



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

AGENDA

CITY COUNCIL CLOSED SESSION & 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

October 09, 2019

5:00 PM Closed Session

6:00 PM Regular Meeting

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 LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Ramona Rita Morales v. City of Coachella, et al.
Superior Ct. of California, County of Riverside, Case No. RIC 1803060

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

APPROVAL OF THE MINUTES:

2. Special Meeting Minutes of a Coachella City Council Study Session held on September 25, 2019.

3. Regular Meeting Minutes of September 25, 2019, 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.

PROCLAMATIONS/PRESENTATIONS:

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. Voucher Listing — FY2019/20 Expenditures as of October 9, 2019, \$1,213,182.09.
5. Resolution No. 2019-51 to Establishing New Selection Criteria to be used during the review of Conditional Use Permits for Cannabis Retail and Retail Microbusinesses (Round #2) within various Subzone #1 (Pueblo Viejo), #3 (Dillon Road), #4 (Wrecking Yard), or #5 (Industrial Park) of the City.
6. Amendment No. 2 to Professional Service Agreement with Southern California Soils and Testing (SCST) to provide Materials testing and Inspection Service for Various City Capital Projects.
7. Sponsorship Request for Date Harvest Festival Ferris Wheel
8. Authorize City Manager to execute a Library Facilities Use Agreement and Amendment with Desert Community College District.
9. Authorize award of a Professional Services Agreement to GM Business Interiors for furnishing the Senior Center facility in the amount not to exceed \$50,000.00; allowing for non-substantive changes by the City Attorney.
10. Authorize the award of a construction contract to Valley Pipeline Services Inc., for Dillon Bridge Pipeline Repair City Project W-40 in the amount of \$133,298.00 including 10% contingency.
11. Approve a Community Based Grant to Angel View in the Amount of \$1,000.00 to Support its Outreach Program for Children
12. Resolution No. 2019-53, a Resolution of the City Council of the City of Coachella, California, Approving Final Parcel Map No. 37670
13. Gas Tax Account Budget Adjustment

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

14. Resolution No. 2019-52 Approving the Ratification of a Two Year Memorandum of Understanding Agreement between the City of Coachella and Teamsters Local 1932, representing the Sanitary and Miscellaneous Employees Bargaining Unit.

15. Professional Services Agreement with KOA Corporations, Inc. for an amount of \$545,360 to provide PS&E and Right of Way Services for the Improvements of Avenue 50 from Calhoun Street to Cesar Chavez Street - City Project ST-93.
16. Construction Contract with Onyx Paving Company Inc. for the construction of speed humps for Traffic Calming Phase III, City Project ST-124.
17. Construction Contract with Bunker Engineering for the construction of the Avenue 50 Storm Drain, City Project SD-02.
18. Construction Contract with Match Corporation in the amount of \$2,390,000.00 and an amount of \$239,000.00 for contingency for the construction of The Active Transportation Program (ATP) Cycle 2, City Project No. ST-100.
19. Provide staff direction on request from Eventscape International, Inc. for a \$25,000.00 sponsorship of the 2019 Run With Los Muertos Event.
20. Professional Service Agreement with NV5 to develop final plans, specifications & estimates for the Grapefruit Boulevard Urban Greening and Connectivity Project No. ST-123

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

21. Adopt Resolution No. 2019-50 Authorizing the City Manager to Submit and Execute a 2020-2021 Community Development Block Grant (CDBG) Entitlement Funding Application in the Amount of \$395,000.00 and Hold a Public Hearing for the Proposed Activity: Bagdoura Park Basketball Courts Rehabilitation Project

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:

*ⁱ Any writing or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the first counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours.*