



CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, April 11, 2018 STUDY SESSION 4:30 PM

• CALL TO ORDER

Mayor Stan Henry called the Study Session Meeting of April 11, 2018, 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

There were no Public Comments.

2. STUDY SESSION

2.A. [2018-118](#) Interview Applicants for the Parks and Community Events Commission

Gary Marshall and Amanda Burr submitted applications to fill the unexpired seat on the Parks and Community Events Commission and were both interviewed by the City Council.

2.B. [2018-105](#) Citywide Community Facilities District 2006-01 Discussion

Tami Scott, Administrative Services Director, gave an overview of the Citywide Community Facilities District 2006-01.

2.C. [2018-107](#) Cathedral City Municipal Code - Contracts and Purchasing

Tami Scott, Administrative Services Director, gave an overview of the proposed Contracts and Purchasing Ordinance. It was the consensus of the City Council to move forward with the proposed Ordinance with the following inclusions:

Part 4 Section C - City Attorney Eric Vail will incorporate language to include best value in contract awards.

Part 4 Section D should read: Public projects of one hundred thousand dollars (\$100,000) or less may be performed by the employees of the City by force account, by negotiated contract or by purchase order.

It was also the consensus of the City Council to notify the BIA of the proposed Ordinance.

The proposed Ordinance will be brought back to the City Council for consideration at the next City Council meeting.

2.D. [2018-119](#) Support for SB 1043

It was the consensus of the City Council to support SB 1043 and to send a letter of support.

3. CLOSED SESSION

ADJOURN

Mayor Stan Henry adjourned the Study Session Meeting at 5:52 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk