

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



MINUTES
WEDNESDAY, DECEMBER 12, 2007
City Hall Council Chamber

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

PLEDGE OF ALLEGIANCE: Mayor Pougnet led the Pledge.

ROLL CALL:

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

ABSENT: None.

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

PRESENTATIONS:

City Manager Ready and Sharon Heider, Director of Parks and Recreation, presented the Pooch Plunge event held at the Palm Springs Swim Center.

Thomas Nolan, Executive Director Aviation, introduced Mark Kiehl, the City's new Deputy Director of Marketing.

REPORT OF CLOSED SESSION: City Attorney Holland stated that at 4:00 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. The City Council authorized the City Attorney to intervene in a matter of potential litigation pertaining to Kopy Katz Theatre against SMG, otherwise no reportable actions were taken.

ACCEPTANCE OF THE AGENDA:

Mayor Pro Tem Foat requested Item 2.J. be removed from the Consent Calendar for separate discussion.

Councilmember Hutcheson noted his abstention on Consent Calendar Item 2.B., and requested Items 2.E. and 2.L. be removed from the Consent Calendar for separate discussion.

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

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

1. PUBLIC HEARINGS:

1.A. SECOND READING AND ADOPTION OF PROPOSED ORDINANCE NO. 1726 RELATING TO THE ESTABLISHMENT OF TRANSPORTATION TERMINALS AS A USE PERMITTED PURSUANT TO CONDITIONAL USE PERMIT IN THE C-2 AND M-1 ZONES, CASE 5.1180:

Craig Ewing, Director of Planning Services, provided background information as outlined in the staff report dated December 12, 2007.

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

JOHN TYMON, Palm Springs, commented on the lack of public testimony at the public hearing, and the "not in my back yard" attitude with the location of the bus terminal.

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

Mayor Pro Tem Foat and Mayor Pougnet requested staff address options and negotiations with Greyhound.

ACTION: Waive further reading and adopt Ordinance No. 1726, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTION 91.00.00, SUBSECTION D OF SECTION 92.14.01, AND SUBSECTION D OF SECTION 92.17.01, AND REPEALING PARAGRAPH 20 OF SUBSECTION A OF SECTION 92.14.01 AND PARAGRAPH 10 OF SUBSECTION A OF SECTION 92.17.01 OF THE PALM SPRINGS MUNICIPAL CODE, RELATING TO THE ESTABLISHMENT OF TRANSPORTATION TERMINALS AS A USE PERMITTED PURSUANT TO CONDITIONAL USE PERMIT IN THE C-2 AND M-1 ZONES." **Motion Councilmember Mills, seconded by Councilmember Weigel and unanimously carried on a roll call vote.**

PUBLIC COMMENT:

JOHN TYMON, Palm Springs, commented on the location of the meetings of the Human Rights Commission and the location of bus terminals in the City.

COUNCILMEMBER COMMENTS AND REQUESTS: None.

CITY MANAGER'S REPORT: None.

1. JOINT MEETING 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 LOFT PARTNERS PALM SPRINGS, LLC, ON 7.8 ACRES AT THE EAST SIDE OF CALLE ALVARADO AND THE NORTH SIDE OF AMADO ROAD FOR THE DEVELOPMENT OF THE MONDRIAN HOTEL:

ACTION: 1) Continue the Public Hearing to December 19, 2007, with no public testimony; and 2) Direct the City Clerk/Assistant Secretary to post a Notice of Continued Public Hearing. **Motion Mayor Pro Tem Foat, seconded by Councilmember Weigel and unanimously carried 4-0 on a roll call vote.**

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

NOES: None.

ABSENT: Councilmember Mills.

Councilmember Mills returned to the dais.

Councilmember Mills noted he has a business related conflict of interest with respect to Item RA2., pertaining to the Convention Center North Parking Lot, and noted his abstention on that portion of the transaction and the vote.

RA2. SALE OF THE CONVENTION CENTER NORTH PARKING LOT, PALM CANYON THEATER, THE DESERT ART CENTER, AND FRANCES STEVENS PARK TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS AND APPROVING THE ACCEPTANCE OF THE PROPERTY AND GRANT DEEDS FROM THE CITY TO THE AGENCY:

Thomas Wilson, Assistant City Manager, provided background information as outlined in the staff report dated December 12, 2007.

ACTION: 1) Adopt Resolution No. 22106, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING THE SALE OF THE CONVENTION CENTER NORTH PARKING LOT, PALM CANYON THEATER, THE DESERT ART

CENTER, AND FRANCES STEVENS PARK TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS;" and 2) Authorize the City Manager/Executive Director to execute all documents related to the purchase and sale in a form acceptable to the City Attorney/Agency Counsel. A5593. **Motion Councilmember Hutcheson, seconded by Councilmember Weigel and unanimously carried on a roll call vote, noting the business related abstention of Councilmember Mills on the Convention Center North Parking Lot.**

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., 2.B., 2.C., 2.D., 2.F., 2.G., 2.H., 2.I., 2.K., and 2.M. **Motion Councilmember Mills, 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 December 12, 2007, City Council Agenda. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

ACTION: Approve the City Council Minutes of November 7, 2007, and November 14, 2007. **Approved as part of the Consent Calendar, noting the abstention of Councilmember Hutcheson.**

2.C. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:

ACTION: 1) Adopt Resolution No. 22107, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 11/03/07, BY WARRANTS NUMBERED 412663 THROUGH 412665, AND WARRANTS NUMBERED 412667 THROUGH 412718 TOTALING \$98,036.44, LIABILITY CHECKS NUMBERED 1024435 THROUGH 1024457 TOTALING \$139,991.67, AND THREE WIRE TRANSFERS FOR \$59,505.30 AND THREE ELECTRONIC ACH DEBITS OF \$1,262,004.08 IN THE AGGREGATE AMOUNT OF \$1,559,537.49, DRAWN ON BANK OF AMERICA;" and 2) Adopt Resolution No. 22108, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1024458 THROUGH 1024463, IN THE AGGREGATE AMOUNT OF \$177,781.15, DRAWN ON BANK OF AMERICA;" 3) Adopt Resolution No. 22109, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1024464 THROUGH 1024705, IN THE AGGREGATE AMOUNT OF \$1,741,733.71, DRAWN ON BANK OF AMERICA;" 4) Adopt Resolution No. 22110, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 11/17/07, BY

WARRANTS NUMBERED 412666 AND 412719 THROUGH 412765, TOTALING \$73,346.83, LIABILITY CHECKS NUMBERED 1024706 THROUGH 1024728, TOTALING \$140,328.14, THREE WIRE TRANSFERS FOR \$63,530.31, AND THREE ELECTRONIC ACH DEBITS OF \$1,079,566.81, IN THE AGGREGATE AMOUNT OF \$1,356,772.09, DRAWN ON BANK OF AMERICA;" and 5) Adopt Resolution No. 22111, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1024729 THROUGH 1024739, IN THE AGGREGATE AMOUNT OF \$129,647.08, DRAWN ON BANK OF AMERICA." **Approved as part of the Consent Calendar.**

2.D. STAFF AUTHORIZED AGREEMENTS FOR NOVEMBER 2007:

ACTION: Receive and file Staff Authorized Agreements covering the period November 1 through November 30, 2007. **Approved as part of the Consent Calendar.**

2.F. APPROVAL OF PLANS AND SPECIFICATIONS FOR THE AIRPORT RENTAL CAR READY/RETURN LOT EXPANSION:

ACTION: Approve the Plans and Specifications and authorize the bidding of the Airport Rental Car Ready/Return Lot Expansion Project, City Project 07-23. **Approved as part of the Consent Calendar.**

2.G. RESIGNATION OF RICK HUTCHESON FROM THE PLANNING COMMISSION:

ACTION: 1) Acknowledge the resignation of Rick Hutcheson from the Planning Commission effective December 5, 2007; and 2) Direct the City Clerk to post a notice of vacancy. **Approved as part of the Consent Calendar.**

2.H. CONSTRUCTION CHANGE ORDER NO. 2 TO AGREEMENT NO. A5401 WITH STEINY & COMPANY, INCORPORATED FOR THE PROTECTED PERMISSIVE SIGNAL CONVERSION PROJECT, CITY PROJECT 05-07:

ACTION: 1) Approve Construction Change Order No. 2 to Agreement No. A5401 with Steiny & Company, Incorporated, in the amount of \$20,500 for a total revised contract amount of \$335,567.14 for the Protective Permissive Signal Conversion Project, City Project No. 05-07; and 2) Authorize the City Manager to execute all necessary documents. A5401. **Approved as part of the Consent Calendar.**

2.I. AMENDMENT NO. 5 TO AGREEMENT NO. A3469 WITH ARNOLD PALMER MANAGEMENT, LLC FOR GOLF COURSE MANAGEMENT SERVICES AT TAHQUITZ CREEK GOLF RESORT:

ACTION: 1) Approve Amendment No. 5 to Agreement No. A3469 with Arnold Palmer Management, LLC, extending the term for a six-month period, through June 30, 2008, for golf course management services at Tahquitz Creek Golf Resort; and 2) Authorize the City Manager to execute all necessary documents. A3469. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT NO. 2 TO AGREEMENT NO. A4992 WITH SMG FOR TOURISM SERVICES:

ACTION: 1) Approve Amendment No. 2 to Agreement No. A4992 with SMG for tourism services; and 2) Authorize the City Manager to execute all necessary documents. A4992. **Approved as part of the Consent Calendar.**

2.M. APPROVING EXTENSIONS OF THE CABLE TELEVISION FRANCHISE AGREEMENTS WITH TIME WARNER THROUGH JUNE 30, 2008:

ACTION: 1) Adopt Resolution No. 22113, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, EXTENDING THE CABLE TELEVISION FRANCHISE AGREEMENT GRANTED TO WARNER CABLE COMMUNICATIONS UNDER AGREEMENT NO. A2535 THROUGH JUNE 30, 2008;" 2) Adopt Resolution No. 22114, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, EXTENDING THE CABLE TELEVISION FRANCHISE AGREEMENT GRANTED TO PALMER CABLEVISION UNDER AGREEMENT NO. A2792 THROUGH JUNE 30, 2008;" and 3) Authorize the City Manager to execute all documents necessary to effectuate the extensions. A2535. A2792. **Approved as part of the Consent Calendar.**

EXCLUDED CONSENT CALENDAR:

2.E. SECOND READING AND ADOPTION OF PROPOSED ORDINANCE NO. 1728, RELATING TO STREET LEVEL OFFICE USES AND FINANCIAL INSTITUTIONS IN CERTAIN PORTIONS OF THE C-B-D ZONE:

Councilmember Hutcheson noted his preference with the Planning Commission recommendation.

Councilmember Weigel stated he preferred the Planning Commission recommendation.

Mayor Pro Tem Foat commented on the impacts to the merchants and the Downtown area in general.

Councilmember Mills stated his support for the Ordinance and commented that office use is allowed on the side streets in the Downtown area.

Mayor Pro Tem Foat stated she would prefer to see the proposed ordinance prepared by staff.

Councilmember Mills requested the City Attorney clarify provisions of the Ordinance as recommended by the Planning Commission, and requested staff address the application fee for a CUP.

Councilmember Hutcheson stated he would like staff to review the objectives of both sides and draft an ordinance that could meet all the objectives of the City Council.

ACTION: 1) Deny the Ordinance No. 1728 as proposed and written; and 2) Direct staff to revise and rework Ordinance No. 1728 addressing the recommendation of the Planning Commission and incorporating further modifications as proposed by the City Council. **Motion Councilmember Hutcheson, seconded by Councilmember Weigel and carried 3-2 on a roll call vote.**

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

NOES: Councilmember Mills and Mayor Pro Tem Foat.

2.J. PALM SPRINGS STADIUM CONCERT POLICY:

Mayor Pro Tem Foat expressed concerns with the early 8:00 p.m. end time, the waiver provision for later concerts, and after concert activities.

Councilmember Weigel expressed concern with neighborhoods, and requested staff address if the adjacent neighborhood was notified.

MOTION: Adopt Resolution "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING A POLICY TO USE THE PALM SPRINGS STADIUM FOR TEEN/YOUTH CONCERTS ENDING AT 8:00 P.M." **Motion Councilmember Mills, seconded by Mayor Pougnet and failed 2-3 on a roll call vote.**

AYES: Councilmember Mills and Mayor Pougnet.

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

ACTION: Direct staff to notify the neighborhood and the ONI and return the Item to the City Council. **By consensus of the City Council.**

2.L. PROPOSED ORDINANCE RELATING TO THE ESTABLISHMENT OF LAND USE REGULATIONS FOR CONDOMINIUM HOTEL PROJECTS:

Councilmember Hutcheson stated he would like the Planning Commission to address 93.15.20(D)(1) if a provision should be made for multi-month rentals.

ACTION: 1) Initiate a Zone Text Amendment and refer to the Planning Commission; 2) Direct staff and the Planning Commission to review and comment on Section 93.15.10(D)(1) with respect to multi-month periods 3) Waive reading of the Ordinance text and introduce by title only; and 4) Introduce on first reading Ordinance No. 1729, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADDING SECTION 93.15.10 AND AMENDING SECTION 91.00.10 OF THE PALM SPRINGS MUNICIPAL CODE RELATING TO THE ESTABLISHMENT OF LAND USE REGULATIONS FOR CONDOMINIUM HOTEL PROJECTS." **Motion Councilmember Mills, seconded by Mayor Pougnet and unanimously carried on a roll call vote.**

3. LEGISLATIVE:

3.A. PROPOSED ORDINANCE RELATING TO THE ESTABLISHMENT OF A HOTEL OPERATIONS INCENTIVE PROGRAM:

City Manager Ready and Thomas Wilson, Assistant City Manager, provided background information as outlined in the staff report dated December 12, 2007.

Mayor Pougnet requested staff address if other cities in Southern California had such an incentive program, and commented on the amount of investment funds needed to qualify.

Mayor Pro Tem Foat requested staff address the incentive period of 20 years.

Councilmember Mills requested staff address the increment amount for an existing hotel, requested clarification of the modification to the expenditure to qualify for the renovation program, and who makes the determination of First Class.

Councilmember Hutcheson stated he would like a range for definitions and stated his support for the item.

ACTION: 1) Waive reading of the Ordinance text and introduce by title only; and 2) Introduce on first reading 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" amending Section 5.26.040(b) and 5.26.040(c) to include a termination provision, amending Section 5.26.020 defining Qualified Renovation Program to include an investment of \$15,000, and amending Section 5.26.050(a) to include approval by the City Council. **Motion Councilmember Mills, seconded by Councilmember Weigel and unanimously carried on a roll call vote.**

4. **UNFINISHED BUSINESS:** None.

5. **NEW BUSINESS:**

5.A. **CONSULTANT SERVICES AGREEMENT WITH VISION INTERNET IN AN AMOUNT NOT-TO-EXCEED \$60,000 FOR THE DESIGN AND IMPLEMENTATION OF A NEW CITY WEBSITE:**

City Manager Ready provided background information as outlined in the staff report dated December 12, 2007.

The City Council discussed and/or commented on the following with respect to the contract and implementation of a new City website: permit tracking, cost of the permit process, proprietary software, and the comprehensive scope of work.

ACTION: 1) Approve a contract services agreement with Vision Internet in an amount not-to-exceed \$60,000 for the design and implementation of a new City website; and 2) Authorize the City Manager to execute all necessary documents. A5594. **Motion Councilmember Weigel, seconded by Councilmember Mills and unanimously carried on a roll call vote.**

5.B. **REVIEW AND APPOINT CITY COUNCIL SUBCOMMITTEES, CITY COUNCIL LIAISONS TO OUTSIDE ORGANIZATIONS, AND APPOINTMENT OF ADDITIONAL CITY COUNCIL SUBCOMMITTEES FOR COLLEGE OF THE DESERT, THE CONVENTION CENTER MANAGEMENT AGREEMENT, HOUSING ELEMENT, AND THE BOB HOPE CHRYSLER CLASSIC CHARITY EVALUATION COMMITTEE:**

ACTION:

1) Appoint Mayor Pougnet and Councilmember Mills to the CVAG Executive Committee.

2) Appoint Mayor Pougnet and Councilmember Hutcheson to the CVAG Energy and Environment Committee.

3) Appoint Mayor Pro Tem Foat and Councilmember Weigel to the CVAG Human and Community Resources Committee.

- 4) Appoint Mayor Pro Tem Foat and Councilmember Weigel to the CVAG Homelessness Committee.
- 5) Appoint Councilmember Weigel and Councilmember Hutcheson to the CVAG Public Safety Committee.
- 6) Appoint Mayor Pougnet and Mayor Pro Tem Foat to the CVAG Transportation Committee.
- 7) Appoint Councilmember Mills and Councilmember Weigel to the Coachella Valley Conservation Commission.
- 8) Appoint Councilmember Mills and Councilmember Hutcheson to the Coachella Valley Mountain Conservancy Board.
- 9) Appoint Councilmember Hutcheson and Mayor Pro Tem Foat to the Riverside County Community Action Committee.
- 10) Appoint Mayor Pro Tem Foat and Mayor Pougnet to the Riverside County Transportation Commission.
- 11) Appoint Mayor Pougnet and Councilmember Hutcheson as Liaisons to SunLine.
- 12) Appoint Mayor Pougnet and Councilmember Weigel as Liaisons to the Riverside County Gaming Commission.
- 13) Appoint Mayor Pro Tem Foat and Councilmember Mills as Liaisons to Main Street.
- 14) Appoint Councilmember Weigel and Councilmember Hutcheson as Liaisons to Pacific Housing Finance (PHFA).
- 15) Appoint Councilmember Hutcheson and Councilmember Weigel as Liaisons to the Palm Springs Chamber of Commerce.
- 16) Appoint Mayor Pougnet and Councilmember Mills to the Palm Springs Desert Resort Communities Convention and Visitors Authority.
- 17) Appoint Mayor Pougnet and Councilmember Hutcheson as Liaisons to Palm Springs Recycle.
- 18) Appoint Mayor Pougnet and Mayor Pro Tem Foat to the City Council Finance Subcommittee.

- 19) Appoint Mayor Pro Tem Foat and Councilmember Hutcheson to the City Council Business Retention Subcommittee.
- 20) Appoint Mayor Pougnet and Councilmember Mills to the City Council College of the Desert Subcommittee.
- 21) Appoint Mayor Pro Tem Foat and Councilmember Hutcheson to the TRENO Neighborhood Tahquitz Creek Mini Park City Council Subcommittee.
- 22) Appoint Mayor Pro Tem Foat and Councilmember Mills to the Downtown Sign Regulations City Council Subcommittee.
- 23) Appoint Mayor Pougnet and Councilmember Mills to the Convention Center Management Agreement (currently with SMG) City Council Subcommittee.
- 24) Appoint Councilmember Mills and Councilmember Hutcheson to the Housing Element City Council Subcommittee.
- 25) Appoint Councilmember Foat and Councilmember Mills to the Animal Shelter City Council Subcommittee.
- 26) Appoint Mayor Pougnet and Councilmember Mills to the Wyndham Hotel City Council Subcommittee.
- 27) Appoint Mayor Pougnet and Councilmember Mills to the Tourism/Convention Center City Council Subcommittee.
- 28) Appoint Mayor Pougnet and Councilmember Mills to the Resource Conservation City Council Subcommittee.
- 29) Appoint Mayor Pro Tem Foat to the Bob Hope Classic Charity Evaluation Committee with Councilmember Weigel as Alternate.
- 30) Direct the City Clerk to delete the following City Council Subcommittees from the active list: Palm Springs Art Museum, Legislative Prop. 84 and Land Conservancy, Energy, Air Museum Activities, O'Donnell Golf Course, Homeless and Economically Disadvantaged, Tenet Healthcare, Fireworks, Convention Center Opening Events, Palm Canyon Project, Director of Planning Interviews, City Manager's Committee on Downtown Urban Design, Neighborhoods, SDC, LLC Tahquitz Creek Golf Course Project, Palm Springs Unified School District, Wastewater Treatment Plant, Ruddy's General Store, Visitors Center, Cathedral City, and the Chief of Police Recruitment. **Motion**

Councilmember Mills, seconded by Mayor Pro Tem Foat and unanimously carried on a roll call vote.

COUNCILMEMBER COMMENTS AND REPORTS:

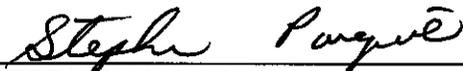
Mayor Pougnet requested the City Manager schedule a "think tank" with the Resource Conservation Commission, City Council and with City employees to discuss and move forward with green and sustainable programs, requested staff consider and recommend a format for a Town Hall meeting with Downtown stakeholders to address homelessness, business retention and attraction, lease rates marketing and branding, and directed staff to coordinate and facilitate a meeting with the ONI at the Convention Center to discuss and articulate the City's Emergency Response Plan.

Councilmember Weigel requested staff address and schedule a study session for the expanded use and improved camera system in the downtown area, requested staff schedule a study session and update the City Council on the animal shelter, and requested staff address expanding the public and neighborhood notification procedures and process.

Councilmember Mills requested the City Manager provide an update on the status of the annexation of Park Andreas and Bellamonte.

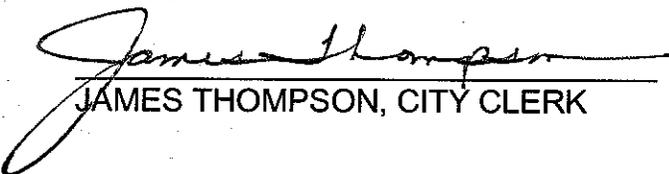
ADJOURNMENT: The City Council adjourned at 8:18 p.m. to a Regular Meeting, Wednesday, December 19, 2007, at 6:00 p.m. in the Council Chamber, City Hall, preceded by a Closed Session at 4:00 p.m., Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

**APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS
16th DAY OF JANUARY, 2008.**



STEPHEN POGNET, MAYOR

ATTEST:



JAMES THOMPSON, CITY CLERK