



Cathedral City

CITY COUNCIL MINUTES

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

Wednesday, September 28, 2016 REGULAR MEETING 6:30 PM

• CALL TO ORDER

Mayor Stan Henry called the September 28, 2016, Regular Meeting of the City Council to order at 6:41 p.m.

• PLEDGE OF ALLEGIANCE

Council Member Shelley Kaplan 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 Stan Henry announced that Item 4B. Assignment, Assumption and Consent Agreement for the Downtown Mixed Use Project will be pulled from the Agenda.

• STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Tim Parrott, Cathedral City, was called to speak. He reported that Saturday is UN National Day of Older Persons.

Bob McKechnie, Cathedral City Senior Center, was called to speak. He stated the the Cathedral City Senior Center is working hard against ageism and feels that they are doing a good job. He thanked the Council for the opportunity and support and he continues to take his stand against ageism.

Ernie Smith, Cathedral City, was called to speak. He indicated that he is a new resident to the City and wants to give the City Council a big round of applause. He feels the City is doing a lot of good and progressive things. He encouraged the Council to continue taking the lead on CV Link. He stated that he rides about 150 miles a week on the highway because there is not a bike path in town.

Tom Swann Hernandez, was called to speak. He stated that he is the President of the Veteran's For Peace. He stated that in 2001 they dedicated the first LGBT Veterans Memorial at Desert Memorial Park. They are working on a proposal to have Govenor Jerry Brown designate the local memorial at the State of California LGBT Veteran's Memorial. If this is done it will place the memorial on the maps, web pages and State Tourism literature. He requested that the Mayor and City Council write a letter of support to the California Department of Veteran's Affairs in Sacramento. He also reported that they continue to raise funds to build a State Mexican-American Veteran's

Memorial in Sacramento.

2. CONSENT AGENDA

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

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

2.A. [2016-396](#) City Council Minutes of August 24, 2016

This item was approved.

Enactment No: M.O. 6647

2.B. [2016-309](#) First Amendment to the Purchase and Performance Agreement for the Verano Residential Project

This item was approved.

Enactment No: M.O. 6648

2.C. [2016-381](#) Community Development Block Grant (CDBG) Assessment of Fair Housing (AFH)

This Item was approved.

Enactment No: M.O. 6649

2.D. [2016-383](#) Resignation of John Haag from Palm Springs International Airport Commission

This Item was approved.

Enactment No: M.O. 6650

2.E. [2016-324](#) School Resource Officer (SRO) Contract with Palm Springs Unified School District

This Item was approved.

Enactment No: M.O. 6651

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2016-398](#) Acceptance of Donated Sculptures by Artists Simi Dabah, Joan Quinn and Dinato

Valerie Schechter, Cathedral City, was called to speak. She stated that she would like to see the sculpture that is in the paseo relocated because of safety issues.

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to accept the donated sculptures by Simi Dabah, Joan Quinn and Dinato to be displayed in locations to be approved

by the City Council and the cost of transportation and installation to be covered by the Public Arts Commission in an amount not to exceed \$1000 per art piece. The motion carried by the following vote:

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

Nay: 1 - Pettis

Enactment No: M.O. 6652

4.B. [2016-389](#) Assignment, Assumption and Consent Agreement for the Downtown Mixed Use Project

This item was removed from the Agenda.

4.C. [2016-379](#) Ordinance Amending Chapter 3.24.011 of the Municipal Code Regulating Vacation Rental Units

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to approve the introduction and first reading of an Ordinance of the City Council of the City of Cathedral City Amending Section 3.24.011 of the Cathedral City Municipal Code Relating to Vacation Rental Units. The motion carried by the following vote:

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

Enactment No: M.O. 6653

5. COUNCIL REPORTS

Council Member John Aguilar, reported that he had the opportunity to read to the Head Start Class at the Agua Caliente School and the pleasure of handing out backpacks to the students in the program that were donated by Mayor Pro Tem Greg Pettis. He also attended the LGBT Cinema Diverse and feels that it was a great success.

Council Member Carnevale, reported that he attended the swearing in of Deputy Police Chief Travis Walker and welcomed him to Cathedral City. He also attended the Body Worn Camera presentation. He reported that he attended two Homelessness Commission Meetings and announced the anyone wanting to make donations to the Rescue Mission should contact him. He stated that Captain Moss attended the Animal Campus meeting on his behalf where they discussed puppy mills, which don't appear to be a problem in Cathedral City.

Council Member Shelley Kaplan, reported that mosquitos that carry the Zika virus were found in the City and Vector Control will be spraying the affected areas.

Mayor Pro Tem Greg Pettis, reported that the Sunline JPA agreement must be approved unanimously, one of the neighboring City voted no so the JPA Agreement has failed. He participated in the National League of Cities webinar on the prescription discount card. Cathedral City is the number one city participating, thanks to Deanna Pressgrove's efforts. This card covers costs that are not covered by insurance, it also covers pet prescriptions.

Mayor Stan Henry, reported that it has been a busy week. He thanked staff for all of the information that they provided to him. He reported that he also had the opportunity to attend the Body Worn Camera presentation. He and Council Member John Aguilar attended the CVB's mixer at the Doubletree, which was very well attended. A meeting was held for Panorama Park regarding the LLD. Tami Scott did a great job with the presentation. On Friday the Cathedral City Chamber of Commerce Golf Tournament was held, which was very well attended. He has requested that an item be placed on the Agenda for a presentation on Community Aggregation. At the CVAG Executive Board Meeting they approved some amendments to the CVLink. CVLink will be a great benefit to the communities and will give hotels a great boost. The CVLink section in Cathedral City will touch all five of our

hotels. He will attend the All Chambers Mayors Luncheon will be held on Thursday beginning at 11:30 at the Agua Caliente Spa and Casino. The Cathedral City High School Parade will be held Thursday as well.

6. CLOSED SESSION

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

The City Council convened to Closed Session at 7:39 p.m.

6.A. [2016-394](#) 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

6.B. [2016-395](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 3.1 acres near the Southwest Corner of East Palm Canyon Drive and Van Fleet Avenue; A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027.

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. [2016-380](#) 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 8:17 p.m.

City Attorney Eric Vail announced the City Council met in Closed Session to hold a Conference with Real Property Negotiator regarding the following property locations:

6A. A.P.N. 687-196-001 through 006, Southeast corner of West Buddy Rogers and East Palm Canyon Drive.

6B. A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027, approximately 3.1 acres near the Southwest Corner of East Palm Canyon Drive and Van Fleet Avenue.

6C. Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Regular City Council Meeting at 8:17 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk