



CITY COUNCIL SPECIAL MEETING MINUTES

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

Wednesday, November 30, 2016 SPECIAL MEETING 6:30 PM

• CALL TO ORDER

Mayor Stan Henry opened the November 30, 2016, Special City Council Meeting at 6:30 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 2 - Council Member Shelley Kaplan, and Council Member Mark Carnevale

Absent 1 - Council Member John Aguilar

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

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

Absent: 1 - Council Member Aguilar

• AGENDA FINALIZATION

• STATEMENT OF PARTICIPATION BY DEPUTY CITY CLERK

1. PUBLIC COMMENT

Diane Gill, Cathedral City, was called to speak. She expressed her concern with the rush of cannabis businesses in the City. She proposes that there be a limit on the number of growers and sellers and to stop the displacement of great businesses that have supported the tax base of the City for a long time. She feels that establishing a district for these business types in the newly annexed area of the City on the other side of the 10 Freeway. She feels that this is a more practical area. She questioned if there will be any compensation to the businesses that are being displaced because of the cannabis businesses.

Simeon Den, Cathedral City, was called to speak. He presented pictures to the City Council and staff that were taken by Peter Paladino and were displayed in Simeon's gallery during the 35th Anniversary Celebration. He requested that the Council continue to support the arts.

2. CONSENT AGENDA

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

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

Absent: 1 - Council Member Aguilar

2.A. [2016-496](#) Disposition of Housing Successor Agency Parcels

Recommendation: Staff recommends the City Council authorize the sale of five Housing Successor Agency Parcels APN's 687-212-001 through 005 to the City Urban Revitalization Corporation ("CURC") at the book value of \$284,189 for subsequent development.

This item was approved.

Enactment No: M.O. 6681

2.B. [2016-502](#) Authorization to Purchase Two Utility Vehicles

Recommendation: Staff recommends the City Council authorize the purchase of two 2016 Chevrolet Silverado 2500 Trucks with a Utility Bed and Ladder rack.

This item was approved.

Enactment No: M.O. 6682

2.C. [2016-507](#) FY2016 Homeland Security Grant Program

Recommendation: Staff recommends the City Council accept a FY2016 State Homeland Security Grant (HSGP), in the amount of \$87,210 for the purchase of twenty-one Motorola portable radios and associated accessories, to be placed on all Cathedral City Fire Department apparatus.

This item was approved.

Enactment No: M.O. 6683

2.D. [2016-508](#) Additional Supplemental Law Enforcement Services Account (SLESA) funding for FY 2015-2016.

Recommendation: Staff recommends the City Council approve the recommended purchases utilizing the additional Supplemental Law Enforcement Services Account (SLESA) funding for the FY 2015-2016.

This item was approved.

Enactment No: M.O. 6684

2.E. [2016-510](#) Assignment, Assumption and Consent Agreement and Amendment No. 6 to Property Transfer Agreement for the Downtown Mixed Use Project

Recommendation: Staff recommends the City Council, as the Housing Successor Agency to

the Former Redevelopment Agency, authorize the City Manager to execute an Assignment, Assumption and Consent Agreement between GreenSpring Capital, Inc., Cathedral Canyon Development, LLC, and Amendment No. 6 to the Property Transfer Agreement by and between Cathedral Canyon Development, LLC and the City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency of the City of Cathedral City.

This item was approved.

Enactment No: M.O. 6685

2.F. [2016-512](#) **Modify the Appointment of Council Member Shelley Kaplan to serve as a Trustee on the Coachella Valley Mosquito and Vector Control District Board of Trustees.**

Recommendation: Staff recommends the City Council modify the appointment of Council Member Shelley Kaplan to serve as a Trustee on the District Board of Trustees for the Coachella Valley Mosquito and Vector Control District from a three-year term to a two-year term continuing through December 31, 2018.

This item was approved.

Enactment No: M.O. 6686

2.G. [2016-515](#) **Vacation 2016-01: Resolution of Intention to Vacate a Portion of an Utility Easement on Sunair Road, between Melrose Drive and Palo Verde Drive**

Recommendation: Staff recommends the City Council adopt a Resolution of Intention to vacate a portion of an 80 foot wide utility easement reserved from the vacation of Sunair Road in 2002, between Melrose Drive and Palo Verde Drive, and setting a public hearing, on Wednesday, January 11, 2017 at 6:30 pm in the City Council Chambers.

This item was approved.

Enactment No: Reso 2016-01

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2016-513](#) **Appointments to the Planning Commission and Mobile Home Fair Practices Commission.**

Recommendation: Staff recommends the City Council make an appointment to the Planning Commission to fill an unexpired term continuing through June 30, 2018 and make appointments to the Mobile Home Fair Practices Commission for temporary terms.

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Kaplan, to appoint Stan Barnes to the Planning Commission with a term continuing to June 30, 2018 and appoint Eric Steele and Gary Wieland to the Mobile Home Fair Practices Commission on a temporary basis. The motion carried by the following vote:

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

Absent: 1 - Council Member Aguilar

Enactment No: M.O. 6687

4.B. [2016-503](#) 2017 Palm Springs International Film Festival

Recommendation: Staff recommends the City Council approve an amendment to the FY2016-2017 budget in the amount of \$20,275 for a Palm Springs International Film Festival sponsorship to bring a portion of the film festival to the Mary Pickford Theatre in Cathedral City. Staff further recommends the Council consider an additional budget amendment of \$8,000 to provide sponsorships to three other community organizations.

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to approve an amendment to the FY 2016-2017 budget in the amount of \$20,275 for a Palm Springs International Film Festival sponsorship to bring a portion of the film festival to the Mary Pickford Theatre in Cathedral City, an additional budget amendment in the amount of \$8,000 to provide sponsorships to three other community organizations, and authorization to be a Cultural Partner for the Palm Springs Art Festival allowing them to promote their event on our social media. The motion carried by the following vote:

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

Absent: 1 - Council Member Aguilar

Enactment No: M.O. 6688

5. COUNCIL REPORTS

Council Member Mark Carnevale thanked Chris Parman for doing an outstanding job of the 35th Anniversary Celebration. He reported that he attended the CVAG Public Safety Meeting. He stated that he believes that December is the worst month for aggressive driving and road rage and encouraged everyone to be careful.

Council Member Shelley Kaplan felt that the 35th Anniversary was a great celebration. He announced that the Seasonal Lights event at City Hall will be held on Thursday, December 1, 2016.

Mayor Pro Tem Greg Pettis reported that through SCAG he traveled to China and was able to meet with many individuals to discuss passenger transportation. He also had an opportunity to go to South Africa through the National Rotary, both experiences were tremendous. He thanked the voters of Cathedral City for re-electing him and he is looking forward to seeing all the great changes that will be happening in the next four years. The swearing in of the re-elected Council and Mayor will be held on December 12th with a reception following.

Mayor Stan Henry commended Chris Parman on a great 35th Celebration. The Healing Fields was also a great event. He would like to have all of the volunteers that participated in the Healing Fields and Anniversary Celebration be recognized at a future meeting. He also reported that the Tree Lighting Ceremony at City Hall will be held tomorrow, the Boys and Girls Club will be holding their annual wreath event the following Monday and the Coachella Valley Repertory will be holding their fundraiser He announced that Sly Zelnys, Human Resources Manager, is retiring. He reminded everyone that on December 12th the Council will be accepting the Election

results and swearing in the newly elected Council Members and Mayor with a reception to follow.

6. CLOSED SESSION

City Attorney Eric Vail announced that the City Council will adjourn to Closed Session to discuss Item 3C. that was listed on the Agenda that was not heard during the Study Session Meeting.

The City Council adjourned to Closed Session at 7:05 p.m.

City Attorney Eric Vail announced that the City Council met in Closed Session to discuss Item 3C. 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 as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

Property Owner: City Urban Revitalization Corporation

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

There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Special Meeting of November 30, 2016 at 8:00 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk