



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**

ACTION MINUTES

JUNE 5, 2018

3:00 P.M. – STUDY SESSION

CLOSED SESSION

(Immediately Following the Closed Session)

5:15 P.M. – PRESENTATIONS

6:00 P.M. – REGULAR SESSION

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

CALL TO ORDER

Mayor Matas called the Study Session to order at 3:00 P.M.

ROLL CALL

Present:

Council Members: Russell Betts, Joe McKee, Yvonne Parks

Mayor Pro Tem: Anayeli Zavala

Mayor: Scott Matas

PUBLIC COMMENTS

Study Session Public Comments were considered under Item 1.

STUDY SESSION:

1. **Cannabis Study Session Discussion Points**

Deputy City Manager, Luke Rainey

Recommendation: Discuss and provide direction to Staff in its discretion.

Luke Rainey, Deputy City Manager, presented the staff report.

The following individuals provided input and suggestions:

Ted Mayrhofen

James Velasquez, VetsLeaf

Greta Carter, Highroad Consulting

Ryan Fingerhut, Highroad Consulting

John Scafani, Desert Land Ventures

Karl Baker

Simone Sandoval, Highroad Consulting

Jocelyn Kane, Coachella Valley Cannabis Alliance Network (CVCAN)

Richard Cromwell

Jason Elsasser, Coachella Valley Cannabis Alliance Network (CVCAN)

Roland Gentner, DHS Facilities, LLC

Shannon Fahe, Shah Management owners of Mission Lakes Marketplace, and Amy Shah

Catherine Dickerson, Coachillin

Mark McKinney

Stephanie Hopper, Cannodescent

Greta Carter, Highroad Consulting

A discussion ensued.

Action: McKee moved to form a task force comprised of cannabis industry experts and City Staff to discuss and provide suggestions to a moderator, who will facilitate strategic planning with the City Council, motion seconded by Matas, motion carried 5/0 by the following vote:

A discussion ensued.

Vote: AYES: 5 - Zavala, Parks, Betts, Matas, McKee
Passed NOES: 0 - (None)

CLOSED SESSION
(Immediately Following the Study Session)

Jennifer Mizrahi, City Attorney, announced the Closed Session Items.

CLOSED SESSION

2. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8:

Property: 66071-66079 Pierson Boulevard

Agency Negotiator: Charles L. Maynard, City Manager / Executive Director
Jennifer Mizrahi, City Attorney / General Counsel
Linda Kelly, Finance Director

Negotiating Parties: Richard Feenstra

Under Negotiation: Price and Terms

3. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8:

Property: 66146 Pierson Boulevard

Agency Negotiator: Charles L. Maynard, City Manager / Executive Director
Jennifer Mizrahi, City Attorney / General Counsel
Linda Kelly, Finance Director

Negotiating Parties: Richard Feenstra

Under Negotiation: Price and Terms

4. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8:

Property: APN 641-191-008 Vacant Lot

Agency Negotiator: Charles L. Maynard, City Manager / Executive Director
Jennifer Mizrahi, City Attorney / General Counsel
Linda Kelly, Finance Director

Negotiating Parties: Richard M. Johnson, Jr.

Under Negotiation: Price and Terms

5. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8:

Property: APN 641-191-009 Vacant Lot

Agency Negotiator: Charles L. Maynard, City Manager / Executive Director
Jennifer Mizrahi, City Attorney / General Counsel
Linda Kelly, Finance Director

Negotiating Parties: Richard M. Johnson, Jr.

Under Negotiation: Price and Terms

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: (1 case). The facts and circumstances involve issues pertaining a certain developer who has threatened litigation against the City, although no formal claim has been filed.

PRESENTATIONS - 5:15 P.M.

7. Certificate of Recognition to Desert Hot Springs High School Tennis Player Eduardo Contreras, Winner of the Individual League Championship
Mayor, Scott Matas

Mayor Matas presented a Certificate of Recognition to Eduardo Contreras.

8. Recognition of Service for Council Member Yvonne Parks
City Council

Mayor Matas and the City Council presented a plaque to outgoing Council Member Yvonne Parks in recognition of her service.

RECESS

REGULAR SESSION - 6:00 P.M.

CALL TO ORDER

Mayor Matas called the Regular Session to order at 6:00 P.M.

ROLL CALL

Present:
Council Members: Russell Betts, Joe McKee, Yvonne Parks
Mayor Pro Tem: Anayeli Zavala
Mayor: Scott Matas

INVOCATION

None.

PLEDGE OF ALLEGIANCE

Desert Hot Springs Scouts, Troop 1606, presented the colors and led the Pledge of Allegiance.

CITY ATTORNEY REPORT ON CLOSED SESSION

Jennifer Mizrahi, City Attorney, advised that there was no reportable action.

APPROVAL OF THE AGENDA

Action: McKee moved to approve the June 5, 2018 Regular Meeting agenda, approve the Minutes as corrected, approve Consent Calendar in its entirety, motion seconded by Zavala, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Parks, Betts, Matas, McKee
Passed NOES: 0 - (None)

PUBLIC COMMENTS

Mike Picardi gave various updates and announcements; and spoke in support of Item 17 (Art in Public Places Ordinance).

Eddie Johnson spoke regarding the City's Memorial Day Ceremony and speed limits signs on Palm Drive.

Mark Moran spoke regarding Item 9 and expressed thanks to Yvonne Parks for her service; and spoke regarding the Regional Access Project Foundation (RAPF) Board.

Ted Mayrhofen spoke regarding the Human Rights Committee and Public Safety Commission.

Greta Carter announced cannabis education opportunities and that HighRoad Consulting would be conducting voter outreach.

Judy Shea expressed thanks for donations she received for her veterans center; and suggested that the College of the Desert provide funding towards the future Library.

CITY MANAGER REPORT

Charles Maynard, City Manager, reported on Senior Center improvements.

MAYOR AND COUNCIL MEMBER REPORTS

Council Member Parks reported on the various meetings and events she attended.

Council Member Betts reported on the various meetings and events he attended.

Council Member McKee reported on the various meetings and events he attended.

Council Member Zavala reported on the various meetings and events she attended.

Mayor Matas reported on the various meetings and events he attended.

ADMINISTRATIVE CALENDAR:

9. Appointment to Fill City Council Vacancy Created by the Resignation of Yvonne Parks

City Clerk, Jerryl Soriano, CMC

Recommendation: Adopt a Resolution of the City Council appointing an individual to fill the City Council vacancy created by the resignation of Council Member Yvonne Parks.

Jerryl Soriano, City Clerk, presented the staff report.

Action: Zavala moved to approve staff recommendation and adopt *Resolution No. 2018-041*, motion seconded by McKee, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Zavala, Matas, McKee
Passed NOES: 0 - (None)
ABSTAIN: 2 - Parks, Betts

SWEARING-IN OF APPOINTED COUNCIL MEMBER

Jerryl Soriano, City Clerk, administered the Oath to Jan Pye.

RECESS

The City Council recessed at 7:03 P.M.

The City Council reconvened at 7:14 P.M.

10. City of Desert Hot Springs Two Year Budget and Capital Improvement Projects for Fiscal Years 2018-2019 and 2019-2020 and the Appropriations Limit for Fiscal Years 2018-2019

Finance Director, Linda Kelly

Recommendation: 1) Receive Staff Presentation of the City of Desert Hot Springs Draft Two Year Budget for all Funds Including Capital Improvement Projects for Fiscal Year 2018-2019 and 2019-2020; and
2) Adopt a Resolution of the City Council of the City of Desert Hot Springs Approving the Fiscal Year 2018-2019 and 2019-2020 Budget and Fiscal Year 2018-2019 Appropriations Limit.

Linda Kelly, Finance Director, introduced Andy Heath from the City's Financial Consultant, Urban Futures, Incorporated.

Andy Heath, Urban Futures, presented the proposed budget for Fiscal Years 2018-2019 and 2019-2020, and responded to questions.

Danny Porras, Community Development Director, presented the Capital Improvement Projects for Fiscal Years 2018-2019 and 2019-2020, and responded to questions.

Judy Shea inquired about Wardman Park Pool.

A discussion ensued.

