CALL TO ORDER

a) Flag Salute
b) Roll Call: Kite, Townsend, Weill, Hobart, Smotrich.

PRESENTATIONS

Taste of Summer Recap by Rancho Mirage Chamber of Commerce.

Wildfire Prevention and Safety Presentation by Southern California Edison.

Presentation of Rocket’s Books by the Community Emergency Preparedness Commission.

NON-AGENDA PUBLIC COMMENTS – An opportunity for the public to speak on issues that are not on the agenda for a maximum of three minutes per speaker.

CITY COUNCIL/BOARD MEMBER COMMENTS/REPORTS

CITY MANAGER COMMENTS
CONSENT CALENDAR

1. Waive Full Reading of All Ordinances Introduced or Adopted Pursuant to this Agenda.


3. Approve Rancho Mirage Energy Authority 2018 Power Content Label.

4. Approve California Choice Energy Authority Entering into a Long-Term Renewable Energy Contract with 3 Phases Renewables Inc. on behalf of Rancho Mirage Energy Authority.

5. Approve California Choice Energy Authority Entering into a Long-Term Renewable Energy Contract with Direct Energy Business Marketing, LLC on behalf of Rancho Mirage Energy Authority.

6. Approve Special Assistance Fund (SAF) Awards.

7. Approve Contracts.

8. Approve Demands.

REPORTS AND INFORMATIONAL ITEMS

9. Library and Observatory Update by Aaron Espinosa, Library and Observatory Director.

PUBLIC HEARINGS

10. Resolutions and Ordinance Regarding the Formation of Community Facilities District No. 4B for the Del Webb Project:

   A. Resolution No. 2019-(Next in Order), Establishing City of Rancho Mirage Community Facilities District No. 4B (Del Webb Project), and Providing for the Levy of a Special Tax Therein to Finance the Acquisition and Construction of Certain Public Facilities;

   B. Resolution No. 2019-(Next in Order), Deeming it Necessary to Incur Bonded Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities within City of Rancho Mirage Community Facilities District No. 4B (Del Webb Project).
C. Resolution No. 2019-(Next in Order), Calling Special Mailed-Ballot Election within City of Rancho Mirage Community Facilities District No. 4B (Del Webb Project).

D. Resolution No. 2019-(Next in Order), Declaring Results of Special Mailed-Ballot Election within City of Rancho Mirage Community Facilities District No. 4B (Del Webb Project).

E. Ordinance No. (Next in Order), Levying Special Taxes within City of Rancho Mirage Community Facilities District No. 4B (Del Webb Project).

11. Resolution No. 2019-(Next in Order), Calling an Election on Levying a Special Tax within the Area Proposed to be Annexed to Community Facilities District No. 1 (Annexation No. 179), Declaring the Election Results, Approving the Annexation of the Territory and Directing the Recording of the Amendment of Notice of Special Tax Lien (in connection with approval of Preliminary Development Plan Permit PDP19001).

**ACTION CALENDAR**

12. Ordinance No. (Next in Order), Amending Section 9.58.010 Definitions of Chapter 9.58 (Mobilehome Rent Control) of the Rancho Mirage Municipal Code to Clarify that Maximum Rent Increases are Based Upon the Consumer Price Index of the Riverside-San Bernardino-Ontario Area.


**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION Pursuant to Government Code Section 54956.9(d)(4). (Three Potential Cases)

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
   Case Name Unspecified: Disclosure of case name will jeopardize existing settlement negotiations.

**ADJOURNMENT**
People with disabilities are encouraged to attend. If you have special communication or access needs, please contact the City Clerk’s office at (760) 324-4511 in advance of the meeting.

Staff reports for all agenda items considered in open session, and any writings or documents provided to a majority of the legislative bodies regarding any item on this agenda, are available for public inspection at City Hall, at the Rancho Mirage Library & Observatory, and on the City's website at www.RanchoMirageCa.gov.

**Declaration of Posting:**

I, **Kristie Ramos**, City Clerk of the City of Rancho Mirage, do hereby declare that a copy of the foregoing Meeting Notice/Agenda was personally delivered to the legislative bodies, posted in the City Hall posting box, at the Rancho Mirage Library & Observatory, and on the City website at least 72 hours in advance of the meeting.

Signature: 

Date: 08/30/2019