CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
CITY OF PALM SPRINGS, CALIFORNIA

MINUTES
WEDNESDAY, JUNE 2, 2010
Council Chamber

CALL TO ORDER: Mayor Pougnet called the meeting to order at 6:06 p.m.

PLEDGE OF ALLEGIANCE: Boy Scout Troop 262, led the Pledge.

INVOCATION: Father Andrew Green, Church of St. Paul in the Desert, led the Invocation.

ROLL CALL:

PRESENT:	Councilmember Foat, Councilmember Mills, Councilmember Weigel, Mayor Pro Tem Hutcheson, and Mayor Pougnet.
ABSENT:	None.
ALSO PRESENT:	City Manager Ready, City Attorney Holland, City Clerk Thompson.

PRESENTATIONS:

Mayor Pougnet presented the recent Palm Springs International Airport Control Tower Groundbreaking, and the recent Best of the Best event.

Councilmember Mills announced the recent Veolia Photo Contest.

Mayor Pougnet and Councilmember Foat announced the recent Animal Shelter Fundraising Benefit.

Aurora Wilson, CVAG, presented the recent Roy's Desert Resource opening.

Ron Cummings, Palm Springs Firemen's Association announced the upcoming 79th Annual Fire Department Fish Fry and community event.

REPORT OF CLOSED SESSION: City Attorney Holland stated that at 4:30 p.m. the meeting was called to order, and the City Council recessed into Closed Session to discuss Items on the posted Closed Session Agenda. City Attorney Holland reported that the City Council/Community Redevelopment Agency approved the sale of the real property located at 342 N. Palm Canyon Drive to Cadence Development, LLC, in the amount of $585,000, with zero Sales Commission by a 4-0 vote, noting the absence of Councilmember Mills. A5986.

ACCEPTANCE OF THE AGENDA:

City Clerk Thompson requested the City Council hear Item 5.B. out of order immediately following the Public Comment.

Mayor Pougnet requested Item 2.E. be removed from the Consent Calendar for separate discussion.

Councilmember Mills requested Item 2.F. be removed from the Consent Calendar for separate discussion.

Councilmember Foat requested Item 2.K. be removed from the Consent Calendar for separate discussion.

ACTION: Accept the Agenda as amended. **Motion Councilmember Foat, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

1. PUBLIC HEARINGS:

1.A. PUBLIC HEARING, EVALUATION OF PROTEST PROCEEDINGS, AND ADOPTION OF A PROPOSED ORDINANCE TO MODIFY THE BASIS AND METHOD OF LEVYING ASSESSMENTS AND THE RENEWAL OF THE PALM SPRINGS BUSINESS IMPROVEMENT DISTRICT (BID), AND THE LEVY OF THE FISCAL YEAR 2010-11 ASSESSMENTS:

ACTION: 1) Continue the public hearing and the acceptance of ballots/protests, without public testimony at this time, to June 16, 2010; 2) Direct the City Clerk to post a Notice of Continued Public Hearing. **Motion Councilmember Weigel, seconded by Mayor Pro Tem Hutcheson and carried 4-0 on a roll call vote.**

AYES: Councilmember Mills, Councilmember Weigel, Mayor Pro Tem Hutcheson, and Mayor Pougnet.
NOES: None.
ABSTAIN: Councilmember Foat.

1.B. PROPOSED AMENDMENT TO THE PALM SPRINGS ZONING CODE RELATING TO MEDICAL CANNABIS COOPERATIVES AND COLLECTIVES (CASE 5.1218-A):

Craig Ewing, Director of Planning Services, provided background information as outlined in the staff report dated June 2, 2010.

Mayor Pougnet opened the public hearing and the following speakers addressed the City Council.

JOANNA LAFORCE, requested the City Council consider a third provider and edibles allowable at the collectives.

ERIC VON OSTING, questioned Section 6 of the proposed Ordinance.

JIM CAMPER, Organic Solutions of the Desert, requested the City Council consider Organic Solutions of the Desert as the third provider.

DIANE C. BLASDEL, requested the City Council address and delete Section 6 of the Ordinance which limits the approval process, commented on the administrative modifications and process, and commented on the approval process and the denial of Desert Organic Solutions.

DON DUNCAN, requested the City Council expand the number of allowable permits, and in support of a process that is efficient and timely.

MARK ADAMS, Herbal Solutions, provided background information on the application and services of Herbal Solutions.

JOY SMITH, stated her support for Organic Solutions of the Desert as the third provider.

LARRY NIELSEN, stated he has visited some of the illegal cooperatives, commented on the opened facilities, and thanked the City Council support for a third provider.

TREV TREVINO, requested the City Council add a third provider, and stated his support for DVPA.

WILLIE JAMES HOLLAND, SR., commented on the recreational use of cannabis and stated cannabis should be legalized.

KURT HANDSHUH, requested the City Council consider a third provider.

WALTER NUNIMAKER, requested the City Council consider adding a third provider for competitiveness and pricing for the members.

No further speakers coming forward, the public hearing was closed.

Mayor Pougnet requested the City Attorney provide an update on the cases filed against cannabis dispensaries illegally operated within the City.

City Attorney Holland requested the City Council delete Section 6 of the proposed Ordinance.

Councilmember Foat requested the City Attorney address Section 6 and the process of selecting a third provider, the City of Oakland imposing taxes on medical cannabis collectives, the taxation of cannabis with respect to sales tax, regulation of pricing, suggested the City Council

review the Ordinance in future the with respect to non-profit operations and feasibility, and requested the City Council support a third collective.

Councilmember Weigel stated if you were a true member of a collective, you should have no complaint of the price, as a member you should vote and have a say on the price, stated the City is not in a position to regulate the operations, and such should be regulated by the State, and stated his opposition to the Ordinance.

Mayor Pro Tem Hutcheson stated his support for a third collective.

Councilmember Mills commented on the selection process and during the process the City considered two collectives to serve the citizens of Palm Springs, and the opportunity to provide such a service to the citizens of the Palm Springs, stated his support for a single outlet but supported two, stated a cooperative in the true sense would imply as a member you have a vote in the cost of the product, and stated the two approved cooperatives have the capacity of serving 4,000 to 6,000 people.

ACTION: 1) Waive the reading of the ordinance text in its entirety and read by title only; and 2) Introduce on first reading Ordinance No. 1776, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SUBSECTIONS 93.22.00 (F, G, K, L, AND M) OF THE PALM SPRINGS ZONING CODE, RELATING TO MEDICAL CANNABIS COOPERATIVES AND COLLECTIVES," *deleting Section 6 of the Ordinance*. **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Foat and carried 3-2 on a roll call vote.**

AYES: Councilmember Foat, Mayor Pro Tem Hutcheson, and Mayor Pougnet.
NOES: Councilmember Mills and Councilmember Weigel.

The City Council recessed at 7:17 p.m.
The City Council reconvened at 7:27 p.m.

1.C. JOINT PUBLIC HEARING OF THE CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY FOR ADOPTION OF THE FISCAL YEAR 2010-11 BUDGET:

City Manager Ready and Geoffrey Kiehl, Director of Finance, provided background information as outlined in the staff report dated June 2, 2010.

Mary Jo Ginther, Palm Springs Bureau of Tourism, provided an update on the Bureau of Tourism activities and proposed budget.

Mayor Pougnet requested staff address the proposed pool use fees. Mayor Pougnet opened the public hearing and the following speakers addressed the City Council.

DAVID L. GRAY, requested no further cuts to the Palm Springs Library.

JANEL HUNT, requested the City Council fund the skate park, Demuth Park, Palm Springs High School Homecoming Parade, Black History Parade and the 4th of July celebration, and requested the City Council consider funding for Youth Programs.

JARVIS CRAWFORD, requested the City Council fund the Black History Parade and community event.

WES RANKINS, requested the City Council fund the Black History Parade, and reinstate the funding at the Palm Springs Library.

