



# **AGENDA**

# 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

## **September 25, 2024** 5:00 PM – CLOSED SESSION 6:00 PM – REGULAR MEETING

In-Person Meeting Location:

If you would like to attend the meeting via Zoom, here is the link:

Coachella City Hall Council Chamber 1515 Sixth Street Coachella, CA https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09

Or One tap mobile: 16699006833,,88457271898#,,,,\*606140#

Or Telephone:

US: +1 669 900 6833 **Webinar ID: 884 5727 1898** 

**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**, **telephonically**, **or via Zoom** with a limit of **250 words**, **or three minutes**:

### o **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.

#### o In Writing:

Written comments may be submitted to the City Council electronically via email to <a href="mailto:cityclerk@coachella.org">cityclerk@coachella.org</a>. 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.

- o 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 <a href="www.coachella.org">www.coachella.org</a>, 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.

## **ROLL CALL:**

### 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"

## PUBLIC COMMENTS (CLOSED SESSION ITEMS):

### **ADJOURN TO CLOSED SESSION:**

#### 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APNs 763-350-025 and 763-340-008

Agency Negotiator(s): Castulo Estrada, Utilities Director

Negotiating Parties: E. Neumeyer, Trustee of the E.J. Neumeryer Revocable Trust, Owner

Under Negotiation: Price and Terms of Payment for an 82,059 sq. ft. Five-Year Temporary Construction

Easement

#### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 763-330-018

Agency Negotiator(s): Castulo Estrada, Utilities Director

Negotiating Parties: Empire Airport LLC, Owner

Under Negotiation: Price and Terms of Payment for a 44,981 sq. ft. Five-Year Temporary Construction

Easement

#### 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 763-330-0006

Agency Negotiator(s): Castulo Estrada, Utilities Director

Negotiating Parties: J. Kohn, D. Parrish, M. Kinsey, C. Hirschberg, Owners

Under Negotiation: Price and Terms of Payment for a 6,869 sq. ft. Domestic Water Easement

### 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Parcel APN 763-350-0009

Agency Negotiator(s): Castulo Estrada, Utilities Director Negotiating Parties: 87400 A56 Statutory Trust, Owner

Under Negotiation: Price and Terms of Payment for a 9,730 sq. ft. Domestic Water Easement

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

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

#### **CLOSED SESSION ANNOUNCEMENTS:**

## PROCLAMATIONS/PRESENTATIONS/DIRECTION:

5. National Latino Physician Day Proclamation

- 6. HR Green Broadband Study Presentation
- 7. SB 1383 Program Updates

#### WRITTEN COMMUNICATIONS:

### **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.)

- 8. Regular Meeting Minutes of September 11, 2024, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation
- 9. Voucher Listing- EFT's/Utility Billing Refunds/FY 2023-24 and FY 2024-25 Expenditures as of September 25, 2024, \$2,977,279.68
- 10. Community Facilities District (CFD No. 2005-01) Annexation 36 (Sevilla II-Pyramid Ranch)
  - Ordinance No. 1215 on Behalf of CFD No. 2005-01 Authorizing the Levy of a Special Tax within Annexation Area No. 36 Annexed to Said District (2nd Reading)
- 11. Authorize a Community-Based Grant to American Outreach Foundation in the Amount of \$1,000 to Help Cover Costs for Providing and Maintaining Power Wheelchairs
- 12. Authorize a Community-Based Grant to Green Room Theatre Company Coachella Valley in the Amount of \$1,000 to Help Fund Their Ballet Folklorico Program
- 13. Authorize a Community-Based Grant to Pueblo Unido CDC in the Amount of \$1,000 to Help Fund its Reynas Del Valle Coachella Program
- 14. Second Reading of Ordinance No. 1214 authorizing the levy of a Special Tax in Community Facilities District No. 2024-1 (Public Services)
- 15. Award Multiple Professional Services Agreements for On-Call Architectural Design Services for the Commercial Corridor Façade Improvement Program to: DMHA Architecture and Interior Design, BFK Architecture and Planning, and Mour Group Engineering and Design and Authorize the City Manager to Enter into Professional Services Agreements with the Selected Firms in Not-to-Exceed Amounts of \$75,000 Per Firm
- 16. Authorize the City Manager to Execute Professional Services Agreements with Strategic Energy Experts Consulting for Assistance in Providing Greenfield Electric Utility and Electric Service for the City Municipal Utility

## NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

17. Appointment of ten Commissioners to the Coachella Youth Advisory Commission

18. Approve the Cooperative Agreement with the County of Riverside to Provide Fire Protection, Fire Prevention, Rescue, Fire Marshal and Medical Emergency Services and Approve the Cooperative Agreement between the Cities of Coachella, Indio, La Quinta and County of Riverside to Share the Cost of a Ladder Truck Company

## PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

19. VMP Night Club & Event Center - Entertainment Permit No. 24-01 and Conditional Use Permit No. 380

for a nightclub and special event center to allow for live events and a Type 48 ABC license to allow the onsale of beer, wine, and distilled spirits at the 5,867 SF commercial suite at 49974 Cesar Chavez Street. Applicant: Reyes Hernandez

20. Adopt Ordinance No. 1213 (Zoning Ordinance Amendment No. 22-09) 1st Reading to amend Coachella Municipal Code Title 17 regarding zoning district permitted uses and development standards for the R-E, Residential Estate District, Chapter 17.12 of the Coachella Municipal Code. City-Initiated

## **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.

### **REPORTS AND REQUESTS:**

Council Comments/Report of Miscellaneous Committees.

City Manager's Comments.

#### **ADJOURNMENT:**

Complete Agenda Packets are available for public inspection at the City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the City's website www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES