

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



**MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2012
CITY HALL COUNCIL CHAMBER**

CALL TO ORDER: Mayor Pougnet called the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE: Boy Scout Troop 262, led the Pledge.

INVOCATION: Sharon Stroud, Inner Faith Spiritual Center, led the Invocation.

ROLL CALL:

PRESENT: Councilmember Hutcheson, Councilmember Lewin, Councilmember Mills, Mayor Pro Tem Foat, and Mayor Pougnet.

ABSENT: None.

ALSO PRESENT: City Manager Ready, City Attorney Holland, City Clerk Thompson

PRESENTATIONS:

Mayor Pougnet and the City Council presented Captain Fallon a Proclamation on his retirement, and proclaimed December 5, 2012, as Captain Don Fallon Day in the City of Palm Springs.

David Gray, President, Palm Springs Board of Library Trustees, presented the Palm Springs Library Annual Report for Fiscal Year 2011-12.

Mayor Pougnet provided an update on the recent Downtown Holiday Tree Lighting in the City of Palm Springs, the Downtown Banner Program and Awards, the Festival of Lights Parade, the St. Theresa Holiday Fashion Show, and the Athena Awards.

Mayor Pougnet announced the upcoming educational film presentation sponsored by the Palm Springs Human Rights Commission.

REPORT OF CLOSED SESSION:

City Attorney Holland stated the meeting was called to order at 4:00 p.m., and the City Council recessed into Closed Session to discuss Items on the posted Closed Session Agenda. The City Council provided direction to staff. No reportable actions were taken.

ACCEPTANCE OF THE AGENDA:

Mayor Pro Tem Foat noted her abstention on Item 2.C. Warrant No. 1059100, and noted her business related abstention on Consent Calendar Item 2.R.

ACTION: Accept the Agenda as presented. **Motion Councilmember Mills, seconded by Councilmember Hutcheson and unanimously carried on a roll call vote.**

1. PUBLIC HEARINGS:

1.A. AMENDMENT TO THE PALM SPRINGS ZONING CODE TO EXTEND THE TERM FOR ALLOWING PORTABLE "OPEN" SIGNS IN FRONT OF COMMERCIAL BUSINESSES (ZTA 5.1202):

Craig Ewing, Director of Planning Services, provided background information as outlined in the staff report dated December 5, 2012.

Mayor Pro Tem Foat requested staff address the streets that fall within the provisions of the regulations.

Mayor Pougnet opened the public hearing, and no speakers coming forward the public hearing was closed.

The City Council discussed and/or commented on the following with respect to the portable sign regulations: the potential and ramifications to removing the sunset provisions in the ordinance

ACTION: 1) Waive the reading of the ordinance text in its entirety and read by title only; and 2) Introduce on first reading Ordinance No. 1815, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTION 3 OF ORDINANCE NO. 1744, RELATING TO PALM SPRINGS ZONING CODE SECTION 93.20.09.B.5, PORTABLE OPEN SIGNS BY EXTENDING THE PROVISIONS OF ORDINANCE NO. 1744 TO OCTOBER 3, 2014." **Motion Councilmember Hutcheson, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

PUBLIC COMMENT:

OWEN MAGNUM, commented on the state of Palm Springs and demographics of the City.

SCOTT DAVIS, Palm Springs, commented on World AIDS day.

CONNIE BROOKS, read a letter from William Meister, President, Sea and Desert Interpretive Association regarding the Salton Sea State Recreation Area.

DENISE DETRANO, General Manager, Americas Best Value Inn, provided a status report of the renovation of the property and the services and amenities offered by the hotel.

BRITTNEY ROURKE, stated she would like to work with the City to be a fourth Medical Cannabis facility in the City of Palm Springs.

JOHN WESLEY, commented on WiFi systems in the City of Palm Springs.

COUNCILMEMBER COMMENTS:

Mayor Pro Tem Foat commented on a recent experience with a missing dog and the community response.

CITY MANAGER'S REPORT:

City Manager Ready commented on Emergency Preparedness signs installed throughout the City and the appointment of new Fire Chief John Allen.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., 2.B., 2.C., 2.D., 2.E., 2.F., 2.G., 2.H., 2.I., 2.J., 2.K., 2.L., 2.M., 2.N., 2.O., 2.P., 2.Q., 2.R., 2.S., and 2.T. **Motion Councilmember Hutcheson, seconded by Mayor Pro Tem Foat and unanimously carried on a roll call vote.**

2.A. REPORT ON THE POSTING OF THE AGENDA:

ACTION: Receive and file Report on the Posting of the December 5, 2012, City Council Agenda. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

ACTION: Approve the City Council Minutes of November 7, 2012. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:

ACTION: 1) Adopt Resolution No. 2355, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 9-29-12 BY WARRANTS NUMBERED 417777 THROUGH 417808 TOTALING \$52,933.98, LIABILITY CHECKS NUMBERED 1058978 THROUGH 1059001 TOTALING \$125,412.45, FIVE WIRE TRANSFERS FOR \$44,418.92, AND THREE ELECTRONIC ACH DEBITS OF \$1,045,456.66 IN THE AGGREGATE AMOUNT OF \$1,268,222.01, DRAWN ON BANK OF AMERICA;" 2) Adopt Resolution No. 23256, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1059002 THROUGH 1059138 IN THE AGGREGATE AMOUNT OF \$556,392.32 DRAWN ON BANK OF AMERICA;" 3) Adopt Resolution No. 23257, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1059139 THROUGH 1059268 IN THE

AGGREGATE AMOUNT OF \$2,270,911.82 DRAWN ON BANK OF AMERICA;" 4) Adopt Resolution No. 23258, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 10-13-12 BY WARRANTS NUMBERED 417809 THROUGH 417836 TOTALING \$45,780.47, LIABILITY CHECKS NUMBERED 1059269 THROUGH 1059293 TOTALING \$125,604.68, FIVE WIRE TRANSFERS FOR \$44,941.92, AND THREE ELECTRONIC ACH DEBITS OF \$1,054,486.33 IN THE AGGREGATE AMOUNT OF \$1,270,813.40, DRAWN ON BANK OF AMERICA;" 5) Adopt Resolution No. 23259, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1059294 THROUGH 1059452 IN THE AGGREGATE AMOUNT OF \$1,068,098.66 DRAWN ON BANK OF AMERICA;" 6) Adopt Resolution No. 23260, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1059453 THROUGH 1059539 IN THE AGGREGATE AMOUNT OF \$1,613,200.41 DRAWN ON BANK OF AMERICA;" 7) Adopt Resolution No. 23261, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 10-27-12 BY WARRANTS NUMBERED 417837 THROUGH 417864 TOTALING \$44,842.78, LIABILITY CHECKS NUMBERED 1059540 THROUGH 1059564 TOTALING \$125,239.83, FIVE WIRE TRANSFERS FOR \$42,072.31 AND THREE ELECTRONIC ACH DEBITS OF \$1,144,126.84 IN THE AGGREGATE AMOUNT OF \$1,356,281.76, DRAWN ON BANK OF AMERICA;" and 8) Adopt Resolution No. 23262, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1059565 THROUGH 1059653 IN THE AGGREGATE AMOUNT OF \$1,410,794.05, DRAWN ON BANK OF AMERICA," **Approved as part of the Consent Calendar, noting the abstention of Mayor Pro Tem Foat on Warrant No. 1059100.**

2.D. STAFF AUTHORIZED AGREEMENTS AND PURCHASE ORDERS FOR THE MONTH OF OCTOBER 2012:

ACTION: Receive and file the report of Staff Authorized Agreements and Purchase Orders for the period of October 1 through 31, 2012. **Approved as part of the Consent Calendar.**

2.E. TREASURER'S INVESTMENT REPORT AS OF OCTOBER 31, 2012:

ACTION: Receive and file the Treasurer's Investment Report as of October 31, 2012. **Approved as part of the Consent Calendar.**

- 2.F. ACCEPT THE RESIGNATION OF TIMOTHY CLEVELAND FROM THE VILLAGEFEST BOARD:**
ACTION: 1) Accept with regret the resignation of Timothy Cleveland from the Villagefest Board; and 2) Direct the City Clerk to post a Notice of Vacancy for the unexpired term ending June 30, 2015. **Approved as part of the Consent Calendar.**
- 2.G. APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES:**
ACTION: 1) Appoint Linda Futterer to the Board of Library Trustees for the unexpired term ending June 30, 2015. **Approved as part of the Consent Calendar.**
- 2.H. CITY OF PALM SPRINGS GOVERNMENT CODE SECTION 66000 DEVELOPMENT PROJECT FEE REPORT FOR FISCAL YEAR 2011-12:**
ACTION: Receive and file the Fiscal Year 2011-12 Development Project Fee Report pursuant to Cal. Gov. Code §66000. **Approved as part of the Consent Calendar.**
- 2.I. APPROVING MEMORANDUMS OF UNDERSTANDING FOR THE PALM SPRINGS POLICE OFFICERS ASSOCIATION, PALM SPRINGS POLICE MANAGEMENT ASSOCIATION, AND PALM SPRINGS FIRE MANAGEMENT ASSOCIATION:**
ACTION: 1) Adopt Resolution No. 23263, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING MEMORANDUMS OF UNDERSTANDING (MOU'S) RELATIVE TO WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES IN THE PALM SPRINGS POLICE OFFICERS' ASSOCIATION, THE PALM SPRINGS POLICE MANAGEMENT ASSOCIATION AND THE PALM SPRINGS FIRE MANAGEMENT ASSOCIATION, FOR THE PERIOD JULY 1, 2012, THROUGH JUNE 30, 2014, SUBJECT TO UNIT'S RATIFICATION AND EXECUTING THE MEMORANDUMS OF UNDERSTANDING;" and 2) Authorize the City Manager to execute the Memorandums of Understanding in a form acceptable to the City Attorney. A5340. A5569. A5428. **Approved as part of the Consent Calendar.**
- 2.J. AWARD CONTRACT FOR THE OUTFITTING OF F-350 AND F-450 CHASSIS TO PLATFORM/FLATBED TRUCKS:**
ACTION: 1) Approve an agreement with C-Tec / California Truck Equipment Company Inc. for all the labor and materials necessary to fabricate and install platform/flatbeds on two 2012 Ford chassis in the amount of \$52,106.00; and 2) Authorize the City Manager to execute all necessary documents. A6305. **Approved as part of the Consent Calendar.**

2.K. APPROVE OUTFITTING OF POLICE VEHICLES:

ACTION: 1) Award the outfitting of police vehicles via a purchase order at a per unit price of \$7,227.89 for Police Patrol Vehicles; \$3,825.70 for Police Admin/Undercover Vehicles; and \$9,301.25 for Police K-9 Vehicles for a total purchase price of \$112,083.26, valid through June 30, 2013, on an as-needed basis, to West Coast Lights and Sirens, Inc. inclusive of all applicable taxes and delivery; and 2) Authorize the City Manager to execute all necessary documents. **Approved as part of the Consent Calendar.**

2.L. APPROVE THE PURCHASE AND INSTALLATION CONTRACT FOR NEW CARPET AT THE AIRPORT BONO CONCOURSE AND SECURITY CHECKPOINT:

ACTION: 1) Approve the purchase and installation of new carpet for the Airport's Bono Concourse and Security Checkpoint as specified in Invitation for Bids (IFB) No. 13-02, to Del's Flooring Contractor's Inc. in the amount of \$157,016.95; and 2) Authorize City Manager to execute all necessary documents. **Approved as part of the Consent Calendar.**

2.M. REPORT OF EMERGENCY REPAIR TO AIRPORT SECURITY ACCESS CONTROL SYSTEM PURSUANT TO PALM SPRINGS MUNICIPAL CODE 7.040.040 (3) EMERGENCY PROCUREMENT:

ACTION: Ratify the emergency expenditure for the Airport's Security Access System to Systems Integration Corporation in the amount of \$34,984.17. **Approved as part of the Consent Calendar.**

2.N. AWARD CONTRACT FOR THE FIRE STATION NO. 1 EMERGENCY GENERATOR INSTALLATION PROJECT (CP 11-09):

ACTION: 1) Approve an agreement with G&M Construction, Inc., for the Emergency Generator Installation at Fire Station No. 1 in the amount of \$34,500.00 (CP 11-09); and 2) Authorize the City Manager to execute all necessary documents. A6306 **Approved as part of the Consent Calendar.**

2.O. AMENDMENT NO. 1 TO AGREEMENT NO. A5656 EXTENDING THE PROFESSIONAL INSURANCE BROKERAGE SERVICES AGREEMENT WITH KEENAN & ASSOCIATES FOR AN ADDITIONAL THREE (3) YEAR TERM:

ACTION: 1) Approve Amendment No. 1 to Agreement No. A5656 with Keenan & Associates for professional insurance brokerage services, extending the agreement for three (3) fiscal years (Fiscal Years 2013-14, 2014-15, and 2015-16) in an amount not to exceed \$60,000 per year; and 2) Authorize the City Manager to execute the necessary documents. A5656. **Approved as part of the Consent Calendar.**

- 2.P. PALM SPRINGS PUBLIC LIBRARY BOARD OF TRUSTEES ANNUAL REPORT FOR FISCAL YEAR 2011-12:**
ACTION: Receive and file the Palm Springs Library Board of Trustees Annual Report for Fiscal Year 2011-12. **Approved as part of the Consent Calendar.**
- 2.Q. AMENDING PROVISIONS OF RESOLUTION NO. 19880 AND 19883, ELIMINATING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR NEW EMPLOYEES OF THE PALM SPRINGS POLICE MANAGEMENT ASSOCIATION AND THE PALM SPRING FIRE MANAGEMENT ASSOCIATION IN THE SAFETY GROUP FOR THE PUBLIC EMPLOYEES RETIREMENT SYSTEM:**
ACTION: Adopt Resolution No. 23264, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)." **Approved as part of the Consent Calendar.**
- 2.R. MARKETING SERVICES WITH DESERT PUBLICATIONS/PALM SPRINGS LIFE MAGAZINE FOR A YEAR-LONG PROMOTION OF THE CITY'S 75TH ANNIVERSARY BEGINNING IN JANUARY 2013:**
ACTION: 1) Approve an agreement with Palm Springs Life Magazine for the marketing of the 75th anniversary of the City of Palm Springs; and 2) Authorize the City Manager to execute all the necessary documents upon review and approval of the City Attorney. A6307. **Approved as part of the Consent Calendar, noting the business related abstention of Mayor Pro Tem Foat.**
- 2.S. APPOINTMENTS TO THE SUSTAINABILITY COMMISSION:**
ACTION: 1) Appoint Joseph Jackson to the Sustainability Commission for the unexpired term ending June 30, 2015; and 2) Appoint Grant Wilson to the Sustainability Commission for the unexpired term ending June 30, 2013. **Approved as part of the Consent Calendar.**
- 2.T. APPROVING AN ASSET TRANSFER ASSESSMENT AND ASSET TRANSFER QUESTIONNAIRE AND AUTHORIZING ITS SUBMITTAL TO THE STATE CONTROLLER'S OFFICE, AND RATIFYING AND CONFIRMING THE TRANSFER OF CERTAIN REAL PROPERTY FOR CITY GOVERNMENTAL PURPOSES TO THE CITY:**
ACTION: 1) Adopt Resolution No. 23265, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ACTING SOLELY IN ITS CAPACITY AS THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN ASSET TRANSFER ASSESSMENT AND ASSET TRANSFER QUESTIONNAIRE AND AUTHORIZING ITS SUBMITTAL TO THE STATE CONTROLLER'S OFFICE, AND RATIFYING AND

CONFIRMING THE TRANSFER OF CERTAIN REAL PROPERTY FOR CITY GOVERNMENTAL PURPOSES TO THE CITY;" and 2) Direct the Clerk of the Successor Agency to cause the transmission of the Asset Transfer Assessment and Asset Transfer Questionnaire to the State Controller's Office, and to post the report to the City's website. **Approved as part of the Consent Calendar.**

EXCLUDED CONSENT CALENDAR: None.

3. **LEGISLATIVE:** None.

4. **UNFINISHED BUSINESS:** None.

5. **NEW BUSINESS:**

5.A. **AUTHORIZING WHITEWATER SOLAR FARM 1, LLC FOR 7.75 ACRES OF "TAKE" PURSUANT TO THE GUIDELINES OF THE COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN, FOR DEVELOPMENT OF ROUGHLY 12 ACRES OF A 108-ACRE PARCEL FOR A 3 MEGAWATT SOLAR ENERGY PRODUCTION FACILITY LOCATED AT 58641 TIPTON ROAD (CASE 5.1277 CUP):**

Craig Ewing, Director of Planning Services, provided background information as outlined in the staff report dated December 5, 2012.

Councilmember Mills requested staff prepare an exhibit indicating the area of the 90 acres of "Take" available, and questioned the incentives that are available for the City to provide the "Take" to a private developer.

Councilmember Lewin stated this may indicate a "gap" in the City's policy with respect to the development of the land, the priority of development using "Take," and requested the City Council appoint a Subcommittee to further study this issue.

Councilmember Hutcheson noted the proposed project is to generate energy and not an industrial project, and noted his support for the formation of a City Council Subcommittee.

ACTION: Appoint a City Council Ad Hoc Subcommittee consisting of Councilmember Lewin and Councilmember Mills to further study "Take" pursuant to the Coachella Valley MSHCP. **By consensus of the City Council.**

ACTION: Table the Item regarding "Take" from the Whitewater Solar Farm. **Motion Mayor Pro Tem Foat, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

5.B. FIRST QUARTER FISCAL YEAR 2012-13 BUDGET UPDATE:

Geoffrey Kiehl, Director of Finance, provided background information as outlined in the Budget Update document for the 1st Quarter of Fiscal Year 2012-13.

City Manager Ready provided an update on the budget preparation for Fiscal Year 2013-14.

Councilmember Mills commented on the increase of TOT revenue and the actions the City has taken to enhance TOT revenue.

No action taken.

5.C. APPOINTMENT OF TWO CITY COUNCIL AD HOC SUBCOMMITTEES FOR THE SELECTION OF THE CITY BUILDING OFFICIAL AND THE PLANNING SERVICES DIRECTOR:

ACTION: 1) Appoint Mayor Pro Tem Foat and Councilmember Mills to an ad hoc City Council Subcommittee for the selection of the Director of Building and Code Enforcement; and 2) Appoint Mayor Pro Tem Foat and Councilmember Mills to an ad hoc City Council Subcommittee for the selection of the Planning Services Director. **Motion Mayor Pro Tem Foat, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

5.D. APPOINTMENT OF A CITY COUNCIL AD HOC SUBCOMMITTEE TO THE MEASURE "J" OVERSIGHT COMMISSION:

ACTION: Appoint Councilmember Hutcheson and Councilmember Lewin to an ad hoc City Council Subcommittee to the Measure "J" Oversight Commission. **Motion Councilmember Hutcheson, seconded by Councilmember Lewin and unanimously carried on a roll call vote.**

5.E. APPOINTMENT OF A CITY COUNCIL AD HOC SUBCOMMITTEE FOR THE SITE SELECTION FOR THE POTENTIAL RELOCATION OF FIRE STATION NO. 5:

ACTION: Appoint Mayor Pougnet and Councilmember Lewin to an ad hoc City Council Subcommittee for the site selection for the relocation of Fire Station No. 5. **Motion Mayor Pougnet, seconded by Councilmember Lewin and unanimously carried on a roll call vote.**

5.F. APPOINTMENT OF MAYOR PRO TEM FOR THE TERM ENDING DECEMBER, 2013:

ACTION: Appoint Councilmember Mills as Mayor Pro Tempore for the term ending December, 2013. **Motion Mayor Pougnet, seconded by Councilmember Hutcheson and unanimously carried on a roll call vote.**

5.G. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF DESERT HOT SPRINGS FOR THE NORTH INDIAN CANYON DRIVE IMPROVEMENT PROJECT:

Dave Barakian, City Engineer, provided background information as outlined in the staff report dated December 5, 2012.

ACTION: 1) Approve a side-agreement with the City of Desert Hot Springs for the North Indian Canyon Drive Improvement Project; 2) Approve a Memorandum of Understanding with the County of Riverside, the City of Desert Hot Springs and the City of Palm Springs for the North Indian Canyon Drive Improvement Project; and 3) Authorize the City Manager to execute all necessary documents. A6308. A6309. **Motion Councilmember Hutcheson, seconded by Councilmember Lewin and unanimously carried on a roll call vote.**

COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS:

Councilmember Hutcheson noted the successful Festival of Lights Parade and thanked the Find Food Bank for their assistance in the collection of food.

Mayor Pougnet announced the recent actions by the Planning Commission on the Downtown Revitalization Project.

Councilmember Lewin requested City staff address the extension of the installation of holiday lights to Racquet Club Road, the purchase of new holiday lights, bike safety and requested the City Manager address bike path signage.

Councilmember Foat requested staff look at expanding the route for the Festival of Lights Parade.

Councilmember Mills commented on the installation of holiday lights, and the potential of the City to issue an RFP to the lighting industry, and requested the City Manager review the Coachella Valley cities contribution to the Salton Sea State Recreation Area.

ADJOURNMENT: The City Council adjourned at 7:44 p.m. to Wednesday, December 19, 2012, at 6:00 P.M. Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 19TH DAY OF DECEMBER, 2012.

STEPHEN P. POUGNET, MAYOR

ATTEST:

JAMES THOMPSON, CITY CLERK