JULIUS KAZEN, Palm Springs Hospitality Association, requested full funding of the tourism budget.

SHYEEKA HARRELL, requested the City Council continue to fund the Black History Parade.

RICHARD STELK, Palm Springs, provided an update on the USO at the Palm Springs International Airport.

No further speakers coming forward, the public hearing was closed.

Mayor Pougnet commented on balancing the budget without tax increases, stated the City Council added to the Tourism Budget with the economic development incentive programs and the airline programs, commented on community events, and outlined the *Mayor's 2010-11 Proposed Budget for Special Events*.

Councilmember Weigel requested staff address staffing costs at the Bureau of Tourism, stated his opposition to cutting the Film Festival from $400,000 to $350,000 and recommended a portion of savings for Executive Management be reprogrammed to the Film Festival, recommended a portion of the tourism budget savings to be reprogrammed to the Black History Parade in the amount of $8,300, adding an additional $5,000 for the Veteran's Day Parade, and fund the Palm Springs High School Homecoming Parade in the amount of $3,000, requested staff address street maintenance costs and recommended the deletion of $75,000 for street maintenance programs, and stated his support for the skate park and the closure of the facility at Demuth Park.

Councilmember Foat commented on the funding of the Film Festival and stated her support for the decrease in funding, stated her support of full funding the Black History Parade and increasing funding for the Palm Springs High School Homecoming Parade, and suggested funding come

from a reduction in funding the Senior Center and some of the funding from Holiday Decorations, commented on the income and potential deterioration and recommend the City Council not increase the overall funding for special events, stated her support for funding for streets and the funding of the Skate Park, and requested the City issue an RFP for activities at Demuth Park building, but close the facility in the interim.

Councilmember Mills requested staff address the transfer out and subsidy of the Golf Course Fund, stated the City may not be required to continue the subsidy of the Golf Course Fund and suggested the reduction in funding by $100,000, stated he is not in favor of modifying street maintenance, suggested full funding of the Senior Center and the Boys and Girls Club, stated his support for the funding of the Black History Parade, the funding at a reduced level for the Festival of Lights Parade, full funding of the PSHS Homecoming Parade, stated his support for the full funding for the Film Festival, recognized his support for the Skate Park and funding for the Youth Center Building at Demuth Park, and requested staff address the level of reserves.

Mayor Pro Tem Hutcheson requested City staff address the funding and production of electricity at the City Co-Gen plant and the subsidy of the Golf Course Fund, noted that the projections are just estimates that could change over time, and noted the City should remain conservative, requested staff address the raising of fees at the pool and the funding for programs at Demuth Park, stated his opposition to the reduction in street maintenance, requested full funding of the Senior Center, Black History Parade and PSHS Homecoming Parade and reduce funding for the Holiday Decorations, and stated his support of the proposed reduction of $50,000 funding to the Film Festival.

Councilmember Foat requested staff address costs and savings by the closure of the Skate Park, Jail Operations costs, and debt service on the City parking structure.

Mayor Pougnet commented on the difficult economy and the preparation and approval of the budget, and provided a summary of the City Council consensus.

Councilmember Mills and Councilmember Weigel noted their opposition to the decrease in the funding of the Palm Springs International Film Festival, but stated they did not need a separate vote.

ACTION: 1) Adopt Resolution No. 22714, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 AND SUCH OTHER MATTERS AS REQUIRED," *amending the Fiscal Year 2010-11 Budget as follows: a) fund the Skate Park Personnel in the amount of*

