



CITY COUNCIL MINUTES

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

Wednesday, June 13, 2018 REGULAR MEETING 6:30 PM

- **CALL TO ORDER**

Mayor Stan Henry called the June 13, 2018 Regular City Council Meeting to order at 6:35 p.m.

- **PLEDGE OF ALLEGIANCE**

Councilmember Shelley Kaplan led the Pledge of Allegiance.

- **INVOCATION (MOMENT OF REFLECTION)**

Councilmember 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**

Mayor Henry announced that the following items will be removed from the Consent Calendar:

3D. Banking Services Agreement

3K. Biennial on-call and/or as needed Service Contract Awards for Land Surveying and Mapping, Geotechnical and Material Testing, Traffic Engineering and Traffic Signal Maintenance and Emergency Services.

Mayor Henry also indicated that the appointments to the Planning Commission will be continued to July 11, 2018.

- **STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK**

1. PUBLIC COMMENT

Thommy Kocan, Cathedral City, was called to speak. He announced that he will be holding a Fundraiser, a sock-hop, which will be held on Friday, June 15, 2018. All proceeds will go towards the Senior Center.

Mayor Henry stated that he will be out of town but will donate \$100.00 to the event.

Mark Irving, Urban Housing Communities, was called to speak. He thanked the City Council for their continued support and encouraged the City Council to approve the Disposition and Development Agreement with Urban Housing Communities for a 60-Support of Veterans Housing.

2. COUNCIL REPORTS

Council Member Mark Carnevale, reported that he attended two memorial services, one at Forest Lawn and one at

the cemetery. He met with Barbara and Chuck Knox of the Elk's Lodge, along with the Chief of Police, they were able to secure another \$1,500 for the "Shop with the Cops" program for the coming year, they discussed a program for Veterans to get them household items and assistance with paying for a statue for fallen officers. He reported that he will have some pictures to share at the July 11, 2018 City Council meeting to display the great job the Police Department is doing with the homeless issue.

Council Member John Aguilar reported that several members of the City Council attended the Transgender Wellness Center that just opened on Date Palm. He requested that an update be given to the City Council at a future Study Session Meeting on CVLink, there has been a lot of social media chat on potential problems.

Council Member Shelley Kaplan, reported that he, along with other Council Members, attended the Orion Awards. He announced that Mayor Henry was the City Official/Employee of the Year. Public Arts Commission held their awards presentation for DATA Students. There was a great turn-out and everyone had a great time. He attended the renaming of the streets that is done each year after high school students. One was named after Anthony Pechao, Cathedral City High School and the other after Stephanie Lopez Jurado from San Jacinto High School. He also announced that the City is moving forward with the first project funded by SB1, which is the Date Palm Dinah Shore Project.

Mayor Pro Tem Greg Pettis, announced that Stephanie Lopez Jurado will be going to COD and Anthony Pechao will be going to USC. He reported that the Cathedral City High School Choir had their vocal awards ceremony the same night that the DATA awards were held. The CCHS Choir will be leaving next Wednesday for Rome for 10 days. They are very excited for this opportunity and thanked the businesses for their support and sponsorship. In partnership with the Desert Health Care District, a community clean-up will be held in the Dream Homes neighborhood. They will also be promoting the Water Smart Program.

Mayor Stan Henry, reported that the Palm Springs Unified School District Foundation held a fundraiser. Their non-profit is what gives the schools the opportunity to do the extra curricular activities. Graduation was last Wednesday. He congratulated all of the graduates. He reported that they held a meeting with the CVWD and announced that they will not be raising their rates this year. He encouraged residents to take advantage of their rebate programs. He announced that Southern California Edison has a new representative for the area, Jennifer Cuesack. He stated that he and Mayor Pro Tem Pettis met with Palm Springs and Desert Hot Springs for a Tri-Cities Task Force meeting on Cannabis to make sure we are all operating consistently. He attended the CVB Oasis Awards, Mary Pickford was one of the nominees for the sustainability award for their solar project. He attended the Shelter from the Storm Board Meeting. He will be attending a County-Wide breakfast for Mayors in Beaumont on Friday.

3. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to approve the following Consent Agenda Items, Mayor Pro Tem Greg Pettis abstained from voting on item 3J. 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

3.A. [2018-244](#) Receive and file Payment of Claims and Demands

This item was approved.

Enactment No: M.O. 6963

3.B. [2018-219](#) Expenditure Plan for the Supplemental Law Enforcement Services Account (SLESA) for FY 2018-2019

This item was approved.

Enactment No: M.O. 6964

- 3.C. [2018-221](#) Acceptance of the Grant Award from the Department of Alcoholic Beverage Control FY 2018/2019, and the Police Department's Expenditure Plan for said Grant Funds**

This item was approved.

