
Special Council

Meeting Agenda

Thursday, March 5, 2015

11:00 AM

Council Chambers/Executive Conference Room

44-950 Eldorado Drive, Indian Wells



Welcome to a meeting of the City Council. All persons wishing to address the City Council should fill out a blue public comment form before the meeting begins and give it to the Clerk. When the Mayor has recognized you, please come forward to the podium and state your name for the record. A 3-minute time limit is customary. Please note that you may address the City Council on an agenda item at the time it is discussed, but only after being recognized by the Mayor. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at City Hall reception, 44-950 Eldorado Drive, Indian Wells during normal business hours.

1. CONVENE THE CITY COUNCIL, PLEDGE OF ALLEGIANCE AND ROLL CALL

MAYOR TY PEABODY
MAYOR PRO TEM DANA REED
COUNCIL MEMBER RICHARD BALOCCO
COUNCIL MEMBER DOUGLAS HANSON
COUNCIL MEMBER TED MERTENS

2. APPROVAL OF THE FINAL AGENDA

3. PUBLIC COMMENTS

ALLOWED FOR ONLY THE LISTED ITEMS ON THE SPECIAL MEETING AGENDA

All persons wishing to address the City Council should fill out a Blue Public Comment Request form in advance and hand it to the City Clerk. At the appropriate time, please come forward to the podium and state your name for the record. A three-minute limit is customary. Please note that you may address the City Council on an agenda item listed on the special meeting agenda only, but only after being recognized by the Mayor. Notwithstanding the foregoing, Council Members and staff may briefly respond to statements made or questions posed during public comments, as long as such responses do not constitute any deliberation of the item.

4. GENERAL BUSINESS

A. Discussion and Direction Relating to Various Internal and External Committees and 2015 Council "Draft" of Council Assignments

RECOMMENDED ACTIONS:

Council provides DIRECTION to staff relating to any proposed modifications to the Council "Draft" process, establishing or eliminating committees, and any other related issues prior to the actual selection of committee assignments; and

PARTICIPATES in the "Draft" of committee assignments and any required committee alternates.

- Attachments:*** Blank Council Committee Assignments Matrix
Current Council Committee Assignments
Committee Boards Reference Sheet_Blank

5. CITY COUNCIL/SUCCESSOR AGENCY CLOSED SESSION

- A. Conference with City's Real Property Negotiator Pursuant to Government Code 54956.8. Property: 0.41 Acre portion of APN 633-150-073, Generally Located North of Highway 111 and West of Miles Avenue. City's Negotiator: Wade G. McKinney, City Manager/Executive Director. Other Negotiating Parties: Gerald Fogelson. Under Negotiation: Price and Terms of Payment.**
- B. Conference with Legal Counsel Regarding Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1): Douglas Hanson v. City of Indian Wells, et al., California Superior Court, Riverside County, Case No, PSC 1405730.**

6. ADJOURNMENT

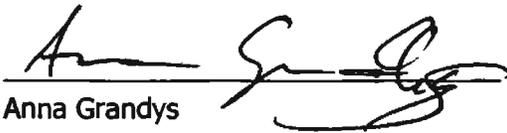
To a regular meeting of the City Council to be held at 1:30 p.m. on March 5, 2015 in the City Hall Council Chambers

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Deputy City Clerk at (760) 346-2489. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. 128 CFR 35.102.35.104 ADA Title III