$49,994; b) fund the Skate Park Security in the amount of $40,430; c) Issue an RFP for Youth Services at the Demuth Park Facility; d) Continue to fund Demuth Park Facility expenses in the amount of $57,720; e) Fund the Special Events and Contributions as proposed in the Mayor's 2010-11 Budget except as further noted; f)Fund the Senior Center Contribution in the amount of $52,880; g) Fund the Black History Month Events in the amount of $8,300; h) Fund the PSHS Homecoming Parade in the amount of $3,000; i) Decrease funding for the Palm Springs International Film Festival and fund the City Sponsorship of the Film Festival in the amount of $350,000; and j) incorporate additional savings from the anticipated Management Reorganization cost reductions; 2) Adopt Resolution No. 1403, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING THE BUDGET FOR FISCAL YEAR 2010-11 AND SUCH OTHER MATTERS AS REQUIRED;" and 3) Direct the City Manager/Executive Director and Director of Finance and Treasurer to make the appropriate modifications to the Budget and prepare the final budget document for Fiscal Year 2010-11. **Motion Councilmember Foat, seconded by Mayor Pro Tem Hutcheson and unanimously carried on a roll call vote.**

1.D. BUREAU OF JUSTICE ASSISTANCE GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR FISCAL YEAR 2010-11 LOCAL SOLICITATION IN THE AMOUNT OF $35,436:

David Dominguez, Police Chief, provided background information as outlined in the staff report dated June 2, 2010.

Mayor Pougnet opened the public hearing, and no speakers coming forward the public hearing was closed.

Councilmember Foat requested other cities assist in the cost of the training.

ACTION: 1) Authorize the Palm Springs Police Department to submit a 2010 JAG Local Solicitation grant to the United States Bureau of Justice Assistance; 2) Accept $35,436 in grant funding from the United States Bureau of Justice Assistance; and 3) Authorize the City Manager, or his designee, to sign and execute all necessary documents. A5982. **Motion Councilmember Weigel, seconded by Mayor Pro Tem Hutcheson and unanimously carried on a roll call vote.**

PUBLIC COMMENT:

THOMAS VAN ETTEN, Palm Springs, commented on the Police Department activities in the Warm Sands areas.

ROXANN PLOSS, commented on the recent PSNIC community event.

SID CRAIG, commented on the Police Advisory and his support for the Chief of Police.

COUNCILMEMBER COMMENTS: None.

CITY MANAGER'S REPORT: None.

2. CONSENT CALENDAR:
ACTION: Approve Items 2.A., 2.B., 2.C., 2.D., 2.G., 2.H., 2.I., 2.J., and 2.L. **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Weigel and unanimously carried on a roll call vote.**

2.A. REPORT ON POSTING OF THE AGENDA:
ACTION: Receive and file Report on the Posting of the June 2, 2010, City Council Agenda. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:
ACTION: Approve the City Council/Community Redevelopment Agency Minutes of May 5, 2010, and May 19, 2010. **Approved as part of the Consent Calendar.**

2.C. TREASURER'S INVESTMENT REPORT AS OF APRIL 30, 2010:
ACTION: Receive and file the Treasurer's Investment Report as of April 30, 2010. **Approved as part of the Consent Calendar.**

2.D. PURCHASE OF CARRIER WATER COOLED SCREW CHILLER WITH TURBOCOR COMPRESSOR (RFQ 2010-11):
ACTION: 1) Approve the purchase of Chiller equipment and appurtenant items, including delivery charges and California Sales/Use Tax, in the amount of $45,626.63 from B&M Air Conditioning (RFQ 2010-11); and 2) Authorize the City Manager to execute all necessary documents. A5983. **Approved as part of the Consent Calendar.**

2.G. SECOND READING AND ADOPTION OF PROPOSED ORDINANCE NO. 1775, EXTENDING THE TEMPORARY DEFERRAL OF CERTAIN DEVELOPMENT IMPACT FEES (QUIMBY AND PUBLIC ART) TO JULY 1, 2011:
ACTION: Waive further reading and adopt Ordinance No. 1775, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, PROVIDING FOR THE DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT IMPACT FEES, AND EXTENDING ORDINANCE NO. 1757." **Approved as part of the Consent Calendar.**

