



CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, April 26, 2017 STUDY SESSION 4:30 PM

- **CALL TO ORDER**

Mayor Stan Henry called the April 26, 2017 Study Session Meeting to order at 4:30 p.m.

- **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

Erica Felci, CVAG, was called to speak. She gave an update on the status of CVLink.

Arvin O'Campo, Cathedral City, was called to speak. He expressed his excitement that CVLink is moving forward. He spoke on the Bicycle and Pedestrian Safety Program and questioned what the final projects will be that the City is applying for.

John Corella, City Engineer, stated that 7 projects were put in for funding.

2. STUDY SESSION

2.A. [2017-161](#) Budget Briefing Presentation, Special Funds and Capital Improvement Projects (CIP) Plan

Tami Scott, Administrative Services Director, gave an overview and briefing of the Special Funds and Capital Improvement Projects (CIP) Plan.

Valerie Schechter, Cathedral City, was called to speak. She questioned why the City is still funding the Dance Center and stated that the Commissions are not funded and indicated that they could use some.

Mayor Henry requested that \$5,000.00 be budgeted for each Commission.

Arvin O'Campo, Cathedral City, was called to speak. He stated that having a description of the Capital Improvement Projects would be helpful.

It was the consensus of the City Council for staff to bring back the FY 2017/2018 and 2018/2019 Budget for approval on the next City Council Meeting Agenda.

3. 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 recessed to Closed Session at 5:51 p.m.

3.A. [2017-173](#) Conference with Legal Counsel - Potential Litigation, Pursuant to Government Code Section 54956.9 (d)(4):

One Potential Case

3.B. [2017-162](#) 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 Corp.

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

3.C. [2017-163](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: APNS: 675-271-036 through 042 (east side of Landau Blvd northerly of 30th Avenue), APN 680-251-055 Cathedral Canyon Dr; APN 680-252-022 Navajo Trail; APN 680-301-001 & 002 on Wishing Well Trail; APN 680-302-021 Wishing Well Trail; 680-421-031 Shifting Sands Trail and APN 680-432-011 Sky Blue Water 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.

The City Council reconvened at 6:28 p.m.

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

Conference with Legal Counsel regarding potential litigation, one potential case.

Conference with Real Property Negotiator regarding the following two locations:

Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; APN 687-510-049 and 687-510-050, parcels 6 and 7.

APNS 675-271-036 through 042 (east side of Landau Blvd northerly of 30th Avenue), APN 680-251-055 Cathedral Canyon Dr; APN 680-252-022 Navajo Trail; APN 680-301-001 & 002 on Wishing Well Trail; APN 680-302-021 Wishing Well Trail; 680-421-031 Shifting Sands Trail and APN 680-432-011 Sky Blue Water Trail.

There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Study Session Meeting of April 26, 2017, at 6:30 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk