

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



**MINUTES  
WEDNESDAY, DECEMBER 19, 2007  
City Hall Council Chamber**

**CALL TO ORDER:** Mayor Pougnet called the meeting to order at 6:02 p.m.

**PLEDGE OF ALLEGIANCE:** Palm Springs Air Force ROTC Junior Color Guard, led the Pledge.

**INVOCATION:** Rev. Michael Kearney, Palm Springs Church of Religious Science, led the Invocation.

**ROLL CALL:**

**PRESENT:** Councilmember Hutcheson, Councilmember Mills, Councilmember Weigel, and Mayor Pougnet.

**ABSENT:** Mayor Pro Tem Foat.

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

**PRESENTATIONS:**

Chris Copeland, Wintec Energy, presented a \$1,000 donation to the Police Activities League (PAL).

Lee Husfeldt, Office of Neighborhood Involvement, introduced two new neighborhood organizations Racquet Club West and Ruth Hardy Park and announced newly elected Officers of the ONI.

**REPORT OF CLOSED SESSION:** City Attorney Holland stated that at 4:30 p.m. the meeting was called to order and the City Clerk requested the City Council add one Item to the Closed Session Agenda pursuant to Government Code Section 54956.9(a) Conference with Legal Counsel for the case titled Friends of Palm Springs Mountains v. City of Palm Springs.

**ACTION:** 1) Make the finding the litigation came to the attention of the City after the posting of the agenda and there is an immediate need to hear and/or take action on the Item; and 2) Add to the Closed Session Agenda pursuant to Government Code Section 54956.9(a) Conference with Legal Counsel Existing Litigation Friends of Palm Springs Mountains v. City of Palm Springs. **Motion Councilmember Mills, seconded by**

**Councilmember Weigel and unanimously carried, noting the absence of Mayor Pro Tem Foat.**

The City Council then adjourned into Closed Session to discuss items on the Closed Session agenda. No reportable actions were taken.

**ACCEPTANCE OF THE AGENDA:**

City Clerk Thompson stated staff requests the City Council remove Items 2.G. and 2.O. from the agenda, and requested the City Council table Item 5.A. to the meeting of January 9, 2008.

Councilmember Mills requested Item 2.L. be removed from the Consent Calendar for separate discussion, and noted his business related abstention on Consent Calendar Item 2.O.

Mayor Pougnet requested Items 2.O. and 2.U. be removed from the Consent Calendar for separate discussion.

**ACTION: Accept the Agenda as amended. Motion Councilmember Mills, seconded by Councilmember Weigel and unanimously carried 4-0 on a roll call vote.**

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

**1. PUBLIC HEARINGS:**

**1.A. URGENCY ORDINANCES ADOPTING AND AMENDING THE 2007 CALIFORNIA BUILDING STANDARDS CODE AND ADOPTING AND AMENDING THE 2007 CALIFORNIA FIRE STANDARDS CODE:**

City Attorney Holland provided background information as outlined in the staff report dated December 19, 2007.

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

Councilmember Mills thanked staff for ample opportunity to review the extensive materials, and requested staff provide additional time to review the final codes prior to adoption.

Mayor Pougnet requested staff address the requirement for fire sprinklers for residential properties.

**ACTION:** 1) Waive the reading of the ordinance text in its entirety and read by title only; 2) Adopt Urgency Ordinance No. 1731, "AN URGENCY ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING AND AMENDING THE 2007 EDITIONS OF THE CALIFORNIA BUILDING CODE WITH APPENDIX CHAPTER 1, APPENDICES C, I, AND J, AND THE CALIFORNIA ELECTRICAL CODE AND ADOPTING THE 2007 EDITIONS OF THE CALIFORNIA MECHANICAL, PLUMBING, EXISTING BUILDING, AND ENERGY CODES, AND THE 1997 EDITION OF THE UNIFORM HOUSING CODE, FROM JANUARY 1, 2008, THROUGH MARCH 31, 2008;" 3) Adopt Urgency Ordinance No. 1732, "AN URGENCY ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING THE CALIFORNIA FIRE CODE, 2007 EDITION FROM JANUARY 1, 2008, THROUGH MARCH 31, 2008;" and 4) Adopt Resolution No. 22115, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, FINDING THAT CERTAIN LOCAL CONDITIONS REQUIRE AMENDMENTS, ADDITIONS, AND DELETIONS TO THE CALIFORNIA BUILDING STANDARDS CODE, 2007 EDITION, AND THE CALIFORNIA FIRE CODE, 2007 EDITION." **Motion Councilmember Weigel, seconded by Councilmember Mills and unanimously carried 4-0 on a roll call vote.**

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

**PUBLIC COMMENT:**

AFTAB DADA, General Manager Hilton Palm Springs, stated his support for Item 5.C., sponsorship of the Kraft Nabisco Championship.

KEN GRAHM, Fair Housing Council of Riverside Council, commented on the status of foreclosures and legislation.

WENDIE BUSIG-KOHN, Palm Springs, commented on the activities of the Desert Philanthropic Association.

PAUL McLAUGHLIN, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

KEN ROSEMEYER, Palm Springs, spoke in support of reduced speed limit on Murray Canyon.

DAVID LIPKIN, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue, and to reclassify Toledo as a collector road.

FRANK WENZEL, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

NEJAT KOHAN, spoke in support of Item 5.B., and requested the City Council grant a one-year time extension for the Spanish Inn.

SUSAN SHANKMAN, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

TERRY SHANKMAN, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

HERBERT FRANKLIN, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue and Murray Canyon.

DEAN McINTOSH, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

RANDALL ERICKSON, Palm Springs, commented on the traffic calming program for the Movie Colony in relation to the Spanish Inn.

CHARLES SACHS, Palm Springs, commented on the removal of a tree in his condominium complex.

DIANNE MARANTZ, Palm Springs, thanked the City Council and the Palm Springs Police Department for recognition as Citizen of the Year.

BILL WICKHAM, Palm Springs, commented on the traffic calming in the Movie Colony Neighborhood at the Spanish Inn.

PAT OYGAR, Desert Water Agency, commented on the Agency's plan for water conservation.

NORMA LOVITZ, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

RICHARD GHYSELS, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

EILEEN KELLY, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

GRAHAM YOUNG, commented on Item 5.B., extension of the Spanish Inn, stated the map has expired and should not be extended, and requested further conditions on the project.

DICK GREENLAW, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

LISA LUISI, Palm Springs, commented on the Movie Colony traffic calming plan.

VICTORIA MILLER, spoke in support of reduced speed limit on Toledo Avenue.

CRAIG BLAU, commented on Item 2.S., spoke in opposition of the Hotel Incentive Program and stated the small hotels did not have input into the program.

TERRI DEAN, Palm Springs, spoke in support of reduced speed limit on Toledo Avenue.

#### **COUNCILMEMBER COMMENTS AND REQUESTS:**

Councilmember Weigel and the City Council recognized Police Chief Gary Jeandron and thanked him for his service.

**CITY MANAGER'S REPORT:** City Manager Ready announced the demolition of the previous holdrooms at the Palm Springs International Airport, and provided an update on Code Enforcement activities in the City.

The Community Redevelopment Agency convened at 7:26 p.m. to hear a public hearing with the City Council and other Agency business.

#### **1. JOINT PUBLIC HEARING OF THE CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY:**

Councilmember Mills stated he has a business related conflict of interest with respect to Item RA1., would not participate in the discussion or the vote and left Council Chamber.

#### **RA1. DISPOSITION AND DEVELOPMENT AGREEMENT WITH RE: LOFT PARTNERS PALM SPRINGS, LLC, ON 7.8 ACRES AT THE NORTHEAST CORNER OF CALLE ALVARADO AND AMADO ROAD, MERGED REDEVELOPMENT AREA NO. 2, FOR THE DEVELOPMENT OF THE MONDRIAN HOTEL:**

Thomas Wilson, Assistant City Manager, provided background information as outlined in the staff report dated December 19, 2007.

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

LAURA KIBBY, thanked the City Council and staff for their support in developing the agreement and the project.

