CALIFORNIA CONTRACTOR INFO City Hall Council Chamber 1515 Sixth Street, Coachella, California (760) 398-3502 • www.coachella.org

MINUTES

CITY COUNCIL SPECIAL MEETING OF THE CITY OF COACHELLA THE COUNCIL SITTING AS THE COACHELLA SANITARY DISTRICT, COACHELLA FIRE PROTECTION DISTRICT, COACHELLA FINANCING AUTHORITY, COACHELLA EDUCATIONAL AND GOVERNMENTAL ACCESS CABLE CHANNEL CORPORATION, COACHELLA WATER AUTHORITY, AND SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY

February 03, 2023

4:30 PM Regular Meeting

CALL TO ORDER:

The Special Meeting of the City Council of the City of Coachella was called to order at 4:30 p.m.by Mayor Hernandez.

ROLL CALL:

Present:	Councilmember Figueroa, Mayor Pro Tem Galarza, and Mayor Hernandez
Absent:	Councilmember Delgado, Councilmember Virgen, City Treasurer Aviles, City Clerk Zepeda

Pursuant to Assembly Bill 361, along with the Governor's State of Emergency Declaration issued on March 4, 2020, this meeting was conducted via teleconference.

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion:	To approve the agenda as presented
Made by:	Councilmember Figueroa
Seconded by:	Mayor Pro Tem Galarza
Approved:	3-0 by the following roll call vote
AYES:	Councilmember Figueroa, Mayor Pro Tem Galarza, Mayor Hernandez
NOES:	None
ABSTAIN:	None
ABSENT:	Councilmember Delgado, Councilmember Virgen

1. Resolution No. 2023-05 a Resolution to Continue Fully or Partially Virtual Meetings (AB 361)

CC/CSD/CFPD/CFA/CEGACCC/CWA/SA-RDA

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2. Resolution No. 2023-04, Appointment of William Pattison as Finance Director on an Interim Basis

Motion:	To approve per staff recommendation
Made by:	Mayor Pro Tem Galarza
Seconded by:	Councilmember Figueroa
Approved:	3-0 by the following roll call vote
AYES:	Councilmember Figueroa, Mayor Pro Tem Galarza, Mayor Hernandez
NOES:	None
ABSTAIN:	None
ABSENT:	Councilmember Delgado, Councilmember Virgen

ADJOURNMENT:

4:33 р.м.

Complete Agenda Packets are available for public inspection at the City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the City's website <u>www.coachella.org</u>.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES