

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

APRIL 2, 2019

4:30 P.M. - STUDY SESSION

CLOSED SESSION
(Immediately Following the 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

STUDY SESSION:

1. Food Truck Ordinance Update

Community Development Director, Rebecca Deming

Packet Page 7

Recommendation: Provide direction to Staff.

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
(Immediately Following the Study Session)

CLOSED SESSION:

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9) In the Matter of the Administration of the D.H.S. Drugs, Inc. Profit Sharing Plan Riverside Superior Court Case Number: PRIN1801126

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 Case: PSC 1706598

PRESENTATIONS - 5:30 P.M.

4. Presentation of Vehicle Theft 10851 Awards
Chief of Police, Dale R. Mondary

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:

5. First Amendment to the Professional Services Agreement With STK Architecture, Incorporated to Provide Construction Management Services for the City Hall Project

Public Works Director, Daniel Porras, P.E.

Packet Page 9

Recommendation: Approve and authorize the City Manager to execute a First Amendment to the Professional Services Agreement with STK Architecture, Inc. for the City Hall Project No. 2019-03 to provide construction management services for increased amount of \$90,128.

6. Art in Public Places Application No. 01-18: A Request to Make Revisions to the Previously Approved Public Art for the Bunch Palms Trail Project

Public Works Director, Daniel Porras, P.E.

Packet Page 17

Recommendation: Consider a recommendation from the Community and Cultural Affairs Commission for approval of the Applicant's proposed changes to the public art for the Bunch Palms Trails Cultivation project located at the southwest corner of Cabot Road and Two Bunch Palms Trail.

7. First Amendment to the Professional Services Agreement With Professional **Staffing Team Inc. for Contract Engineering Services**

Public Works Director, Daniel Porras, P.E.

Packet Page 53

Recommendation: Approve and authorize the City Manager to execute a First Amendment to the Professional Services Agreement with Professional Staffing Team, Inc. for Contract Engineering Services for an increased amount of \$20,000, for a total not to exceed amount of \$50,000.00.

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.

8. City Council Regular Meeting Minutes: March 19, 2019

City Clerk, Jerryl Soriano, CMC

Packet Page 59

Recommendation: Approve the Minutes as presented; or as corrected.

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 <u>calendar</u> at <u>www.cityofdhs.org</u> for meeting locations and the most up to date information.

April 9	Planning Commission	6:00 p.m.
April 10	CCAC	6:00 p.m.
April 11	Public Safety Commission	6:00 p.m.
April 16	City Council Regular Meeting	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.