



## **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 10, 2020 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 6:00 p.m. by Mayor Hernandez.

### **ROLL CALL:**

<u>Present</u>: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez,

Mayor Pro Tem Martinez (Arrived at 6:04 p.m.) and Mayor Hernandez.

Absent: None.

Mayor Hernandez asked for a moment of silence in the memory of Mario Lazcano.

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:**

Request by City Manager Pattison to add one item by four-fifths vote as Item 10, resulting in a renumbering of the remaining items.

Motion: To add to the agenda Item 10

Made by: Councilmember Gonzalez Seconded by: Councilmember Bautista

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez,

Mayor Pro Tem Martinez, and Mayor Hernandez.

NOES: None. ABSTAIN: None. ABSENT: None.

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There were no further modifications to the agenda.

Motion: To approve the agenda as **amended**.

Made by: Councilmember Beaman Jacinto

Seconded by: Councilmember Gonzalez

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez,

Mayor Pro Tem Martinez, and Mayor Hernandez.

NOES: None. ABSTAIN: None. ABSENT: None.

### **APPROVAL OF MINUTES:**

1. Regular Meeting Minutes of May 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.

Motion: To approve the minutes as presented.

Made by: Councilmember Beman Jacinto Seconded by: Councilmember Gonzalez

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez,

Mayor Pro Tem Martinez, and Mayor Hernandez

NOES: None. ABSTAIN: None. ABSENT: None.

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

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

#### WRITTEN COMMUNICATIONS:

Deputy City Clerk Carranza noted we received one written communication dated May 28, 2020, from Rabbi Suzanne Singer, supporting Item 7.

## **CONSENT CALENDAR:**

3. Voucher Listings — Utility Billing Refunds/FY 2019-20 Expenditures as of June 10, 2020, \$1,026,072.25.

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  - 4. Resolution No. 2020-24 of the City Council of the City of Coachella Authorizing the City Manager to Submit An Application to the California Department of Housing and Community Development (HCD) for the Receipt of Local Government Planning Support Grant Program Funds under the Local Early Action Planning Grants Program (LEAP) in the Amount of \$150,000
  - 5. Resolution No. 2020-35, Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 3, 2020
  - 6. Direct Staff to Conduct the Biennial Review of the City's Conflict of Interest Code (Form 700 Filers)

Motion: To approve per staff recommendation, Consent Calendar Items 3 through 6.

Made by: Mayor Hernandez

Seconded by: Mayor Pro Tem Martinez

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember

Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez

NOES: None. ABSTAIN: None. ABSENT: None.

## NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

7. Urgency Ordinance No. 1163 Ratifying the Executive Order dated May 28, 2020 and 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. (City Attorney Campos noted the ordinance was amended.)

Public Comment: Rabbi Suzanne Singer (via email 5/28/2020, at 5:59 p.m.)

Motion: To approve per staff recommendation.

Made by: Mayor Hernandez

Seconded by: Councilmember Beaman Jacinto Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember

Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez.

NOES: None. ABSTAIN: None. ABSENT: None.

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8. Resolution No. WA-2020-07, a Resolution Ratifying the Executive Director's May 28, 2020 Executive Order and Extending the Temporary Suspension of Service Turnoffs During the COVID-19 State of Emergency Through June 30, 2020.

Motion: To approve per staff recommendation

Made by: Councilmember Beaman Jacinto

Seconded by: Councilmember Gonzalez

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember

Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez.

NOES: None. ABSTAIN: None. ABSENT: None.

9. Fiscal Year 2020-2021 Budget Adoption:

- a) Resolution No. 2020-34, a Resolution of the City Council of the City of Coachella, Adopting an Annual Budget and Organizational Structure for Fiscal Year 2020-21
- b) Resolution No. WA-2020-06, a Resolution of the Board of Directors of the Coachella Water Authority, Adopting an Annual Budget and Organizational Structure for Fiscal Year 2020-21
- c) Resolution No. SD-2020-04, a Resolution of the Board of Directors of the Coachella Sanitary District, Adopting an Annual Budget and Organizational Structure for Fiscal Year 2020-21
- d) Resolution No. FD-2020-03, a Resolution of the Board of Directors of the Coachella Fire Protection District, Adopting an Annual Budget for Fiscal Year 2020-21
- e) Resolution No. CBL-2020-02, a Resolution of the Board of Directors of the Coachella Educational and Governmental Access Cable Channel Corporation, Adopting an Annual Budget for Fiscal Year 2020-21

Mayor Hernandez opened public comments at 7:32 p.m.

Public Comments: Maribel Nunez

Jazmin Ibarra

Mayor Hernandez closed public comments at 7:37 p.m.

Direction: To create a "Reserve Policy" in order to establish our own future Police

Department, including a budget line item.

Motion: To approve per staff recommendation

Made by: Councilmember Beaman Jacinto

Seconded by: Mayor Hernandez

Approved: 5-0, by a unanimous roll call vote:

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AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember

Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez.

NOES: None. ABSTAIN: None. ABSENT: None.

10. Purchase of Vacant Real Property From R.B. Johnson Investments, LLC For Two Parcels Totaling 2.21 Acres Located at the southeast Corner of 4<sup>th</sup> Street and Cesar Chavez Street for the Sunline Transit Hub and Pedestrian Path Project (APN: 778-080-012 and 778-080-013).

Motion: To authorize the purchase of APN 778-080-012 at \$8.00 per square foot,

including the easement (APN 778-080-013) at fair market value [Staff to re-

negotiate and bring back resolution for approval].

Made by: Mayor Hernandez

Seconded by: Councilmember Beaman Jacinto Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember

Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez.

NOES: None.
ABSTAIN: None.
ABSENT: None.

**Public Comments** were moved up to this portion of the meeting at 8:05 p.m.:

- a) Brad Anderson
- b) Luz Gallegos
- c) Maria Gonzalez

Council resumed with the regular agenda at this point in time. Note that the following items were renumbered during the approval process of the agenda.

## PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

11. Public Hearing for Resolution No. 2020-08 Confirming the Assessment and Diagram and Ordering the Levy and Collection of Assessments for Fiscal Year 2020/2021 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38.

Mayor Hernandez opened the Public Hearing for Item 10 at 8:17 p.m.

Public Comment: None.

Mayor Hernandez closed the Public Hearing from Item 10 at 8:18 p.m.

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(Public Hearing Item 11, Resolution No. 2020-08, continued from previous page.)

Motion: To approve per staff recommendation

Made by: Mayor Hernandez

Seconded by: Councilmember Bautista

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember

Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez.

NOES: None.
ABSTAIN: None.
ABSENT: None.

- 12. Community Facilities District (CFD No. 2005-01) Pueblo Viejo Villas
  - 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).
  - b) Resolution No. 2020-37 on Behalf of CFD No. 2005-01 Calling a Special Election.
  - c) Resolution No. 2020-38 Canvassing The Results of The Election Held Within CFD No. 2005-01 (Area No. 31)
  - 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 (1st Reading)

Mayor Hernandez opened the Public Hearing for Item 11 at 8:21 p.m.

Public Comment: None.

Motion: To continue item to the City Council Meeting of June 24, 2020.

Made by: Mayor Hernandez

Seconded by: Councilmember Beaman Jacinto Approved: 5-0, by a unanimous voice vote:

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

At 8:05 p.m., per Resolution No. 2019-34, Public Comments were moved up (see Page 5). 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 8:55 p.m. in the memory of Mario Lazcano.

Respectfully submitted,

Andrea J. Carranza, MMC

Deputy City Clerk