



City Hall Council Chamber
1515 Sixth Street, Coachella, California
(760) 398-3502 ♦ www.coachella.org

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

April 22, 2020

5:00 PM Closed Session

6:00 PM Regular Meeting

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

The Regular Meeting of the City Council of the City of Coachella was called to order at 5:14 p.m. by Mayor Pro Tem Martinez.

ROLL CALL:

Present: Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez.

Absent: Councilmember Bautista, Councilmember Beaman Jacinto.

(It was noted for the record that Councilmembers Bautista and Beaman Jacinto had excused absences.)

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.

PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None.

ADJOURN TO CLOSED SESSION:

The City Council convened into Closed Session at 5:15 p.m. to discuss the following items:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
Two (2) potential cases

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
Two (2) potential cases

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

The City Council reconvened into open session at 6:04 p.m.

PLEDGE OF ALLEGIANCE:

City Manager Bill Pattison led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS:

None.

APPROVAL OF MINUTES:

3. Regular Meeting Minutes of March 25, 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.
4. Regular Meeting Minutes of March 27, 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.
5. Special Meeting Minutes of April 8, 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: Mayor Hernandez

Seconded by: Councilmember Gonzalez

Approved: 3-0, by a unanimous roll call vote:

AYES: Councilmember Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Bautista and Councilmember Beaman Jacinto.

PROCLAMATIONS/PRESENTATIONS:

None.

WRITTEN COMMUNICATIONS:

None.

CONSENT CALENDAR:

6. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2019-20 Expenditures as of April 22, 2020, \$2,474,091.76.
7. Resolution No. 2020-07, Approving the Preliminary Engineer's Report for Levy of Annual Assessments for Fiscal Year 2020/2021 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38 Resolution No. 2020-07 and Setting a time and place for the Public hearing to Levy and Collect Assessments for Fiscal year 2020/2021.
8. Resolution No. 2020-21, A Resolution of the City Council of the City of Coachella to adopt a list of Projects for Fiscal Year 2020/21, Funded by SB 1: Road Repair and Accountability Act.
9. Resolution No. 2020-22 Authorizing the City Manager to Execute by Electronic Signature on Behalf of the City of Coachella the Cannabis Equity Act Grant Agreement with the State of California Governor's Office of Business and Economic Development, Including Any Extensions or Amendments Thereof and Any Subsequent Grant Agreement with the Governor's Office of Business and Economic Development in Relation Thereto
10. Quarterly Reports
11. Notice of Completions – Granite Construction Incorporation:
 - a) Avenue 48 Widening, City Project ST-78, Federal Project RSTPL – 5294 (014); and
 - b) Van Buren Street Improvements, City Project ST-122
12. Authorize the City Manager to Execute a Maintenance of Effort Certification Statements Fiscal Year 2020/2021, the Local Streets and Roads Revenue Projections, as well as the Projected Five Year Measure A Capital Improvement Plans Budget for Measure A Funding
13. Authorization for the City Manager to execute a Library Facilities Use Agreement with Desert Community College District.
14. Authorization for the City Manager to execute Amendment No. 6 to the Professional Services Agreement between the City of Coachella and Powers Security Group, Augmenting the Compensation by \$45,000.00 for patrols in the Landscape and Lighting Maintenance Districts (LLMD) areas.
15. Authorizing the City Manager to
 - a) Execute a Professional Services Agreement with Digital Integration to install an Audio System in the Eleanor Shadowen Senior Center, in the amount not to exceed \$12,500.00; and
 - b) Authorize Appropriation of \$12,500.00 from Undesignated General Fund Reserves.

16. Active Transportation Program (ATP) – Cycle 2, authorizing the City Manager to execute:
- a) Service Agreement by and between the City of Coachella and County of Riverside; and
 - b) Amendment 1 by and between the City of Coachella and Matich Corporation for the ATP Cycle 2 Project, City Project No. ST-100.
17. Standard Drainage System Installation and Service Agreement by and between the City of Coachella and Coachella Valley Water District (CVWD) for the Avenue 50 Storm Drain Project, SD-02.

Motion: To approve per staff recommendation, Consent Calendar Items 6 through 17.

Made by: Mayor Hernandez
Seconded by: Councilmember Gonzalez
Approved: 3-0, by a unanimous roll call vote:

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

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

18. Review of Selection Criteria to be used during the review of Conditional Use Permits for Cannabis Retail and Retail Microbusinesses (Round #2) within Subzone #1 (Pueblo Viejo), #3 (Dillon Road), #4 (Wrecking Yard), or #5 (Industrial Park) of the City.

Public Comments: Carina Romero-Castro (*via email at 3:49 p.m. with letter*)
Christopher Martinez (*via email at 5:36 p.m. and via phone*)

Action: Direction provided

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

19. Vista Del Agua Specific Plan and EIR Project
- a) Resolution No. WA-2020-03 a Resolution of the Board of Directors of the Coachella Water Authority approving the Water Supply Assessment dated November 2017 for the Vista Del Agua Project.
 - b) Resolution No. 2020-02, a Resolution of the City Council of the City of Coachella certifying Environmental Impact Report (SCH # 2015031003) prepared for the Vista Del Agua Specific Plan; the adoption of environmental findings and a mitigation monitoring and reporting program pursuant to the California Environmental Quality Act and approving the Vista Del Agua Specific Plan Project.
 - c) Resolution No. 2020-03 a Resolution of the City Council of the City of Coachella approving General Plan Amendment 14-01 on approximately 275 acres (Vista Del Agua Specific Plan) generally located on the south side of Interstate 10 and Vista Del Sur, north of Avenue 48; east of Tyler Street and west of Polk Street. General Plan Amendment 14-01 proposes to amend the General Plan from General Neighborhood, Urban Neighborhood, Suburban Neighborhood, Suburban Retail and Neighborhood Center to Specific Plan.

- d) Resolution No. 2020-04, a Resolution of the City Council of the City of Coachella approving Tentative Parcel Map 36872 to subdivide 275 acres into 6 numbered lots and 1 lettered lot for finance and conveyance purposes only.
- e) Ordinance No. 1156 an Ordinance of the of the City of Coachella approving Change of Zone 14-01 that changes the existing General Commercial (C-G), Residential Single Family (R-S), Manufacturing – Service (M-S) zoning to a Specific Plan zone.
- f) Ordinance No. 1157, an Ordinance of the City of Coachella approving the Vista Del Agua Specific Plan 14-01 that proposes residential, commercial, open space and park land uses along with development standards and design guidelines for the development of approximately 275 acres.

Motion: To **continue** Public Hearing to May 13, 2020

Made by: Mayor Hernandez
Seconded by: Councilmember Gonzalez
Approved: 3-0, by a unanimous roll call vote:

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

PUBLIC COMMENTS (NON-AGENDA ITEMS):

None.

REPORTS AND REQUESTS:

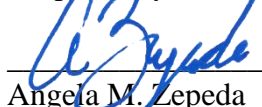
Council Comments/Report of Miscellaneous Committees.

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 7:26 p.m.

Respectfully submitted,



Angela M. Zepeda
City Clerk