

**POSTED AGENDA**

**~ ADJOURNED REGULAR ~  
PALM DESERT CITY COUNCIL MEETING**

**THURSDAY, JUNE 18, 2015**

**CIVIC CENTER COUNCIL CHAMBER**

**73510 FRED WARING DRIVE, PALM DESERT, CA 92260**

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**I. CALL TO ORDER - 3:00 P.M.**

**II. ROLL CALL**

**III. ORAL COMMUNICATIONS - A (CLOSED SESSION ITEMS)**

Any person wishing to discuss any item of Closed Session business may address the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards at this point by stepping to the lectern and giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the City Council, Successor Agency, or Housing Authority Boards. Because the Brown Act does not allow the City Council, Successor Agency, or Housing Authority Boards to take action on items not on the Agenda, members will not enter into discussion with speakers but may briefly respond or instead refer the matter to staff for report and recommendation at a future City Council, Successor Agency, or Housing Authority meeting.

**IV. ADJOURN TO CLOSED SESSION**

Request for Closed Session:

A. Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

Number of potential cases: 2

**V. RECONVENE REGULAR MEETING - 4:00 P.M.**

A. REPORT ON ACTION FROM CLOSED SESSION.

Action:

**VI. PLEDGE OF ALLEGIANCE TO THE FLAG OF  
THE UNITED STATES OF AMERICA - Councilmember Jan C. Harnik**

**VII. INVOCATION - Councilman Sabby Jonathan**

**VIII. ORAL COMMUNICATIONS - B**

Any person wishing to discuss any item not scheduled for public hearing may address the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards at this point by stepping to the lectern and giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards. Because the Brown Act does not allow the City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority Boards to take action on items not on the Agenda, members will not enter into discussion with speakers but may briefly respond or instead refer the matter to staff for report and recommendation at a future City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Housing Authority meeting.

***Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 73510 Fred Waring Drive, Palm Desert, CA 92260, telephone (760) 346-0611.***

**IX. AWARDS, PRESENTATIONS, AND APPOINTMENTS**

None

**X. CONSENT CALENDAR**

ALL MATTERS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER SECTION XI, CONSENT ITEMS HELD OVER, OF THE AGENDA.

A. MINUTES of the Regular City Council Meeting of June 11, 2015.

Rec: Continue to the meeting of July 9, 2015.

B. CLAIMS AND DEMANDS AGAINST THE CITY TREASURY - Warrants Dated 5/8/2015 and 5/18/2015 - 5/22/2015.

Rec: Approve as presented.

- C. CLAIMS AND DEMANDS AGAINST CITY/HOUSING TREASURIES - Warrants Dated 5/29/2015 (Joint Consideration with the Palm Desert Housing Authority).

Rec: Approve as presented.

- D. APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE by Amores, 73900 El Paseo, Suite 2, Palm Desert.

Rec: Receive and file.

- E. APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE by Schnitzelhaus, 77932 Country Club Drive, Unit 2-4, Palm Desert.

Rec: Receive and file.

- F. APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE by Smoketree BBQ, 73850 Highway 111, Unit A, Palm Desert.

Rec: Receive and file.

- G. REQUEST FOR APPROVAL of the Streamlined Use of Vendors for the Human Resources and Risk Management Departments and of the Human Resources/Risk Management Various Vendors and Service Providers List for Fiscal Year 2015-2016.

Rec: By Minute Motion, approve the Human Resources/Risk Management Department Various Vendors and Qualified Service Providers List for FY 2015-2016.

Action:

## XI. CONSENT ITEMS HELD OVER

## XII. RESOLUTIONS

None

**XIII. ORDINANCES**

A. For Introduction:

None

B. For Adoption:

None

**XIV. NEW BUSINESS**

A. REQUEST FOR APPROVAL OF THE REPLACEMENT OF THREE CHILLER (H.V.A.C.) COMPRESSOR UNITS FOR THE PALM SPRINGS ART MUSEUM IN PALM DESERT LOCATED AT 72567 HIGHWAY 111 (CONTRACT NO. C34520).

Rec: By Minute Motion:

- 1) Authorize staff to open a Purchase Order in the amount of \$30,000 with Pacific West Industries, Inc., Anaheim, California, per their proposal and City Manager to accept same, for emergency work to be completed on the H.V.A.C. System at the Palm Springs Art Museum in Palm Desert located at 72567 Highway 111.
- 2) Appropriate \$30,000 from Unobligated Building Maintenance Funds (Fund 450) to Account No. 450-4164-4400100 for this project.

Action:

B. REQUEST FOR DIRECTION TO STAFF CONCERNING EXACTIONS FOR AFFORDABLE HOUSING ON PROPOSED MARKET-RATE RESIDENTIAL DEVELOPMENT.

Rec: By Minute Motion, provide staff with direction that can be used to guide entitlement processing on proposed and future market-rate residential development.

Action:

**XV. CONTINUED BUSINESS**

None

**XVI. OLD BUSINESS**

None

**XVII. PUBLIC HEARINGS**

- A. REQUEST FOR APPROVAL OF AN ADDENDUM TO A MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND AMENDMENTS TO THE APPROVED PRECISE PLAN, CONDITIONAL USE PERMIT, AND DEVELOPMENT AGREEMENT FOR A THREE-STORY, 152-ROOM BOUTIQUE HOTEL DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF LARKSPUR LANE AND SHADOW MOUNTAIN DRIVE, Case Nos. DA/PP/CUP 15-87 (El Paseo Hotel, LLC, Applicant).

Rec: Waive further reading and:

- 1) Pass Ordinance No. 1287 to second reading, approving Development Agreement No. 15-87, for Amendments to Development Agreement No. 07-02.
- 2) Adopt Resolution No. 2015-59, approving Precise Plan No. 15-87, Conditional Use Permit No. 15-87, and an Addendum to the Mitigated Negative Declaration, for Amendments to Precise Plan No. 07-11 and Conditional Use Permit No. 07-14, for a four-star, 152-room, three-story hotel development.

Action:

B. REQUEST FOR ADOPTION OF THE CITY MANAGER'S AND EXECUTIVE DIRECTOR'S PROPOSED FINANCIAL PLAN FOR FISCAL YEAR 2015-2016 (JOINT CONSIDERATION WITH THE PALM DESERT HOUSING AUTHORITY).

- Rec: 1) Conduct a Joint Public Hearing on the proposed City and Housing Authority Budgets.
- 2) Waive further reading and adopt Resolution No. 2015 - 60, adopting a City Program and Financial Plan for the Fiscal Year of July 1, 2015, through June 30, 2016.
- 3) Waive further reading and adopt Resolution No. 2015 - 61, establishing the Appropriations Limit for Fiscal Year 2015-2016.
- 4) Waive further reading and adopt Resolution No. HA - 76, adopting a Housing Authority Program and Financial Plan for the Fiscal Year of July 1, 2015, through June 30, 2016.
- 5) Waive further reading and adopt Resolution No. 2015 - 62, setting the Salary Schedule, Salary Ranges, and Allocated Classifications for Fiscal Year 2015-2016.
- 6) By Minute Motion, approve Out-of-State Travel for Fiscal Year 2015-2016 as listed in the attached memo.

Action:

**XVIII. REPORTS AND REMARKS**

A. CITY MANAGER

1. City Manager Meeting Summaries for the Period of June 1-12, 2015.

Rec: Receive and file.

Action:

B. CITY ATTORNEY

C. CITY CLERK

1. Announcement of Rescheduled City Council Study Session Regarding the Palm Springs Art Museum in Palm Desert on Thursday, July 9, 2015, at 2:30 p.m. in the Administrative Conference Room.

Action:

D. PUBLIC SAFETY

1. Fire Department
2. Police Department

E. MAYOR AND MEMBERS OF THE CITY COUNCIL

1. Mayor's Meeting Summaries Report:
2. Council Requests for Action/Committee Reports/Comments:
3. Council Consideration of Travel Requests and Reports:

**XIX. ADJOURNMENT**

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda for the Palm Desert City Council was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 15th day of June, 2015. Note: This agenda is subject to amendment up to 72 hours in advance of the meeting.

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Rachelle D. Klassen, City Clerk