



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

MINUTES

CITY COUNCIL REGULAR 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

March 11, 2020
6:00 PM

CALL TO ORDER:

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

ROLL CALL:

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

Absent: Councilmember Bautista.

Councilmember Bautista was absent due to being ill.

APPROVAL OF AGENDA:

To add to the agenda by four-fifths vote one item under Closed Session, at the end of the meeting. City Attorney Campos noted the item was brought to our attention after the posting of the agenda.

Motion: **To add to the agenda by 4/5 vote one Closed Session Item.**
Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by a unanimous voice vote

There were no further modifications to the agenda.

Motion: **To approve agenda as modified.**
Made by: Councilmember Beaman Jacinto
Seconded by: Mayor Pro Tem Martinez
Approved: 4-0, a unanimous voice vote

PLEDGE OF ALLEGIANCE:

City Attorney Carlos Campos led the Pledge of Allegiance.

APPROVAL OF MINUTES:

1. Regular Meeting Minutes of February 26, 2020, 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: Councilmember Beaman Jacinto

Seconded by: Mayor Pro Tem Martinez

Approved: 4-0, by a unanimous voice vote

PROCLAMATIONS/PRESENTATIONS:

None.

WRITTEN COMMUNICATIONS:

None.

CONSENT CALENDAR:

2. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2019-20 Expenditures as of March 11, 2020, \$629,862.96.
3. Ordinance No. 1146 approving Change of Zone 18-07 to add the RC (Retail Cannabis) overlay zone to the existing C-G (General Commercial) zone on Building 1 located at 1639 and 1645 6th Street. Ed Sapigao, Applicant. (*Second Reading*)
4. Resolution No. 2020-06 Initiating the Preparation of the Engineer's Report and declaring Intention to Levy and Collect Assessments for Fiscal Year 2020/2021 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38.
5. Approval of the Third Amendment and Restatement of the Coachella Valley Association of Governments (CVAG) Joint Powers Agreement, which establishes the Torres Martinez Band of Cahuilla Indians as Formal Members of CVAG.
6. Investment Report – January 2020

7. Authorization to:
 - a) Surplus of the City's 1990 Dump Truck International unit; and
 - b) Purchase of a new 2021 Dump Truck International unit to replace the 1990 unit, in the amount of \$99,675.78.
8. Authorization of the Purchase of Sedaru Asset & Operational Management Software Licensing for Calendar Year 2020 at a cost of \$31,080.00.
9. Approval of the Shady Lane Park Art Mural Installation Project at a cost of \$8,229.00.
10. Authorization for the Purchase of thirty (30) James Jones J-4060 Fire Hydrants at a cost of \$68,847.90.

Motion: To approve per staff recommendation, Consent Calendar Items 2 through 10.

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

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

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

None.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

11. Resolution No. 2020-17 approving Tentative Parcel Map No. 37833 to allow the subdivision of 5.76 acres of developed land into two lots including one 2.79-acre lot and one 2.97-acre lot, respectively to allow a two-phase multifamily residential development project at 84-900 Bagdad Avenue. Community Housing Opportunities Corporation, Applicant.

Mayor Hernandez opened the Public Hearing for Item 11 at 6:17 p.m.

Public Comment: Maria Song

Mayor Hernandez closed the Public Hearing for Item 11 at 6:22 p.m.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Gonzalez
Approved: 4-0, by a unanimous roll call vote:

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

PUBLIC COMMENTS (NON-AGENDA ITEMS):

a) Michael Rosenkrantz

REPORTS AND REQUESTS:

Council Comments/Report of Miscellaneous Committees.
City Manager's Comments.

CLOSED SESSION:

City Attorney Carlos Campos asked Council to convene into Closed Session at 6:43 p.m. to discuss the following item:

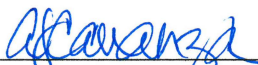
12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
One (1) potential case

The City Council reconvened into open session at 7:17 p.m. City Attorney Carlos Campos stated direction was given, but no reportable action was taken.

ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 7:17 p.m.

Respectfully submitted,



Andrea Carranza, MMC
Deputy City Clerk