



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

AGENDA

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, SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY

AND COACHELLA PARKS AND RECREATION FOUNDATION

July 10, 2024

6:00 PM – REGULAR MEETING

<p>In-Person Meeting Location:</p> <p>Coachella City Hall Council Chamber 1515 Sixth Street Coachella, CA</p>	<p>If you would like to attend the meeting via Zoom, here is the link:</p> <p>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</p> <p>Spanish: El idioma español está disponible en Zoom seleccionado la opción en la parte de abajo de la pantalla</p>
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- 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 cityclerk@coachella.org. 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 www.coachella.org, and clicking on the "**Watch Council Meetings**" tab located on the home page, and then clicking on the "live" button.

CALL TO ORDER: - 6:00 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”

PLEDGE OF ALLEGIANCE:

PROCLAMATIONS/PRESENTATIONS/DIRECTION:

1. Zero Emission Vehicle Rideshare Program by the LEAP Institute
2. Capital Improvement Projects (CIP) Annual Summary

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.)

3. Regular Meeting Minutes of June 12, 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 Foundation
4. Voucher Listing- EFT's/Utility Billing Refunds/FY 2023-24 Expenditures as of June 26, 2024, \$3,157,442.05
5. Voucher Listing- EFT's/Utility Billing Refunds/FY 2023-24 and FY 2024-25 Expenditures as of July 10, 2024, \$3,199,864.58
6. Investment Report – April 30, 2024
7. Investment Report – May 31, 2024
8. Amendment Number Three to the Reimbursement Agreement with the Coachella Valley Association of Governments and appropriate \$44,691 from General Fund for Avenue 48 Arts and Music Line Project, City Project ST-140.
9. Authorize the purchase of Axis camera system upgrade phase 2 for the amount of \$144,979.00
10. Adopt Resolution No. 2024-26, Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 5, 2024

11. Authorize the City Manager to execute a revised task order with DTA for On-Call Professional Planning Consultant Services for a Fiscal Analysis of the Existing Coachella Sphere of Influence.
 12. Authorize issuance of facility use and special event permits to College of the Desert to host thirteen home games at Rancho Las Flores Park.
 13. Authorize City Manager to approve the Notice of Completion for City Project No. LL-04, accept project as complete and direct City Clerk to record the Notice of Completion.
 14. Approve Cooperative Agreement for El Grito Event between: the City of Coachella, Telemundo and Mexican Consulate in San Bernardino and approve operation of a beer garden at Rancho Las Flores Park for the 2024 El Grito Event.
 15. Authorize the City Manager to execute the updated Agreement between the City of Coachella and the Sunline Transit Agency allowing advertisements on bus shelters within the City of Coachella to include advertisement for city events at no cost to the City.
 16. Execution of the Thirteenth Amended Memorandum of Understanding between the City of Coachella and Sports Leagues.
 17. Authorize City Manager to execute Agreement between the County of Riverside and City of Coachella for Household Hazardous Waste Collection Program.
 18. Approve Resolution No. 2024-38 Authorizing the Application Submittal for the Fiscal Year 2023 Emergency Management Performance Grant (EMPG), in the amount of \$12,173.
 19. Authorize award of a professional services agreement to HV Entertainment, in the amount of \$29,800, for the 2024 El Grito event.
 20. Adopt Resolution No. 2024-25 Establishing Youth Advisory Commission Compensation
 21. Authorize execution of Amendment No. 3 to West Coast Arborist Maintenance Agreement extending their term for one year and increasing compensation by \$450,000.
 22. Approve Amendment No 6 to the Coachella Valley Association of Governments (CVAG) Memorandum of Understanding for AB 2766 CVAG Member Jurisdictions
 23. Construction Contract with Three Peaks Corporation in the amount of \$272,272.00 plus 15% contingency for the Bagdouma Park Misc. Site Improvements, City Project Numbers P-30 & P-32.
 24. Resolution No. 2024-23 Initiating Proceedings for the Levy and Collection of Assessments for Landscaping and Lighting District Maintenance District No. 1 through 40, Fiscal Year 2024/2025
- Resolution No. 2024-22 Approving the Preliminary Engineer's Report for Levy of Annual Assessments for Fiscal 2024/2025 for the City of Coachella Landscaping and Lighting Maintenance District No. 1 through 40 and Setting a Time and Place for the Public Hearing

25. Adopt Resolution No. 2024-36 Accepting and Approving the Recordation of a Deed Restriction with the State of California for the Bagdouma Park Swimming Pool Renovation Project and Authorize the City Manager to Execute the Deed Restriction
26. Adopt Resolution No. 2024-31 Approving American Rescue Plan Act Funds (ARPA) for the State and Local Fiscal Recovery Fund (SLFRF) Program for the Coachella Sanitary District Headworks Screening Improvements Project in the Amount of \$800,000.
27. Adopt Resolution No. 2024-32 Approving American Rescue Plan Act Funds (ARPA) for the State and Local Fiscal Recovery Fund (SLFRF) Program for the Coachella Sanitary District Tyler Street Capacity Improvements Project in the Amount of \$1,410,000.00

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

28. Adopt Resolution No. 2024-29 Approve American Rescue Plan Act Funds (ARPA) for the State and Local Fiscal Recovery Fund (SLFRF) Program for the Fire Station Remodel Project in the amount of \$300,000.
29. Resolution No. 2024-27, a Resolution of the City Council of the City Of Coachella, Adopting an Annual Budget And Organizational Structure for Fiscal Year 2024-2025
30. Resolution No. FD-2024-03, Approving the Fiscal Year 2024-2025 for the Coachella Fire Protection District Annual Budget
31. Resolution No. SD-2024-03, Approving the Fiscal Year 2024-2025 Coachella Sanitary District Annual Budget
32. Adopt Resolution No. WA-2024-02, Approving the Fiscal Year 2024-2025 Coachella Water Authority Annual Budget

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

33. Public Hearing and Adoption of Resolution No. 2024-30 Affirming the Solid Waste Rates for Fiscal Year 2024/2025 and Authorizing the Collection of Residential Solid Waste Service Charges for Fiscal Year 2024/2025 on the County of Riverside's Property Tax Roll.
34. Coachella Valley Event Center Adoption of Resolution No. 2024-37 Approving Entertainment Permit No. 22-04 for the Coachella Valley Event Center, an entertainment venue located on a 20-acre site at 46600 Tyler Street (APN# 603-130-001). Applicant: Edwart Rostamian (Continuance to July 24, 2024 Recommended)

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