

B. Approval of the January 22, 2025 Study Session and Regular City Council Meeting and January 25, 2025, Special City Council Meeting Minutes.

Recommendation: Approve the January 22, 2025, Study Session and Regular City Council Meeting Minutes and January 25, 2025, Special City Council Meeting Minutes.



CITY COUNCIL MINUTES

Study Session 3:00 p.m.
Regular Meeting 5:30 p.m.

Wednesday, January 22, 2025

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

CALL TO ORDER

Mayor Nancy Ross called the Study Session portion of the meeting to order at 3:00 p.m.

ROLL CALL

Council Present:

Mark Carnevale, Councilmember
Nancy Ross, Mayor
Raymond Gregory, Mayor Pro Tem
Ernesto Gutierrez, Councilmember
Rita Lamb, Councilmember

AGENDA FINALIZATION

There were no changes to the Agenda.

1. **PUBLIC COMMENTS**

There were no members of the public that wished to speak.

2. **CLOSED SESSION**

City Attorney Eric Vail announced that the City Council will meet in Closed Session to discuss the following items listed on the Agenda.

The City Council recessed to Closed Session at 3:02 pm

A. Conference with Labor Negotiator Pursuant to Government Code 54957.6

Labor Negotiator: Algeria Ford, Assistant City Attorney and Eugenia Torres, Human Resources Manager

Employee Organization: Police Officers Association

B. Conference with Legal Council - Anticipated Litigation Significant exposure to potential litigation pursuant to Government Code section 54956.9(d)(2).

Items: One (1)

Description: Communication from Regional Water Quality Control Board

The City Council reconvened at 3:48 p.m.

City Attorney Eric Vail announced that the City Council met in Closed Session to hold a conference with the City Attorney regarding labor negotiations for the Police Officers Association and anticipated litigation, one item, communication from the Regional Water Quality Control Board. Direction was provided to staff but no other formal action was taken.

3. STUDY SESSION

A. SunLine Presentation

Mona Babauta, CEO SunLine, provided a presentation and discussed the potential development of a transit hub at B Street and Buddy Rogers, which would be similar to the hub in Coachella.

The City Council asked clarifying questions which were responded to by SunLine and staff.

Dorian Whitney, expressed his concern with not building public spaces due to homeless issues and he also discussed the need for alternate bus lines.

This item was for information and discussion only, there was no formal action taken by the City Council.

B. Fall 2024 Events Recap & Spring 2025 Events Preview

Ryan Hunt, Communications and Events Manager, provided a recap of Fall 2024 events and a preview of Spring 2025 events.

The City Council provided their feedback and asked clarifying questions, which were responded to by staff.

This item was a presentation only, there was no formal action taken by the City Council.

C. FY 2025/2026 and FY 2026/2027 Biennial Budget Overview Presentation

Kevin Biersack, Director of Financial Services, provided an overview of the Fiscal Year 2025/2026 and Fiscal Year 2026/2027 Biennial Budget.

The City Council asked clarifying questions, which were responded to by staff.

This item was for information and discussion only, there was no formal action taken by the City Council.

RECESS

Mayor Nancy Ross adjourned the Study Session portion of the meeting at 5:20 p.m.

REGULAR MEETING - 5:30 PM

CALL TO ORDER

Mayor Nancy Ross called the Regular Meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Raymond Gregory led the Pledge of Allegiance.

INVOCATION (MOMENT OF REFLECTION)

Councilmember Mark Carnevale offered the Invocation.

ROLL CALL

Council Present:

Mark Carnevale, Councilmember
Nancy Ross, Mayor
Raymond Gregory, Mayor Pro Tem
Ernesto Gutierrez, Councilmember
Rita Lamb, Councilmember

AGENDA FINALIZATION

Item 5A. was heard as the first item on the agenda, before Public Comments.

1. PUBLIC COMMENTS

Pat Keyes expressed her concern with the cannabis odor at Outdoor Resorts.

Eri Nox discussed the committee he is forming to consider making the Agnes Pelton home a permanent museum.

Christina Anderson expressed her concern with the cannabis odor from the C4 facility.

Dorian Whitney expressed his concern with the Food 4 Less gas station that is near completion.

Scott McDonald questioned what type of chemicals and substances are used by the C4 facility and requested a copy of their Hazardous Materials Management Plan.

The following comments were submitted and entered into the record:

David Koslow requested that the City Council agendaize an item to discuss term limits for City Council members.

Marilyn Sabens expressed her concern with the cannabis odor at Outdoor Resorts Palm Springs and the effects it is having on residents.

Dale expressed his concern with the cannabis odor at Outdoor Resorts Palm Springs and the effects of it. He would like the City to take action.

2. COUNCIL REPORTS

Mayor Pro Tem Raymond Gregory reported on the following:

- His attendance at the Palm Springs International Film Festival
- His attendance at the orientation for the Visit Greater Palms Springs
- His meeting with Mayor Ross, staff and Shuster Advisory Group
- The upcoming City Council Goal Setting Meeting scheduled for January 25, 2025
- The next Regular City Council Meeting scheduled for February 12, 2025
- The upcoming Special City Council Budget Meetings

Councilmember Ernesto Gutierrez reported on the following:

- His attendance at the Coachella Valley Association of Governments Conservation Committee Meeting
- His meeting with a resident regarding a code enforcement issue
- His conversation with resident in the Dream Homes area regarding illegal dumping
- His interaction with a resident regarding fines related to code enforcement citations
- The complaints he has received related to cannabis odor
- Met with the City Manager and Assistant City Manager to go over the Agenda
- The upcoming Subcommittee Meeting with members of the Parks and Community Events Commission
- The upcoming City Council Goal Setting Meeting scheduled for January 25, 2025

Councilmember Rita Lamb reported on the following:

- Her attendance at the Journalism Hall of Fame Luncheon to honor Olivia Sandusky
- The upcoming Emergency Preparedness Event scheduled for February 1, 2025
- She recognized the loss of President Jimmy Carter
- She thanked the Fire Department personnel who responded and saved her life

Councilmember Mark Carnevale reported on the following:

- He is glad that Councilmember Rita Lamb is ok
- His attendance at the CCMB accreditation finding for the Fire Department
- The new Cat City Liquor Store
- The New Korean Chicken Restaurant
- His meeting with staff and the C4 facility representatives
- His meeting with representatives from Outdoor Resorts Palm Springs
- His meeting with homeowners from Outdoor Resorts Palm Springs
- The upcoming City Council Goal Setting Meeting scheduled for January 25, 2025

Mayor Nancy Ross reported on the following:

- Her attendance at the Senior Center's Cactus Club Event
- The National Day of Recognition for Jimmy Carter
- Her weekly meetings with City Manager McClendon

- Her meeting with SunLine to discuss what will be presented later this evening
- Her attendance at the Coachella Valley Mosquito and Vector Control Board Meeting
- Her meeting with Karen Riley
- Her meeting with Mayor Pro Tem Gregory, staff and the Shuster Advisory Group
- Her visit to Hot Lips Coffee
- Her practice tossing the first pitch for the Mary Nutter
- Her attendance at an Author Reading at the Senior Center
- Her visit at an art gallery
- Her attendance at the American PGA Gold Tournament
- Her agenda review meeting with SunLine
- Her weekly meeting with City Manager McClendon and Assistant City Manager Ambrose
- Her meeting with a realtor to discuss sales in Cathedral City
- Her attendance at the SunLine Transit Agency Board Meeting

3. **CONSENT AGENDA**

A. Waive Full Reading of Ordinances on Agenda

Recommendation: Waive full Reading of Ordinances on Agenda

M.O. 2025-08

B. Approval of January 8, 2025, Study Session and Regular City Council Meeting Minutes.

Recommendation: Approve the January 8, 2025, Study Session and Regular City Council Meeting Minutes.

M.O. 2025-09

C. Check Demand - December 2024

Recommendation: Receive and File

M.O. 2025-10

D. Updates to Executive, Administrative, and Professional Employee Regulations

Recommendation: To approve the proposed updates to the Executive, Administrative, and Professional Employee Regulations, including revisions to clean-up language, enhancements to compensation policies, and expanded professional certification incentives.

M.O. 2025-11

E. Agreement with Urban Conservation Corps of the Inland Empire (UCCIE) to Provide Field Services at the Esperanza Park Project (C07021).

Recommendation: To approve an agreement with Urban Conservation Corps of the Inland Empire (UCCIE) for the not to exceed amount

of \$71,040 to provide field services at the Esperanza Park Project (C07021); and, authorize the City Manager to execute the required contract documents.

