



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

June 24, 2020

6:00 PM

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Coachella was called to order at 6:04 p.m. by Mayor Pro Tem Martinez.

ROLL CALL:

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

Absent: Mayor Hernandez.

It was noted for the record that Mayor Hernandez was not present and had an excused absence.

Pursuant to Executive Order N-29-20 pertaining to the coronavirus/COVID-19, this meeting was conducted entirely by teleconference/electronically with no in-person public access to the meeting location.

APPROVAL OF AGENDA:

There were no modifications to the agenda.

APPROVAL OF MINUTES:

1. Regular Meeting Minutes of June 10, 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 Bautista
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0, by a unanimous voice vote.

PROCLAMATIONS/PRESENTATIONS:

2. Presentation on Coronavirus (COVID-19) Response Efforts
3. Landscape Lighting Maintenance Districts Update
4. Presentation - Update on Coachella Cannabis Social Equity Program

WRITTEN COMMUNICATIONS:

City Clerk Zepeda noted one written communication was received via email from Marcos Magaña and that would be read during Public Comments.

Public Comments were moved up to this portion of the meeting at 8:18 p.m.:

- a) James Rodriguez
- b) Maria (*with TODEC, no last name provided*)
- c) Jesus (*with TODEC, no last name provided*)
- d) Marcos Magaña (*via email on June 24, 2020, at 4:09 p.m.*)
- e) Brad Anderson

Council resumed with the regular agenda at this point in time.

CONSENT CALENDAR:

5. Voucher Listing — FY2019-20 Expenditures as of June 24, 2020, \$1,781,936.74.
6. Resolution No. 2020-40 Authorizing the City of Coachella's Participation in the County of Riverside's Urban County Program for Fiscal Years 2021-22, 2022-2023, and 2023-2024.
7. Approve execution of Amendment No. 2 Maintenance Agreement between the City of Coachella and Siemens Mobility, Inc. approving an additional one-year term extension.
8. Authorize award of a Maintenance Agreement to West Coast Arborist for Tree Trimming Maintenance, in the amount not to exceed \$75,000.
9. Authorize the City Manager to Execute a Contract with Urban Habitat Environmental Landscapes for Landscape Maintenance within Areas 1-38 Landscape and Lighting Maintenance District (LLMD) in the amount of \$570,052.92 plus 15% contingency for vandalism and extra work necessary to maintain Districts.
10. Investment Report – April 2020
11. Policy on Discontinuation of Residential Water Service

Motion: To approve per staff recommendation, Consent Calendar Items 5 through 11.

Made by: Councilmember Beaman Jacinto
Seconded by: Councilmember Bautista
Approved: 4-0, by a unanimous roll call vote:

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

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

12. Urgency Ordinance No. 1165 Extending the Temporary Moratorium on Evictions due to Non-Payment of Rent or Loan Payments Where the Failure to Pay Results from Income Loss Resulting from the Novel Coronavirus (COVID-19 that was Originally Enacted by City Council Urgency Ordinance No. 1160.

Public Comment: Erick Lemus

Motion: To approve per staff recommendation.

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

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

13. Resolution No. WA-2020-08, a Resolution Extending the Temporary Suspension of Service Turnoffs During the COVID-19 State of Emergency Through July 31, 2020.

Motion: To approve per staff recommendation.

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

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

14. Authorization to file Validation Action and Authorization of Issuance of Pension Obligation Bonds

- a) Authorize the City to issue Pension Obligation Bonds to refund its CalPERS Unfunded Accrued Liability in an amount not to exceed \$18.095 million;
- b) Engage Urban Futures as Municipal Advisor, Stradling Yocca Carlson and Rauth as Validation and Bond Counsel, Nixon Peabody as Disclosure Counsel and Samuel A. Ramirez & Co., Inc. as underwriter;
- c) Resolution No. 2020-41 – a Resolution of the City Council of the City of Coachella, California Authorizing the Issuance of Bonds to Refund Certain Pension Obligations of the City, Approving the Form and Authorizing the Execution of a Trust Agreement and Purchase Contract, Authorizing Judicial Validation Proceedings Relating to the Issuance of Such Bonds and Approving Additional Actions Related Thereto

Motion: To approve per staff recommendation.

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

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

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

15. Community Facilities District (CFD No. 2005-01) – Pueblo Viejo Villas.

Mayor Pro Tem Martinez **re-opened** the Public Hearing for Item 15 at 9:36 p.m.

Public Comment: None.

Mayor Pro Tem Martinez closed the Public Hearing from Item 15 at 9:41 p.m.

Each item was voted upon separately:

- a) Resolution No. 2020-36 Determining the Validity of Prior Proceedings relating to Annexation of Property in the City of Coachella CFD No. 2005-01 (Law Enforcement, Fire and Paramedic Services).

Motion: To approve per staff recommendation.

Made by: Councilmember Bautista
Seconded by: Councilmember Gonzalez
Approved: 4-0, by a unanimous roll call vote:

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

b) Resolution No. 2020-37 on Behalf of CFD No. 2005-01 Calling a Special Election.

Motion: To approve per staff recommendation.

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

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

c) Resolution No. 2020-38 Canvassing the Results of the Election Held within CFD No. 2005-01 (Area No. 31)

Motion: To approve per staff recommendation.

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

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

d) Ordinance No. 1164 on Behalf of CFD No. 2005-01 Authorizing the Levy of a Special Tax within Annexation Area No. 31 Annexed to Said District (*First Reading*)

Motion: To introduce by title only and pass to second reading.
Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Bautista
Approved: 4-0, by a unanimous roll call vote:

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

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 2). 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 Pro Tem Martinez adjourned the meeting at 10:15 p.m.

Respectfully submitted,



Angela M. Zepeda
City Clerk