



## **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**

**FEBRUARY 18, 2020**

**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**

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#### **PRESENTATIONS - 5:30 P.M.**

- 1. John F. Kennedy Memorial Foundation - Ophelia Project Presentation**  
*President and Chief Executive Officer, Susan Francis*

Susan Francis, President and Chief Executive Officer, provided an overview of the Ophelia Project, and responded to questions.

- 2. Introduction and Swearing-In of New Police Officer**  
*Chief of Police, Jim Henson; and City Clerk, Jerryl Soriano*

Jim Henson, Chief of Police, introduced Officer Randall Budzinski.

Jerryl Soriano, City Clerk, administered the Oath.

#### **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, Gary Gardner, Jan Pye  
Mayor Pro Tem: Robert Griffith  
Mayor: Scott Matas

## **INVOCATION**

A moment of silence was held in memory of Richard Cromwell.

Pastor Kephyan Sheppard gave the Invocation.

## **PLEDGE OF ALLEGIANCE**

Mayor Matas led the Pledge of Allegiance.

## **APPROVAL OF THE AGENDA**

Action: Betts moved to approve the February 18, 2020 Regular Meeting agenda, and approve the Consent Calendar in its entirety (Item 5 - Minutes approved as corrected), motion seconded by Griffith, motion carried 5/0 by the following vote:

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

## **PUBLIC COMMENTS**

Jessica Gilbert announced the Rotary Big Heart Awards event.

Florence Martin reported on the Public Safety Commission meeting; and spoke regarding the Desert Hot Springs High School Public Safety Academy.

Ted Mayrhofer spoke regarding commissions.

## **CITY MANAGER REPORT**

Daniel Porras, Public Works Director, provided updates regarding the Palm Drive paving project; Palm Drive Phase II project; new traffic signals; and the KMart parking lot lights.

## **MAYOR AND COUNCIL MEMBER REPORTS**

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

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

Mayor Pro Tem Griffith 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:**

#### **3. 2019 ATP Safety Program Projects - Engineering Design and Reimbursement Agreement**

*Public Works Director, Daniel Porras*

**Recommendation:** 1) Authorize the City Manager to execute a Professional Services Agreement between the City of Desert Hot Springs and Omnis Inc. for the Design of the 2019 ATP Safety Program Projects in an amount not to exceed \$1,321,000.00; and  
2) Authorize the City Manager to execute a Reimbursement Agreement between the City of Desert Hot Springs and CVAG for the Design of the 2019 ATP Safety Program Projects for a total amount not to exceed \$1,321,000.00 in which 75% of the CVAG Regional Share would equal \$990,750.00, and the City of Desert Hot Springs Local share would equal \$330,250.00, allowing substantive changes to be made by the City Manager and City Attorney as they deem appropriate.

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

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

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

Vote: AYES: 4 - Matas, Pye, Gardner, Griffith  
Passed NOES: 0 - (None)

#### **4. Palm Springs International Airport Commission Nomination**

*City Clerk, Jerryl Soriano, CMC*

**Recommendation:** Consider a nomination to the Palm Springs International Airport Commission for a term ending February 28, 2022.

Jerryl Soriano, City Clerk, presented the staff report.

Action: Betts moved to nominate Council Member Pye, motion seconded by Gardner, motion carried 5/0 by the following vote:

Vote:  
Passed

AYES: 5 - Betts, Matas, Pye, Gardner, Griffith  
NOES: 0 - (None)

**CONSENT CALENDAR:**

**5. City Council Regular Meeting Minutes: February 4, 2020**

*City Clerk, Jerryl Soriano, CMC*

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

Written comments from Brad Anderson were received and filed.

The Minutes were approved as corrected under "Approval of the Agenda."

**6. Payment Register and City Council Expenditures Report for the Month of December 2019**

*Finance Director, Geoffrey Buchheim*

**Recommendation:** Receive and File

**7. Treasurer's Report for the Month of December 2019**

*Finance Director, Geoffrey Buchheim*

**Recommendation:** Receive and File

**PUBLIC COMMENTS**

None.

**ADJOURN**

Mayor Matas adjourned the meeting at 6:43 P.M.

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Jerryl Soriano, CMC, City Clerk