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

**ACTION:** Adopt Resolution No. 22116, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, CONCURRING WITH THE COMMUNITY REDEVELOPMENT AGENCY'S APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH RE: LOFT PARTNERS PALM SPRINGS, LLC, FOR A 7.8 ACRE AGENCY-OWNED PARCEL AT THE NORTHEAST CORNER OF CALLE ALVARADO AND AMADO ROAD, MERGED REDEVELOPMENT PROJECT AREA NO. 2, FOR THE DEVELOPMENT OF THE MONDRIAN HOTEL WITH 200 HOTEL ROOMS, 50 CONDOMINIUM-HOTEL UNITS, AND 150 CONDOMINIUM UNITS." **Motion Councilmember Hutcheson, seconded by Councilmember Weigel and unanimously carried 3-0 on a roll call vote.**

**AYES:** Councilmember Hutcheson, Councilmember Weigel, and Mayor Pougnet.

**NOES:** None.

**ABSENT:** Councilmember Mills and Mayor Pro Tem Foat.

The City Council recessed at 7:31 p.m. Councilmember Mills returned to the dais.

The City Council reconvened at 7:41 p.m.

**2. CONSENT CALENDAR:**

**ACTION:** Approve Items 2.A., 2.B., 2.C., 2.D., 2.E., 2.F., 2.I., 2.J., 2.K., 2.M., 2.N., 2.P., 2.Q., 2.R., 2.S., and 2.T. **Motion Councilmember Mills, seconded by Councilmember Hutcheson and unanimously carried 4-0 on a roll call vote.**

**AYES:** Councilmember Hutcheson, Councilmember Mills, Councilmember Weigel, and Mayor Pougnet.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Foat.

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

**ACTION:** Receive and file Report on the Posting of the December 19, 2007, City Council Agenda. **Approved as part of the Consent Calendar.**

- 2.B. APPROVAL OF MINUTES:**  
**ACTION:** Approve the City Council Minutes of December 5, 2007.  
**Approved as part of the Consent Calendar.**
- 2.C. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:**  
**ACTION:** 1) Adopt Resolution No. 22117, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1024940 THROUGH 1024948, IN THE AGGREGATE AMOUNT OF \$1,423,053.33, DRAWN ON BANK OF AMERICA;" and 2) Adopt Resolution No. 22118, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANT NUMBERED 1024949, IN THE AMOUNT OF \$541,406.25, DRAWN ON BANK OF AMERICA;" and 3) Adopt Resolution No. 22119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 12-01-2007 BY WARRANTS NUMBERED 412766 THROUGH 412815, TOTALING \$108,721.61, LIABILITY CHECKS NUMBERED 1024950 THROUGH 1024972, TOTALING \$141,202.53, THREE WIRE TRANSFERS FOR \$1,646,342.30 AND THREE ELECTRONIC ACH DEBITS OF \$186,920.82, IN THE AGGREGATE AMOUNT OF \$2,083,187.26, DRAWN ON BANK OF AMERICA." **Approved as part of the Consent Calendar.**
- 2.D. EXECUTIVE EMPLOYMENT AGREEMENT WITH POLICE CHIEF DAVID G. DOMINGUEZ:**  
**ACTION:** Authorize the City Manager to execute an Employment Agreement with David G. Dominguez to retain him as Police Chief. A5595.  
**Approved as part of the Consent Calendar.**
- 2.E. AMENDMENT NO. 5 TO AGREEMENT NO. A4724 WITH DMC DESIGN GROUP, INC., FOR STORM DRAIN LINE 22 EXTENSION, CITY PROJECT 07-15:**  
**ACTION:** 1) Approve Amendment No. 5 to Agreement No. A4724 with DMC Design Group, Inc., for an additional amount of \$11,100, for a total contract price of \$185,725.00, for Storm Drain Line 22 Extension, City Project 07-15; and 2) Authorize the City Manager to execute all necessary documents. A4724. **Approved as part of the Consent Calendar.**
- 2.F. TREASURER'S INVESTMENT REPORT AS OF OCTOBER 31, 2007:**  
**ACTION:** Receive and File the Treasurer's Investment Report as of October 31, 2007. **Approved as part of the Consent Calendar.**

- 2.I. SIGNATURE FLIGHT SUPPORT LEASE OF OLD FIXED BASE OPERATOR FACILITY:**  
**ACTION:** 1) Approve a one-year facility rental agreement with two one-year options effective January 1, 2008, with Signature Flight Support, Inc. for the old Signature Fixed Base Operator (FBO) facility; and 2) Authorize the City Manager to execute all necessary documents. A5596. **Approved as part of the Consent Calendar.**
- 2.J. MODIFICATIONS TO AIRPORT ROADWAY SIGNAGE BY SIGN INDUSTRIES, INC:**  
**ACTION:** 1) Approve the acquisition and installation of modifications to airport roadway signage, with Sign Industries, Inc., in the amount of \$68,759.36; and 2) Authorize the City Manager to execute all necessary documents. **Approved as part of the Consent Calendar.**
- 2.K. AMENDMENT NO. 2 TO AGREEMENT NO. A5275 WITH ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC., IN THE AMOUNT OF \$19,035, PALM SPRINGS STORM DRAIN LINES 6A, 8, 20C, AND 20CA, CITY PROJECT NO. 05-20:**  
**ACTION:** 1) Approve Amendment No. 2 to Agreement No. A5275 with Engineering Resources of Southern California, Inc., in the amount of \$19,035, for a total revised contract amount of \$361,445, for the Palm Springs Storm Drain Lines 6A, 8, 20C and 20CA, City Project No. 05-20; and 2) Authorize the City Manager to execute all necessary documents. A5275. **Approved as part of the Consent Calendar.**
- 2.M. PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) AND AUTHORIZATION TO BID FOR THE 2007-08 ANNUAL SLURRY SEAL, CITY PROJECT 07-18:**  
**ACTION:** Approve the specifications and working details for the 2007-08 Annual Slurry Seal, City Project 07-18, and authorize staff to advertise and solicit bids. **Approved as part of the Consent Calendar.**
- 2.N. AMENDMENT NO. 1 TO AGREEMENT NO. A5488 WITH ALLEN F. SMOOT & ASSOCIATES AS THE CITY'S CONSTRUCTION PROJECT OWNER'S REPRESENTATIVE, ADDING TO THE FISCAL YEAR 2007-08 HOURLY PROJECT ASSIGNMENTS:**  
**ACTION:** 1) Approve Amendment No. 1 to Agreement No. A5488 for additional construction project administration hourly assignments for Fiscal Year 2007-08 for the City's Owner Representative, Allen F. Smoot & Associates, not-to-exceed \$125,400; and 2) Authorize the City Manager to execute all necessary documents. A5488. **Approved as part of the Consent Calendar.**

**2.P. INDEMNITY AGREEMENT WITH PALM HILLS LAND CORPORATION AND PALM HILLS COMPANY:**

**ACTION:** 1) Approve an Indemnity Agreement with Palm Hills Land Corporation and Palm Hills Company; and 2) Authorize the Mayor to execute all necessary documents. A5597. **Approved as part of the Consent Calendar.**

**2.Q. DEVELOPMENT PROJECT FEE REPORT FOR FISCAL YEAR 2006-07:**

**ACTION:** Receive and file the City's Development Project Fee Report for Fiscal Year 2006-07. **Approved as part of the Consent Calendar.**

**2.R. APPOINTMENT TO THE COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL BOARD:**

**ACTION:** Reappoint Sharon Lock to the Coachella Valley Mosquito and Vector Control Board for the term ending December 31, 2011. **Approved as part of the Consent Calendar.**

**2.S. PROPOSED ORDINANCE RELATING TO THE ESTABLISHMENT OF A HOTEL OPERATIONS INCENTIVE PROGRAM:**

**ACTION:** Waive further reading and Adopt Ordinance No. 1730, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADDING CHAPTER 5.26 TO THE PALM SPRINGS MUNICIPAL CODE RELATING TO THE ESTABLISHMENT OF A HOTEL OPERATIONS INCENTIVE PROGRAM." **Approved as part of the Consent Calendar.**

**2.T. AWARD CONTRACT FOR THE VILLAGEFEST BOLLARD INSTALLATION PROJECT, PHASE II, CITY PROJECT NO. 05-25:**

**ACTION:** 1) Approve an agreement with Simon Contracting, for the Villagefest Bollard Installation Project, Phase II, in the amount of \$141,993.43, City Project No. 05-25; and 2) Authorize the City Manager to execute all necessary documents. A5598. **Approved as part of the Consent Calendar.**

**EXCLUDED CONSENT CALENDAR:**

**2.G. FINAL MAP 33341 AND A SUBDIVISION IMPROVEMENT AGREEMENT WITH AQUA PALM SPRINGS, LLC, FOR A 6 LOT TRACT MAP FOR CONDOMINIUM PURPOSES LOCATED AT 2705 E. TAHQUITZ CANYON WAY:**

Removed from the Agenda at the request of staff.

