

# **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, SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY
AND COACHELLA PARKS AND RECREATION FOUNDATION

#### October 23, 2024

6:00 PM - REGULAR MEETING

In-Person Meeting Location:

If you would like to attend the meeting via Zoom, here is the link:

Coachella City Hall Council Chamber 1515 Sixth Street

Coachella, CA

https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09

Or One tap mobile: 16699006833,,88457271898#,,,,\*606140#

Or Telephone:

US: +1 669 900 6833 **Webinar ID: 884 5727 1898** 

**Passcode:** 606140

Spanish: El idioma español está disponible en Zoom seleccionado la opción en la parte de

abajo de la pantalla

• Public comments may be received **either in person, via email, telephonically, or via Zoom** with a limit of **250 words, or three minutes:** 

#### In Real Time:

If participating in real time via Zoom or phone, during the Public Comment Period, use the "raise hand" function on your computer, or when using a phone, participants can raise their hand by pressing \*9 on the keypad.

### o <u>In Writing:</u>

Written comments may be submitted to the City Council electronically via email to <a href="mailto:cityclerk@coachella.org">cityclerk@coachella.org</a>. Transmittal **prior to the start** of the meeting is required. All written comments received will be forwarded to the City Council and entered into the record.

- o If you wish, you may leave a message at (760) 262-6240 before 5:30 p.m. on the day of the meeting.
- The **live stream** of the meeting may be **viewed online** by accessing the city's website at <a href="www.coachella.org">www.coachella.org</a>, and clicking on the "Watch Council Meetings" tab located on the home page, and then clicking on the "live" button.

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#### CALL TO ORDER: - 6:00 P.M.

Mayor Hernandez called the City Council Closed Session and Regular Meeting of the City of Coachella to order at 6:00 p.m.

#### **ROLL CALL:**

Present: Councilmember Dr. Figueroa, Councilman Delgado, Councilmember Galarza (arrived at 6:03

p.m.), Mayor Pro Tem Virgen, and Mayor Hernandez

City Clerk

Absent: City Treasurer

#### PLEDGE OF ALLEGIANCE:

The City Clerk led the Pledge of Allegiance.

## **APPROVAL OF AGENDA:**

"At this time the Council/ Board/Corporation/Authority may announce any items being pulled from the Agenda or continued to another date or request the moving of an item on the agenda"

Motion: To approve the agenda as presented.

Made by: Councilmember Dr. Figueroa

Seconded by: Mayor Pro Tem Virgen

Approved: 4-0, Unanimous roll call vote:

AYES: Councilmember Dr. Figueroa, Councilmember Delgado, Mayor Pro Tem Virgen, and Mayor

Hernandez

NOES: None ABSTAIN: None

ABSENT: Councilmember Galarza

#### PROCLAMATIONS/PRESENTATIONS/DIRECTION:

1. Update on Various Commissioner Terms

#### WRITTEN COMMUNICATIONS:

NONE.

#### **CONSENT CALENDAR:**

(It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Council Member or member of the audience.)

- 2. Regular Meeting Minutes of October 9, 2024, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation
- 3. Voucher Listing- EFT's/Utility Billing Refunds/FY 2024-25 Expenditures as of October 23, 2024, \$3,281,045.76
- 4. Planning Division Quarterly Report
- 5. Adopt Resolution No. 2024-59 to Approve a Supplemental Agreement with the County of Riverside and Authorize the City Manager to Execute the Supplemental Agreement for the Use of Fiscal Year 2024-25 Community Development Block Grant (CDBG) Entitlement Funds in the Amount of \$222,938 for the City of Coachella Home Enhancement Program
- 6. Authorize a Consulting Contract with Holistic System Integration Solutions for Migration of Tyler Technologies Eden to Enterprise ERP Phase 1 and the Appropriation of \$97,500 from Unreserved General Fund (101)
- 7. Authorize the Purchase of a Digital Wireless Conference System for the Amount of \$79,671.20 and the Appropriation of \$44,671.20 from the Unreserved General Fund (101)
- 8. Authorize the Purchase of a Zoom One Cloud-Based VOIP Phone System and Appropriate \$60,664.39 from the Unreserved General Fund for this Purchase

Motion: To approve the Consent Calendar as presented.

Made by: Councilmember Dr. Figueroa

Seconded by: Mayor Pro Tem Virgen

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Dr. Figueroa, Councilmember Delgado, Councilmember Galarza, Mayor Pro

Tem Virgen, and Mayor Hernandez

NOES: None ABSTAIN: None ABSENT: None

## NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

9. Appoint a Councilmember to the Coachella Rail Station Feasibility Study Advisory Committee

Motion: To continue this item

Made by: Mayor Hernandez

Seconded by: Councilmember Dr. Figueroa Approved: 5-0, Unanimous roll call vote:

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AYES: Councilmember Dr. Figueroa, Councilmember Delgado, Councilmember Galarza, Mayor Pro

Tem Virgen, and Mayor Hernandez

NOES: None ABSTAIN: None

## PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

10. Adopt Ordinance No. 1216 approving Change of Zone (CZ) No. 24-07 to Pre-Zone 51 Parcels Currently in Unincorporated Riverside County "Pocket 7" to City of Coachella Zoning Designations of Residential Estate (R-E) and General Commercial (C-G); Applicant: City of Coachella

Mayor Hernandez opened the public hearing at 6:06 p.m. and closed the hearing at 6:07 p.m.

Motion: To Adopt Ordinance No. 1216 approving Change of Zone (CZ) No. 24-07 to Pre-Zone 51

Parcels Currently in Unincorporated Riverside County "Pocket 7" to City of Coachella Zoning Designations of Residential Estate (R-E) and General Commercial (C-G); Applicant: City of

Coachella (First Reading)

Made by: Councilmember Galarza Seconded by: Mayor Pro Tem Virgen

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Dr. Figueroa, Councilmember Delgado, Councilmember Galarza, Mayor Pro

Tem Virgen, and Mayor Hernandez

NOES: None ABSTAIN: None

## **PUBLIC COMMENTS (NON-AGENDA ITEMS):**

The public may address the City Council/Board/Corporation/ Authority on any item of interest to the public that is not on the agenda but is in the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.

None

#### **REPORTS AND REQUESTS:**

Council Comments/Report of Miscellaneous Committees.

City Manager's Comments.

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## **ADJOURNMENT:**

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 6:18~p.m.

Angela Zepeda City Clerk