

**CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA**



**MINUTES
THURSDAY, JULY 6, 2017
Palm Springs Convention Center
Primrose C and Primrose B
277 N. Avenida Caballeros, Palm Springs CA 92262
4:00 P.M. ADJOURNED REGULAR MEETING**

CALL TO ORDER (Primrose C): Mayor Moon called the meeting to order at 4:02 p.m.

ROLL CALL:

PRESENT: Councilmember Kors, Councilmember Mills, Councilmember Roberts, Mayor Pro Tem Foat, and Mayor Moon

ABSENT: None

ALSO PRESENT: Interim City Clerk Hart

ACCEPTANCE OF THE AGENDA:

ACTION: Approved the agenda as presented.
Approved unanimously (5-0-0) on a roll call vote.

PUBLIC COMMENTS: None.

1. INTERVIEW AND APPOINT APPLICANTS TO THE PLANNING COMMISSION AND HISTORIC SITE PRESERVATION BOARD (HSPB), AS PART OF THE 2017 ANNUAL RECRUITMENT:

The City Council interviewed Planning Commission and Historic Site Preservation Board applicants.

At 6:11 p.m. Mayor Moon recessed the meeting.

At 6:22 p.m. Mayor Moon reconvened the meeting. All members were present.

The City Council continued to interview Planning Commission and Historic Site Preservation Board applicants.

ACTION:

- 1) Re-appoint Lisa Middleton and Michael Hirschbein to the Planning Commission for terms ending June 30, 2020.
- 2) Re-appoint Dick Burkett and William LaVoie to the Historic Site Preservation Board for terms ending June 30, 2020.

Approved unanimously (5-0-0) on a roll call vote.

At 6:43 p.m. Mayor Moon recessed the July 6, 2017, Adjourned Regular Meeting.

CALL TO ORDER (Primrose B): Mayor Moon reconvened at 7:05 p.m.

PRESENT: Councilmember Kors, Councilmember Mills, Councilmember Roberts, Mayor Pro Tem Foat, and Mayor Moon

ABSENT: None

ALSO PRESENT: City Manager Ready, Assistant City Manager Fuller, City Attorney Kotkin, and Interim City Clerk Hart

The July 5, 2017, adjourned meeting reconvened at 7:18 p.m.

PUBLIC COMMENTS: None.

5. NEW BUSINESS (Continued from July 5, 2017 Regular Meeting):

5.A. REVIEW, APPOINT, AND/OR REAPPOINT CITY COUNCIL SUBCOMMITTEES AND OTHER APPOINTMENTS:

The Council reviewed the Council Committees and Ad Hoc Committees and took the following actions:

1. Renamed Medical Cannabis Committee to Cannabis Ordinance and Regulatory Activity Committee
2. Extended Audio/Visual System Upgrade Committee to September 30, 2017
3. Deleted Information Technology Committee
4. Deleted Palm Springs Dog Park Committee
5. Deleted 2016 Strategic Planning Retreat Committee
6. Deleted Sign Ordinance Revision Committee
7. Deleted City Hall Landscape Committee
8. Deleted Vacant Building and Lot Regulations Committee
9. Extended Historic Plaza Theater Committee to December 31, 2018
10. Deleted Water Conservation Committee
11. Deleted Measure J Commission Ordinance Committee
12. Extended Downtown Palm Springs Park Committee to December 31, 2018
13. Deleted Library Remodel/Expansion Committee
14. Deleted Sustainability Committee
15. Extended College of the Desert Committee to December 31, 2018
16. Renamed Special Events Committee to Special Event Permit Process Committee and extended to December 31, 2018
17. Deleted Oswit Canyon Ad Hoc Subcommittee
18. Deleted Joint Powers Agreement Ad Hoc Subcommittee
19. Extended Planned Development District Ad Hoc Subcommittee to December 31, 2017
20. Extended Vacation Rentals Ad Hoc Subcommittee to December 31, 2017
21. Extended Solid Waste Franchise Agreement Ad Hoc Subcommittee to December 31, 2017
22. Deleted Street Naming Ad Hoc Subcommittee
23. Extend Coachella Valley CVLink to December 31, 2018

The Council reviewed the City Council Standing Subcommittees and took the following action:

1. Deleted the Trails Standing Subcommittee

The Council discussed the need to determine the City's representations and positions on policy and executive committee. The Council decided to place policy committee recommendations on the Council's consent calendar.

The Council reviewed the City Council's appointments on External Organizations and took the following action:

1. Staff will confirm City's role and requirement on Riverside County Airport Land Use Commission

The Council reviewed the City Representatives to Projects and made no changes.

The July 5, 2017, adjourned meeting adjourned at 7:38 p.m.

The July 6, 2017, Adjourned Regular Meeting reconvened at 7:38 p.m.

PUBLIC COMMENTS: None.

At 7:40 p.m. Mayor Pro Tem Foat left the dais due to a conflict of interest.

2. DISCUSSION ON A DEVELOPMENT AGREEMENT WITH PS COUNTRY CLUB, LLC, RELATED TO THE DEVELOPMENT OF THE SERENA PARK PROJECT; CASE 5.1327, PDD-366/MAJ, TTM36691:

Assistant City Manager Fuller presented the staff report.

City Council discussion ensued.

Mayor Moon appointed Councilmembers Mills and Roberts to the Serena Park ad hoc subcommittee, with a sunset date of December 31, 2017.

City Council discussion continued.

ACTION:

By consensus, Council directed staff and the ad hoc subcommittee to negotiate with the developer a 20-year development agreement for consideration on July 19, 2017, to include the following:

- Performance Schedule
- A development agreement fee in the amount of \$3 million to be paid within three (3) years for the in-lieu density transfer fee

At 8:33 p.m. Mayor Pro Tem Foat returned to the dais.

CITY COUNCIL AND CITY MANAGER REQUESTS AND UPCOMING AGENDA DEVELOPMENT: (deferred from July 5, 2017)

The Council reviewed the upcoming agenda development document and took the following actions:

1. Confirmed cancellation of the meetings on September 20 and December 20, 2017
2. Added discussion item on ballot measures on July 19, 2017
3. Added a budget placeholder on July 19 and July 26 to consider Desert Healthcare District matching funds
4. Moved leaf blower to July 19, 2017
5. Bring back animal ordinance in September or October 2017
6. Moved strategic planning to 2018
7. Bring back social cycle in September 2017
8. Added solar ordinance in September 2017

Councilmember Mills stated his concerns on the landscape change at the Riviera Hotel and suggested better defining staff approval dealing with location and/or size of property. City Council discussion ensued. By consensus, the City Manager was directed to negotiate with the Riviera Hotel to modify the landscaping.

Councilmember Mills initiated Council review of a cannabis grow facility project, by Safe Access and near the peaker plant. He suggested that at the time they request a permanent facility the City should require landscaping or other improvement.

ADJOURNMENT:

At 8:53 p.m. the City Council adjourned to the next regular meeting Wednesday, July 19, 2017, at 6:00 p.m. preceded by Closed Session at the Palm Springs Convention Center, Primrose B, 277 N. Avenida Caballeros, Palm Springs.

Respectfully submitted,



Kathleen D. Hart, MMC
Interim City Clerk

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PALM SPRINGS)

I, KATHLEEN D. HART, Interim City Clerk of the City of Palm Springs, California, hereby certify that the July 6, 2017, MINUTES were approved by the City Council of the City of Palm Springs at a regular meeting held on November 1, 2017, by the following vote:

AYES: Foat, Kors, Mills, Roberts, and Moon
NOES: None
ABSENT: None
ABSTAIN: None
RECUSAL: None



Kathleen D. Hart, MMC
Interim City Clerk

