

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

> **June 25, 2025** 5:00 PM – CLOSED SESSION

6:00 PM - REGULAR MEETING If you would like to attend the meeting via Zoom, here is the link: **In-Person Meeting** Location: https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09 Or One tap mobile : 16699006833,,88457271898#,,,,\*606140# Coachella City Hall Or Telephone: Council Chamber US: +1 669 900 6833 1515 Sixth Street Webinar ID: 884 5727 1898 Coachella, CA **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, or via Zoom.

#### • In Person:

Anyone wishing to speak in person during the public comment period or on a particular item is required to fill out a Request to Speak Form. In order to be recognized, a Request to Speak Form must be turned in to the City Clerk prior to the start of the public comment period or before the agenda item is taken up by Council on which you wish to provide a comment.

#### • In Real Time via Zoom:

If participating in real time via Zoom, during the public comment period, participants must be visible on camera and use the **"raise hand"** function on Zoom.

### • In Writing via Email:

If providing a written comment by email, you may submit your public comment to the City Council by emailing <u>cityclerk@coachella.org</u>. To comment by email, submit your comments no later than 12 p.m. on the day of the meeting by emailing your name, agenda item (if applicable), and your comment. Any correspondence received by the deadline will be forwarded to the City Council for consideration before action is taken on the matter, during the meeting and upon request one (1) hard copy of the written

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public comments will be available for the public's view, and written comments will be retained for the official records. Written comments will not be read aloud at City Council meetings.

• The **live stream** of the meeting may be **viewed online** by accessing the city's website at <u>www.coachella.org</u>, and clicking on the "Watch Council Meetings" tab located on the home page, and then clicking on the "live" button.

## CALL TO ORDER: - 5:00 P.M.

Mayor Hernandez called the City Council Closed Session and Regular Meeting of the City of Coachella to order at 5:05 p.m.

## ROLL CALL:

Present: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

City Clerk and City Treasurer

#### 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 agendaMade by:Councilmember Dr. FigueroaSeconded by:Councilmember PerezApproved:5-0, Unanimous roll call vote:AYES:Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem<br/>Delgado, and Mayor Hernandez

NOES: None ABSTAIN: None ABSENT: None

### PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None

### ADJOURN TO CLOSED SESSION:

 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)/(e)(1) One (1) Potential Case

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- 2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: City Labor Negotiator: City Manager William Pattison Employee Organization: Teamsters Local 1932 Representing Miscellaneous/Sanitary Employees
- 3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: City Labor Negotiator: City Manager William Pattison Employee Organization: Teamsters Local 1932 Representing Mid-Management Employees

## **RECONVENE REGULAR MEETING: - 6:00 P.M.**

The City Council reconvened into open session at 6:00 p.m.

### **PLEDGE OF ALLEGIANCE:**

City Clerk led the Pledge of Allegiance.

### **CLOSED SESSION ANNOUNCEMENTS:**

No reportable action taken.

### **PROCLAMATIONS/PRESENTATIONS/DIRECTION:**

4. Kaiser Permanente Mobile Health Vehicle

### WRITTEN COMMUNICATIONS:

- 1. Tony Aguilar
- 2. Damian Olivares
- 3. Monique Mendoza

#### PUBLIC COMMENTS (NON-AGENDA ITEMS) (LIMITED TO A MAXIMUM OF 30 MINUTES. IF ADDITIONAL TIME IS REQUIRED FOR PUBLIC COMMENTS, THEY WILL BE HEARD AFTER ITEM NO. 15. PUBLIC HEARING **CALENDAR):**

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

## **CONSENT CALENDAR:**

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

5. Regular Meeting Minutes of June 11, 2025, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and

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Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation

- 6. Voucher Listing- EFT's/Utility Billing Refunds/FY 2024-25 Expenditures as of June 25, 2025, \$2,319,213.31
- 7. Annual Investment Policy Update For Fiscal Year 2025-2026:

Resolution No. 2025-26, a Resolution of the City Council of the City of Coachella

Resolution No. WA-2025-01, a resolution of the Coachella Water Authority

Resolution No. SD-2025-01, a resolution of the Coachella Sanitary District

Resolution No. FD-2025-01, a resolution of the Coachella Fire Protection District

- 8. Adopt Resolution No. 2025-34 Approving Interim Expenditures Prior to Adoption of the Budget for Fiscal Year 2025-26
- 9. Authorize the City Manager to Encumber an Additional \$200,628 for the Acquisition of the Tyler Enterprise ERP from Unassigned General Fund
- 10. Adopt Resolution No. 2025-35 Authorizing the City Manager to Execute a Grant Agreement with Imperial Irrigation District in the Amount of \$29,600 for the Public Green Space Grant Bagdouma Park Project
- 11. Authorize a Community-Based Grant to the American Heart Association in the Amount of \$1,000 to Fund their Coachella Valley Heart & Stroke Walk Hands-Only CPR Education
- 12. Authorize the Removal and Replacement of Key HVAC Components at the Coachella Library in the Amount not to Exceed \$29,965.00
- 13. Authorize the City Manager to Execute Amendment #3 to the Professional Services Agreement with Angenious Engineering Services, Inc. in an Amount of \$3,511,261.47 to Provide Professional Engineering Services for the SR86/Avenue 50 Interchange Project (ST-81)

Motion:	To approve the Consent Calendar
Made by:	Councilmember Dr. Figueroa
Seconded by:	Mayor Hernandez
Approved:	5-0: Unanimous roll call vote:
AYES:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez
NOES:	None
ABSTAIN:	None
ABSENT:	None

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

14. Consideration to Fill Two Planning Commission Vacancies

Motion:	Nomination of Alyssa Torres by Councilmember Perez and Nomination of Vanessa Ordorica by
	Councilmember Dr. Figueroa

Made by: Mayor Pro Tem Delgado

Seconded by: Councilmember Dr. Figueroa

Approved: 5-0: Unanimous roll call vote:

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

NOES: None ABSTAIN: None ABSENT: None

15. Adopt Resolution No. 2025-36 Authorizing a Conditional Loan Commitment Letter to Defer Local Development Impact Fees for the Sixth Street Senior Apartments Affordable Housing Project in the Amount of \$1,179,044

Councilmember Virgen stepped away at 6:17 p.m. and returned at 6:19 p.m.

Motion: To adopt Resolution No. 2025-36 Authorizing a Conditional Loan Commitment Letter to Defer Local Development Impact Fees for the Sixth Street Senior Apartments Affordable Housing Project in the Amount of \$1,179,044 with the modification that a policy that will be brought back that specifically looks at how much the Council will want to defer specifically for Senior Housing and allow Council to set the number of units.

Made by: Mayor Hernandez

- Seconded by: Councilmember Perez
- Approved: 5-0: Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez
NOES: None
ABSTAIN: None
ABSENT: None

1. Email from Ian Gabriel, Director of Collective Impact with Lift to Rise

16. Approving Job Title Changes and Freezing the Executive COLA of 4% for July 1, 2025

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Motion:	To approve Job Title Change from Public Works Director to Public Works Director/City Engineer and to bring back the Job Title Change of Economic Development Director and Freezing the Executive COLA of 4% for July 1, 2025 to another council meeting			
Made by:	Mayor Hernandez			
Seconded by: Councilmember Virgen				
Approved:	5-0: Unanimous roll call vote:			
AYES:	layor Pro Tem			
	Delgado, and Mayor Hernandez			
NOES:	None			
ABSTAIN:	None			
ABSENT:	None			
17. Public Hearing and Reporting on Vacancies, Recruitment and Retention Efforts				
Councilmember Dr. Figueroa stepped away at 7:21 p.m. and returned at 7:23 p.m.				
Public Hearing opened at 7:22 p.m. and closed at 7:22 p.m.				
Motion:	To report on Vacancies, Recruitment and Retention Efforts			
Made by:	Councilmember Virgen			
-	Councilmember Perez			

Approved: 4-0: Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez
NOES: None

ABSTAIN: None

ABSENT: Councilmember Dr. Figueroa

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

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

Council Comments/Report of Miscellaneous Committees.

Councilmember Virgen stepped away at 7:29 p.m. and returned at 7:32 p.m.

City Manager's Comments.

#### ADJOURNMENT:

Mayor Hernandez adjourned the meeting at 7:54 p.m.

Angela Zepeda City Clerk