



## **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**

**JUNE 4, 2019**

**5:30 P.M. – CLOSED SESSION**

**6:00 P.M. – REGULAR SESSION**

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

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### **CLOSED SESSION - 5:30 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) Name of case: [Sungrow Consulting v. City of Desert Hot Springs, et al., Riverside County Superior Court Case No. PSC1800747](#)
2. **[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

#### **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:**

3. **Resolution Ordering Annual Assessments for Desert Valley Disposal Solid Waste Refuse Services of Residential Properties for Fiscal Year 2019-20**

*Acting Finance Director, Geoffrey Buchheim*

*Packet Page 7*

**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; and  
6) City Council discussion and questions of Staff; and  
7) Adopt a Resolution of the City Council ordering annual assessment for Desert Valley Disposal Solid Waste Refuse Services of residential properties for Fiscal Year 2019-20.

4. **(Continued from May 7, 2019) Creating Special Tax Area 41 (Lenwood Hospitality Center, LLC) for APN 665-030-051 Located North of San Geronio Lane and East of Little Morongo Road Within the Desert Hot Springs Special Public Safety Tax Area**

*Acting Finance Director, Geoffrey Buchheim*

*Packet Page 211*

**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 Special Public Safety Tax Area Zone 41 (Lenwood Hospitality Center, LLC).

5. **(Continued from May 7, 2019) Creating Special Tax Area 42 (Lenwood Hospitality Center, LLC) for APN 665-030-052 Located North of San Geronio Lane and East of Little Morongo Road Within the Desert Hot Springs Special Public Safety Tax Area**

*Acting Finance Director, Geoffrey Buchheim*

*Packet Page 233*

**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 Special Public Safety Tax Area Zone 42 (Lenwood Hospitality Center, LLC).

**ADMINISTRATIVE CALENDAR:**

6. **Applications for Fireworks Stand Permits**

*Community Development Director, Rebecca Deming*

*Packet Page 255*

**Recommendation:** Consider a recommendation from the Fireworks Committee to:

- 1) Make exceptions to Desert Hot Springs Municipal Code Chapter 8.28 and approve all six (6) applications, subject to conditions of approval; OR
- 2) Approve the four (4) applications in compliance with Municipal Code.

7. **Authorization of Future Credits for Community Development Applications and Permits**

*Community Development Director, Rebecca Deming*

*Packet Page 293*

**Recommendation:** Approve a credit in the amount of \$60,000 for Community Development applications and permits, subject to the proposed conditions.

8. **Coachella Valley Association of Governments (CVAG) Alan Seman Bus Pass Program**

*City Clerk, Jerryl Soriano, CMC*

*Packet Page 307*

**Recommendation:** Consider a request from CVAG to contribute \$3,000.00 towards the Alan Seman Bus Pass Program for FY 2019-20.

9. **Temporary Staffing Services**

*Human Resources Director, Pam Meuse*

*Packet Page 315*

**Recommendation:**

- 1) Authorize the City Manager to execute an Amendment to the Professional Services Agreement with G&M Hire Enterprises Inc., extending the agreement for an additional three years through June 30, 2022 and increasing the contract by an additional \$150,000;
- 2) Authorize the City Manager to execute an Amendment to the Professional Services Agreement with Robert Half International, LLC, extending the agreement for an additional three years through June 30, 2022, and increasing the contract by an additional \$150,000; and
- 3) Allow the City Manager to make substantive changes to the above agreements with approval as to form by the City Attorney.

**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.*

10. [City Council Regular Meeting Minutes: May 21, 2019](#)  
**City Council Special Meeting Minutes: May 24, 2019**  
*City Clerk, Jerryl Soriano, CMC* *Packet Page 339*  
**Recommendation:** Approve the Minutes as presented; or as corrected.
11. [Desert Valley Disposal Re-Investment Payment and Extension of Term of the Franchise Agreement](#)  
*Acting Finance Director, Geoffrey Buchheim* *Packet Page 351*  
**Recommendation:** Approve a Minute Motion to accept a request from the Desert Valley Disposal for Re-Investment Payment and Extension of Term of the Franchise Agreement

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

June 11	Planning Commission	6:00 p.m.
June 12	CCAC	6:00 p.m.
June 13	Public Safety Commission	6:00 p.m.
June 18	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.