2.H. EXTEND SUSPENSION OF TWO-HOUR TIME LIMITS ON PORTIONS OF INDIAN CANYON DRIVE AND BELARDO ROAD FROM ALEJO

ROAD TO RAMON ROAD AND DOWNTOWN CITY-OWNED PARKING LOTS AND PARKING STRUCTURE UNTIL JUNE 30, 2011:
ACTION: Adopt Resolution No. 22715, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, EXTENDING THE SUSPENSION OF TWO-HOUR TIME LIMITS ON PORTIONS OF INDIAN CANYON DRIVE AND BELARDO ROAD FROM ALEJO ROAD TO RAMON ROAD AND DOWNTOWN CITY-OWNED PARKING LOTS AND PARKING STRUCTURE UNTIL JUNE 30, 2011." **Approved as part of the Consent Calendar.**

2.I. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:
ACTION: 1) Adopt Resolution No. 22716, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1042079 THROUGH 1042175 IN THE AGGREGATE AMOUNT OF $872,473.23, DRAWN ON BANK OF AMERICA;" 2) Adopt Resolution No. 22717, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 5-15-10 BY WARRANTS NUMBERED 415742 THROUGH 415778 TOTALING $54,196.92, LIABILITY CHECKS NUMBERED 1042176 THROUGH 1042196 TOTALING $144,290.74, FIVE WIRE TRANSFERS FOR $57,308.94, AND THREE ELECTRONIC ACH DEBITS OF $1,051,189.30, IN THE AGGREGATE AMOUNT OF $1,306,985.90, DRAWN ON BANK OF AMERICA;" 3) Adopt Resolution No. 22718, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1042197 THROUGH 1042289 IN THE AGGREGATE AMOUNT OF $448,297.89, DRAWN ON BANK OF AMERICA;" and 4) Adopt Resolution No. 22719, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 5-31-10 BY WARRANTS NUMBERED 415708 THROUGH 415741 TOTALING $173,931.85, LIABILITY CHECKS NUMBERED 1042290 THROUGH 1042297 TOTALING $3,257.20, TWO WIRE TRANSFERS FOR $925.00, AND THREE ELECTRONIC ACH DEBITS OF $75,964.55, IN THE AGGREGATE AMOUNT OF $254,078.60, DRAWN ON BANK OF AMERICA." **Approved as part of the Consent Calendar.**

2.J. DECLARE LIBRARY BOARD OF TRUSTEES APPOINTIVE POSITION AS VACANT PURSUANT TO CITY CHARTER SECTION 605(c) AND PSMC SECTION 2.06.010(f):
ACTION: 1) Declare the Library Board appointive office held by Marshall Walker as vacant; and 2) Direct the City Clerk to post a Notice of Vacancy and to fill the unexpired term ending June 30, 2012, as part of the 2010 Annual Recruitment of Commissions and Boards. **Approved as part of the Consent Calendar.**

2.L. APPOINTMENT OF A STANDING CITY COUNCIL HOUSING SUBCOMMITTEE:
ACTION: Appoint Councilmember Mills and Mayor Pro Tem Hutcheson to the Standing City Council Housing Subcommittee. **Approved as part of the Consent Calendar.**

EXCLUDED CONSENT CALENDAR:

2.E. FACILITY USE AGREEMENT WITH AMERICAN MEDICAL RESPONSE FOR THE USE OF CLOSED FIRE STATION NO. 445 LOCATED AT 5800 BOLERO ROAD THROUGH JUNE 30, 2011:
Blake Goetz, Fire Chief, provided background information as outlined in the staff report dated June 2, 2010.

ACTION: 1) Approve the facility use agreement with Springs Ambulance Service, Inc. dba American Medical Response for the use of closed Fire Station No. 445 located at 5800 Bolero Road through June 30, 2011, at the rate of $500 per month; and 2) Authorize the City Manager to execute all necessary documents. A5984. **Motion Mayor Pougnet, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

2.F. AMENDMENT NO. 4 TO AGREEMENT NO. A5793 WITH REPUBLIC INTELLIGENT TRANSPORTATION SERVICES (DBA REPUBLIC ITS):

Councilmember requested the City Council consider holding the portion of the contract for the decorative street light poles and reduce the Amendment in the amount of $9,450, and stated he would work with staff to identify an alternative fixture.

Councilmember Foat requested staff address the closure of the road in front of the Convention Center.