M.O. 2025-12

A motion was made by Mayor Pro Tem Gregory and seconded by Councilmember Gutierrez to approve the Consent Agenda.

RESULT:	PASS [5 TO 0]
MOVER:	Raymond Gregory, Mayor Pro Tem
SECONDER:	Ernesto Gutierrez, Councilmember
AYES:	Carnevale, Ross, Gregory, Gutierrez, Lamb
NOES:	
ABSENT:	
ABSTAIN:	

4. PUBLIC HEARINGS

There were no public hearings.

5. LEGISLATIVE ACTIONS

A. Urgency Ordinance Adopting A 45-Day Interim Moratorium on the Approval of New Cannabis Licenses and New Cannabis Conditional Use Permits and the Issuance of Building Permits for the Build-out or Expansion of New Cannabis Businesses

Recommendation: Staff recommends approval of the urgency ordinance adopting a 45-day initial moratorium on the approval of new cannabis licenses and conditional use permits and the issuance of building permits for the build-out or expansion of new cannabis businesses.

Maryellen Muir expressed her concern with communications put out by the City and asked clarifying questions related to the proposed moratorium and deadline to submit applications.

Kate Schwartz expressed her concern with the health impacts from the C4 facility and asked for studies to be done on the exposure on residents.

Scott McDonald expressed his relief that C4's second building will be on hold with the proposed moratorium. He asked that any public hearings related to the revocation of c4's license be conducted in November 2025 to ensure attendance of the residents of Outdoor Resorts Palm Springs. He asked for guidance on where to find resort residential in the Municipal Code and would like his request for information to be released as soon as possible.

Charles Leahy expressed his support for the proposed moratorium and discussed what he feels needs to be amended in the ordinance.

Michelle Cerone Collier expressed her concern with the cannabis odor and urged the Council to take action.

Bill Paine expressed his concern with the cannabis odor and would like a solution.

Janet Ream feels the City is listening and urged the City to help stop the cannabis odor.

Kevin R Spring stated that he is in the cannabis industry as a distributor and hopes that his application will be considered, and the proposed moratorium is focused on cultivation.

Paula Turner from Coachella Valley Cannabis Alliance Network asked that the moratorium not be imposed on cannabis retail, lounges, distributors and testing facility business.

Richard Siler urged the Council to approve the moratorium and include those that have already submitted their applications.

Dean Stufkosky expressed his concern with the cannabis odor and feels the residents need to know something is going to be done about the cannabis odor over the next 45 days.

The following comment was received and was entered into the record:

Christina Umhofer expressed her concern with placing an emergency moratorium over all pending and future cannabis license applications.

Ord 834

A motion was made by Mayor Pro Tem Gregory and seconded by Councilmember Carnevale to approve an urgency ordinance adopting a 45-day initial moratorium on the approval of new cannabis licenses and conditional use permits and the issuance of building permits for the build-out or expansion of new cannabis businesses.

RESULT:	PASS [5 TO 0]
MOVER:	Raymond Gregory, Mayor Pro Tem
SECONDER:	Mark Carnevale, Councilmember
AYES:	Carnevale, Ross, Gregory, Gutierrez, Lamb
NOES:	
ABSENT:	
ABSTAIN:	

B. Award a Task Order to Advantec Consulting Engineers, Inc. for the Design of the Cathedral Canyon Drive/Canyon Shores Drive Traffic Signal Project (C06517)

Recomm To authorize a task order to Advantec Consulting Engineers, Inc.
endation: (Advantec) to provide design engineering services for the Cathedral Canyon Drive/Canyon Shores Drive Traffic Signal Project (C06517) as part of the city's on-call traffic engineering support services contract in the amount not to exceed \$49,805;

and, approve a ten percent (10%) contingency for unforeseen design related issues in the amount of \$4,985; thereby bringing the total design encumbrance for this project to \$54,790; and authorize the City Engineer to execute the task order.

M.O. 2025-13

A motion was made by Councilmember Gutierrez and seconded by Councilmember Carnevale to approve a task order to Advantec Consulting Engineers, Inc. (Advantec) to provide design engineering services for the Cathedral Canyon Drive/Canyon Shores Drive Traffic Signal Project (C06517) as part of the city's on-call traffic engineering support services contract in the amount not to exceed \$49,805; and, approve a ten percent (10%) contingency for unforeseen design related issues in the amount of \$4,985; thereby bringing the total design encumbrance for this project to \$54,790; and authorize the City Engineer to execute the task order.