Enactment No: Reso 2018-22

- 3.D. [2018-220](#) Banking Services Agreement**

Motion by Mayor Henry, seconded by Council Member Carnevale, to enter into a one-year banking services agreement with a (1) one-year extension, with Council approval, exercisable at the discretion of the City upon sixty(60) days prior written notice to Wells Fargo before the expiration of the term or extended term. Motion carried by the following vote:

Aye: 3 - Mayor Henry, Council Member Kaplan, and Council Member Carnevale

Nay: 2 - Mayor Pro Tem Pettis, and Council Member Aguilar

Enactment No: M.O. 6965

- 3.E. [2018-231](#) Accept Donation of Property from the City Urban Revitalization Corporation**

This item was approved.

Enactment No: Reso 2018-23

- 3.F. [2018-227](#) Disposition of Certain Housing Parcel**

This item was approved.

Enactment No: M.O. 6966

- 3.G. [2018-228](#) Second Reading by title only of Zone Ordinance Amendment No. 18-001 - Amendment to Section 9.60.120 (Permitted Enclosures) of the Municipal Code to allow alternative Fencing**

This item was approved.

Enactment No: Ord 814

- 3.H. [2018-235](#) Health Assessment and Research for Communities (HARC) Grant**

This item was approved.

Enactment No: M.O. 6967

- 3.I. [2018-242](#) Disposition and Development Agreement with Urban Housing Communities**

This item was approved.

Enactment No: M.O. 6968

- 3.J. [2018-247](#) Vacation of Drainage Easement over Lot “S” in the Dream Homes neighborhood, located south of Diamond Road between San Joaquin Drive and Dia Place**

This item was approved.

Enactment No: Reso 2018-25

- 3.K. [2018-238](#) Biennial on-call and/or as needed Service Contract Awards for Land Surveying and Mapping, Geotechnical and Material Testing, Traffic Engineering and Traffic Signal Maintenance and Emergency Services**

Jill Petrie, St. Francis Electric, expressed her dissatisfaction with staff's decision to move forward with a contract with Siemens for Traffic Maintenance and Emergency on-call services.

It was the consensus of the City Council to continue item number 4.: Contract with Siemens ITS, Riverside, CA for Traffic Signal Maintenance and Emergency on-call Services, and authorize the City Engineer and Public Works Manager to negotiate the final routine maintenance rates for traffic signal maintenance to the July 11, 2018 City Council Meeting.

This Contract/Agreement was approved.

Enactment No: M.O. 6969

- 3.L. [2018-243](#) Assessment of Special Assessments Against Properties for Nuisance Abatement Costs**

This item was approved.

Enactment No: Reso 2018-24

4. PUBLIC HEARINGS

- 4.A. [2018-233](#) Approve the Community Development Block Grant FY 2018 Annual Action Plan for submittal to HUD**

Mayor Stan Henry opened the Public Hearing for public comments, there being none, he returned discussion to the City Council.

A motion was made by Council Member Aguilar, seconded by Council Member Carnevale, to approve the FY 2018-2019 Annual Action Plan (AAP) for submittal to HUD and authorize the City Manager (or designees) to execute the new SF-424 application to receive entitlement funding. 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. 6970

- 4.B. [2018-234](#) Annual Renewal of the Lighting & Landscaping District Budget**

Mayor Stan Henry opened the Public Hearing for public comment, there being none, he returned discussion to the City Council.

A motion was made by Council Member Kaplan, seconded by Council Member Carnevale, to adopt resolutions approving the final engineer's report and ordering the levy and collection of annual assessments for the sixteen (16) existing benefit zones for the annual renewal of the Lighting and Landscaping District Budget for FY 2018-2019. 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: Reso 2018-30/2018-31

5. LEGISLATIVE ACTIONS

5.A. [2018-248](#) Commissions and Committees Appointments

It was the concensus of the City Council to continue the appointments to the Planning Commission to July 11, 2018 and directed staff to advertise again for the Planning Commission and Parks and Community Events Commission.

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Carnevale, to appoint Denise Rodriguez Bowman and Sue Townsley to the Public Arts Commission for a three year term expiring on June 30, 2021. 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. 6971

A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to appoint Richard Altman to represent Cathedral City on the Palm Springs International Airport Commission for a three year term expiring on June 30, 2021. The motion carried by the following vote:

Enactment No: M.O. 6972

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

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Kaplan, to appoint Ray Lopez to the Architectural Review Committee for a one-year term expiring on June 30, 2019. The motion carried by the following vote:

Enactment No: M.O. 6973

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

5.B. [2018-237](#) Chamber of Commerce Service Provider Agreement for FY18/19

A motion was made by Council Member Carnevale, seconded by Mayor Pro Tem Pettis, to approve the Chamber of Commerce Service Provider Agreement for FY 18/19, authorize the City Manager to sign the Agreement and approve payment of \$60,000 for the agreed-upon services in accordance with the FY 18/19 budget. 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. 6974

5.C. [2018-177](#) Updated Review of Replacement of Fire Station 411 at 36-913 Date

Palm Dr.

A motion was made by Council Member Carnevale, seconded by Council Member Kaplan, to receive an update on the replacement of Fire Station 411 located at 36-913 Date Palm Drive. 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. 6975

5.D. [2018-148](#) New Fire Station 411 Funding & CEQA Exemption

A motion was made by Council Member Carnevale, seconded by Mayor Pro Tem Pettis, to authorize the City Manager to execute all documents necessary to provide a secured loan from the City of Cathedral City to City Urban Revitalization Corporation in the principal amount of \$2.5 million to fully fund development of replacement Fire Station 411, and approve an exemption to the California Environmental Quality Act (CEQA) pursuant to Section No. 15303, Class No. 3 (New Construction or Conversion of Small Structures). The Fire Station is approximately 9,080 square feet in floor area, is in an area that is not environmentally sensitive, is served by public utilities, and the Fire Station will not involve the use of significant amounts of hazardous material. 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. 6976

5.E. [2018-222](#) Contract Award to Urban Habitat Environmental Landscapes to construct the East Palm Canyon Median Hardscape Improvements

A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to do the following:

- 1. Approve the award of a contract to Urban Habitat Environmental Landscapes in the amount of \$142,556 to construct the East Palm Canyon Median Hardscape (Project); and**
- 2. Approve an approximate 10% contingency on the contract in the amount of Fourteen Thousand Four Hundred Forty-Four Dollars (\$14,444.00) for unforeseen construction contingencies; and**
- 3. Approve \$8,000 for inspection and testing, thereby, making the total encumbrance One Hundred Sixty-Five Thousand Dollars (\$165,000) for the Project; and**
- 4. Authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the Project; and**
- 5. Authorize the City Manager to execute the contract.**

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. 6977

5.F. [2018-232](#) Contract award to All American Asphalt in the amount of \$2,023,923 for construction of the Dinah Shore/Date Palm Drive Intersection Reconstruction and Dinah Shore Drive Pavement Rehabilitation

A motion was made by Council Member Aguilar, seconded by Council Member Kaplan, to do the following :

1. Award a contract to All American Asphalt in the amount of \$2,023,923 for the Dinah Shore/Date Palm Drive Intersection Reconstruction and Dinah Shore Drive Pavement Rehabilitation; and
2. Approve an approximate 10% contingency of \$200,000; and
3. Approve City construction inspection at a cost of \$25,000 and materials testing services at a cost of \$15,000; thereby, making a total Project encumbrance of \$2,263,923; and
4. Authorize the City Engineer to issue a Notice of Award and request bonds and insurance for the Project; and
5. Authorize the City Manager to execute the contract with All American Asphalt.

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. 6978

5.G. [2018-253](#) Authorization to Replace the Front Counter Workstations at City Hall

A motion was made by Council Member Carnevale, seconded by Council Member Kaplan, to authorize the replacement of the entire front counter information and building license workstations to make the work environment more ergonomically functional in an amount not to exceed \$26,500. The motion carried by the following vote:

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

Enactment No: M.O. 6979

5.H. [2018-224](#) Network Infrastructure Upgrade

Alan Carvalho, Cathedral City, was called to speak. He suggested having music playing in the downtown area.

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to approve the upgrade of the Network Infrastructure in City and Public Safety Buildings. 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. 6980

5.I. [2018-246](#) Public Arts Funding Guidelines for Art Education Programs

A motion was made by Council Member Kaplan, seconded by Council Member Aguilar, to approve the proposed funding guidelines for the Public Arts Educational fund. 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. 6981

6. CLOSED SESSION

The City Council adjourned to Closed Session at 6:41 p.m. to discuss item 6A. listed on the Agenda.

6.A. [2018-197](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.5 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

6.B. [2018-249](#) Conference with Real Property Negotiator pursuant to Government Code Section 54956.8

Property Location: Approximately 120 acres in the vicinity of Landau Boulevard and Vista Chino

Property Owners: City of Cathedral City and Verano Recovery, LLC

Negotiating Parties: City of Cathedral City and Verano Recovery, LLC

The City Council reconvened at 8:55 p.m.

Mayor Henry announced that the City Council met in Closed Session to discuss Real Property Negotiations for the property located approximately 13.5 acres south of East Palm Canyon Drive at Date Palm Drive. There was no reportable action taken. Item 6B. was heard during the Study Session portion of the meeting and is reflected in the Study Session Minutes of June 13, 2018.

ADJOURN

Mayor Stan Henry adjourned the June 13, 2018 Regular City Council Meeting at 8:55 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk