



City Council Staff Report

DATE: February 15, 2012 CONSENT CALENDAR
SUBJECT: RATIFY AND APPOINT THE NOMINATION OF THE CITY OF RANCHO MIRAGE TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION FOR THE TERM ENDING JANUARY 31, 2015
FROM: David H. Ready, City Manager
BY: Office of the City Clerk

SUMMARY:

The City Council will consider the appointment of the City of Rancho Mirage representative to the Palm Springs International Airport Commission.

RECOMMENDATION:

Reappoint D. Clayton Mayes, as the City of Rancho Mirage representative, to the Palm Springs International Airport Commission for the term ending January 31, 2015.

STAFF ANALYSIS:

In November, 2007, the City Council amended the Palm Springs Municipal Code to provide that each representative City nominate, and the Palm Springs City Council appoint the representative member to the Palm Springs International Airport Commission.

The City has received notification from the City of Rancho Mirage of their nomination of D. Clayton Mayes, as the City of Rancho Mirage representative to the Commission, for the term ending January 31, 2015.

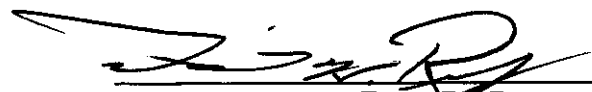
ALTERNATIVES:

The City Council may choose to interview the candidate or other selection process prior to the appointment; or take no action, and direct the City Clerk to notify the City of Rancho Mirage to make a further nomination.

FISCAL IMPACT:

None.


James Thompson
City Clerk


David H. Ready, Esq., Ph.D.
City Manager

Attachment: City of Rancho Mirage Council Action, January 19, 2012

RECEIVED
CITY OF PALM SPRING

2012 JAN 30 PM 12:20

JAMES THOMPSON
CITY CLERK

CITY COUNCIL,
REDEVELOPMENT AGENCY,
LIBRARY BOARD, HOUSING AUTHORITY,
COMMUNITY FACILITIES DISTRICT AND
JOINT POWERS FINANCING AUTHORITY

REGULAR MEETING

THURSDAY, JANUARY 19, 2012

1:00 P.M

NOTICE OF COUNCIL ACTION

City of Rancho Mirage
City Hall - Council Chamber
69-825 Highway 111
Rancho Mirage, CA 92270

CALL TO ORDER

Present : Hines, Kite, Moller, Smotrich, Hobart

PRESENTATIONS

Presentation of Queen Scheherazade,
PrincessDunyazade and Princess Jasmine of the
Riverside County Fair and National Date Festival to
be held February 17-26.

Status update regarding the Rancho Mirage Public
Library Foundation by Linda Bray, Foundation Chair
and Paula Kozlen, Marketing Committee Chair.

NON-AGENDA PUBLIC COMMENT

CITY COUNCIL/BOARD MEMBER COMMENT

MINUTES- Regular Meeting of December 15, 2011 and
Special Meeting of December 29, 2011.

ACTION: DECEMBER 15, 2011 MINUTES CONTINUED TO FEBRUARY 2, 2012, MINUTES OF DECEMBER 29, 2011 APPROVED AS PRESENTED.

CONSENT CALENDAR

CC 1. Waive full reading of any ordinances introduced or adopted pursuant to this agenda.
WAIVED.

CC 2. Adopt Ordinance No. 1042, 2nd Reading, Permitting Additional Temporary Outdoor Sales Events.
ACTION: ADOPTED.

CC 3. Appointment of a resident to represent the City on the Palm Springs Airport Commission.
ACTION: RE-APPOINTED D. CLAYTON MAYES.

CC 4. Notice of Acceptance of Bob Hope Drive Median Island Landscaping Improvement Project (CP 10-99, formerly RA 10-99).
ACTION: APPROVED.

RA 5. Final Acceptance of the Follansbee Road Improvements (Project No. RA11-107).
ACTION: APPROVED.

All 6. Purchase Orders.
ACTION: APPROVED AS PRESENTED.

All 7. Demands.
ACTION: RECEIVED AND FILED.

ACTION CALENDAR

City Council

8. City Sponsorship of the Desert Classic Concoursd'Elegance.
ACTION: APPROVED SPONSORSHIP IN THE AMOUNT OF \$20,000.
9. Project status update by Rancho California Investments regarding the Ritz Carlton (Receive and File).
ACTION: RECEIVED AND FILED.
10. Impact of Dissolution of Redevelopment Agency on Rancho Mirage Housing Authority.
ACTION: RECEIVED AND FILED.

City Council, Redevelopment Agency, Library Board, Housing Authority, Community Facilities District and Joint Powers Financing Authority

11. Appointment of City Manager/Executive Director and approval of City Manager/Executive Director Employment Agreement.
ACTION: APPOINTED RANDAL K. BYNDER AND APPROVED EMPLOYMENT AGREEMENT.

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Exposure to litigation pursuant to Government Code 54956.9, subd. (b).
Number of potential cases: One
13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code 54956.9 (a).
Case Name: Desert Heart Collective v. City of Rancho Mirage.
Case No.: INC 1100959.

14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code 54956.8 (b).

Property: APN684-351-001, 002,014.

Negotiator: Executive Director Pratt,
Economic Development
Director Watts

Negotiating Parties: Rancho Mirage
Redevelopment Agency and
Baycrest Development
Company / Mirage
Waterfront Partners, LLC.

Under Negotiation: Price and terms of
payment.

15. PUBLIC EMPLOYMENT pursuant to Government Code 54957.

Title: City Manager, RDA Executive Director,
Library Executive Director and Housing
Authority Executive Director.

**ACTION: NO REPORTABLE ACTION WAS TAKEN IN CLOSED
SESSION.**

ADJOURNMENT