



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**

DRAFT ACTION MINUTES

MARCH 19, 2019

3:30 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 - 3:30 P.M.

CALL TO ORDER

Mayor Matas called the Study Session to order at 3:30 P.M.

ROLL CALL

Present:

Council Members: Russell Betts, Gary Gardner, Anayeli Zavala

Mayor Pro Tem: Jan Pye

Mayor: Scott Matas

STUDY SESSION:

1. Cannabis Strategic Plan

Deputy City Manager, Luke Rainey

Recommendation: Review the proposed goals and initiatives and adopt the Cannabis Strategic Plan.

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

Greg Bellomo, Government Performance Solutions, facilitated the discussion.

A discussion ensued.

The City Council received public comments from the following:

Greta Carter

Steven Glickman

Katherine Dickerson

Jocelyn Kane

Christopher Martinez

Andrew Milks

Paula Turner

Joe McKee

Corina Young

Jason Pasko

A discussion ensued.

It was unanimously agreed to approve the Cannabis Strategic Plan, with the understanding that certain items would return in the future requiring City Council approval.

CLOSED SESSION PUBLIC COMMENTS

There were no comments.

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

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: Garcia et al v. City of Desert Hot Springs– Pending Litigation
Riverside Superior Court Case Number: PSC 1807458

PRESENTATIONS - 5:30 P.M.

4. Introduction and Swearing-In of New Police Officer

Chief of Police, Dale Mondary; and City Clerk, Jerryl Soriano

Dale Mondary, Chief of Police, introduced Officer Danny Garcia.

Jerryl Soriano, City Clerk, administered the Oath.

5. Desert Blind and Handicapped Association, Inc. Presentation

Desert Blind and Handicapped Association, Barbara Workman

Barbara Workman, Desert Blind and Handicapped Association, presented an overview of their programs and services.

RECESS

The City Council recessed at 5:48 P.M.

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, Gary Gardner, Anayeli Zavala

Mayor Pro Tem: Jan Pye

Mayor: Scott Matas

INVOCATION

Pastor Todd Diliberto gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Pye 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: Zavala moved to approve the March 19, 2019 Regular Meeting agenda; and approve the Consent Calendar in its entirety, motion seconded by Pye, motion carried 5/0 by the following vote:

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

PUBLIC COMMENTS

Mike Picardi gave various updates and announcements.

Jarvis Williams spoke regarding the Family Health and Support Network organization.

CITY MANAGER REPORT

There was no report.

MAYOR AND COUNCIL MEMBER REPORTS

Mayor Pro Tem Pye reported on the various meetings and events she attended.

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

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

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

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

ADMINISTRATIVE CALENDAR:

6. Award Construction for New City Hall Project

Public Works Director, Daniel Porras, P.E.

Recommendation: 1) Award a Construction Contract Agreement to the lowest responsible qualified bidder, Robert Clapper Construction Services Inc; and
2) Authorize the City Manager to execute the agreement for the New City Hall Project Number 2019-03 with Robert Clapper Construction Services Inc. in an amount not to

exceed \$5,088,000; and approve additional project expenses which include a 10% contingency of \$508,800, as-needed materials testing of \$20,000, as-needed special inspection services of \$10,000, and as-needed certified payroll services of \$30,000, which brings a total project budget of \$5,656,800.00.

Council Member Betts recused due to a potential conflict of interest. Owns property within 500 feet.

Danny Porras, Public Works Director, presented the staff report.

Mike Picardi requested art work to be displayed in the new Council Chamber.

Action: Zavala moved to approve staff recommendation, motion seconded by Gardner, motion carried 4/0 by the following vote:

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

7. (Continued from March 5, 2019) Appointment to the Community and Cultural Affairs Commission (CCAC) to Fill Vacancy for Unexpired Term

City Clerk, Jerryl Soriano, CMC

Recommendation: Ratify Council Member Betts' appointment to the CCAC to fill one (1) vacancy consisting of an unexpired term ending January 2020.

Action: Betts moved to ratify Council Member Betts' appointment of Donna Wardean to the CCAC, motion seconded by Pye, motion carried 5/0 by the following vote:

Donna Wardean expressed thanks.

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

8. Resolution of Intention to Create a Special Tax Area Zone 38 for Property, APN 663-280-002 Located North of 14th Avenue and East of Little Morongo Road, to the Desert Hot Springs Special Public Safety Tax Area

Finance Director, Linda Kelly

Recommendation: Adopt a Resolution of Intention which establishes the time and place of the Public Hearing to establish Zone 38 within the Special Public Safety Tax Area for Police and Fire Protection Services and authorizing an election.

Geoffrey Buchheim, Finance Manager, presented the staff report.

Action: Pye moved to approve staff recommendation and adopt *Resolution No. 2019-007*, motion seconded by Zavala, motion carried 4/1 by the following vote:

Vote:
Passed

AYES: 4 - Zavala, Matas, Pye, Gardner
NOES: 1 - Betts

9. Resolution of Intention to Create a Special Tax Area Zone 40 for Property, APN 641-251-018 Located North of 14th Avenue and West of Palm Drive, to the Desert Hot Springs Special Public Safety Tax Area

Finance Director, Linda Kelly

Recommendation: Adopt a Resolution of Intention which establishes the time and place of the Public Hearing to establish Zone 40 within the Special Public Safety Tax Area for Police and Fire Protection Services and authorizing an election.

Geoffrey Buchheim, Finance Manager, presented the staff report.

Action: Zavala moved to approve staff recommendation and adopt *Resolution No. 2019-008*, motion seconded by Pye, motion carried 4/1 by the following vote:

Vote:
Passed

AYES: 4 - Zavala, Matas, Pye, Gardner
NOES: 1 - Betts

10. Resolution of Intention to Create a Special Tax Area Zone 41 for Property, APN 665-030-051 Located South of 14th Avenue and East of Little Morongo Road, to the Desert Hot Springs Special Public Safety Tax Area

Finance Director, Linda Kelly

Recommendation: Adopt a Resolution of Intention which establishes the time and place of the Public hearing to establish Zone 41 within the Special Public Safety Tax Area for Police and Fire Protection Services and authorizing an election.

Geoffrey Buchheim, Finance Manager, presented the staff report.

Action: Pye moved to approve staff recommendation and adopt *Resolution No. 2019-009*, motion seconded by Zavala, motion carried 4/0 by the following vote:

Vote:
Passed

AYES: 4 - Zavala, Matas, Pye, Gardner
NOES: 1 - Betts

11. Resolution of Intention to Create a Special Tax Area Zone 42 for Property, APN 665-030-052 Located South of 14th Avenue and East of Little Morongo Road, to the Desert Hot Springs Special Public Safety Tax Area

Finance Director, Linda Kelly

Recommendation: Adopt a Resolution of Intention which establishes the time and place for the Public Hearing to establish Zone 42 within the Special Public Safety Tax Area for Police and Fire Protection Services and authorizing an election.

Geoffrey Buchheim, Finance Manager, presented the staff report.

Action: Zavala moved to approve staff recommendation and adopt *Resolution No. 2019-010*, motion seconded by Pye, motion carried 4/1 by the following vote:

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

12. Award Contract for Zone 1 and Zone 2 - Landscape Maintenance and Operations Services

Public Works Director, Daniel Porras, P.E.

Recommendation: 1) Award the Landscape Maintenance and Operation Services Contract for Zone 1 - Desert View, and Zone 2 – West Desert Hot Springs, to the most qualified bidder, Mariposa Landscaping Inc.; and
2) Authorize the City Manager to execute an agreement between Mariposa Landscaping Inc. and the City of Desert Hot Springs in an amount not to exceed \$71,184.00 plus a 10% contingency of \$7,184.00 for Zone 1, and an amount not to exceed \$116,952.00 plus a 10% contingency of \$11,695.20 for Zone 2, for landscaping and lighting, drainage and community facilities districts and other site maintenance.

Council Member Betts recused due to a potential conflict of interest. Owns property within 500 feet.

Nick Haecker, Public Works Manager, presented the staff report.

Action: Pye moved to approve staff recommendation, motion seconded by Zavala, motion carried 4/0 by the following vote:

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

13. Award Contract for Zone 3 and Zone 4 - Landscape Maintenance and Operations Services

Public Works Director, Daniel Porras, P.E.

Recommendation: 1) Award the Landscape Maintenance and Operation Services Contract for Zone 3 - Midtown, and Zone 4 – East Desert Hot Springs, to the most qualified bidder, Desert Concepts; and
2) Authorize the City Manager to execute an agreement between Desert Concepts and the City of Desert Hot Springs in an amount not to exceed \$166,092.00 plus a 10% contingency of \$16,609.20 for Zone 3, and an amount not to exceed \$46,392.00 plus a 10% contingency of \$4,639.20 for Zone 4, for landscaping and lighting, drainage and community facilities districts and other site maintenance.

Council Member Betts recused due to a potential conflict of interest. Owns property within 500 feet.

Nick Haecker, Public Works Manager, presented the staff report.

Action: Zavala moved to approve staff recommendation, motion seconded by Pye, motion carried 4/0 by the following vote:

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

14. Annual Housing Element Progress Report

Community Development Director, Rebecca Deming

Recommendation: Approve the 2018 Annual Housing Element Progress Report and direct Staff to submit the Report to the Governor's Office of Planning and Research.

Rebecca Deming, Community Development Director, presented the staff report.

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

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

15. Appointment of a Delegate and Alternate Delegate for the 2019 Southern California Association of Governments (SCAG) General Assembly

City Clerk, Jerryl Soriano, CMC

Recommendation: Appoint a Delegate and Alternate Delegate for the 2019 SCAG General Assembly to be held on May 1-3, 2019 in Palm Desert, California.

Action: Zavala moved to appoint Council Member Betts as the Delegate, and Mayor Pro Tem Pye as the Alternate Delegate, motion seconded by Matas, motion carried 5/0 by the following vote:

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

CONSENT CALENDAR:

16. City Council Regular Meeting Minutes: March 5, 2019

City Clerk, Jerryl Soriano, CMC

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

17. County Service Area 152 (CSA 152) Budget and Proposed Assessment For Fiscal Year 2019-20

Public Works Director, Daniel Porras, P.E.

Recommendation: 1) Review the budget and assessment for County Service Area 152; and
2) Adopt a Resolution of the City Council making its findings and establishing the rates for County Service Area 152 to fund the City's National Pollutant Discharge Elimination System (NPDES) Permit.

Resolution No. 2019-011

18. Second Reading and Adoption of an Ordinance Amending Chapter 17.180 Allowing and Setting Parameters for Marijuana Non-Storefront Retail as a Use

City Clerk, Jerryl Soriano, CMC

Recommendation: Approve Second Reading, read by title only and adopt: "An Ordinance of the City Council of the City of Desert Hot Springs, amending Chapter 17.180 of the Desert Hot Springs Municipal Code allowing and setting parameters for Marijuana Non-Storefront Retail as a use and harmonizing certain definitions and uses with State law.

Ordinance No. 683

19. Payment Register and City Council Expenditures Report for the Month of February 2019

Finance Director, Linda Kelly

Recommendation: Receive and file.

20. Treasurer's Report for the Month of February 2019

Finance Director, Linda Kelly

Recommendation: Receive and file.

PUBLIC COMMENTS

There were no comments.

ADJOURN

Mayor Matas adjourned the meeting at 7:15 P.M.

Jerryl Soriano, CMC, City Clerk