



## CITY COUNCIL SPECIAL MEETING MINUTES

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

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Saturday, January 28, 2017      SPECIAL MEETING      8:00 AM

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**GOAL SETTING WORKSHOP - 8:00 AM**  
**DOUBLETREE BY HILTON GOLF RESORT OF PALM SPRINGS**  
**67967 VISTA CHINO**  
**CATHEDRAL CITY, CA 92234**  
**at 8:00 a.m.**

- **CALL TO ORDER**

*Mayor Stan Henry called the Special Meeting of the City Council to order at 8:00 a.m.*

- **ROLL CALL**

**Present**    5 -    Mayor Stan Henry, Mayor Pro Tem Gregory S. Pettis, Council Member Shelley Kaplan, Council Member Mark Carnevale, and Council Member John Aguilar

### **1. PUBLIC COMMENT**

*There were no public comments.*

### **2. UPDATE ON GOALS FOR 2016**

#### **2.A.    [2017-40](#)      Update on Achievement of City Council Goals for 2016**

**Recommendation:**    This item is presented for information, discussion and direction only.

*City Manager Charles McClendon gave an overview of the achievement of the City Council Goals for 2016.*

### **3. ECONOMIC DEVELOPMENT UPDATE**

#### **3.A.    [2017-28](#)      Economic Development Update**

**Recommendation:**    This item is provided for information, discussion and direction only.

*Economic Development Director Curt Watts, indicated that an Economic Development Strategic Plan will be prepared based on the recent SWOT analysis that was conducted. He presented information to Council to help assist with discussion on identifying elements for this plan.*

### **4. UPDATE ON EVENTS AND COMMUNICATIONS**

#### **4.A.    [2017-34](#)      Communications and Special Events Update**

**Recommendation:**    Staff will present to the Council an update on the City's communications

and Special Events.

*Communications and Events Coordinator Chris Parman, presented the City Council with an update on communications and special events and proposed plans to enhance the City's communications and events moving forward.*

## **5. FINANCIAL UPDATE**

### **5.A. [2017-08](#) FY 2016/2017 General Fund Mid-Year Review and Budget Update**

**Recommendation:** Receive and File

*Administrative Services Director, Tami Scott, presented a FY 2016/2017 Mid-Year General Fund Year Review and Budget Update to the City Council.*

## **6. GENERAL PLAN UPDATE**

### **6.A. [2017-37](#) General Plan Update**

**Recommendation:** Receive an update on the Cathedral City General Plan, and provide direction.

*Community Development Director, Pat Milos, gave some background on the City's current General Plan. He stated that based on major factors that have taken place since the inception of the General Plan, there is a need for a comprehensive approach to updating it.*

## **7. DISCUSSION ON GOALS AND PRIORITIES**

### **7.A. [2017-43](#) Discussion on Council Goals for 2017**

**Recommendation:** Provide Direction to Staff on the Goals of the City Council for 2017.

*City Manager, Charles McClendon, indicated that staff is once again looking to the City Council for direction on their goals to be implemented by staff for 2017. The City Council provided a list of goals for staff to bring back in a Resolution for approval establishing the formal list of Goals for 2017.*

## **8. COUNCIL APPOINTMENTS TO LOCAL AGENCIES**

### **8.A. [2017-04](#) Council Appointments to Various Local Agencies**

**Recommendation:** Staff recommends that the City Council review the list of Local Agency Assignments and discuss appointments to the various agencies.

*The City Council made the following local agency assignments that will be brought back to the City Council for ratification:*

*Coachella Valley Association of Governments Executive Committee  
Representative - Stan Henry  
Alternate - Greg Pettis*

*League of California Cities – Riverside County Division Executive Board  
Representative - Stan Henry  
Alternate - John Aguilar*

*Greater Palm Springs Convention & Visitors Bureau (CVB)*

*Representative - Stan Henry*  
*Alternate - Mark Carnevale*

*Southern California Association of Governments (SCAG)*  
*Representative - Stan Henry*

*Coachella Valley Economic Partnership (CVEP)*  
*Representative - Shelley Kaplan*  
*Alternate - John Aguilar*

*Coachella Valley Association of Governments Energy & Environment Resources Committee*  
*Representative - Shelley Kaplan*  
*Alternate - Greg Pettis*

*Coachella Valley Association of Governments Homeless Committee*  
*Representative - Mark Carnevale*  
*Alternate - Stan Henry*

*Coachella Valley Association of Governments Public Safety Committee*  
*Representative - Mark Carnevale*  
*Alternate - Stan Henry*

*Coachella Valley Association of Governments Coachella Valley Conservation Commission*  
*Representative - Shelley Kaplan*  
*Alternate - Greg Pettis*

*Coachella Valley Association of Governments Transportation Committee*  
*Representative - Greg Pettis*  
*Alternate - Shelley Kaplan*

*Coachella Valley Mountains Conservancy Board*  
*Representative - Shelley Kaplan*  
*Alternate - Mark Carnevale*

*SunLine Transit*  
*Representative - Greg Pettis*  
*Alternate - Shelley Kaplan*

*Riverside County Transportation Commission*  
*Representative - Greg Pettis*  
*Alternate - Shelley Kaplan*

*ERICA – Board of Directors*  
*Representative - Stan Henry*  
*Alternate - John Aguilar*

*Coachella Valley Animal Campus*  
*Representative - Mark Carnevale*  
*Alternate - Stan Henry*

*Riverside County Regional Airport Commission*  
*Representative - Greg Pettis*

*Palm Springs Unified School District 2X2 Sub-Committee*

*Representatives - Stan Henry and Greg Pettis  
Tri-Cities 2x2 (PS, DHS, CC)  
Representatives - Stan Henry and Greg Pettis*

## **9. CLOSED SESSION**

**9.A.     [2017-45](#)     City Council: Public Employee Performance Evaluation Per  
Government Code Section 54957 (B) Title: City Manager**

*The City Council met in Closed Session to discuss a performance evaluation of the City Manger, there was no reportable action taken.*

## **ADJOURN**

*Mayor Stan Henry adjourned the Special City Council Meeting of January 28, 2017 at 2:00 p.m.*

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STANLEY E. HENRY, Mayor

ATTEST:

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GARY F. HOWELL, City Clerk