

# **MINUTES**

CITY COUNCIL ADJOURNED SPECIAL 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

# July 31, 2024

9:00 AM - ADJOURNED SPECIAL MEETING

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

## • In Writing:

Written comments may be submitted to the City Council electronically via email to <u>cityclerk@coachella.org</u>. 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.

- 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 <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.

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#### CALL TO ORDER:

Mayor Hernandez called to order the adjourned Special Meeting of the City Council of the City of Coachella at 9:09 a.m.

#### ROLL CALL:

Present:	Councilmember Dr. Figueroa, Mayor Pro Tem Virgen, and Mayor Hernandez
Absent:	Councilmember Delgado and Councilmember Galarza
	Treasurer Aviles

#### 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:Mayor Pro Tem VirgenSeconded by:Councilmember Dr. FigueroaApproved:3-0, Unanimous roll call vote:

AYES:Councilmember Dr. Figueroa, Mayor Pro Tem Virgen, and Mayor HernandezNOES:NoneABSTAIN:NoneABSENT:Councilmember Delgado and Councilmember Galarza

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

Mayor Hernandez led the Pledge of Allegiance.

#### **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.)

1. Authorize Execution of a Letter Agreement for the Purchase of a 2020 John Deere 310 LEP Backhoe Loader, in the Amount of \$99,992.98, Using Awarded CalRecycle SB1383 Local Assistance Grant Program Funds

Motion: To approve the Consent Calendar

- Made by: Councilmember Dr. Figueroa
- Seconded by: Mayor Pro Tem Virgen
- Approved: 3-0, Unanimous roll call vote:
- AYES: Councilmember Dr. Figueroa, Mayor Pro Tem Virgen, and Mayor Hernandez

NOES:	None
ABSTAIN:	None
ABSENT:	Councilmember Delgado and Councilmember Galarza

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

2. Public Hearing for Resolution No. 2024-41 Confirming the Assessment and Diagram and Ordering the Levy and Collection of Assessments for the City of Coachella Landscaping and Lighting Maintenance District No. 1 through 40 for Fiscal Year 2024/2025

Mayor Hernandez opened the public hearing at 9:11 a.m. and closed it at 9:12 a.m.

Motion:	To approve the Consent Calendar
Made by:	Councilmember Dr. Figueroa
Seconded by:	Mayor Pro Tem Virgen
Approved:	3-0, Unanimous roll call vote:
AYES:	Councilmember Dr. Figueroa, Mayor Pro Tem Virgen
NOES:	None
ABSTAIN:	None
ABSENT:	Councilmember Delgado and Councilmember Galarza

#### 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.

#### **ADJOURNMENT:**

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 9:13 a.m.

Respectfully submitted,

Angela Zepeda City Clerk