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# Special Council Meeting Agenda

Wednesday, November 2, 2016

4:00 PM

City Hall Council Chamber



The Indian Wells City Council welcomes and encourages participation at City Council meetings. The Council requests speakers present their remarks in a respectful manner, within the 3 minute time limit, and focus on issues which directly affect the City or which are within the subject jurisdiction of the City. Please fill out a blue Speaker Request form and give it to the City Clerk, preferably before the start of the meeting.

Any public records, relating to an open session agenda item, that is distributed within 72 hours of 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 DANA REED  
MAYOR PRO TEM RICHARD BALOCCO  
COUNCIL MEMBER DOUGLAS HANSON  
COUNCIL MEMBER TED MERTENS  
COUNCIL MEMBER TY PEABODY

**2. APPROVAL OF THE FINAL AGENDA**

**3. PUBLIC COMMENTS**

The Council requests speakers present their remarks in a respectful manner, within the 3 minutes time limit, and focus on issues which directly affect the City or which are within the subject jurisdiction of the City. The Mayor will call upon the members of the public to address the Council. When you're called please come forward to the podium, and state your name for the record.

The Brown Act, with certain exceptions, does not permit the Council to discuss or take action on issues not listed on the agenda. The Council may respond briefly to statements made or questions posed, request clarification, or refer the item to Staff.

A. PUBLIC COMMENTS

B. RESPONSE TO PRIOR PUBLIC COMMENTS

**4. GENERAL BUSINESS**

The Mayor will call upon the members of the public to address the Council regarding the agenda item being considered. After the public has provided comment, the item is closed to further comment and brought to the Council for discussion and action. Public comments are limited to 3 minutes per speaker, please state your name for the record.

A. [1546-16](#)                    **Request from Council Member Peabody to Meet with Topgolf Representatives and Tour Facility in Las Vegas**

**RECOMMENDED ACTIONS:**

Council **APPROVES** Council Member Peabody’s meeting with Topgolf representatives, and tour of the facility in Las Vegas; and

**AUTHORIZES** normal and reasonable reimbursement of expenses of mileage and hotel incurred by the Council Member for the event identified.

**5. ADJOURNMENT**

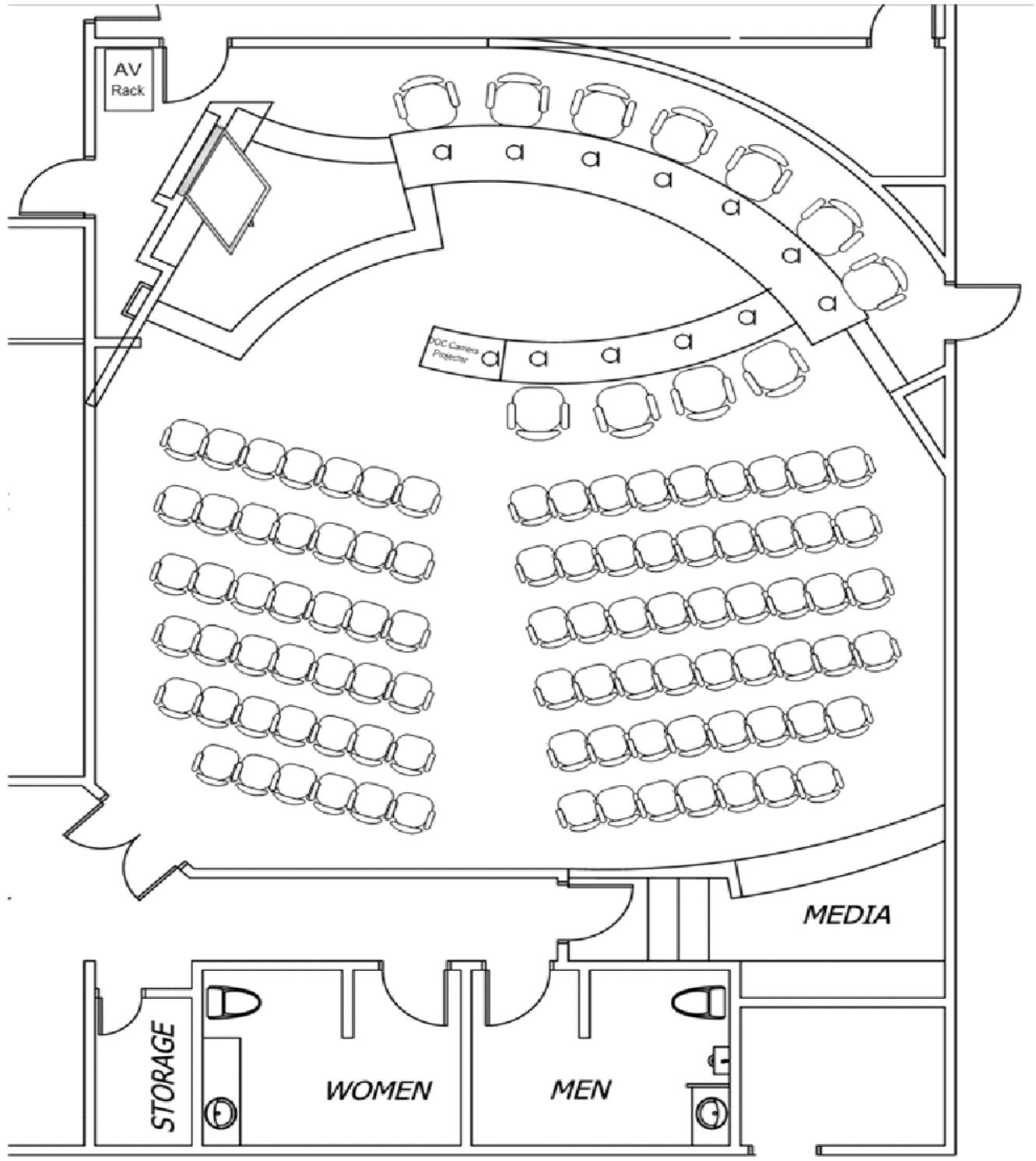
To a regularly scheduled meeting of the City Council to be held at 1:30 p.m. on November 17, 2016 in the City Hall Council Chambers.

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 November 1, 2016, I caused to be posted and served upon all members of the City Council, a notice of a City Council Special Meeting to be held on November 2, 2016 at 4:00 p.m. in the City Hall Council Chambers.

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  
City Clerk





11/2/2016

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File #: 1546-16 Item #: A.

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## ***Indian Wells City Council*** ***Staff Report - City Clerk***

### **Request from Council Member Peabody to Meet with Topgolf Representatives and Tour Facility in Las Vegas**

#### **RECOMMENDED ACTIONS:**

Council **APPROVES** Council Member Peabody's meeting with Topgolf representatives, and tour of the facility in Las Vegas; and

**AUTHORIZES** normal and reasonable reimbursement of expenses of mileage and hotel incurred by the Council Member for the event identified.

#### **DISCUSSION:**

Pursuant to Section 101 of the City Charter, the City Council must approve in advance the reimbursement of ordinary and necessary expenses incurred in the performance of duties as a Member of the City Council, Mayor Pro Tem, or Mayor.

Council Member Peabody sent introductory and marketing information about the City to affiliates of Topgolf. He requests reimbursement of certain expenses to follow up with Topgolf Principals and tour the facility in Las Vegas.

The opportunity to meet with Topgolf in Las Vegas arose recently and the meeting is scheduled for November 3, 2016, not allowing for the standard 14 calendar days advance for placing of an item on the agenda.

#### **FISCAL IMPACT:**

The estimated reimbursable expense of \$815, consisting of \$315 for mileage reimbursement and two hotel nights not to exceed \$500, will be allocated to Account #101.11.01.05590 Miscellaneous Charges.