

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



**MEETING MINUTES
WEDNESDAY, NOVEMBER 6, 2013
CITY HALL COUNCIL CHAMBER**

CALL TO ORDER: Mayor Pougnet called the meeting to order at 6:08 p.m.

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

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.

PRESENTATIONS:

Mayor Pougnet provided an update on the 2013 Palm Springs Pride Weekend events, the recent opening of the Palm Springs Skate Park, and Neighborhood Organization blade signs.

Mayor Pro Tem Mills reported on the recent Police Department volunteer recognition dinner in the City of Palm Springs.

Mayor Pougnet announced the City of Palm Springs recently was awarded three Sustainability awards, and announced the upcoming Palm Springs Veterans Day Parade and the Festival of Lights Parade.

REPORT OF CLOSED SESSION:

The meeting was called to order at 4:30 p.m. and the City Council recessed into Closed Session to discuss items on the posted Closed Session Agenda.

City Attorney Holland stated no reportable actions were taken by the City Council.

ACCEPTANCE OF THE AGENDA:

Mayor Pougnet noted his abstention on Consent Calendar Item 2.B. and stated Items 2.S. and 3.A. will be withdrawn from the Agenda.

Mayor Pro Tem Mills noted his business related abstention on Consent Calendar Item 2.G.

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

1. PUBLIC HEARINGS:

1.A. PRAETOR INVESTMENT, LLC, FOR AN AMENDMENT TO A PREVIOUSLY APPROVED PLANNED DEVELOPMENT DISTRICT 333 (PDD 333) AND TENTATIVE PARCEL MAP (TPM 35236) FOR THE DEVELOPMENT OF A 200-ROOM HOTEL, 50 RESIDENTIAL UNITS AND A PARKING STRUCTURE LOCATED AT THE NORTHWEST CORNER OF AVENIDA CABALLEROS AND AMADO ROAD:

ACTION: 1) Direct the Planning Commission to take action on the project at the November 13, 2013, meeting; 2) Continue the Public Hearing to November 20, 2013, with no public testimony at this time; and 3) Direct the City Clerk to post a Notice of Continued Public Hearing pursuant to law. **Motion Councilmember Hutcheson, seconded by Councilmember Lewin and unanimously carried on a roll call vote.**

1.B. GENERAL PLAN AMENDMENT FOR ZONING CONSISTENCY AND A NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ON A ROUGHLY 35,766 SQUARE FOOT PARCEL AT THE NORTHEAST CORNER OF NORTH CERRITOS DRIVE AND EAST TAHQUITZ CANYON WAY(CASE 3.3625 MAJ / 5.1299 GPA):

Margo Wheeler, Director of Planning Services, provided background information as outlined in the staff report dated November 6, 2013.

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

JIM CIOFFI, provided background information on the request for the General Plan Amendment, and requested the City Council approve the General Plan Amendment.

TED LUCIANI, requested the City Council not defer the requirement for undergrounding utility lines as part of the project, and requested a traffic study regarding the project.

MICHAEL BONDA, Palm Springs, requested the City Council not defer the requirement for undergrounding utility lines as part of the project.

STEVEN STONER, Palm Springs, requested the City Council not defer the requirement for undergrounding utility lines as part of the project.

JIM CIOFFI, Rebuttal, stated the developer met with the immediate neighbors, and stated the developer is working on the undergrounding of utilities.

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

Mayor Pro Tem Mills requested staff address if the undergrounding was a component of the General Plan Amendment.

Councilmember Foat requested staff address if the driveways and undergrounding are part of the General Plan Amendment or part of the map.

Councilmember Lewin requested staff address if the map is reviewed by the Planning Commission and the City Council.

ACTION: Adopt Resolution No. 23454, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND APPROVING AN AMENDMENT TO THE 2007 PALM SPRINGS GENERAL PLAN, ADOPTED BY RESOLUTION NO. 22077, CHANGING THE LAND USE DESIGNATION FOR A ROUGHLY 35,766 SQUARE FOOT PARCEL LOCATED AT THE NORTHEAST CORNER OF EAST TAHQUITZ CANYON WAY AND NORTH CERRITOS DRIVE, FROM "O" (OFFICE) TO "MDR" (MEDIUM DENSITY RESIDENTIAL) FOR ZONING CONSISTENCY. APN'S 502-075-001 and 502-075-002; ZONE R-2."
Motion Councilmember Foat, seconded by Councilmember Hutcheson and unanimously carried on a roll call vote.

PUBLIC COMMENT:

RONDA MILLS, commented on the Art Fairs in Francis Stevens Park.

DEE DEE WILSON BARTON, noted the upcoming Human Rights Commission Annual Human Rights Awards event and activities.

BOB HELBLING, Palm Springs, stated his support for the Dolce Hotel, and the redevelopment of Downtown Palm Springs.

LISA MIDDLETON, thanked the Measure J Commission and requested the City Council support Item 4.C.

MARY-BRENT WEHRLI, Palm Springs, commented on the Desert Horticultural Society application to the Measure J Commission for sustainable landscaping on the Tahquitz Canyon median.

DAVID GRAY, commented on Item 4.A. and requested the City Council support the Welwood Murray Memorial Library Remodel project.

JOY BROWN MEREDITH, commented on the Downtown Redevelopment Project and the Dolce and Kimpton Hotel Projects.

STEVE ROSENBERG, Palm Springs, commented on Item 2.D. regarding prima facie speed limits.

RODOLFO CASTILLO, commented on the Dolce Hotel project.

COUNCILMEMBER COMMENTS: None.

CITY MANAGER'S REPORT: City Manager Ready provided an update on the Halloween activities in the City of Palm Springs.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., 2.B., 2.C., 2.D., 2.E., 2.F., 2.G., 2.H., 2.I., 2.J., 2.K., 2.L., 2.M., 2.N., 2.O., 2.P., 2.Q., 2.R. and 2.T. **Motion Councilmember Hutcheson, seconded by Mayor Pro Tem Mills and unanimously carried on a roll call vote.**

2.A. REPORT ON THE POSTING OF THE AGENDA:

ACTION: Receive and file Report on the Posting of the November 6, 2013, City Council Agenda. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

ACTION: Approve the City Council Minutes of October 16, 2013. **Approved as part of the Consent Calendar, noting the abstention of Mayor Pougnet.**

2.C. RATIFY AND APPOINT THE NOMINATION OF THE CITY OF DESERT HOT SPRINGS TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION FOR THE TERM ENDING JANUARY 31, 2014:

ACTION: Reappoint Jan Pye, as the City of Desert Hot Springs representative, to the Palm Springs International Airport Commission for the term ending January 31, 2014. **Approved as part of the Consent Calendar.**

2.D. SECOND READING AND ADOPTION OF ORDINANCE NO. 1830, AMENDING PALM SPRINGS MUNICIPAL CODE RELATING TO THE

ESTABLISHMENT OF PRIMA FACIE SPEED LIMITS OF VARIOUS CITY STREETS:

ACTION: Waive the reading of the full text of the ordinance and adopt Ordinance No. 1830, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTION 12.20.020 OF THE PALM SPRINGS MUNICIPAL CODE, RELATING TO THE ESTABLISHMENT OF PRIMA FACIE SPEED LIMITS OF VARIOUS CITY STREETS." **Approved as part of the Consent Calendar.**

2.E. TREASURER'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2013:

ACTION: Receive and file the Treasurer's Investment Report as of September 30, 2013. **Approved as part of the Consent Calendar.**

2.F. WASTEWATER TREATMENT PLANT PERFORMANCE REVIEW REPORT (CP 13-17):

ACTION: 1) Receive and file the report; and 2) Consider Veolia's performance favorable and direct the City Manager to proceed with negotiations to enter into a new 15-year agreement with Veolia. **Approved as part of the Consent Calendar.**

2.G. APPROVE TRACT MAP 36525 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH SOL PS, LLC FOR A 46-LOT SINGLE FAMILY RESIDENTIAL UNIT TRACT MAP LOCATED ON 7.11 ACRES AT THE NORTHEAST CORNER OF AVENIDA CABALLEROS AND AMADO ROAD:

ACTION: 1) Adopt Resolution No. 23455, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING TRACT MAP 36525 FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF AVENIDA CABALLEROS AND AMADO ROAD, IN SECTION 14, TOWNSHIP 4 SOUTH, RANGE 4 EAST, AND APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT WITH SOL PS, LLC;" and 2) Authorize the City Manager to execute all necessary documents. A6435. **Approved as part of the Consent Calendar, noting the business related abstention of Mayor Pro Tem Mills.**

2.H. APPROVE SPECIAL CHANGE ORDER AUTHORITY TO THE SPECIAL PROJECTS COORDINATOR FOR THE CITYWIDE ENERGY PROJECT:

ACTION: Grant Special Change Order Authority to the Special Projects Coordinator not to exceed 1% of the agreement amount with Chevron Energy Solutions for the Citywide Energy Project subject to regular reporting and consultation with the City Manager. A6375. **Approved as part of the Consent Calendar.**

- 2.I. APPROVE AN AGREEMENT WITH BRICKLEY ENVIRONMENTAL FOR HAZARDOUS MATERIAL ABATEMENT IN CONNECTION WITH THE CITYWIDE ENERGY PROJECT IN THE AMOUNT OF \$75,000:**
ACTION: 1) Approve a "Special Expertise" hazardous material abatement contract, under Municipal Code Section 7.04.030, with Brickley Environmental for City facilities that are being modified under the Chevron Energy Solutions contract, in an amount not to exceed \$75,000; and 2) Authorize the City Manager to execute all required documentation. A6436. **Approved as part of the Consent Calendar.**
- 2.J. ACCEPT A FISCAL YEAR 2013 STATE HOMELAND SECURITY PROGRAM GRANT FROM FEDERAL EMERGENCY MANAGEMENT AGENCY VIA THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE RIVERSIDE COUNTY OFFICE OF EMERGENCY SERVICES IN THE AMOUNT OF \$8,585:**
ACTION: 1) Accept a grant from the California Governor's Office of Emergency Services through the Riverside County Office of Emergency Services in the amount of \$8,585; and 2) Authorize the City Manager to execute all necessary documents. A6437. **Approved as part of the Consent Calendar.**
- 2.K. APPROVE AMENDMENT NO. 1 TO THE ANIMAL SHELTER SERVICES AGREEMENT WITH FRIENDS OF THE PALM SPRINGS ANIMAL SHELTER TO AMEND THE PAYMENT SCHEDULE TO MONTHLY:**
ACTION: 1) Approve Amendment No. 1 to the Animal Shelter Services Agreement with Friends of the Palm Springs Animal Shelter; and 2) Authorize the City Manager to execute the Amendment to the Agreement and all necessary documents to effectuate the Agreement. A6292. **Approved as part of the Consent Calendar.**
- 2.L. MILLS ACT HISTORIC SITE AGREEMENT WITH ERIC ELLENBOGEN FOR "THE ABERNATHY HOUSE" PROPERTY SITUATED AT 611 PHILLIPS ROAD (HSPB 86):**
ACTION: 1) Approve a Mills Act Agreement with Eric Ellenbogen for "The Abernathy House" a Class 1 Historic Site located at 611 North Phillips Road; 2) Authorize the City Manager to execute the agreement, subject to review and approval of the City Attorney; and 3) Direct the City Clerk to record the agreement. A6438. **Approved as part of the Consent Calendar.**
- 2.M. MILLS ACT HISTORIC SITE AGREEMENT WITH LAWRENCE E. WOOD AND RODNEY L. LOVE FOR "THE TWIN PALMS ESTATES MODEL A2 HOME" PROPERTY SITUATED AT 992 LA JOLLA ROAD (HSPB 85):**
ACTION: 1) Approve a Mills Act Agreement with Lawrence E. Wood and Rodney L. Love for "The Twin Palms Estates Model A2 Home" a Class 1

Historic Site located at 992 La Jolla Road; 2) Authorize the City Manager to execute the agreement, subject to review and approval of the City Attorney; and 3) Direct the City Clerk to record the agreement. A6439. **Approved as part of the Consent Calendar.**

2.N. MILLS ACT HISTORIC SITE AGREEMENT WITH CRAIG HAMMOND AND ROYAL HAWAIIAN ESTATES FOR PROPERTY SITUATED AT 217 EAST TWIN PALMS DRIVE IN HISTORIC DISTRICT NO. 2 (HSPB 73/HD-2):

ACTION: 1) Approve a Mills Act Agreement with Craig Hammond and Royal Hawaiian Estates for property located at 217 East Twin Palms Drive in Historic District No. 2 (HSPB 73/HD-2); 2) Authorize the City Manager to execute the agreement, subject to review and approval of the City Attorney; and 3) Direct the City Clerk to record the agreement. A6440. **Approved as part of the Consent Calendar.**

2.O. MILLS ACT HISTORIC SITE AGREEMENT WITH NOLA PROPERTIES FOR "THE DEL MARCOS HOTEL" PROPERTY SITUATED AT 225 WEST BARISTO ROAD (HSPB 78):

ACTION: 1) Approve a Mills Act Agreement with NOLA Properties for "The Del Marcos Hotel" a Class 1 Historic Site located at 225 West Baristo Road; 2) Authorize the City Manager to execute the agreement, subject to review and approval of the City Attorney; and 3) Direct the City Clerk to record the agreement. A6441. **Approved as part of the Consent Calendar.**

2.P. PROFESSIONAL SERVICES AGREEMENTS WITH ALBERT GROVER & ASSOCIATES, ALBERT A. WEBB ASSOCIATES, HARRIS & ASSOCIATES, AND MSA CONSULTING, INC. FOR ON-CALL CIVIL ENGINEERING AND TRAFFIC ENGINEERING SERVICES:

ACTION: 1) Approve an agreement with Albert Grover & Associates, for "on-call" Traffic Engineering services for an initial three (3) year term, subject to two additional one-year extensions approved at the discretion of the City Manager; 2) Approve an agreement with Albert A. Webb Associates, for "on-call" Traffic Engineering services for an initial three (3) year term, subject to two additional one-year extensions approved at the discretion of the City Manager; 3) Approve an agreement with Harris & Associates, for "on-call" Civil Engineering services for an initial three (3) year term, subject to two additional one-year extensions approved at the discretion of the City Manager; 4) Approve an agreement with MSA Consulting Inc., for "on-call" Civil Engineering services for an initial three (3) year term, subject to two additional one-year extensions approved at the discretion of the City Manager; and 5) Authorize the City Manager to execute all necessary documents. A6442. A6443. A6444. A6445. **Approved as part of the Consent Calendar.**

- 2.Q. AUTHORIZE PURCHASE ORDER INCREASE TO TOTAL ENVIRONMENTAL FOR CONTINUED CHILLER RENTAL FOR THE SUNRISE COGENERATION PLANT:**
ACTION: Authorize an increase to the purchase order with Total Environmental, in the amount \$15,000, for the chiller rental at the Sunrise Cogeneration Plant, for a total amount not to exceed \$35,750. **Approved as part of the Consent Calendar.**
- 2.R. APPROVE AMENDMENT NO. 2 TO CONSULTING SERVICES AGREEMENT NO. A5548 WITH HARRELL & COMPANY ADVISORS, LLC TO EXTEND THE TERM AND AMEND THE SCOPE OF SERVICES:**
ACTION: 1) Approve Amendment No. 2 to the agreement with Harrell & Company Advisors, LLC; and 2) Authorize the City Manager to execute the Amendment to the Agreement. A5548. **Approved as part of the Consent Calendar.**
- 2.T. APPROVAL OF A MUTUAL AID AND PUBLIC SAFETY AGREEMENT WITH THE CITIES OF CATHEDRAL CITY AND INDIO TO FORM A JOINT DESERT REGIONAL SPECIAL WEAPONS AND TACTICS AKA "DESERT SWAT" TEAM:**
ACTION: 1) Approve a mutual aid and public safety agreement with the Cities of Cathedral City and Indio to formalize the creation of a Joint Desert Regional Special Weapons and Tactics AKA "Desert SWAT" Team; and 2) Authorize the City Manager to execute all necessary documents. A6446. **Approved as part of the Consent Calendar.**

EXCLUDED CONSENT CALENDAR

- 2.S. APPROVE PURCHASE ORDER FOR THE REPLACEMENT OF THE GYMNASIUM FLOOR AT DEMUTH PARK COMMUNITY CENTER MEASURE J PROJECT:**
Withdrawn from the Agenda.
- 3. LEGISLATIVE:**
- 3.A. PROPOSED ORDINANCES ADOPTING AND AMENDING THE 2013 CALIFORNIA BUILDING STANDARDS CODE, ADOPTING AND AMENDING THE 2013 CALIFORNIA FIRE CODE, ADOPTING AND AMENDING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE, ADOPTING THE CITY OF PALM SPRINGS BUILDING ADMINISTRATIVE CODE, AND REPEALING ARTICLE VII OF CHAPTER 8.04 OF THE PALM SPRINGS MUNICIPAL CODE RELATING TO SWIMMING POOL SAFETY STANDARDS:**
Withdrawn from the Agenda.

4. UNFINISHED BUSINESS:

4.A. APPROVAL OF PLANS AND SPECIFICATIONS FOR THE WELWOOD MURRAY MEMORIAL LIBRARY REMODEL PROJECT AND AMENDMENT NO. 4 OF THE ARCHITECT'S AGREEMENT (CP 10-05):

Al Smoot, Special Projects Coordinator, provided background information as outlined in the staff report dated November 6, 2013.

Councilmember Lewin commented on the landscaping changes, the cost to design the proposed security gates, and the design of two exterior planters.

Mayor Pro Tem Mills commented on the additional costs for landscaping, the security gate design, and the costs for the fire system.

Councilmember Foat commented on the amount of time to design and complete the project, and requested staff address the amount of time to final completion and occupancy of the project.

Councilmember Lewin commented on the cost to design the security gates and stated his support for the change order.

Councilmember Hutcheson commented on the amount of time to complete the project and stated he would like to proceed with the plans as developed.

Mayor Pro Tem Mills requested the City Council consider the fire system as a design-build system as to not affect the schedule.

Mayor Pougnet stated his support for the fire sprinklers insofar as it does not affect the proposed time line.

ACTION: 1) Approve the Plans and Specifications for the Welwood Murray Memorial Library remodel project and authorize solicitation of bids (CP 10-05) *adding the fire system as design-build*; 2) Approve Amendment No. 4 to Agreement No. A6267 for additional architectural design services in an amount not to exceed \$42,800; and 3) Authorize the City Manager to execute all necessary documents. A6267. **Motion Mayor Pro Tem Mills, seconded by Councilmember Lewin and unanimously carried on a roll call vote.**

4.B. PALM TREE LIGHTING ALONG PALM CANYON DRIVE:

Al Smoot, Special Projects Coordinator, provided background information as outlined in the staff report dated November 6, 2013.

Mayor Pougnet stated he is not prepared for the color lighting at this time, but requested the City Council upgrade the electrical system on Palm Canyon.

Councilmember Hutcheson requested staff address the advantages to VillageFest including future flexibility for the configuration of VillageFest, and stated his support to upgrading the backbone and the LED white lights.

Mayor Pro Tem Mills stated his support to upgrade the electrical system, and to continue with the project with LED white lights.

Councilmember Foat stated her support for the white LED lights and the upgrade to the electrical system, and requested staff address the decorative light poles.

ACTION: 1. Approve the lighting as the proposed Chevron Solutions Energy LED white lights; and 2) Authorize the City Manager to transfer \$800,000 of unallocated Measure J funds held in reserve for Palm Canyon Drive lighting to the project line item and notify the Measure J Commission. **Motion Councilmember Hutcheson, seconded by Councilmember Lewin and unanimously carried on a roll call vote.**

4.C. FISCAL YEAR 2013-14 MEASURE J PROJECT/PROGRAM FUNDING RECOMMENDATIONS:

Mayor Pougnet commented on the funding of the Tahquitz Creek Master Plan and recommended funding in the amount of \$200,000.

Councilmember Hutcheson commented on the funding of the Tahquitz Creek Master Plan.

Councilmember Lewin commented on the funding of the Tahquitz Creek Master Plan, and requested City Staff address if certain grants could apply.

Mayor Pro Tem Mills commented on the Tahquitz Creek Master Plan and the link to CV link.

Councilmember Hutcheson requested staff address the uptown tree well irrigation system, and if the system would give the City the ability to landscape vacant lots along Palm Canyon.

Councilmember Foat commented on the current state of the Tahquitz Creek and the development of the Master Plan, and requested Measure J Commissioner Marshall address the Tahquitz Creek Master Plan.

Councilmember Lewin commented on the potential uses of the funding to beautify the region of the Tahquitz Creek.

Mayor Pro Tem Mills stated the City has not approved the Parks Master Plan which includes the Tahquitz Creek Master Plan, commented on the proposed Park Maintenance, and stated \$1,000,000 is for the Tahquitz Median Desert Landscaping Project.

ACTION: 1) Approve appropriations for certain projects and/or program funding for Fiscal Year 2013-14, including the funding of \$1,000,000 for Street Repairs, amending the funding for the Tahquitz Creek Master Plan to \$300,000, continue the discussion on the Tahquitz Median Desert Landscaping funding to the November 20, 2013 meeting, exclude the Arnico Tract Improvement funding for a separate vote, for a revised amount of \$4,158,359; and 2) Authorize the City Manager to execute all budget transfers necessary to effectuate the City Council action on appropriations. **Motion Councilmember Hutcheson, seconded by Mayor Pougnet and carried 4-1 on a roll call vote.**

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

NOES: Councilmember Foat.

Councilmember Lewin stated he had a property related conflict of interest with respect to the Arnico Tract funding, would not participate in the discussion or vote, and left Council Chamber.

ACTION: 1) Approve appropriations for the Arnico Tract Improvement funding, in the amount of \$181,000; and 2) Authorize the City Manager to execute all budget transfers necessary to effectuate the City Council action on appropriations. **Motion Mayor Pro Tem Mills, seconded by Councilmember Hutcheson and unanimously carried 4-0 on a roll call vote.**

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

NOES: None.

ABSENT: Councilmember Lewin.

Councilmember Lewin returned to the dais.

5. NEW BUSINESS:

5.A. RESOLUTION OF PUBLIC CONVENIENCE FOR LEGENDS OF PALM SPRINGS, LLC IN ORDER TO SELL BEER, WINE, AND DISTILLED

SPIRITS FOR A PROPOSED COCKTAIL LOUNGE TO BE LOCATED AT 125 EAST TAHQUITZ CANYON WAY (CASE 5.1305-PCN):

Margo Wheeler, Director of Planning Services, provided background information as outlined in the staff report dated November 6, 2013.

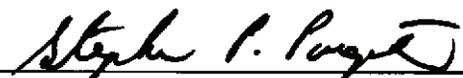
ACTION: Adopt Resolution No. 23456, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, OF PUBLIC CONVENIENCE IN ORDER TO SELL BEER, WINE, AND DISTILLED SPIRITS (TYPE 48 ALCOHOLIC BEVERAGE CONTROL LICENSE) AT A PROPOSED COCKTAIL LOUNGE AT 125 EAST TAHQUITZ CANYON WAY (CASE 5.1305-PCN)." **Motion Councilmember Lewin, seconded by Councilmember Hutcheson and unanimously carried on a roll call vote.**

COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS:

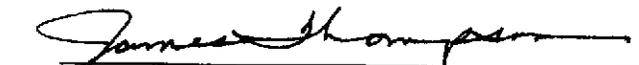
Mayor Pougnet requested the City Manager look at outsourcing the Vacation Rental Regulatory Program, commented on Measure B, and stated the City Council ad hoc Subcommittee will be meeting and will have some recommendations at the December 4, 2013, City Council meeting.

ADJOURNMENT: The City Council adjourned at 8:10 p.m., to Wednesday, November 20, 2013, at 6:00 p.m. Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 20TH DAY OF NOVEMBER, 2013.


STEPHEN P. POUGNET, MAYOR

ATTEST:


JAMES THOMPSON, CITY CLERK