



## CITY COUNCIL SPECIAL MEETING MINUTES

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

---

Tuesday, February 6, 2018      SPECIAL MEETING      6:30 PM

---

- **CALL TO ORDER**

*Mayor Stan Henry called the Special Meeting of February 6, 2018 to order at 6:30 p.m.*

- **PLEDGE OF ALLEGIANCE**

*Councilman Shelley Kaplan led the Pledge of Allegiance.*

- **INVOCATION (MOMENT OF REFLECTION)**

*Councilman Mark Carnevale offered the Invocation.*

- **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 DEPUTY CITY CLERK**

### **1. PUBLIC COMMENT**

*Allen Worthy was called to speak. Spoke about a film screening and a song that he wrote that is now on Youtube and other applications.*

*Alan Carvalho, Cathedral City, was called to speak. He encouraged community members to go out and look at the construction of the Suniva building on Ramon Road. He indicated the importance on checking out the Tesoro Parcel. He feels that there is a lot of misinformation out there with regard to the project. There is talk about 240 townhouses being built or a trailer park if the rezone is not approved. He feels that the better choice would be to approve the rezoning of that land and is opposed to any housing being built on the land.*

### **2. COUNCIL REPORTS**

*Councilman Mark Carnevale, reported that he will be attending the Agnes Pelton Home Tour this weekend as well as the Taste of Jalisco Festival. He will be attending on behalf of the City several meetings in the upcoming week.*

*Councilman John Aguilar, stated that Riverside County is planning on building a medical facility in Cathedral City and he is participating along with staff to help secure a location.*

*Councilman Shelley Kaplan, reported that he attended a RCTC workshop which had a very good presentation on the projects they have completed and the work they are doing. Their biggest concern is the issue of SB1 and the*

possibility of it being voted on to be withdrawn. He also attended a program at CVAG where they discussed obtaining more cap and trade funds for the Valley. He attended the SunLine dedication for the 9th generation of hydrogen fuel buses. He stated that SunLine was the first in the Country to have an all green fleet. He reported that Taste of Jalisco will be held on Saturday and tickets for the Agnes Pelton Home Tour will be on sale in front of the Senior Center. He stated that City Hall at your corner will be held on February 21, 2018 at Tacos el Problemo and reminded everyone that the dedication of the first phase of CVLink will be held on February 23, 2018.

Mayor Stan Henry reported that he attended the RSVP luncheon. He reported that the room was packed. He stated that two volunteers from Cathedral City were recognized, one from the Senior Center and one from the Cathedral City Citizen's on Patrol. He thanked all of the volunteers for all of the time service. He stated that the CVLink dedication will be held on February 23, 2018 at 10:00 a.m. at the Vista Chino and CVLink entrance.

### **3. CONSENT AGENDA**

**3.A.     [2018-37](#)           City Council Minutes of January 10, 2018, January 24, 2018 and January 27, 2018**

**Recommendation:** Approve the City Council Minutes of January 10, 2018, January 24, 2018 and January 27, 2018.

A motion was made by Council Member Kaplan, seconded by Mayor Henry, to approve the City Council Minutes of January 10, 2018, January 24, 2018 and January 27, 2018. The motion carried by the following vote:

**Aye:**           5 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, Council Member Carnevale, and Council Member Aguilar

Enactment No: M.O. 6896

### **4. PUBLIC HEARINGS**

### **5. LEGISLATIVE ACTIONS**

**5.A.     [2018-33](#)           2017 Final Crime Statistics**

**Recommendation:** This item is presented for information and discussion only.

Chief of Police Travis Walker provided an overview of the final Crime Statistics for 2017.

### **6. CLOSED SESSION**

All of the Closed Session Items listed on the Agenda were heard during Study Session and the action is selected in the February 6, 2018 Study Session Minutes.

**6.A.     [2018-29](#)           Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**

**Case Name:** Alirio Moulin v. City of Cathedral City, et. al.

**Case Number:** PSC 1800253

**6.B.     [2018-32](#)           Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):**

**Case Name:** Cathedral City v. Anthony Davis, et al.

**Case Number:** PSC 1401152

6.C.     [2018-35](#)     **City Council: Public Employee Performance Evaluation Per  
Government Code Section 54957 (B) Title: City Manager**

6.D.     [2018-30](#)     **Conference with Real Property Negotiator Pursuant to Government  
Code Section 54956.8.**

**Property Location:** Eight (8) Parcels in the area of the southwest corner  
of East Palm Canyon Drive and W. Buddy Rogers with APN's of  
687-195-002 through 007, 687-193-007 & 010.

**Negotiating Parties:** City Urban Revitalization Corporation & Successor  
Agency to the former Redevelopment Agency

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Price & Terms on Sale of Real Property

6.E.     [2018-31](#)     **Conference with Real Property Negotiator Pursuant to Government  
Code Section 54956.8.**

**Property Location:** Two (2) parcels west of Van Fleet between B and C  
Streets with APN's of 687-214-007 & 008

**Negotiating Parties:** City of Cathedral as the Housing Successor  
Agency and Mario Perez, Inc.

**Property Owner:** City of Cathedral City as Housing Successor Agency

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

## ADJOURN

*The City Council Meeting adjourned at 7:09.*

---

STANLEY E. HENRY, Mayor

ATTEST:

---

GARY F. HOWELL, City Clerk