ACTION: 1) Approve Amendment No. 4 to Agreement No. A5793 with Republic Intelligent Transportation Systems (dba Republic ITS), in the amount of $80,000 for Fiscal Year 2009-10, total revised contract amount of $380,000 for Traffic Signal Maintenance Services *and revising the Amendment to the Agreement to delete the decorative street light poles*; and 2) Authorize the City Manager to execute all necessary documents. A5793. **Motion Councilmember Mills, seconded by Councilmember Weigel and unanimously carried on a roll call vote.**

2.K. JOINT ITEM OF THE CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY FOR THE FUNDING OF 2010-11 LOW AND MODERATE INCOME HOUSING FUND SET-ASIDE:
Councilmember Foat requested staff address the number of proposed units as goals in the five-year implementation plan, and commented on the State's take of the redevelopment funds.

ACTION: 1) Adopt Resolution No. 22720, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE 2010-11 DEPOSIT TO THE LOW AND MODERATE INCOME HOUSING FUND;" and 2) Adopt Resolution No. 1404, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE 2010-11 DEPOSIT TO THE LOW AND MODERATE INCOME HOUSING FUND." **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Foat and unanimously carried on a roll call vote.**

3. LEGISLATIVE: None.

4. UNFINISHED BUSINESS:

4.A. MUSEUM MARKET PLAZA SPECIFIC PLAN MONTHLY UPDATE:
Tom Wilson, Assistant City Manager, provided a verbal update on the Museum Market Plaza Specific Plan.

No action taken.

5. NEW BUSINESS:

5.A. PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR THE TRAFFIC MANAGEMENT CENTER AND CITYWIDE TRAFFIC SIGNAL INTERCONNECT PROJECT, FEDERAL-AID PROJECT NO. CML-5282(031) (CP 08-04):
David Barakian, City Engineer, provided background information as outlined in the staff report dated June 2, 2010.

ACTION: 1) Approve an agreement with RBF Consulting, in the amount of $247,521 for environmental and traffic engineering design services for the Traffic Management Center and Citywide Traffic Signal Interconnect Project, Federal Aid Project No. CML-5282(031) (CP 08-04); and 2) Authorize the City Manager to execute all necessary documents. A5985. **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

The City Council heard Item 5.B. out of order, immediately following public comment.

5.B. APPROVE ANNUAL INSURANCE POLICY RENEWALS FOR THE CITY'S INSURANCE PORTFOLIO FOR FISCAL YEAR 2010-11:
City Attorney Holland provided background information as outlined in the staff report dated June 2, 2010.

ACTION: Adopt Resolution No. 22721, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING KEENAN & ASSOCIATES AS THE CITY'S BROKER OF RECORD, TO PURCHASE PROPERTY LIABILITY, EXCESS EARTHQUAKE/FLOOD LIABILITY (DIFFERENCE IN CONDITION), EXCESS LIABILITY, EXCESS WORKERS COMPENSATION, AIRPORT OWNERS AND OPERATORS LIABILITY, VILLAGE FEST LIABILITY, MULTI MEDIA LIABILITY, AIRCRAFT HULL LIABILITY, AND CRIME/FIDELITY LIABILITY INSURANCE POLICIES FROM VARIOUS CARRIERS FOR POLICY YEAR 2010-2011, EFFECTIVE JULY 1, 2010." **Motion Mayor Pro Tem Hutcheson, seconded by Councilmember Foat and unanimously carried on a roll call vote.**

COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS:

Councilmember Mills requested staff address the status of the City's insurance claim for the loss of trees in the wind storm.

ADJOURNMENT: The City Council adjourned at 9:30 p.m. to a Regular Meeting, Wednesday, June 16, 2010, at 6:00 P.M. Council Chamber, City Hall, preceded by a Closed Session at 4:30 P.M., Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 16TH DAY OF JUNE, 2010.

Stephen P. Pougnet
STEPHEN P. POUGNET, MAYOR

ATTEST:

James Thompson
JAMES THOMPSON, CITY CLERK