**2.H. PURCHASE OF SEVEN (7) NEW 2008 FORD TRUCKS FOR USE IN VARIOUS DEPARTMENTS:**

Removed from the Agenda at the request of staff.

**2.L. REQUEST BY SOBHY YOUSEF FOR A RESOLUTION OF PUBLIC CONVENIENCE IN ORDER TO SELL BEER AND WINE AT SHELL SERVICE CENTER LOCATED AT 1708 NORTH PALM CANYON DRIVE:**

Councilmember Mills requested staff address the current use of the market at the location and if they are in compliance, and spoke against the increase in the retail area.

**ACTION:** Direct staff to further research the current use and compliance and return to the City Council. **By consensus of the City Council.**

Councilmember Mills stated his business related conflict of interest with respect to Item 2.O., would not participate in the discussion or the vote, and left Council Chamber.

**2.O. RESOLUTION IN SUPPORT OF MEASURE "E" THE PALM SPRINGS UNIFIED SCHOOL DISTRICT'S FACILITIES IMPROVEMENT BOND:**

**ACTION:** Adopt Resolution No. 22120, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, IN SUPPORT OF MEASURE "E" THE PALM SPRINGS UNIFIED SCHOOL DISTRICT FACILITIES IMPROVEMENT BOND" **Motion Mayor Pougnet, seconded by Councilmember Weigel and unanimously carried 3-0 on a roll call vote.**

**AYES:** Councilmember Hutcheson, Councilmember Weigel, and Mayor Pougnet.

**NOES:** None.

**ABSENT:** Councilmember Mills and Mayor Pro Tem Foat.

Councilmember Mills returned to the dais.

**2.U. PROPOSED RESOLUTION IN SUPPORT OF THE AMENDED GAMING COMPACT BETWEEN THE AGUA CALIENTE BAND OF CAHUILLA INDIANS AND THE STATE OF CALIFORNIA (SB957) TORLAKSON:**

City Manager Ready provided background information as outlined in the staff report dated December 19, 2007.

**ACTION:** Adopt Resolution No. 22121, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, IN SUPPORT OF THE AMENDED 2006 GAMING COMPACT BETWEEN THE AGUA CALIENTE BAND OF CAHUILLA INDIANS AND THE STATE OF CALIFORNIA (SB957) TORLAKSON." **Motion Councilmember Hutcheson, seconded by Councilmember Weigel and unanimously carried 4-0 on a roll call vote.**

**AYES:** Councilmember Hutcheson, Councilmember Mills, Councilmember Weigel, and Mayor Pougnet.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Foat.

**3. LEGISLATIVE:**

**3.A. PROPOSED ORDINANCE AMENDING PALM SPRINGS MUNICIPAL CODE SECTION 12.20.020 TO REVISE THE PRIMA FACIE SPEED LIMITS FOR MURRAY CANYON DRIVE, TACHEVAH DRIVE, AND TOLEDO AVENUE:**

David Barakian, City Engineer, provided background information as outlined in the staff report dated December 19, 2007.

Councilmember Weigel stated that staff needs to do additional work for other traffic calming elements.

Councilmember Hutcheson requested staff address other traffic calming measures.

Councilmember Mills requested staff address the conversion of Toledo to a collector street, and requested staff look at CDBG Block Grant funding for street modifications.

**ACTION:** 1) Direct staff to further study and provide options for reducing the speed limit and other traffic calming alternatives; 2) Waive the reading of the ordinance text in its entirety and read by title only; and 3) Introduce on first reading Ordinance No. 1733, "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 FOR VARIOUS CITY STREETS." **Motion Councilmember Weigel, seconded by Councilmember Hutcheson and unanimously carried 4-0 on a roll call vote.**

**AYES:** Councilmember Hutcheson, Councilmember Mills, Councilmember Weigel, and Mayor Pougnet.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Foat.

**4. UNFINISHED BUSINESS:** None.

**5. NEW BUSINESS:**

**5.A. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REQUEST FOR PROPOSAL (RFP) FOR THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FISCAL YEAR 2008-09, CDBG PROGRAM, 34TH PROGRAM YEAR:**

Tabled to January 9, 2008 at the request of staff.

**5.B. REQUEST BY NEJAT KOHAN FOR A ONE-YEAR TIME EXTENSION TO ALLOW THE CONTINUATION OF AN UNUSED ENTITLEMENT TO CONVERT 12 HOTEL ROOMS INTO CONDOMINIUMS AND THE CONSTRUCTION OF EIGHT ADDITIONAL CONDOMINIUMS LOCATED AT 640 NORTH INDIAN CANYON DRIVE (SPANISH INN), ZONE R-3, SECTION 11:**

Craig Ewing, Director of Planning Services, provided background information as outlined in the staff report dated December 19, 2007.

Councilmember Mills requested staff address Planning Commission Milestone No. 2 and if ample time was left for the applicant to perform, modifications and timing of the final plan check, bonding requirements and obligations, and the curb requirements.

Mayor Pougnet requested staff address the concerns from the neighborhood.

Councilmember Hutcheson spoke in support of the Planning Commission recommendation.

**ACTION:** Adopt Resolution No. 22122, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING A ONE-YEAR TIME EXTENSION FROM SEPTEMBER 5, 2007, TO SEPTEMBER 5, 2008, CASE NO. 5.1012 CUP / TTM 31104, TO ALLOW THE CONTINUATION OF AN UNUSED ENTITLEMENT TO CONVERT 12 HOTEL ROOMS INTO CONDOMINIUMS AND THE CONSTRUCTION OF EIGHT ADDITIONAL CONDOMINIUMS, LOCATED AT 640 NORTH INDIAN CANYON DRIVE, ZONE R-3, SECTION 11." **Motion Councilmember Hutcheson, seconded by Councilmember Weigel and unanimously carried 4-0 on a roll call vote.**

**AYES:** Councilmember Hutcheson, Councilmember Mills, Councilmember Weigel, and Mayor Pougnet.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Foat.

**5.C. PROPOSED SPONSORSHIP AGREEMENT FOR THE KRAFT NABISCO CHAMPIONSHIP IN THE AMOUNT OF \$26,000 FUNDED WITH COMMUNITY PROMOTIONS BUDGETED UNALLOCATED FUNDING:**

City Manager Ready provided background information as outlined in the staff report dated December 19, 2007.

**ACTION:** 1) Approve an Event Sponsorship Agreement for the Kraft Nabisco Championship in the Amount of \$26,000; 2) Authorize the Director of Finance/City Treasurer to allocate \$26,000 from budgeted Community Promotions Unallocated Priorities; and 3) Authorize the City Manager to execute the Agreement, in a form acceptable to the City Attorney. A5599. **Motion Councilmember Hutcheson, seconded by Councilmember Mills and unanimously carried 4-0 on a roll call vote.**

**AYES:** Councilmember Hutcheson, Councilmember Mills, Councilmember Weigel, and Mayor Pougnet.

**NOES:** None.

**ABSENT:** Mayor Pro Tem Foat.

**COUNCILMEMBER COMMENTS AND REPORTS:**

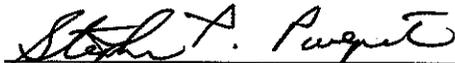
Councilmember Hutcheson commented on public safety and requested the City Manager form a transition committee for the incoming Police Chief, and requested a study session to discuss street repairs, funding, and priorities.

Councilmember Mills commented on the Street Repair Program, the removal of plant material and requested improved records with respect to approved landscape plans, and requested a report on the RFP process on the Golf Course Contract.

Mayor Pougnet requested staff address, via the docket review, the resident and other rates/fees for golf and leisure.

**ADJOURNMENT:** The City Council adjourned *in memory of Robert Pond and Mary Delgado*, at 8:23 p.m. to the Regular Meeting, Wednesday, January 9, 2008, at 6:00 P.M. in the 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. The City Council will not hold meetings on Wednesday, December 26, 2007, and January 2, 2008, due to the holidays.

**APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 9<sup>TH</sup> DAY OF JANUARY, 2008.**

  
STEPHEN POUGNET, MAYOR

ATTEST:

  
JAMES THOMPSON, CITY CLERK