



City Hall Council Chambers
1515 Sixth Street, Coachella, California
(760) 398-3502 ♦ www.coachella.org

MINUTES

OF A REGULAR MEETING
OF THE

CITY COUNCIL 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

September 25, 2019

6:00 p.m.

1. CALL TO ORDER:

The Regular Meeting of the City Council of the City of Coachella was called to order at 6:03 p.m. in the Council Chamber at City Hall by Mayor Hernandez.

2. ROLL CALL:

Present: Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez.

Absent: Councilmember Bautista.

It was noted for the record that Councilmember Bautista is ill and his absence excused.

3. APPROVAL OF AGENDA:

City Manager Pattison stated there were modifications to staff reports Items 9.c. and 9.d. There were no further modifications to the agenda.

Motion: To approve the agenda as presented with modifications to the staff reports.

Made by: Councilmember Gonzalez

Seconded by: Mayor Pro Tem Martinez

Approved: 4-0, by a unanimous voice vote.

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by City Attorney Carlos Campos

5. APPROVAL OF THE MINUTES:

- a. Special Meeting Minutes of a Coachella City Council Study Session held on September 11, 2019.
- b. Regular Meeting Minutes of September 11, 2019, of the City Council, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, and Successor Agency to the Coachella Redevelopment Agency.

Motion: To approve the minutes as presented.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by a unanimous voice vote

6. PROCLAMATIONS/PRESENTATIONS:

- a. Code Enforcement Officer Appreciation Week
- b. Proclaiming October 6-12, 2018, as Fire Prevention Week™, "Not Every Hero Wears a Cape. Plan and Practice Your Escape!™"
- c. Legislative Update by Ollin Strategies

7. WRITTEN COMMUNICATIONS:

None.

8. CONSENT CALENDAR:

- a. Voucher Listings — Manual Checks/Permit Refunds/Utility Billing Refunds/FY 2019-20 Expenditures as of September 25, 2019, \$1,077,506.62.
- b. Adopt Resolution No. 2019-48 Authorizing the City Manager to Submit an Application for, and Receipt of, Senate Bill 2 Planning Grants Program Funds
- c. Contribution of \$5,000 to HARC's 2019 Coachella Valley Community Health Survey.

- d. Authorization of a fee waiver for Coachella Valley Community Tax Services submittal for the facility use rental permit for use of the Coachella Library.
- e. Authorization of award of Amendment No. 5 to the Professional Services Agreement with Powers Security Group Inc. for Security Guard Services for City Facilities, in the amount not to exceed \$140,000.00.
- f. Approval of a Community Based Grant to the American Outreach Foundation in the Amount of \$1,000.00 to Help Pay for Electric Wheelchairs and Scooters for Disabled Veterans and other Low-Income Persons
- g. Approval of a Community Based Grant to the Coachella Valley Volunteers in Medicine in the Amount of \$1,000.00 to Support the Provision of Healthcare Services
- h. Approval of a Community Based Grant to the Assistance League of Palm Springs Desert Area in the Amount of \$1,000.00 to Support Operation School Bell
- i. Reimbursement Agreement with Tower Energy Group for Traffic Signal Improvements at the intersection of Avenue 48 and Dillon Road, in an Amount not to exceed 70,000.00.
- j. Notice of Completion for City Project Number F32, Electric Vehicle Charging Stations.
- k. Award of professional services agreement to Valley Lock & Safe for locksmith services, in an amount not to exceed \$25,000.00

Motion: To approve per staff recommendation, Consent Calendar Items 8.a. through 8.k.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by the following roll call vote:

AYES: Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: Councilmember Bautista.

9. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Resolution No. 2019-49, a Resolution of the City Council of the City of Coachella, California, Authorizing the Issuance and Sale of Gas Tax Revenue Refunding Bonds, Series 2019 to Refinance Outstanding Bonds, Authorizing Execution of Indenture of Trust, and Authorizing Execution of and Approving Related Agreements and Official Actions

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by the following roll call vote:

AYES: Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: Councilmember Bautista.

- b. Request adoption of the 2018 Coachella Valley Integrated Regional Water Management & Stormwater Resource Plan Update

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by the following roll call vote:

AYES: Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: Councilmember Bautista.

- c. Approve lease agreement between City of Coachella and the Greater Coachella Valley Chamber of Commerce, for property located at 1515 Sixth Street, Coachella.

Motion: To continue item.

Made by: Mayor Hernandez
Seconded by: Mayor Pro Tem Martinez
Approved: 4-0, by the following roll call vote:

AYES: Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: Councilmember Bautista.

- d. Approve 3-year lease agreement between City of Coachella and Alianza Coachella Valley, for 2835 square feet of property located at 1515 Sixth Street, Coachella; authorizing minor non-substantive changes by the City Attorney.

Motion: To approve per staff recommendation.

Made by: Mayor Hernandez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by the following roll call vote:

AYES: Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: Councilmember Bautista.

10. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- a. Adopt Resolution No. 2019-50 Authorizing the City Manager to Submit and Execute a 2020-2021 Community Development Block Grant (CDBG) Entitlement Funding Application in the Amount of \$395,000.00 and Hold a Public Hearing for the Proposed Activity: Bagdouma Park Basketball Courts Rehabilitation Project

Mayor Hernandez opened the Public Hearing for Item 14.a. at 7:16 p.m.

Public Comment: None.

Mayor Hernandez closed the Public Hearing for Item 14.a. at 7:16 p.m.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by the following roll call vote:

AYES: Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez
NOES: None.
ABSTAIN: Councilmember Bautista.

11. PUBLIC COMMENTS (NON-AGENDA ITEMS):

- a. Araceli Real
- b. Juan Felix
- c. Mireya Felix
- d. Clara Ramirez


12. REPORTS AND REQUESTS:

- a. Council Comments/Report of Miscellaneous Committees.
- b. City Manager's Comments.
 - 1. Discussion Regarding Amending Sphere of Influence

13. ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 7:59 p.m., following a motion by Councilmember Gonzalez and a second by Councilmember Beaman Jacinto.

Respectfully submitted,



Andrea Carranza, MMC
Deputy City Clerk