36th Congressional District	20991	15692	74.76		7273	6415											
28th Senatorial District	20991	15692	74.76		7273	6415											
56th Assembly District	20991	15692	74.76		7273	6415											
St Board of Equalization 4th District	20991	15692	74.76		7273	6415											
4th Supervisorial District	20991	15692	74.76		7273	6415											
City of Cathedral City	20991	15692	74.76		7273	6415											



# Cathedral City

## Agenda Report

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**File #:** 2016-535

**Item No:** 3.B.

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***City Council***

**MEETING DATE:** 12/12/2016

**TITLE:**

**Swear-In Newly Elected Officials**

**FROM:**

Tracey Martinez, CMC, Deputy City Clerk

**RECOMMENDATION:**

There is no action for the Council to take. The Deputy City Clerk will swear-in the Newly Elected Officials upon certification of the Election Results.

**BACKGROUND:**

A General Municipal Election was held in the City of Cathedral City on November 8, 2016. The City Council is considering the approval of a Resolution declaring the results of the November 8, 2016 Election as certified by the Riverside County Registrar of Voters.

**DISCUSSION:**

Upon approval of the Resolution declaring the results of the November 8, 2016 Election, the City Council is authorizing the Deputy City Clerk to swear-in the newly elected officials.

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

None



# Cathedral City

## Agenda Report

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**File #:** 2016-536

**Item No:** 3.C.

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***City Council***

**MEETING DATE:** 12/12/2016

**TITLE:**

**Selection of Mayor Pro Tem**

**FROM:**

Tracey Martinez, CMC, Deputy City Clerk

**RECOMMENDATION:**

Staff recommends that the City Council select a Council Member to serve as Mayor Pro Tem for a two-year term.

**BACKGROUND:**

Traditionally the City Council will select a Mayor Pro Tem to serve a two-year term after each election. According to the current City Council Policy Manual, the Mayor Pro Tem will serve in the capacity of the Mayor during their absence or disability.

**DISCUSSION:**

With the approval of the City Charter in the November 8, 2016, Election, beginning in 2018, there will be an approved policy in place on how the rotating Mayor and Mayor Pro Tem are selected. The proposed policy will be presented to Council in January 2017. The current two year term for Mayor Pro Tem will fall under the existing City Council Policy Manual as the Charter provision related to the Mayoral rotation does not take effect until the end of the current Mayor's term (December 2018).

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

None