



CITY OF DESERT HOT SPRINGS

**REGULAR MEETING OF THE CITY COUNCIL
And the City Council Serving as the Successor Agency to the
Redevelopment Agency Board**

AGENDA

OCTOBER 3, 2017

4:30 P.M. – STUDY SESSION

5:30 P.M. – PRESENTATIONS

6:00 P.M. – REGULAR SESSION

**CITY COUNCIL CHAMBERS
Carl May Community Center
11711 West Drive, Desert Hot Springs, California**

STUDY SESSION - 4:30 P.M.

CALL TO ORDER

ROLL CALL

1. **[Discussion Regarding Marijuana Facilities](#)**

City Manager, Charles L. Maynard

Packet Page 7

Recommendation: Provide direction as the City Council deems appropriate.

PRESENTATIONS - 5:30 P.M.

2. **[Swearing In of New Police Officer](#)**

Chief of Police, Dale R. Mondary

3. **[Little League Presentation](#)**

Mayor, Scott Matas

RECESS

REGULAR SESSION – 6:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITY ATTORNEY REPORT ON CLOSED SESSION

APPROVAL OF THE AGENDA

At this time the City Council may amend the order of the agenda, approve the Consent Calendar, remove items from the Consent Calendar for separate discussion and action, and add Urgency Items.

Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the City Council (if all are present) or all members of the City Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda was posted.

PUBLIC COMMENTS

At this time, pursuant to the Brown Act, any person may comment on matters of general interest within the subject matter jurisdiction of the City Council, NOT listed on the agenda. Under the Brown Act, the City Council should not take action on or discuss matters raised during Public Comment portion of the agenda that are not listed on the agenda.

Comments are limited to the first ten (10) speakers at three (3) minutes per speaker. Speakers may not yield their time to others without consent of the Mayor. All comments are to be directed to the City Council and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

Please complete and submit a "speaker card" to the City Clerk. You will be asked to STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

CITY MANAGER REPORT

MAYOR AND COUNCIL MEMBER REPORTS

ADMINISTRATIVE CALENDAR:

4. **West Valley Housing Navigation Program**
City Council *Packet Page 25*
Recommendation: Take whatever action the City Council deems appropriate.

5. **(Successor Agency) Resolution Approving Purchase and Sale Agreement and Joint Escrow Instructions With Nick M. Krespis for Real Property Located South of Cahuilla Avenue, on the East Side of Palm Drive (APN 641-113-004)**
Administrative Services Director, Joseph M. Tanner, Jr. *Packet Page 53*
Recommendation: Adopt a Resolution of the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs approving Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency to the Redevelopment Agency of the City of Desert Hot Springs and Nick M. Krespis with respect to the Real Property located south of Cahuilla Avenue, on the east side of Palm Drive, Desert Hot Springs, California (APN 641-113-004) and approving certain related actions.

6. **Art In Public Places for Angel View Warehouse and Clearance Center Project**
Community Development Director, Daniel Porras, P.E. *Packet Page 111*
Recommendation: Consider the Community and Cultural Affairs Commission's recommendation of approval of the Art in Public Places Application for the Angel View Warehouse and Clearance Center Project.

7. **Resolution Prohibiting Facility Use Agreements for a Period of Longer Than 30 Consecutive or Non-Consecutive Days in Any Calendar Year, Unless Otherwise Approved by the City Council**
City Manager, Charles L. Maynard *Packet Page 127*
Recommendation: Adopt a Resolution of the City Council amending Resolution No. 2016-049 authorizing the City Manager to negotiate, award and execute award facility use agreements and/or other non-exclusive licenses for city-owned, operated or controlled facilities, and to prohibit facility use agreements for a period of longer than 30 consecutive or non-consecutive days in any calendar year, unless otherwise approved by the City Council.

8. **Ordinance Amending Section 2.20.125 ("Disclosure of Campaign Contributions") of the Desert Hot Springs Municipal Code**
Mayor, Scott Matas *Packet Page 133*
Recommendation: Introduce and read by title only, "An Ordinance of the City Council of the City of Desert Hot Springs, California, Amending Section 2.20.125 ("Disclosure of Campaign Contributions") of Chapter 2.20 ("Code of Ethics for City Officials") of Title 2 ("Administration and Personnel") of the Desert Hot Springs Municipal Code" ("DHSMC").

CONSENT CALENDAR:

Matters on the "Consent Calendar" are considered routine and may be acted upon by one motion under "Approval of the Agenda." Individual items may also be removed by the City Council for separate discussion under "Approval of the Agenda." The title is deemed to be read and further reading waived on any ordinance listed on the Consent Calendar for second reading and adoption.

9. [City Council Regular Meeting Minutes: September 19, 2017](#)
City Clerk, Jerryl Soriano, CMC *Packet Page 139*
Recommendation: Approve Minutes as submitted; or as corrected.

10. [Resolution of Intention to Create a Special Tax Area Zone 28 for Property Located on the Northeast Corner of 14th Avenue and Little Morongo Road \(APN 663-280-025\), to the Desert Hot Springs Special Public Safety Tax Area](#)
Administrative Services Director, Joseph M. Tanner, Jr. *Packet Page 147*
Recommendation: Adopt a Resolution of Intention which establishes the time and place of the Public Hearing to establish Zone 28 within the Special Public Safety Tax Area for Police and Fire Protection Services, and authorizing an election

11. [Resolution of Intention to Create a Special Tax Area Zone 29 for Property Located at 14250 Little Morongo Road \(APN 665-030-060\) to the Desert Hot Springs Special Public Safety Tax Area](#)
Administrative Services Director, Joseph M. Tanner, Jr. *Packet Page 163*
Recommendation: Adopt a Resolution of Intention which establishes the time and place of the Public Hearing to establish Zone 29 within the Special Public Safety Tax Area for Police and Fire Protection Services, and authorizing an election

12. [Resolution of Intention to Annex One Parcel \(Annexation No. 24\) Located at 14250 Little Morongo Road \(APN 665-030-060\) to the City of Desert Hot Springs Community Facilities District No. 2010-1 \(Services\)](#)
Administrative Services Director, Joseph M. Tanner, Jr. *Packet Page 181*
Recommendation: Adopt a Resolution of the City Council of the City of Desert Hot Springs declaring its intention to annex territory to Community Facilities District No. 2010-1 (Services) of the City of Desert Hot Springs, adopting a map of the area proposed to be annexed (Annexation No. 24), and to authorize the levy of special taxes therein

FUTURE AGENDA ITEMS

PUBLIC COMMENTS

Opportunity is given to those members of the public who have NOT addressed the City Council on an item which is NOT on the agenda. Comments are limited to three (3) minutes per speaker. PLEASE STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

ADJOURN

UPCOMING DATES

**Please refer to the City website [calendar](#) at www.cityofdhs.org for meeting locations and the most up to date information.*

October 10	Planning Commission	6:00 p.m.
October 11	RDA Oversight Board Meeting	8.00 a.m.
October 11	CCAC	6:00 p.m.
October 12	Public Safety Commission	6:00 p.m.
October 17	City Council Regular Meeting	6:00 p.m.
October 24	Economic Development Committee	6:00 p.m.

NOTICES

Americans with Disabilities Act

In an effort to comply with the requirements of Title 2 of the Americans with Disabilities Act of 1990, the City of Desert Hot Springs requires that any person in need of any type of special equipment, assistance, or accommodation(s) in order to communicate at a City public meeting, must inform the City Clerk a minimum of 72 hours prior to the scheduled meeting to enable the City to make reasonable arrangements.

SB 343

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the City Clerk at City Hall during normal business hours at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 11711 West Drive, Desert Hot Springs, CA 92240.