



## CITY COUNCIL MINUTES

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

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Wednesday, August 24, 2016      REGULAR MEETING      6:30 PM

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- **CALL TO ORDER**

*Mayor Stan Henry called the August 24, 2016, Regular City Council Meeting to order at 6:30 p.m.*

- **PLEDGE OF ALLEGIANCE**

*Council Member John Aguilar led the Pledge of Allegiance.*

- **INVOCATION (MOMENT OF REFLECTION)**

*Council Member Mark Carnevale offered the Invocation.*

- **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

- **AGENDA FINALIZATION**

- **STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK**

- 1. PUBLIC COMMENT**

*Deborah McGarrey, SoCal Gas, gave an update on the Aliso Canyon Well Inspections effort.*

- 2. CONSENT AGENDA**

This was approved.

***Approval of the Consent Agenda***

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to approve the following Consent Agenda Items. The motion carried by the following vote:

**Aye:** 5 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

- 2.A.      [2016-316](#)      Fourth Amendment to SunLine Joint Powers Transportation Agency Agreement**

This item was approved.

Enactment No: M.O. 6628

**2.B.     [2016-318](#)     Community Development Block Grant (CDBG) FY 2015-2016  
Consolidated Annual Performance and Evaluation Report (CAPER)**

This item was approved.

Enactment No: M.O. 6629

**2.C.     [2016-319](#)     Exclusive Right to Negotiate with Urban Housing Communities for  
Land Located on Landau Blvd between Vega Road and Elizabeth  
Road**

This item was approved.

Enactment No: M.O. 6630

**2.D.     [2016-321](#)     Contract with Graffiti Protective Coatings, Inc. for Graffiti  
Abatement Services**

This item was approved.

Enactment No: M.O. 6631

**2.E.     [2016-322](#)     Designation of a Voting Delegate and Alternate for the League of  
California Cities Annual Business Meeting on October 7, 2016.**

This item was approved.

Enactment No: Reso 2016-37

**2.F.     [2016-327](#)     Agreement for the installation of a Photovoltaic Carport System at  
the Civic Center**

This item was approved.

Enactment No: M.O. 6632

**2.G.     [2016-329](#)     Purchase of Two Pre-Owned Law Enforcement Motorcycles**

This item was approved.

Enactment No: M.O. 6633

**3. PUBLIC HEARINGS**

**4. LEGISLATIVE ACTIONS**

**4.A.     [2016-312](#)     Funding Request from the Cathedral City Senior Center**

*Council Member Shelley Kaplan recused himself from this item.*

*Bob McKechnie, Executive Director of the Cathedral City Senior Center, thanked the Council for their continued support and urged them to authorize the requested funding.*

*Tim Parrott, reported that he works part-time at the Senior Center marketing the center. He stated that they are doing a re-branding of the center and trying to do a big outreach to the senior community.*

**A motion was made by Council Member Carnevale, seconded by Council Member Aguilar, to approve the annual funding agreement with the Cathedral City Senior Center for FY 2016-2017 in the amount of \$50,000; approve an additional one-time request for \$50,000 and the required budget amendment; and approve forgiveness of the loan made by the City to the Senior Center in 2015. The motion carried by the following vote:**

**Aye:** 5 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

Enactment No: M.O. 6634

#### **4.B. [2016-332](#) Resolution in Support of the Equality Act**

**A motion was made by Council Member Aguilar, seconded by Council Member Carnevale, to adopt a Resolution of the City Council of the City of Cathedral City, California, requesting Congress to pass the Equality Act to ensure that Federal Civil Rights Laws are fully inclusive or protections on the basis of sexual orientation, gender identity, and sex. The motion carried by the following vote:**

**Aye:** 5 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

Enactment No: Reso 2016-38

### **5. COUNCIL REPORTS**

*Council Member Mark Carnevale, participated in a meeting with members of the Council, Staff, AYSO and others. He felt that it was a positive meeting and that the group is doing a great job. He attended the Homeless Committee meeting and in the near future will have some new exciting news on things that will be happening with the Homeless Community in the Valley. He announced that he received a call from a resident commending Officer Robles for his assistance in a recent incident. He expressed his concern with not having a limit on the number of Medical Cannabis licenses in the City and with the work load that it is placing on City Staff, he suggested placing a moratorium on the number of licenses allowed for a few months.*

*Council Member Shelley Kaplan, reported that an individual in Cathedral City tested positive with the Zika virus, however, they were infected during travel not here in the City. They have not found the virus in the City. He encouraged everyone to get rid of standing water.*

*Mayor Pro Tem Greg Pettis, reported that the Cathedral City High School Band will be going to Australia next year to perform. This is an awesome opportunity for the kids. They will be doing a series of fundrasing to help pay for the trip.*

*Mayor Stan Henry, reported that he presented an update on the City at the Desert Valley Builders Association and thanked the staff for their assistance and continued hard work. He attended a meeting on Measure CC, which is a Bond Measure for College of the Desert. He had an opportunity to speak to the President about bringing a facility to Cathedral City and he appeared to be receptive to it. He reported that Cinema Diverse will be in Cathedral City September 23, 2016 through September 26, 2016, at the Mary Pickford Theater. He announced that Cathedral City's 35th Anniversary is coming up and reminded everyone about the banner program and encouraged participation in it.*

### **6. CLOSED SESSION**

*City Attorney Eric Vail announced that the City Council will meet in Closed Session to discuss item 6D. on the Agenda. The remaining Closed Session Items were discussed during the Study Session Portion of the meeting.*

*The City Council convened to Closed Session at 7:11 a.m.*

- 6.A. [2016-314](#) **Conference with Legal Counsel - Initiation of litigation pursuant to § 54956.9(c):**
- Three (3) potential cases**
- 6.B. [2016-315](#) **Conference with Legal Counsel - Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1):**
- City of Cathedral City v. Hall et. al.,  
Riverside County Superior Court Case Number PSC1505450**
- 6.C. [2016-288](#) **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, City of Cathedral City and Urban Housing Communities ("UHC")
- Property Owners:** City of Cathedral City as Housing Successor
- Under Negotiations:** Property Negotiations
- 6.D. [2016-323](#) **Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**
- Property Location:** Approximately 15 acres south of East Palm Canyon Drive at Date Palm Drive
- Negotiating Parties:** City of Cathedral City, City Urban Revitalization Corporation, and Saxony Start Hospitality, LLC.
- Property Owner:** City Urban Revitalization Corporation
- Under Negotiations:** Price and Terms for potential sale of real property.
- 6.E. [2016-317](#) **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.

*The City Council reconvened at 7:35 p.m.*

*City Attorney Eric Vail announced that the City Council met in Closed Session to discuss Item 6D. on the Agenda and there was no reportable action taken.*

## **ADJOURN**

*Mayor Stan Henry adjourned the Regular City Council Meeting at 7:35 p.m.*

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STANLEY E. HENRY, Mayor

ATTEST:

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GARY F. HOWELL, City Clerk