CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
CITY OF PALM SPRINGS, CALIFORNIA

SPECIAL MEETING MINUTES
TUESDAY, JANUARY 18, 2011
Council Chamber

CALL TO ORDER: Mayor Pougnet called the meeting to order at 9:32 a.m.

ROLL CALL:

PRESENT:	Councilmember Foat, Councilmember Hutcheson, Mayor Pro Tem Weigel, and Mayor Pougnet.
ABSENT:	Councilmember Mills.
ALSO PRESENT:	City Manager Ready, City Treasurer Kiehl, City Clerk Thompson.

PUBLIC COMMENT: None.

NEW BUSINESS

1. **JOINT ITEM OF THE CITY COUNCIL AND THE COMMUNITY REDEVELOPMENT AGENCY APPROVING TWO COOPERATIVE AGREEMENTS BETWEEN THE CITY OF PALM SPRINGS AND THE PALM SPRINGS REDEVELOPMENT AGENCY TO PROVIDE FOR ADMINISTRATIVE, OPERATIONAL, AND STAFFING COSTS AND CERTAIN EXISTING DEBT OBLIGATIONS:**
Suzanne Harrell, City/Agency Financial Consultant, provided background information as outlined in the staff report dated January 18, 2011.

The City Council discussed and/or commented on the following with respect to the Agreements: requested staff clarify the portion of staff costs to the Agency, the long term nature of the agreements, other cities/agencies that are holding special meetings for similar agreements, prudence of entering into the agreements to memorialize the current status, and requested staff comment on potential actions of the Governor and the State Legislature.

ACTION CITY COUNCIL: 1) Adopt Resolution No. 22853, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS PROVIDING FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES;" AND 2) Adopt Resolution No. 22854, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS

PROVIDING FOR REIMBURSEMENT OF CERTAIN AGENCY FUNDED CAPITAL IMPROVEMENTS," *amending each agreement by adding a Section to read "It is the intent of the City Council and the Board of the Community Redevelopment Agency for this agreement to be effective July 1, 2010, but in no event, not later than January 18, 2011."* A6051. A6052. **Motion Mayor Pro Tem Weigel, seconded by Councilmember Foat and unanimously carried (4-0) on a roll call vote, noting the absence of Councilmember Mills.**

ACTION REDEVELOPMENT AGENCY: 1) Adopt Resolution No. 1413, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF PALM SPRINGS PROVIDING FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE AND OVERHEAD EXPENSES;" and 2) Adopt Resolution No. 1414, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF PALM SPRINGS PROVING FOR REIMBURSEMENT OF CERTAIN AGENCY FUNDED CAPITAL IMPROVEMENTS," *amending each agreement by adding a Section to read "It is the intent of the City Council and the Board of the Community Redevelopment Agency for this agreement to be effective July 1, 2010, but in no event, not later than January 18, 2011."* A6051. A6052. **Motion Vice Chair Weigel, seconded by Agency Member Foat and unanimously carried (4-0) on a roll call vote, noting the absence of Agency Member Mills.**

ADJOURNMENT: The City Council and Community Redevelopment Agency adjourned at 9:51 a.m. to the next Regular Meeting, Wednesday, January 19, 2011, at 6:00 P.M. Council Chamber, City Hall, preceded by a Closed Session, at 4:30 P.M., in the Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 2ND DAY OF FEBRUARY, 2011.

Stephen P. Pougnet

STEPHEN P. POUGNET, MAYOR

ATTEST:

James Thompson

JAMES THOMPSON, CITY CLERK