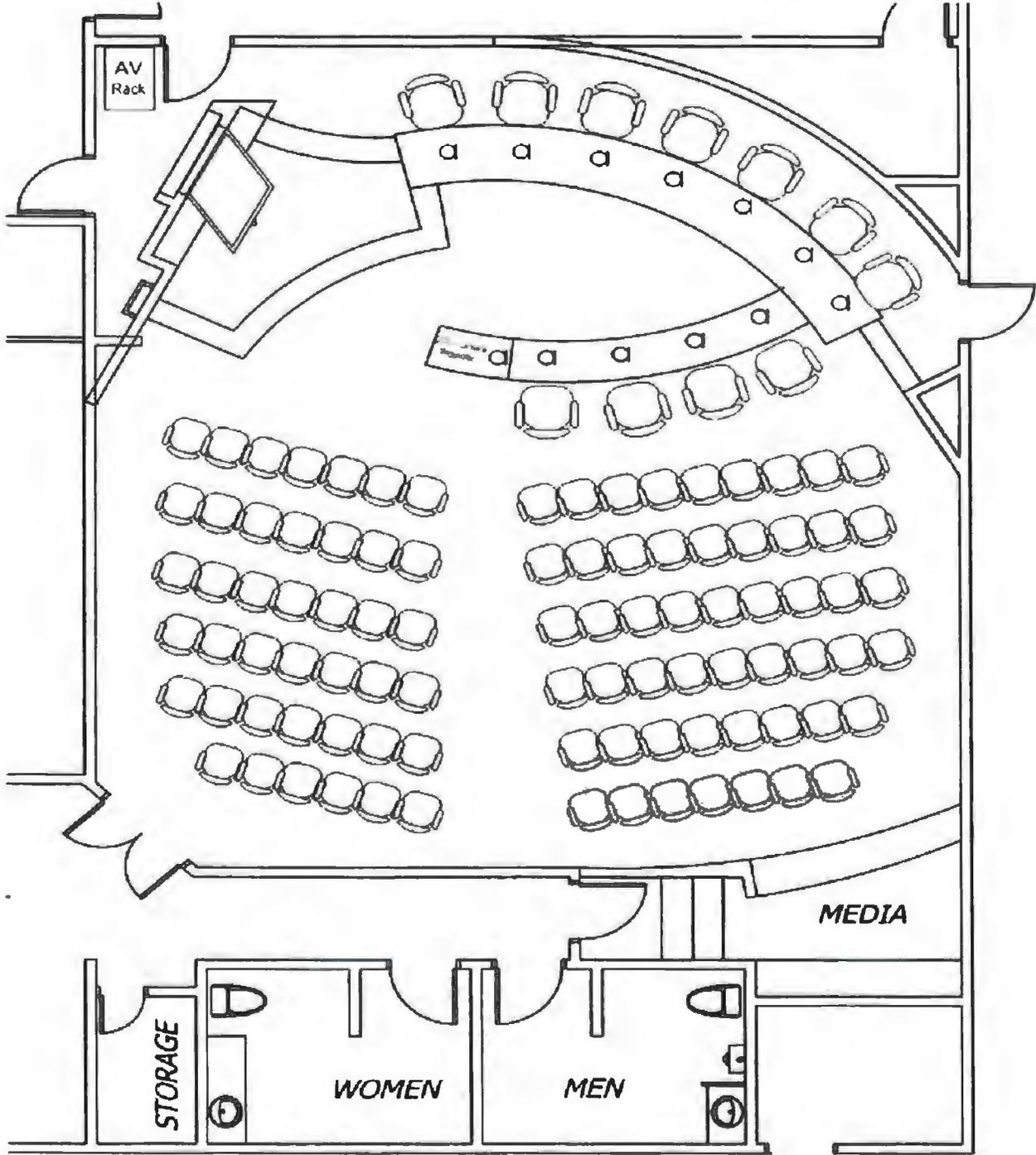
Affidavit of Posting and Notice

I, Anna Grandys, certify that on February 27, 2015, I caused to be posted and served upon all members of the City Council/Successor Agency, a notice of a Special Meeting to be held on March 5, 2015 at 11:00 a.m. in the City Hall Council Chambers/Executive Conference Room.

Notices were posted at Indian Wells Civic Center, Village I [Ralph's], and Indian Wells Plaza [Indian Wells Chamber of Commerce], and were delivered to all City Council members.



Anna Grandys
Chief Deputy City Clerk



Sp.
CC/HA ACTION _____ MTG. DATE: 3-5-15
APPROVED DENIED _____ REC/FILE _____ CONT. _____
OTHER _____
VOTE: YES 5 NO 0 ABSTAIN _____

Indian Wells City Council

Staff Report – City Clerk

See matrix for chosen
March 5, 2015
Council assignments

Discussion and Direction Relating to Various Internal and External Committees and 2015 Council "Draft" of Council Assignments

RECOMMENDED ACTIONS:

Council provides **DIRECTION** to staff relating to any proposed modifications to the Council "Draft" process, establishing or eliminating committees, and any other related issues prior to the actual selection of committee assignments; and

PARTICIPATES in the "Draft" of committee assignments and any required committee alternates.

DISCUSSION:

The City Council has established in the City Council Policy Manual the process by which assignments of individual council members to various internal and external commissions and committees are made. The "Draft" process is based on seniority of council members' consecutive years of services, and for those initially elected on the same date, the member receiving more votes shall be deemed to have seniority. Each member, in order of seniority, selects one choice of assignments followed in turn by the other members' choices, until all positions have been filled.

The current seniority order is as follows:

1. Doug Hanson
2. Ted Mertens
3. Ty Peabody
4. Dana Reed
5. Richard Balocco

The City has four Standing Committees with Resident Members:

- Community Activities Committee – 1 Council member
- Indian Wells Golf Resort Advisory Committee – 2 Council members
- Grants In Aid Committee – 1 Council member
- Marketing Committee – 2 Council members

Four City Council Standing Committees:

- Finance/Legal Services Oversight Committee
- Personnel Committee
- Public Safety Committee
- Tee Committee

Council directed staff to prepare a check list so each Council Member can select whether or not they wish to receive agendas, agenda packets, and/or minutes from external and/or internal commissions and committees. Staff will distribute a checklist for each Council Member to make their 2015 selections after the "draft" is complete.

ATTACHMENTS:

1. Blank Council Committee assignment matrix
2. Current (2015) Council Committee assignments
3. Committee and board reference sheet with meeting dates and times

2015 Council Committee Assignments

I. Regional Committees	HANSON	MERTENS	PEABODY	REED	BALOCCO
California JPIA	X				
Coachella Valley Mountains Conservancy				X	
Cove Communities Services Commission		X			X
Jacqueline Cochran Regional Airport Commission				X	
RCTC & Sub Committees				X	
II. Coachella Valley Committees					
Coachella Valley Animal Campus			X		
CVAG Coachella Valley Conservation Commission					X
CVAG Energy					X
CVAG Executive Committee (Mayor)			X		
CVAG Homelessness				X	
CVAG Public Safety		X			
CVAG Transportation	X				
Greater Palm Springs Convention and Visitors Bureau					X
SunLine Transit Agency			X		
III. Indian Wells Committees					
Community Activities Committee			X		
Golf Resort Advisory Committee	X	X			
Grants-In-Aid Committee			X		
Marketing Committee	X			X	
IV. Standing Committees					
Finance and Legal Services Oversight Committee	X	X			
Personnel (Mayor & Pro Tem)			X	X	
Public Safety Committee		X			X
Tee Committee	X	X			

Council Committee Assignments - 2015

I. Regional Committees	HANSON	MERTENS	PEABODY	REED	BALOCCO
California JPIA					
Coachella Valley Mountains Conservancy					
Cove Communities Services Commission					
Jacqueline Cochran Regional Airport Commission					
RCTC & Sub Committees					
II. Coachella Valley Committees					
Coachella Valley Animal Campus					
CVAG Coachella Valley Conservation Commission					
CVAG Energy					
CVAG Executive Committee (Mayor)			X		
CVAG Homelessness					
CVAG Public Safety					
CVAG Transportation					
Greater Palm Springs Convention and Visitors Bureau					
SunLine Transit Agency					
III. Indian Wells Committees					
Community Activities Committee					
Golf Resort Advisory Committee					
Grants-In-Aid Committee					
Marketing Committee					
IV. Standing Committees					
Finance and Legal Services Oversight Committee					
Personnel (Mayor & Pro Tem)			X	X	
Public Safety Committee					
Tee Committee					

COUNCIL COMMITTEE ASSIGNMENTS - 2015

I. Regional Committees	BALOCCO	MERTENS	PEABODY	REED	HANSON
California JPIA \$ (McCarthy)			Alt.	X	
Coachella Valley Mountains Conservancy \$		X	Alt.		
Cove Communities Services Commission (City Manager)	X			X	
Jacqueline Cochran Regional Airport Commission \$		Alt.		X	
RCTC & Sub Committees \$		Alt.		X	
II. Coachella Valley Committees					
Coachella Valley Animal Campus (Morelion)				X	
CVAG Coachella Valley Conservation Commission \$		X	Alt.		
CVAG Energy \$	X		Alt.		
CVAG Executive Committee \$ (Mayor or Pro Tem)			X	Alt.	
CVAG Homelessness \$	X			X	
CVAG Public Safety \$	Alt.	X			
CVAG Transportation \$		Alt.		X	
Greater Palm Springs Desert Convention and Visitors Bureau \$		X	Alt.		
SunLine Transit Agency \$			X	Alt.	

Council Committee Assignments 2015 Cont'd

	BALOCCO	MERTENS	PEABODY	REED	HANSON
III. Indian Wells Committees					
Community Activities Committee			X	Alt.	
Golf Resort Advisory Committee	X		X		
Grants-In-Aid Committee	Alt.		X		
Marketing Committee	X		X		
IV. Standing Committees					
Extraordinary Grant Program (Hiatus)					
Finance and Legal Services Oversight Committee		X	X		
Personnel (Mayor & Pro Tem)			X	X	
Public Safety Committee	X	X			
Tee Committee	X		X		

\$ denotes stipend paid

2015 COMMISSIONS, COMMITTEES AND BOARDS REFERENCE SHEET

COMMISSION/COMMITTEE/BOARD

REPRESENTATIVE

I. REGIONAL COMMITTEES

CALIFORNIA JPIA

Member: 1 elected official and Mel Windsor
 Meets: Meeting date/time varies
 Location: La Palma, CA
Stipend Paid

Alternate I:
 Alternate II: McCarthy

COACHELLA VALLEY MOUNTAINS CONSERVANCY

Member: 1 elected official
 Meets: 2nd Monday of every other month at 3:00 p.m.
 (Jan, Mar, May, July, Sept, Nov)
 Location: Portola Community Center, Room 115
Stipend Paid

Alternate:

COVE COMMUNITES SERVICES COMMISSION

Member: 2 elected officials
 Meets: As needed basis
 Location: Rotates between the three Cove cities

City Manager Attends

JACQUELINE COCHRAN REGIONAL AIRPORT COMMISSION

Member: 1 elected official, 1 alternate
 Meets: 3rd Wednesday of every other month at 1:30 p.m.
 Location: Offices of Million Air (Jacqueline Cochran Reg. Airport)
Stipend Paid

Alternate:

RIVERSIDE CO. TRANSPORTATION COMMISSION (RCTC)

Member: 1 elected official, 1 alternate
 Meets: 2nd Wednesday of each month at 9:30 a.m.
 Location: RCTC Offices in Riverside
Stipend Paid

Alternate:

RCTC – EASTERN RIVERSIDE COUNTY PROGRAMS & PROJECTS COMMITTEE

Member: 1 elected official, 1 alternate
 Meets: 1st Monday of each month at 10:30 a.m.
 Location: CVAG Offices
Stipend Paid

Alternate:

COMMISSION/COMMITTEE/BOARD

REPRESENTATIVE

II. COACHELLA VALLEY COMMITTEES

COACHELLA VALLEY ANIMAL CAMPUS

Member: 1 elected official
Meets: 2nd Thursday of every other month at 9:30 a.m. Alternate: Morelion
(Jan, March, May, July, Sept, Nov)
Location: CVAG Office or Animal Campus

CVAG COACHELLA VALLEY CONSERVATION COMMISSION

Member: 1 elected official, 1 alternate
Meets: 2nd Thursday of each month at 11:00 a.m. Alternate:
Location: CVAG Offices

Stipend Paid

CVAG ENERGY & ENVIRONMENTAL RESOURCES

Member: 1 elected official, 1 alternate
Meets: 2nd Thursday of each month at Noon Alternate:
Location: CVAG Offices

Stipend Paid

CVAG EXECUTIVE COMMITTEE

Member: 1 elected official (Mayor/Pro Tem, first right of refusal) Mayor
1 alternate & City Manager Alternate: Mayor Pro Tem
Meets: Last Monday of each month at 4:30 p.m. City Manager Attends
Location: CVAG Offices

Stipend Paid

CVAG HOMELESSNESS

Member: 1 elected official, 1 alternate
Meets: 3rd Wednesday of each month at 10:00 a.m. Alternate:
Location: CVAG Offices

Stipend Paid

CVAG PUBLIC SAFETY

Member: 1 elected official, 1 alternate
Meets: 2nd Monday of each month at 9:00 a.m. Alternate:
Location: CVAG Offices

Stipend Paid

CVAG TAC

Member: City Manager City Manager
Meets: 2nd Monday of each month at 11:00 a.m.
Location: CVAG Offices

CVAG TRANSPORTATION

Member: 1 elected official, 1 alternate
Meets: 1st Monday of each month at 9:00 a.m. Alternate:
Location: CVAG Offices

Stipend Paid

COMMISSION/COMMITTEE/BOARD

REPRESENTATIVE

II. COACHELLA VALLEY COMMITTEES [Con't]

GREATER PALM SPRINGS CONVENTION AND VISITORS BUREAU
JOINT POWERS AUTHORITY

Member: 1 elected official, 1 alternate
Meets: 3rd Friday of each month at 8:00 a.m.
Location: Rancho Mirage
Note: CVA Airline (PSDR Airline Service Committee) meets when called
Stipend Paid

Alternate:

SUNLINE TRANSIT AGENCY

Member: 1 elected official, 1 alternate
Meets: 4th Wednesday of each month at Noon
Location: SunLine Transit Agency Board Room
Note: Sub Committees (Taxi etc...) meets at 10:45 a.m.
Stipend Paid

Alternate:

III. INDIAN WELLS COMMITTEES

COMMUNITY ACTIVITIES COMMITTEE

Member: 2 elected officials
Meets: 2nd Thursday of each month at 3:00 p.m.
Location: City Hall Executive Conference Room

Alternate:
Samuelson Attends

GOLF RESORT ADVISORY COMMITTEE

Member: 2 elected officials
Meets: 4th Tuesday of each month at 2:00 p.m.
Location: City Hall Executive Conference Room

City Manager Attends

GRANTS-IN-AID COMMITTEE

Member: 2 elected officials
Meets: 2nd Tuesday of each month at 2:30 p.m.
Location: City Hall Executive Conference Room

Alternate:

MARKETING COMMITTEE

Member: 2 elected officials
Meets: As need basis
Location: City Hall Executive Conference Room

Samuelson Attends

IV. STANDING COMMITTEES

FINANCE /LEGAL SERVICES OVERSIGHT

Meets: As need basis

PERSONNEL (Mayor & Mayor Pro Tem)

Meets: As need basis

PUBLIC SAFETY COMMITTEE

Meets: Last Wednesday of the month at 4:00 p.m. on a quarterly basis
(Mar, June, Sept, Dec)

TEE COMMITTEE

Meets: As need basis

MISC.

- City Council meets 1st and 3rd Thursday of each month at 1:30 p.m.
- Planning Commission meets last Thursday of each month at 1:30 p.m.
- ALC meets 1st Tuesday of each month at 10:00 a.m.