Betts moved to approve staff recommendation and adopt *Resolution No. 2018-042*; with a monthly (or quarterly) reporting on key projections, listing of projects, and tracking; an adjustment on marijuana reserves to reflect true 25%; and a placeholder for Wardman Park Pool in the amount of \$100,000. The motion failed for lack of a second.

Action: McKee moved to approve staff recommendation and adopt *Resolution No. 2018-042*; with a monthly (or quarterly) reporting on key projections, listing of projects, and tracking; and an adjustment on marijuana reserves to reflect true 25%, motion seconded by Zavala, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

PUBLIC HEARINGS:

Item 23 was considered at this time.

11. Resolution Ordering Annual Assessments for the Desert Valley Disposal Solid Waste Refuse Services of Residential Properties for Fiscal Year 2018-19

Finance Director, Linda Kelly

Recommendation: 1) Staff report;
2) Entertain Questions of staff from the City Council;
3) Open the Public Hearing
4) Take testimony;
5) Close the public Hearing;
6) Adopt a Resolution Ordering Annual Assessment for the Desert Valley Solid Waste Refuse Services of Residential Properties for Fiscal Year 2018-2019.

Linda Kelly, Finance Director, presented the staff report.

Mayor Matas opened the Public Hearing.

Judy Shea spoke in support.

Mayor Matas closed the Public Hearing.

Action: McKee moved to approve staff recommendation and adopt *Resolution No. 2018-043*, motion seconded by Zavala, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

12. [Desert Valley Disposal Placing Delinquent Disposal Billings on the County Tax Roll, Fiscal Year 2018-2019](#)

Finance Director, Linda Kelly

Recommendation: 1) Staff report:
2) Entertain questions of City Council to staff;
3) Open the public hearing;
4) Take testimony;
5) Close the public hearing;
6) Adopt a Resolution of the City Council of the City of Desert Hot Springs, California, placing the delinquent Desert Valley Disposal billings on the Fiscal Year 2018-2019 County Tax Roll, after holding a public hearing.

Linda Kelly, Finance Director, presented the staff report.

Mayor Matas opened the Public Hearing.

There was no testimony.

Mayor Matas closed the Public Hearing.

Action: McKee moved to approve staff recommendation and adopt *Resolution No. 2018-044*, motion seconded by Zavala, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

13. [Annexation No. 31 to the City of Desert Hot Springs Community Facilities District No 2010-1 \(Services\) for APN 663-280-005 Located North of 14th Avenue and East of Little Morongo Road](#)

Finance Director, Linda Kelly

Recommendation: 1) Staff Report:
2) Entertain questions of staff from the City Council;
3) Open the Public Hearing;
4) Take public testimony;
5) Close the Public Hearing;
6) City Council discussion and questions of Staff;
7) Adopt a Resolution calling an election to submit to the qualified electors the questions of levying a special tax within the area proposed to be annexed to Community Facility District No 2010-1 (Services) Annexation No. 31);
8) Hold the Election:
9) Canvass the election; and
10) Adopt a Resolution declaring election results for annexation to Community Facilities District No. 2010-1 (Services) (Annexation No. 31).

Linda Kelly, Finance Director, presented the staff report.

Mayor Matas opened the Public Hearing.

There was no testimony.

Mayor Matas closed the Public Hearing.

Action: McKee moved to approve staff recommendation 1) adopting *Resolution No. 2018-045* (calling the election), motion seconded by Pye, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

Jerryl Soriano, City Clerk, canvassed the Election and advised that the property owner voted in favor of the annexation.

Action: McKee moved to approve staff recommendation 2) adopting *Resolution No. 2018-046* (declaring election results), motion seconded by Pye, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

14. [Creating Special Tax Area 34 \(The Watermarke at DHS, LLC\) for Assessor's Parcel Numbers \("APN"\) 661-410-119, 661-420-001 Through -004, 661-440-001 Through -003, 641-440-043 Through -045 and 661-470-013, Located North of Mission Lakes Boulevard and East of Indian Canyon Drive, to the Desert Hot Springs Special Public Safety Tax Area](#)

Finance Director, Linda Kelly

- Recommendation:**
- 1) Staff report;
 - 2) Entertain questions of Staff from the City Council;
 - 3) Open the Public Hearing;
 - 4) Take public testimony;
 - 5) Close the public hearing;
 - 6) City Council discussion and questions of staff;
 - 7) Hold the election;
 - 8) Canvass the election; and
 - 9) Adopt an Ordinance Establishing a Special Public Safety Tax Area Zone 34 (The Watermarke at DHS, LLC).

Linda Kelly, Finance Director, presented the staff report.

Mayor Matas opened the Public Hearing.

There was no testimony.

Mayor Matas closed the Public Hearing.

Jerryl Soriano, City Clerk, canvassed the Election and advised that the property owner voted in favor.

Action: McKee moved to approve staff recommendation and adopt *Ordinance No. 667*, motion seconded by Pye, motion carried 4/1 by the following vote:

Vote: AYES: 4 – Zavala, Pye, Matas, McKee
Passed NOES: 1 - Betts

15. [Creating Special Tax Area 37 \(Hot Desert Springs, LLC\) for APN 666-280-005 Located North of 14th Avenue and East of Little Morongo Road Within the Desert Hot Springs Special Public Safety Tax Area](#)

Finance Director, Linda Kelly

Recommendation: 1) Staff report;
2) Entertain questions of Staff from the City Council;
3) Open the Public Hearing;
4) Take public testimony;
5) Close he Public Hearing;
6) City Council discussion and questions of staff;
7) Hold the election;
8) Canvass the election; and
9) Adopt an Ordinance Establishing a Special Public Safety Tax Area Zone 37 (Hot Desert Springs, LLC).

Linda Kelly, Finance Director, presented the staff report.

Mayor Matas opened the Public Hearing.

There was no testimony.

Mayor Matas closed the Public Hearing.

Jerryl Soriano, City Clerk, canvassed the Election and advised that the property owner voted in favor.

Action: McKee moved to approve staff recommendation and adopt *Ordinance No. 668*, motion seconded by Pye, motion carried 4/1 by the following vote:

Vote: AYES: 4 - Zavala, Pye, Matas, McKee
Passed NOES: 1 - Betts

16. [Ordinance Amending Chapter 17.180 Allowing for Certain Administrative Approvals for Certain Entitlements, Creating a More Streamlined Process for Already Approved Entitlements Which Are in Good Standing With the City](#)

Community Development Director, Daniel Porras, P.E.

Recommendation: 1) Staff Report;
2) Questions of Staff from City Council;
3) Open the Public Hearing;
4) Take Public Testimony;
5) Close the Public Hearing;
6) City Council discussion and questions to Staff; and
7) Consider a recommendation from the Planning

Commission to: Approve for First Reading and read by title only, "An Ordinance of the City Council of the City of Desert Hot Springs, amending Chapter 17.180 allowing certain administrative approvals for certain entitlements, creating a more streamlined process for already approved entitlements in good standing with the City.

Scott Taschner, Senior Planner, presented the staff report.

A discussion ensued. Staff responded to questions.

Mayor Matas opened the Public Hearing.

Roland Gentner spoke in support.

Greta Carter spoke in support.

Mayor Matas closed the Public Hearing.

Action: Betts moved to approve staff recommendation with the provision that there be a 10% or less deviation to administrative approvals; and with a report back to City Council in 6 months to reflect status of entitlements processed administratively, motion seconded by McKee, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

17. [Ordinance Amending Chapter 17.60 "Art in Public Places Program" of Title 17 "Zoning" of the Desert Hot Springs Municipal Code](#)

Community Development Director, Daniel Porras, P.E.

Recommendation: 1) Staff Report;
2) Entertain Questions of Staff from the City Council;
3) Open the Public Hearing;
4) Take Testimony of those in Favor;
5) Take Testimony of those Opposed;
6) Take Testimony of those in a neutral position;
7) Close the Public Hearing
8) City Council Discussion; and
9) Consider a recommendation from the Planning Commission: Approve First Reading, and read by title only, "An Ordinance of the City Council of the City of Desert Hot Springs amending Chapter 17.60 "Art in Public Places Program" of Title 17 "Zoning" of the Desert Hot Springs Municipal Code," as amended by the Planning Commission.

Jennifer Mizrahi, City Attorney, presented the staff report.

Mayor Matas opened the Public Hearing.

Ryan Fingerhut spoke opposed.

Roland Gentner spoke opposed.

Greta Carter spoke opposed.

Mayor Matas closed the Public Hearing.

A discussion ensued.

Action: Pye moved to approve staff recommendation setting the in-lieu fee applicable to industrial development projects to equal 0.75% of the industrial development project's building valuation (exclusive of land), motion seconded by Zavala, motion carried 2/3 by the following vote:

As an amended motion, Betts moved to approve staff recommendation setting the in-lieu fee applicable to industrial development projects to equal 0.50% of the industrial development project's building valuation (exclusive of land). The motion failed for lack of second.

Vote: AYES: 2 - Zavala, Pye
Failed NOES: 3 - Betts, Matas, McKee

Action: McKee moved to approve staff recommendation setting the in-lieu fee applicable to industrial development projects to equal 0.25% of the industrial development project's building valuation (exclusive of land), motion seconded by Betts, motion carried 3/2 by the following vote:

Vote: AYES: 3 - Pye, Betts, McKee
Passed NOES: 2 - Zavala, Matas

The City Council recessed at 9:45 P.M.

The City Council reconvened at 9:55 P.M.

ADMINISTRATIVE CALENDAR:

18. [**Traffic Signal Synchronization Project - Participation Agreement**](#)
Community Development Director, Daniel Porras, P.E.
Recommendation: Receive and file.

Danny Porras, Community Development Director, presented the staff report.

Eric Cowle, CVAG Transportation Manager, responded to questions regarding funding sources.

The item was received and filed.

19. [Community Development On-Call Services](#)

Community Development Director, Daniel Porras, P.E.

Recommendation: Authorize the City Manager to execute a Community Development On-call Services Agreement with PPM Group in an amount not to exceed \$200,000, for On-call Development Services.

Danny Porras, Community Development Director, presented the staff report.

Action: Pye moved to approve staff recommendation, motion seconded by Zavala, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

20. [Landscape Maintenance District No. 1 Intention Proceedings for the Levy and Collection of Assessments](#)

Finance Director, Linda Kelly

Recommendation: 1) Adopt a Resolution of the City Council declaring its intention for the levy and collection of assessments for the Citywide Landscape and Lighting Maintenance District No. 1, Zone A and Zone B, for Fiscal Year 2018-2019; and
2) Adopt a Resolution of the City Council approving the Annual Engineer's Report regarding the proposed levy and collection of assessments for the Landscape Maintenance District No. 1 for Fiscal Year 2018-2019.

Council Member Betts recused due to a potential conflict of interest.

Linda Kelly, Finance Director, presented the staff report.

Action: McKee moved to approve staff recommendation and adopt *Resolution Nos. 2018-047* (Declaring Intention) and *2018-048* (Approving Engineer's Report), motion seconded by Zavala, motion carried 4/0 by the following vote:

Vote: AYES: 4 - Zavala, Pye, Matas, McKee
Passed NOES: 0 - (None)
RECUSED: 1 - Betts

21. [Landscape and Lighting Maintenance District No. 2 Intention Proceedings for the Levy and Collection of Assessments](#)

Finance Director, Linda Kelly

Recommendation: 1) Adopt a Resolution of the City Council declaring its intention for the levy and collection of assessments for Landscape and Lighting Maintenance District No. 2, Zones 1 through 15, 17 and 18, for Fiscal Year 2018-2019; and

2) Adopt a Resolution of the City Council approving the Annual Engineer's Report regarding the proposed levy and collection of assessments for Landscape and Lighting Maintenance District No. 2, Zones 1 through 15, 17 and 18, for Fiscal Year 2018-2019.

Mayor Matas and Council Member Betts recused due to a potential conflict of interest.

Mayor Pro Tem Zavala assumed the Chair.

Linda Kelly, Finance Director, presented the staff report.

Action: Zavala moved to approve staff recommendation and adopt *Resolution Nos. 2018-049* (Declaring Intention) and *2018-50* (Approving Engineer's Report), motion seconded by McKee, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Zavala, Pye, McKee
Passed NOES: 0 - (None)
RECUSED: 2 - Betts, Matas

22. [Drainage Assessment District No. 1 Intention Proceedings for the Levy and Collection of Assessments](#)

Finance Director, Linda Kelly

Recommendation: 1) Adopt a Resolution of the City Council, declaring its intention for the levy and collection of assessments for the Drainage Assessment District No 1 for the Fiscal Year 2018-2019; and
2) Adopt a resolution of the City Council for approval of the Annual Engineer's Report regarding the proposed levy and collection of assessments for the Drainage Assessment District No. 1 for Fiscal Year 2018-2019.

Mayor Matas and Council Member Betts recused due to a potential conflict of interest.

Linda Kelly, Finance Director, presented the staff report.

Action: Zavala moved to approve staff recommendation and adopt *Resolution Nos. 2018-051* (Declaring Intention) and *2018-052* (Approving Engineer's Report), motion seconded by McKee, motion carried 3/0 by the following vote:

Vote: AYES: 3 - Zavala, Pye, McKee
Passed NOES: 0 - (None)
RECUSED: 2 - Betts, Matas

23. [Ordinance Adding Chapter 12.24 to the Desert Hot Springs Municipal Code to Establish a Safety Enhancement Zone](#)

Chief of Police, Dale R. Mondary

Recommendation: 1) Approve First Reading, read by title only, "An Ordinance of the City Council of the City of Desert Hot Springs, California, adding Chapter 12.24 "Safety Enhancement

Zones" of Title 12 "Streets, Sidewalks, and Public Places" of the Desert Hot Springs Municipal Code to establish Safety Enhancement Zones and increase fines and penalties for Municipal Code violations in areas designated as a Safety Enhancement Zone; and

2) Adopt a Resolution of the City Council approving the Palm Drive Corridor between Pierson Boulevard and Camino Aventura as a Safety Enhancement Zone, which would take effect upon the effective date of the Ordinance.

Item 23 was considered prior to Item 11.

Dale Mondary, Chief of Police, presented the staff report.

A discussion ensued. Staff responded to questions.

Judy Shea spoke in support.

Action: McKee moved to approve staff recommendation and adopt *Resolution 2018-053*; that the Safety Enhancement Zone shall be on Palm Drive between Camino Aventura and Pierson Boulevard; that the enhanced penalties for violations shall only apply to traffic regulations and speed limits; and study an extension of the Zone to Dillon Road in the future, motion seconded by Betts, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

24. Consideration of a Revised City Council Meeting Schedule for Summer/Winter 2018

Mayor, Scott Matas

Recommendation: Take whatever action the City Council deems appropriate.

Action: Betts moved to approve recommendation revised to include Tuesday, November 6, 2018 (Election Day), motion seconded by Zavala, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Zavala, Pye, Betts, Matas, McKee
Passed NOES: 0 - (None)

CONSENT CALENDAR:

25. City Council Regular Meeting Minutes: May 15, 2018

City Clerk, Jerryl Soriano, CMC

Recommendation: Approve Minutes as presented; or as corrected.

26. [Approval of Repayment Agreement Between the City and S.C. Shah Management Company, The Shah Family Trust Dated July 31, 2000, and Morningstarplaza, LLC](#)

City Attorney, Jennifer A. Mizrahi

Recommendation: Approve the Repayment Agreement between the City and S.C. Shah Management Company, the Shah Family Trust Dated July, 31, 2000, and Morningstarplaza, LLC.

27. [Delegation of Investment Authority to the City Treasurer](#)

Linda Kelly, Finance Director

Recommendation: Adopt a Resolution of the City Council approving delegation of investment authority and other related duties to the City Treasurer, as authorized by the City's Investment Policy, and approve and adopt the attached Investment Policy for Fiscal Year 2018-2019.

Resolution No. 2018-054

28. [Treasurer's Report for the month of March 2018](#)

Linda Kelly, Finance Director

Recommendation: Receive and File.

PUBLIC COMMENTS

None.

ADJOURN

Mayor Matas adjourned the meeting at 10:20 P.M.

Jeryl Soriano, CMC, City Clerk