RESULT:	PASS [5 TO 0]
MOVER:	Ernesto Gutierrez, Councilmember
SECONDER:	Mark Carnevale, Councilmember
AYES:	Carnevale, Ross, Gregory, Gutierrez, Lamb
NOES:	
ABSENT:	
ABSTAIN:	

C. Appointment of Member(s) of City Council to Serve on Zoning Code Update Steering Committee

Recommendation: Staff recommends the City Council appoint a representative to serve on the zoning code update steering committee.

Councilmember Gutierrez was appointed to serve on the zoning code update steering committee.

6. DISCUSSION ON FUTURE AGENDA ITEMS

There was no discussion on future agenda items.

7. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

Mayor Nancy Ross adjourned the Regular Meeting at 7:29 p.m.

Nancy Ross, Mayor

Tracey R. Hermosillo, City Clerk



CITY COUNCIL MINUTES

Special Meeting

Saturday, January 25, 2025
8:00 a.m.

City Hall
Study Session Room
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

CALL TO ORDER

Mayor Nancy Ross called the meeting to order at 8:00 a.m.

ROLL CALL

Council Present:

Nancy Ross, Mayor
Raymond Gregory, Mayor Pro Tem
Ernesto Gutierrez, Councilmember
Rita Lamb, Councilmember
Mark Carnevale, Councilmember

INTRODUCTIONS

City Manager Charles McClendon welcomed everyone to the Special Meeting. He invited staff members in attendance to introduce themselves.

1. **STRATEGIC PLAN WORKSHOP**

A. Strategic Plan Overview

Recommendation: This report is for discussion and direction only.

City Manager Charles McClendon stated that the Strategic Planning Workshop will begin with department presentations. Each department will provide an overview of their goal accomplishments for the past year and present the key initiatives that they wish to focus on over the next year. Following the department presentations, the Financial Services Department will provide a midyear budget update and discuss the current revenue and expenditure projections for FY 2024/2025 and for the next biennial budget period FY 2025/2026 a FY 2026/2027. The City Council and staff will review and discuss their current goals and objectives outlined in the strategic plan and make modifications or reprioritizations necessary.

B. Department Accomplishments and Objectives

Recommendation: This is a discussion item only.

Each department provided an overview of their accomplished goals over the past year and the key initiatives they will be focusing on over the next year.

Sunshine Herrera inquired about the 2.5% Food and Beverage tax and how funds are allocated. Staff provided a brief response.

Danielle Mead inquired about 911 lines going down and how this can be fixed. Staff provide a brief response.

The City Council recessed at 9:26 a.m.

The City Council reconvened at 10:27 a.m.

Danny Lee inquired about level two EV charging stations. Staff provided a brief response.

There was discussion amongst the City Council and staff. Members of the City Council asked clarifying questions which were responded to by staff.

C. Financial Overview

Recommendation: This is a discussion item only.

Kevin Biersack, Financial Services Director, provided a mid-year budget update and discussed the current revenue and expenditure projections for Fiscal Year 2024/2025 and Fiscal Year 2025/2026.

Danielle Mead inquired about the revenue from citations. Staff provided a brief response.

Antonio Baciú inquired about the deficit. Staff provided a brief response.

The City Council discussed the information presented and asked clarifying questions, which were responded to by staff.

D. City Council Strategic Plan Updates

Recommendation: This is a discussion item only.

Each member of the City Council reflected on their personal accomplishments, the City's accomplishments, and the challenges they faced over the past year. Each member discussed their initiatives and goals for the upcoming year.

City Manager McClendon provided an overview of what Council discussed. Staff will update the Strategic Plan based on their discussion, which will be presented to the City Council at a future meeting for modification and/or approval.

2. CITY COUNCIL COMMENTS

The members of the City Council thanked all in attendance and staff for their hard work.

3. PUBLIC COMMENT

Danny Lee expressed the importance of setting measurable goals and deliverables.

ADJOURNMENT

Mayor Nancy Ross adjourned the workshop at 12:48 p.m.

Nancy Ross, Mayor

Tracey R. Hermosillo, City Clerk