



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

NOVEMBER 20, 2018

4:30 P.M. – 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**

CLOSED SESSION - 4:30 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

At this time, item(s) on the Closed Session agenda may be discussed during Public Comments. PLEASE STATE YOUR NAME FOR THE RECORD.

CLOSED SESSION:

1. **[CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION](#)** (Paragraph (1) of subdivision (d) of Section 54956.9) **[In the Matter of the Administration of the D.H.S. Drugs, Inc. Profit Sharing Plan, Riverside Superior Court Case No. PRIN1801126](#)**
2. **[CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION](#)** (Paragraph (1) of subdivision (d) of Section 54956.9) **[Sierra Club and Center for Biological Diversity v. City of Desert Hot Springs, et al; and Adkison Engineers, Inc. et al as real parties in interest, Riverside Superior Court Case No. RIC1821985](#)**

3. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)
Name of case: City of Desert Hot Springs vs. Stefan Steve Irimescu (66291 Buena Vista) – Pending Litigation – Riverside Superior Court PSC 1706598
4. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)
Name of case: City of Desert Hot Springs vs. Valenti et al – Pending Litigation – Riverside Superior Court PSC 1802698

PRESENTATIONS - 5:15 P.M.

5. **Recognition of Service for Council Member, Joe McKee**

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

PUBLIC HEARINGS:

6. **[AB 1600 Annual Report - Development Impact Fees and Resolution Making Findings and Reaffirming the Necessity of Certain Development Impact Fees](#)**

Finance Director, Linda Kelly

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Recommendation: 1) Staff Report;
2) Entertain questions of Staff and from the City Council;
3) Open the Public Hearing;
4) Take Public Testimony;
5) Close the Public Hearing;
6) Review and accept the AB 1600 Annual Report on Development Impact Fees for the period ending June 30, 2018; and
7) Adopt a Resolution of the City Council making findings and reaffirming the necessity of certain Development Impact Fees.

ADMINISTRATIVE CALENDAR:

7. **[Consulting Services Agreement for Tax Administration Services](#)**

Finance Director, Linda Kelly

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Recommendation: Authorize the City Manager to execute a Consulting Services Agreement for Special District Tax Administration Services with Webb Municipal Finance in the amount of \$256,615 for three (3) years; and to authorize the City Manager to execute all necessary agreements, as approved to form by the City Attorney.

8. **[Resolution of Intention to Annex One Parcel \(Annexation No. 32\) Located at 11522 Palm Drive \(APN 639-281-001\) to the City of Desert Hot Springs Community Facilities District No. 2010-1 \(Services\)](#)**

Finance Director, Linda Kelly

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Recommendation: Adopt a Resolution of the City Council of the City of Desert Hot Springs declaring its intention to annex territory to Community Facility District No 2010-1 (Services) of the City of Desert Hot Springs, adopting a map of the areas proposed to be annexed (Annexation No. 32), and to authorize the levy of special taxes therein.

9. [Community Development Block Grant \(CDBG\) Program Grant for Fiscal Year 2019-2020](#)

Finance Director, Linda Kelly

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Recommendation: Adopt a Resolution of the City Council of the City of Desert Hot Springs authorization participation in and authorizing the City Manager to approve all agreements and necessary documents associated with the Community Development Block Grant (CDBG) for the Fiscal Year 2019-2020.

10. [Resolution to Assign the City Manager as Authorized Agent to Sign Grant Documents for the Support of Community Emergency Response Teams \(CERT\) Project Training](#)

Finance Director, Linda Kelly

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Recommendation: Adopt a Resolution of the City Council authorizing the City Manager to execute for, and on, behalf of the City of Desert Hot Springs actions necessary for obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.

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.

11. [City Council Regular Meeting Minutes: October 16, 2018](#)

City Clerk, Jerryl Soriano, CMC

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Recommendation: Approve Minutes as submitted; or as corrected.

12. [Second Reading and Adoption of an Ordinance to Revise Parking Restrictions on Parking on Unpaved Surfaces](#)

City Clerk, Jerryl Soriano, CMC

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Recommendation: Approve Second Reading, read by title and adopt: "An Ordinance of the City Council of the City of Desert Hot Springs, California, amending Section 4.16.010(A)(6) ("Vehicle Parking) of Section 4.16.010 ("Unlawful Acts—Public Nuisances"); and amending Section 17.48.030 "General Regulations" of Chapter 17.48 "Offstreet Parking Standards" of Title 17 "Zoning" of the Desert Hot Springs Municipal Code to revise restrictions on parking on unpaved surfaces.

13. [Payment Register and City Council Expenditures Report for the Month of September 2018](#)

Finance Director, Linda Kelly

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Recommendation: Receive and file.

14. [Payment Register and City Council Expenditures Report for the Month of October 2018](#)
Finance Director, Linda Kelly *Packet Page 275*
Recommendation: Receive and file.

15. [Treasurer's Report for the Month of September 2018](#)
Finance Director, Linda Kelly *Packet Page 333*
Recommendation: Receive and file.

16. [Treasurer's Report for the Month of October 2018](#)
Finance Director, Linda Kelly *Packet Page 341*
Recommendation: Receive and file.

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](http://www.cityofdhs.org) at www.cityofdhs.org for meeting locations and the most up to date information.*

December 11	Planning Commission	6:00 p.m.
December 12	CCAC	6:00 p.m.
December 13	Public Safety Commission	6:00 p.m.
December 20	City Council Regular Meeting	DARK

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.