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# City Council Meeting Agenda

Wednesday, January 27, 2016

9:00 AM

Indian Wells Golf Resort, Celebrity Ballroom



The Indian Wells City Council welcomes and encourages participation at City Council meetings. The Council requests speakers present their remarks in a respectful manner, within the 3 minute time limit, and focus on issues which directly affect the City or which are within the subject jurisdiction of the City. Please fill out a blue Speaker Request form and give it to the City Clerk, preferably before the start of the meeting.

Any public records, relating to an open session agenda item, that is distributed within 72 hours of the meeting is available for public inspection at City Hall reception, 44-950 Eldorado Drive, Indian Wells during normal business hours.

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## **1. CONVENE THE ADJOURNED CITY COUNCIL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL**

MAYOR DANA REED

MAYOR PRO TEM RICHARD BALOCCO

COUNCIL MEMBER DOUGLAS HANSON

COUNCIL MEMBER TED MERTENS

COUNCIL MEMBER TY PEABODY

## **2. APPROVAL OF THE FINAL AGENDA**

## **4. PUBLIC COMMENTS**

The Council requests speakers present their remarks in a respectful manner, within the 3 minutes time limit, and focus on issues which directly affect the City or which are within the subject jurisdiction of the City. The Mayor will call upon the members of the public to address the Council. When you're called please come forward to the podium, and state your name for the record.

The Brown Act, with certain exceptions, does not permit the Council to discuss or take action on issues not listed on the agenda. The Council may respond briefly to statements made or questions posed, request clarification, or refer the item to Staff.

A. PUBLIC COMMENTS

B. RESPONSE TO PRIOR PUBLIC COMMENTS

## **5. CONSENT CALENDAR**

All matters listed under Consent Calendar are considered to be routine and will be passed by one vote. There will be no discussion of these items unless a Council Member or a member of the public requests specific item(s) be discussed separately. Item(s) removed from the Consent Calendar will be heard immediately after approval of the remaining consent items. Public comments are limited to 3 minutes per speaker, please state your name for the record.

- A. [ORD-122-15](#)      **Ordinance Amending Section 21.90.020 of the Indian Wells Municipal Code to Prohibit Cannabis Dispensaries, Cannabis Manufacturers, Cannabis Cultivation, and Delivery of Cannabis in the City**

**RECOMMENDED ACTION:**

Council **ADOPTS** Ordinance amending Section 21.90.020 of the Indian Wells Municipal Code to prohibit Cannabis dispensaries, manufactures, cultivation, and delivery of Cannabis in the City.

**Attachments:**    [Ordinance](#)

- B. [ORD-123-15](#)      **Ordinance Amending Chapter 21.70 of the Indian Wells Municipal Code Regarding the Adoption of State Updated Water Efficient Landscape Regulations.**

**RECOMMENDED ACTION:**

Council **ADOPTS** Ordinance amending Chapter 21.70 of the Indian Wells Municipal Code regarding the adoption of State updated water efficient landscape regulations.

**Attachments:**    [Ordinance](#)

- C. [1332-15](#)      **City Treasurer's Report for November 2015**

**RECOMMENDED ACTION:**

Council **RECEIVES** and **FILES** the City Treasurer's Report for November 2015.

**Attachments:**    [Treasurer's Report November 2015](#)

- D. [1343-16](#)      **FAMD Warrants and Demands**

**RECOMMENDED ACTION:**

Council **APPROVES** the January 21, 2016 FAMD Warrants and Demands.

**Attachments:**    [FAMD Warrants](#)

**E. [1344-16](#) City Warrants and Demands****RECOMMENDED ACTION:**

Council **APPROVES** the January 21, 2016 City Warrants and Demands.

**Attachments:** [City Warrants](#)

**6. STRATEGIC PLANNING SESSION**

The City Council will determine the order of discussion for the items listed under the Strategic Planning Session at the beginning of the meeting. The public will have an opportunity to provide public comments on the strategic planning process at the meeting.

A lunch break is scheduled approximately from Noon to 12:30 p.m. with continuation of the the discussion items scheduled thereafter.

