



CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, October 26, 2016 STUDY SESSION 3:00 PM

• CALL TO ORDER

Mayor Stan Henry called the October 26, 2016 Study Session Meeting to order at 3:00 p.m.

• ROLL CALL

Present 4 - Mayor Stan Henry, Council Member Shelley Kaplan, Council Member Mark Carnevale, and Council Member John Aguilar
Absent 1 - Mayor Pro Tem Gregory S. Pettis

A motion was made by Council Member Carnevale, seconded by Council Member Kaplan, to excuse the absense of Mayor Pro Tem Greg Pettis. The motion carried by the following vote:

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

Absent: 1 - Mayor Pro Tem Pettis

• AGENDA FINALIZATION

• STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Eugene Hoff, Cathedral City, was called to speak. He stated that he has beed going to Canyon Shores for over 30 years and expressed his concern with the construction of the bridge on Cathedral Canyon that will shut down the road for a very long time.

2. STUDY SESSION

2.A. 2016-444 Interview Applicants for the Palm Springs International Airport Commission and the Public Arts Commission

The City Council interviewed individuals that submitted applications to fill one vacant seat on the Palm Springs International Airport Commission and the Public Arts Commssion. The following is a list of those individuals:

Palm Springs International Airport Commission:

*Richard Altman
Stanley Barnes
Joseph Glowitz
Mitchell Spike*

Public Arts Commission

Josie Diaz
Dean Keefer
Barbara Mudge
Robby Sherwin

The Council will make an appointment to each of the Commissions during the regular City Council Meeting.

2.B. [2016-446](#) Presentation by the Cathedral City High School Theater Group

Ray Franz, Director of Theater Arts, Cathedral City High School, thanked the City Council for their support and continued support. He gave an overview of their upcoming production and encouraged everyone to take the opportunity to experience and promote their production of the "Outsiders".

2.C. [2016-422](#) General Fund Year End Review 2015/2016

Tami Scott, Administrative Services Director, provided the 2015/2016 General Fund Year End Review.

2.D. [2016-442](#) Dream Homes Place Based Initiative with the Desert Health Care District

John Corella, City Engineer, presented an overview of the Dream Homes neighborhood recent projects and the potential of having a Dream Homes Placed Based Initiative. He introduced Steve Brown from Desert Health Care District who will provide information on the the possibility of working with the City on a community park/community center in the Dream Homes neighborhood.

Steve Brown, Director of Community Relations with the Desert Health Care District, thanked the Council for the opportunity to discuss the potential of working in the Dream Homes neighborhood. He indicated that Mark Mathews will be presenting more information to the Council.

Mark Mathews, Tresurer of the Board of Desert Health Care District, stated that they look forward to the potential of partnering with Cathedral City on a project in the Dream Homes neighborhood.

Kay Hazen, Vice President of Desert Health Care District, gave an overview on how a Place Based Initiative could work in the Dream Homes neighborhood to build a healthy future for them. They would enjoy working with the City on this project and towards a healthier Cathedral City and join the City where it is in the process.

It was the concensus of the City Council to move forward with partnering with Desert Health Care District on a Dream Homes Placed Based Initiative.

Alan Carvalho, Public Arts Commission, stated that the Commission is looking at placing art in the Dream Homes neighborhood and is excited about the partnership with Desert Health Care District moving forward.

2.E. [2016-439](#) Master Underground Plan (MUP) and CCMC Chapter 8.30 Underground Wires

John Corella, City Engineer, provided an overview of the Master Underground Plan (MUP) and the Cathedral City Municipal Code Chapter 8.30 related to underground wires.

It was the concensus of the City Council to move forward with an RFP to do a Fee Analysis on undergrounding wires, prepare an Interim Amendment to the Underground Plan that will come back to the Council for approval and receive comments from the DVBA.

2.F. [2016-440](#) Sewer Connection Requirements and the Process for Formation of Sewer Pipe Based Assessment Districts

John Corella, City Engineer, gave an overview of the sewer infrastructure and the process for formation of sewer pipe based assessment districts.

It was the direction of the City Council that Staff hold community meetings in the neighborhoods that do not have sewer service to see what their interest is to form a sewer assessment district, work with provider agencies to explore opportunities for the residents and when necessary have Council work with political representatives.

3. CLOSED SESSION

Mayor Stan Henry announced the Closed Session Items listed on the Agenda will be heard at the end of the Regular City Council Meeting and any action taken will be reflected in the minutes.

3.A. [2016-435](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7.

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization

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

3.B. [2016-449](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APN: 675-362-012, 68925 Durango Rd; APN: 675-242-005, 68255 Tortuga Rd.; APN: 675-292-010, 68615 Tachevah Dr.; APN 678-081-019, 68280 Galardo Rd.

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Mario Perez Inc. and/or Assignee

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real property.

3.C. [2016-447](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APNS: 675-271-036 & 037 (east side of Landau Blvd northerly of 30th Avenue) and APN 680-442-039 (33560 Navajo Trail)

Negotiating Parties: City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and Riverside Housing

Development Corporation

Property Owners: Housing Successor Agency

Under Negotiations: Price and Terms for potential purchase of real property.

3.D. [2016-431](#) 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.

3.E. [2016-453](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APN: 686-141-006 (located at the intersection of Elna Way and Grand View)

Negotiating Parties: City of Cathedral City

Property Owners: Tim Priehs

Under Negotiations: Price and Terms for potential purchase of real property.

3.F. [2016-454](#) Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code Section 54956.9 (a) and (d)(4): One Potential Case

ADJOURN

Mayor Stan Henry adjourned the Study Session meeting of October 26, 2016 at 6:18 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk

