



# **MINUTES**

# CITY COUNCIL CLOSED SESSION AND 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

# **September 08, 2021** 6:00 PM Regular Meeting

#### CALL TO ORDER:

The Regular Meeting of the City Council of the City of Coachella was called to order at 6:01 p.m. by Mayor Hernandez in the Council Chamber at City Hall located at 1515 Sixth Street, Coachella.

#### **ROLL CALL:**

Present: Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem Gonzalez, and Mayor

Hernandez.

City Treasurer Aviles, and City Clerk Zepeda

Absent: Councilmember Beaman Jacinto.

It was announced that Councilmember Beaman Jacinto would be absent from tonight's meeting.

Pursuant to Executive Orders N-29-20 and N-08-21 pertaining to the coronavirus/COVID-19, this meeting was conducted both in-person and via teleconference/electronically.

#### **APPROVAL OF AGENDA:**

There were no modifications to the agenda.

#### **PLEDGE OF ALLEGIANCE:**

The Coachella girls soccer team led the Pledge of Allegiance.

#### **APPROVAL OF MINUTES:**

1. Special Meeting Minutes of a Coachella City Council Study Session held on August 25, 2021.

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2. Regular Meeting Minutes of August 25, 2021, 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 Galarza Seconded by: Mayor Pro Tem Gonzalez

Approved: 4-0, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem

Gonzalez, and Mayor Hernandez.

NOES: None. ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

#### PROCLAMATIONS/PRESENTATIONS:

3. Recognition of the Coachella FC (Futbol Club) Girls Soccer Team Achievement

4. Presentation on Coronavirus (COVID-19) Response Efforts

5. Coachella Community Center Feasibility Study Presentation

#### **WRITTEN COMMUNICATIONS:**

Written communication received will be announced as the item comes forward for discussion.

#### **CONSENT CALENDAR:**

- 6. Voucher Listing EFT's/Utility Billing Refunds/FY 2020-21 and 2021-22 Expenditures as of September 8, 2021, \$3,772,076.46.
- 7. Ordinance No. 1186 approving Change of Zone No. 21-01 to add the Industrial Park Overlay zone (IP) and change the existing zone from M-H (Heavy Industrial) to the M-S (Manufacturing Service) Zone on a 1.74 acre developed parcel located at 86705 Avenue 54, APN 764-280-010 (Adriana Gonzalez), Applicant. (Second Reading).
- 8. Adopt Resolution No. 2021-54 in Support of Assembly Bill 1400 to Establish the California Guaranteed Health Care for All Act and Create CalCare, a Single-Payer Health Insurance Program for all California Residents

Written Communication: Maribel Nunez, Inland Equity Partnership, 9/8/2021 4:18 PM – in support

- 9. Resolution No. 2021-58, a Resolution of the City Council of the City of Coachella, California, Approving Final Parcel Map No. 36872
- 10. Authorize extension of Youth Commission Application deadline to October 5, 2021.

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  - 11. Authorizing the City Manager to Execute Agreement between the County of Riverside and the City of Coachella for Avenue 52 Joint Paving Project, City Project ST-129
  - 12. Approve Awarding a Contract for the Replacement of 800 Domestic Consumption Meters to J.C. Tuckmar Inc., in the amount of \$78,040.00 plus 10% contingency.
  - 13. Authorization to Submit a Proposal for the California Resilience Challenge
  - 14. Approve a Memorandum of Understanding between the City of Coachella and the County of Riverside Department of Environmental Health for the Local Agency Management Program
  - 15. Investment Report May 2021

Motion: To approve per staff recommendation, Consent Calendar Items 6 through 15,

Made by: Mayor Hernandez
Seconded by: Councilmember Galarza

Approved: 4-0, by a unanimous voice vote, with the exception of a

3-0-1 vote on Item 7, with the abstention from Councilmember Delgado

**Public Comments** were moved up to this portion of the meeting being after the 8:00 hour:

- 1. Christine Madruga
- 2. Kirk Geiger
- 3. Jeffrey Green

(After Public Comments, the City Council returned to the regular agenda at this point.)

#### NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

#### The following three items were voted upon simultaneously:

- 16. Resolution No. 2021-55 Approving the Ratification of a Two-Year Memorandum of Understanding Agreement between the City of Coachella and Teamsters Local 1932, representing the Sanitary and Miscellaneous Employees Bargaining Unit
- 17. Resolution No. 2021-56 Approving the Ratification of a Two-Year Memorandum of Understanding Agreement between the City of Coachella and Teamsters Local 1932, representing the Confidential Mid-Management Employees Bargaining Unit
- 18. Resolution No. 2021-57 Approving Amendments to the City of Coachella Management Employee Compensation Plan

Motion: To approve per staff recommendation

Made by: Councilmember Galarza Seconded by: Councilmember Delgado

Approved: 4-0, by the following roll call vote:

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AYES: Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem

Gonzalez, and Mayor Hernandez.

NOES: None. ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

19. Resolution No. WA-2021-09, Authorizing Coachella Water Authority staff to undertake the bond issuance process to refinance the outstanding bonds of the Coachella Water Authority (Authority) and procure new financing with the expected interest savings for needed capital improvements.

Motion: To approve per staff recommendation

Made by: Mayor Hernandez

Seconded by: Councilmember Delgado

Approved: 4-0, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem

Gonzalez, and Mayor Hernandez.

NOES: None. ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

20. Authorize execution of Agreement for Emergency Services Coordinator Services between the County of Riverside and the City of Coachella.

Motion: To approve per staff recommendation

Made by: Councilmember Delgado Seconded by: Councilmember Galarza

Approved: 4-0, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem

Gonzalez, and Mayor Hernandez.

NOES: None. ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

#### The following three items were voted upon simultaneously:

- 21. Authorize the City of Coachella's Tacos, Tequila and Chavelas Festival budget and beer garden:
  - 1. Authorize appropriation of The City of Coachella's Tacos, Tequila and Chavelas event budget of \$65,000.00 from Undesignated City General Fund Reserves; and
  - 2. Approval for operation of a beer garden on October 23, 2021 in Veterans Park from 4:00 pm to 8:00 p.m.

(Continued)

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# Item 21, continued from previous page, was voted upon simultaneously with Items and 22 and 24:

22. Sponsorship of Raices Cultura for 2021 Dia de los Muertos Celebration in the Amount of \$15,000

See below for Item 23.

24. Authorize appropriation from Undesignated General Fund Reserves for the Holiday Tree Lighting Event in the amount of \$45,000 and award of a professional services agreement not to exceed \$35,000 to The Christmas Kings.

Motion: To approve per staff recommendation

Made by: Councilmember Galarza Seconded by: Councilmember Delgado

Approved: 4-0, by the following roll call vote:

AYES: Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem

Gonzalez, and Mayor Hernandez.

NOES: None. ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

The following item was taken out of order and voted upon after Item 24:

23. 2021 Synergy Music and Arts Festival Sponsorship:

- 1. Sponsorship request for Culturas Music & Arts for \$15,000.00 for the 2021 Synergy Music and Arts Festival; and
- 2. Approval for operation of a beer garden by Culturas Music & Arts on November 13, 2021 at Dateland Park from 12:00 noon to 7:00 p.m.; and
- 3. Authorize appropriation of Synergy Music and Arts Festival event budget of \$28,000.00 from Undesignated City General Fund Reserves. (*Inclusive of above, plus \$13,000 for in-kind services.*)

Public Comment: Luz Moreno, via Zoom

Written Communication: Claudia "Citlali" Armenta 9/8/2021 3:33 PM – in support

Fred Warzecha (WARZart) 9/7/2021 12:01 PM – in support

Gabriela Armenta 9/8/2021 4:09 PM – in support Irene N Rodriguez 9/7/2021 3:00 PM – in support Jon Otterson 9/6/2021 4:23 PM – in support Jonathan Becerra 9/8/2021 3:22 PM – in support

Motion: To approve per staff recommendation, with the sponsorship modification from

\$6,000 to \$15,000

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

Approved: 4-0, by the following roll call vote:

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AYES: Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem

Gonzalez, and Mayor Hernandez.

NOES: None. ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

The Council resumed with the regular agenda at this point.

#### PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

None.

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

With the time being after the 8:00 hour and per Resolution No. 2019-34, Public Comments were moved up (see page 3). There were no further comments at this time.

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

Council Comments/Report of Miscellaneous Committees.

City Manager's Comments.

#### **ADJOURNMENT:**

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 9:24 p.m.

Respectfully submitted,

Angela M. Zepeda

City Clerk <sup>4</sup>