**[1345-16](#) Annual Strategic Planning Session to Discuss,  
Evaluate Priorities, and Provide Direction to Staff  
Concerning a Range of Topics Relating to City Goals  
and Operations**

**RECOMMENDED ACTION:**

Council **REVIEWS** progress on City Goals and provides **DIRECTION**.

Council **REVIEWS** discussion topics and provides **DIRECTION**.

**Attachments:** [Strategic Planning Session Agenda](#)

**FY 2015-17 CITY GOALS**

**[1340-16](#) Create a Financial Strategy**

**RECOMMENDED ACTION:**

**DISCUSSION** and **DIRECTION** relating to this strategic goal.

**Attachments:** [Financial Gap Analysis](#)  
[Financial Strategy Goal 1](#)

[1341-16](#)                    **Encourage and Expand Economic Development Opportunities**

RECOMMENDED ACTION:

DISCUSSION and DIRECTION relating to this strategic goal.

**Attachments:**    [Economic Development Plan](#)  
                          [Economic Development Goal 2](#)

[1342-16](#)                    **Beautify the Highway 111 Corridor**

RECOMMENDED ACTION:

DISCUSSION and DIRECTION relating to this strategic goal.

**Attachments:**    [Art/Fountain Examples](#)  
                          [Hwy 111 Beautification Goal 4](#)

[1339-16](#)                    **Strengthen Contract Administration**

RECOMMENDED ACTION:

DISCUSSION and DIRECTION relating to this strategic action plan.

**Attachments:**    [Existing Contract Listing](#)  
                          [Request for Proposals Template](#)  
                          [RFP Evaluation Form](#)  
                          [Annual Assessment Form](#)  
                          [Contract Processing Guidelines](#)  
                          [Contract Information Requisition Form](#)  
                          [Contracting Overview](#)  
                          [BBK Fees & Recovered Costs Report](#)  
                          [FY 2015-16 Action Plan #1](#)

**DISCUSSION TOPICS**

[1335-16](#)**Resort Campus Parking****Issue**

Does the Council want to add additional parking at the Resort Campus as a City Goal? If so, what are the key issues?

**Attachments:**    [2008 Parking Study](#)

[1334-16](#)**Fiscal Policy and Procedures****Issue**

Does the Council want to add modifying the Fiscal Policy and Procedures as a City Goal? If so, what are the key issues?

[1338-16](#)**Landscaping and Lighting Maintenance Districts (LLMD) to Mid-Valley Pipeline****Issue**

Does the Council want to add an analysis of connecting the remaining four privately maintained Landscape and Lighting Maintenance Districts (LLMD) and one privately maintained Home Owners Association (HOA) along Highway 111 to Mid-Valley Pipeline water as a City Goal? If so, what are the key issues?

[1336-16](#)**Pavilion Restrooms****Issue**

Does the Council want to add construction of restrooms at the Pavilion as a City Goal? If so, what are the key issues?

**Attachments:**    [Sketch of Restroom Concept](#)  
                          [Project Estimates](#)  
                          [Memo regarding sewer capacity](#)

[1333-16](#)**Policy on Placing Items on Council Agenda****Issue**

Does the Council want to add modifying the procedure for Council Members to place items on the agenda as a City Goal? If so, what are the key issues?

[1337-16](#)**Golf Resort Strategic Plan****Issue**

Does the Council want to add updating the Strategic Plan for the Golf Resort by Troon as a City Goal? If so, what are the key issues?

**Attachments:**[FY 2015-16 Budget Strategic Plan](#)[Results of 2013-14 Strategic Plan by Troon Golf](#)**11. ADJOURNMENT**

To a regularly scheduled meeting of the City Council to be held at 1:30 p.m. on February 18, 2016 in the City Hall Council Chamber.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Deputy City Clerk at (760) 346-2489. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. 128 CFR 35.102.35.104 ADA Title III

**Affidavit of Posting**

I, Anna Grandys, certify that on January 19, 2016, I caused to be posted a notice of an adjourned City Council Meeting to be held on January 27, 2016 at 9:00 a.m. at the Indian Wells Golf Resort, Celebrity Ballroom.

Notices were posted at Indian Wells Civic Center, Village 1 [Ralph's], and Indian Wells Plaza [Indian Wells Chamber of Commerce].

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Anna Grandys  
City Clerk



