



Cathedral City

CITY COUNCIL MINUTES

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

Wednesday, September 14, 2016 REGULAR MEETING 6:30 PM

• CALL TO ORDER

Mayor Stan Henry called the September 14, 2016, Regular Meeting of the City Council to order at 6:40 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: 1 - Council Member Mark Carnevale

• AGENDA FINALIZATION

Mayor Henry announced that the City Council will discuss the following three items that were on the Study Session Agenda after the Consent Agenda:

2D. Status of the Dream Homes Neighborhood Related to the Use of CDBG Funding.

2E. Special Events Update for Fall 2016.

2F. Provide an Update, Answer Questions, and Seek Direction Regarding the City's Pavement Management Program (PMP).

• STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Tyrone Pearson, Cathedral City, was called to speak. He gave some suggestions on ways to spotlight the Valley.

2. CONSENT AGENDA

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to approve the following Consent Agenda Items with the removal of Item 2H. The motion carried by the following vote:

Aye: 5 - Henry, Pettis, Kaplan, Council Member Carnevale, and Aguilar

2.A. [2016-370](#) City Council Minutes of July 20, 2016 and August 10, 2016

This Item was approved.

2.B. [2016-356](#) Receive and file Payment of Claims and Demands

This Item was approved.

Enactment No: M.O. 6636

2.C. [2016-333](#) Authorization to Purchase Two Utility Vehicles

This Item was approved.

Enactment No: M.O. 6637

2.D. [2016-337](#) Contract with the Lew Edwards Group for an Educational Campaign Regarding the Proposed City Ballot Measures

This Item was approved.

Enactment No: M.O. 6638

2.E. [2016-338](#) Contract Award to Match Corporation in the Amount of \$3,352,875 for Construction of the Vista Chino Street Improvements

This Item was approved.

Enactment No: M.O. 6639

2.F. [2016-340](#) Contract Award to Match Corporation in the Amount of \$622,000 for Construction of the Avenida La Paz and Avenida La Vista Pavement Rehabilitation Improvements

This Item was approved.

Enactment No: M.O. 6640

2.G. [2016-352](#) Approve a Purchase Order for Turner Signage to Furnish, Deliver, and Install the Wayfinding (Directory) Signs.

This Item was approved.

Enactment No: M.O. 6641

2.H. [2016-357](#) Assumption and Assignment Agreement, Cathedral City Dance Program

A motion was made by Council Member Carnevale, seconded by Council Member Aguilar, to approve the Assumption and Assignment Agreement for the Cathedral City Dance Program assigning the underlying License Agreement to Lisa Graf and Crystina Justice, Cathedral City Dance Program, LLC. The motion carried by the following vote:

Aye: 4 - Henry, Kaplan, Council Member Carnevale, and Aguilar

Nay: 1 - Pettis

Enactment No: M.O. 6642

2.I. [2016-336](#) Tour de Palm Springs 2017

This Item was approved.

Enactment No: M.O. 6643

Mayor Stan Henry announced that the City Council will now receive the presentations that were on the Study Session Agenda listed as items 2D. Status of the Dream Homes Neighborhood Related to the Use of CDBG Funding and item, Item 2E. Special Events Update, and 2F. Provide an Update, Answer Questions, and Seek Direction Regarding the City's Pavement Management Plan (PMP).

2D. Status of the Dream Homes Neighborhood Related to the Use of CDBG Funding.

John Corella, City Engineer, gave a status report of the Dream Homes Neighborhood related to the use of CDBG Funding.

It was the consensus of the City Council to do the following:

- Direct Staff to bring back a contract to the City Council for approval to conduct an independent income survey for the Dream Homes neighborhood.*
- Contact Legislators for help in expediting the HUD Review.*

Rosario Avila, Cathedral City, was called to speak. She requested clarification on the process for the income survey and what it means for the funding of future projects in the neighborhood.

2E. Special Events Update for Fall 2016

Chris Parman, Communications and Events Manager, gave an update on the upcoming scheduled events for Fall 2016.

2F. Provide an Update, Answer Questions, and Seek Direction Regarding the City's Pavement Management Program (PMP).

John Corella, City Engineer, gave an update on the City's Pavement Management Plan (PMP).

The Mayor requested that a list of projects that were on the City's Pavement Management Plan that have been completed including what their funding sources were.

3. PUBLIC HEARINGS**4. LEGISLATIVE ACTIONS****4.A. [2016-360](#) Desert Oasis Open Air Market**

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to approve Special Use Permit #16-021. The motion carried by the following vote:

Aye: 5 - Henry, Pettis, Kaplan, Council Member Carnevale, and Aguilar

Enactment No: M.O. 6644

4.B. [2016-365](#) The Desert Treasure Hunt

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Carnevale, to approve the

expenditure of an additional \$13,000 for the Desert Treasure Hunt. The motion carried by the following vote:

Aye: 5 - Henry, Pettis, Kaplan, Council Member Carnevale, and Aguilar

Enactment No: M.O. 6645

4.C. [2016-366](#) Desert Sun Advertising Campaign and Sponsorship

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to approve a multi-month advertising contract with the Desert Sun Newspaper in the amount of \$20,600 and accept its sponsorship for the Cathedral City 35th Anniversary Celebration and Hot Air Balloon Festival as well as Cathedral City LGBT Days. The motion carried by the following vote:

Aye: 5 - Henry, Pettis, Kaplan, Council Member Carnevale, and Aguilar

Enactment No: M.O. 6646

5. COUNCIL REPORTS

Council Member John Aguilar, reported that a small business workshop will be held on Thursday, October 6, 2016, from 11:00 a.m. to 1:00 p.m. This is a free event that will be held at CVEP's Office.

Council Member Shelley Kaplan, reported that he is on the CVAG Conservation Commission. In 2008 a 75 year conservation plan was implemented. At the time of implementation not all of the cities in the Valley opted to participate. As of the past few weeks all of the cities in the Valley are participating, which is a very good thing. He also reported that he represents Cathedral City on the Mosquito and Vector Control Board. Notification has been given that there are some mosquitos in the City that transmit the zica virus. Vector Control is moving their focus to the westside of the City to address the issue. Residents that will be affected will be notified.

Mayor Stan Henry, announced that the Cathedral City High School Choir will be competing in Hawaii in Spring of next year. They are looking for sponsorships to help fund the trip for the students. He reported that he and Council Member Aguilar participated in the City Hall at Your Corner, which was held at the Cathedral City Library. There was great conversation and it's always a good opportunity to talk to residents. He attended the Desert Valley Builder's Association Luncheon, the United Way Luncheon, where the City will be receiving an award for being the Silver Desert Cup winners, and on Friday he will be speaking at the Woman's Realtor Luncheon.

6. CLOSED SESSION

City Attorney Eric Vail announced that the City Council will meet in Closed Session to discuss the items listed on the Agenda.

The City Council adjourned to Closed Session at 8:25 p.m.

6.A. [2016-371](#) Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4):

One Potential Case

6.B. [2016-335](#) 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.C. [2016-363](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: A.P.N. 687-196-001 through 006 and 687-198-001 through 006. Southeast corner of West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency and Saxony Living, LP

Property Owners: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency

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

The City Council reconvened at 9:15 p.m.

City Attorney Eric Vail announced that the City Council met in Closed Session to discuss the following items:

6A. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4): One Potential Case

6B. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

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Property Owners: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency

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

There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the regular City Council Meeting of September 14, 2016 at 9:15 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk