

**CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA**



**JOINT MEETING MINUTES
WITH THE AGUA CALIENTE TRIBAL COUNCIL**

**THURSDAY, SEPTEMBER 19, 2013
Spa Hotel and Resort, Canyon Conference Room**

CALL TO ORDER: Mayor Pougnet and Vice Chairman Olinger called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE: Vice Chairman Olinger led the Pledge.

CITY COUNCIL ROLL CALL:

PRESENT: Councilmember Foat, Councilmember Hutcheson, Councilmember Lewin, Mayor Pro Tem Mills, and Mayor Pougnet.

ABSENT: None.

ALSO PRESENT: City Manager Ready, City Attorney Holland, City Clerk Thompson.

TRIBAL COUNCIL ROLL CALL:

PRESENT: Larry N. Olinger, Anthony Andreas, III, Member, and Jessica Norte, Member.

ABSENT: Jeff L. Grubbe, Chairman and Vincent Gonzales III, Secretary/Treasurer.

ALSO PRESENT: Tom Davis, Tribal Council Chief Planning Officer, Margaret Park, Director of Planning and Natural Resources, Alva Johnson, Director of Government Affairs, Todd Hooks, Economic Development Director, Kate Anderson, Director of Public Affairs, and Laura Fregozo, Executive Assistant to the Tribal Council.

INTRODUCTIONS:

The Members of the City Council and Tribal Council introduced themselves, along with the City Staff and Tribal Staff.

PUBLIC COMMENT:

Tim Siegle commented on plastic bags in the City of Palm Springs and on Tribal lands.

Kate Castle, Palm Springs, requested the City Council and Tribal Council enact a prohibition on plastic bags.

John Tymon, commented on the senior park, in which he resides, increasing rent and utility costs.

1. DISCUSSION ITEMS:

1.A. TAHQUITZ CANYON WAY MEDIAN IMPROVEMENTS:

David Barakian, City Engineer, provided background information and an update on the Tahquitz Canyon Way Median Improvement Project and the potential funding sources.

Discussion was held regarding the installation of public artwork, the design progress of the remainder of the median to the Palm Springs International Airport, and the Sunrise Way/Tahquitz Canyon Gateway statue.

No action taken.

1.B. SECTION 14 STREET IMPROVEMENTS:

David Barakian, City Engineer, and Margaret Park, Director of Planning and Natural Resources, provided background information and an update on the progress of the Section 14 Street Improvements.

Discussion was held regarding the repairs of pavement cracks prior to overlay, the installation of median and bike lanes consistent with the City's General Plan, the implementation of the Section 14 Master Plan, and the installation of a through road to the Convention Center as opposed to a pedestrian promenade.

No action taken.

1.C. PROPOSAL TO MODIFY ANDREAS ROAD TO A TWO-WAY STREET:

David Barakian, City Engineer, provided background information on the City's proposal to modify Andreas Road to a two-way street.

Discussion was held regarding the alignment of Andreas Road to the new streets in the Downtown Revitalization Plan, study to perhaps modify Indian Canyon as a two-way street, and the timeframe to complete Andreas Road.

No action taken.

1.D. VILLAGE TRADITIONS PHASE 2 UPDATE:

Todd Hooks, Economic Development Director, provided background information and an update on the Village Traditions Phase 2 Project.

Discussion was held regarding Phase 2 project consisting of 52 detached homes and that construction would start early in 2014.

No action taken.

- 1.E. **ACKNOWLEDGEMENT OF THE DEDICATION OF FUEL TRAILERS:**
John Allen, Fire Chief, acknowledged and thanked the Tribal Council and Staff for the donation of Fuel Trailers to the City of Palm Springs Fire Department.

No action taken.

IDENTIFICATION OF FUTURE AGENDA/DISCUSSION ITEMS:

Coachella Valley link in the City of Palm Springs and Tribal Land, and a permanent agenda item regarding a Downtown Development update.

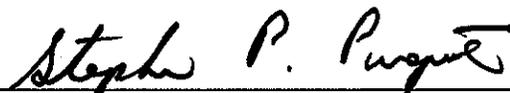
CITY COUNCILMEMBER AND TRIBAL COUNCILMEMBER COMMENTS:

Vice Chairman Larry Olinger requested City assistance with Fire Ants on the south end of Palm Springs.

Mayor Pougnet commented on the State of the City, the reported number of visitors to the City and provided an update on the Downtown Revitalization project.

ADJOURNMENT: The Palm Springs City Council adjourned at 6:52 p.m. to the next Regular Meeting on Wednesday, October 2, 2013, at 6:00 p.m., Council Chamber, City Hall, preceded by a Closed Session in the Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, California.

**APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS
2Nd DAY OF OCTOBER, 2013.**


STEPHEN P. POGNET, MAYOR

ATTEST:


JAMES THOMPSON, CITY CLERK