

# **AGENDA**

## OF THE CITY OF COACHELLA

CITY COUNCIL CLOSED SESSION AND REGULAR MEETING
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

## February 08, 2023

5:00PM – CLOSED SESSION 6:00 PM – REGULAR MEETING

Pursuant to Assembly Bill 361,

along with the Governor's State of Emergency Declaration issued on March 4, 2020, this meeting may be conducted via teleconference.

This meeting's options will be either in-person or via Zoom:

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

 $\underline{https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09}$ 

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 <u>In Writing:</u>

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:**

## **VIRTUAL PUBLIC MEETINGS:**

1. Resolution No. 2023-06 a Resolution to Continue Fully or Partially Virtual Public Meetings (AB 361)

#### **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:**

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

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

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

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

#### PROCLAMATIONS / PRESENTATION:

3. Code Enforcement Update - Commercial Shopping Centers

## **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.)

4. Meeting Minutes of January 25, 2023, 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. Approval of Amendment Number One to the Reimbursement Agreement with the Coachella Valley Association of Governments for Avenue 48 Arts and Music Line Project Design
- 6. Authorization to file a Notice of Completion for City Project No. S-24, Avenue 48 and Harrison Street Sewer Improvements
- 7. Voucher Listing- EFT's/FY 2022-23 Expenditures as of February 8, 2023, \$3,353,914.91.
- 8. Authorize operation of a beer garden on Saturday, March 25, 2023 from 5pm-9pm at Veterans Memorial Park for the 2023 Coachella Mariachi Festival.
- 9. Authorize City Manager to execute a letter agreement with Zambelli Fireworks for a special event pyrotechnic program for the City's 2023 Fourth of July program, in the amount not to exceed \$45,000.

## NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

10. Discussion on Commission Member Appointments

## **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