



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

AGENDA

OF A REGULAR MEETING
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
AND COACHELLA PARKS AND RECREATION

February 14, 2024

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

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| <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: - 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) (1) Title: City Attorney
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/PRESENTATIONS:

3. Project Update: Pavement Management Systems
4. Riverside County Transportation Commission (RCTC) Traffic Relief Plan Presentation

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.)

5. Regular Meeting Minutes of January 24, 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
6. Investment Report – November 30, 2023
7. Professional Service Agreement with MIG to provide the City with an American with Disabilities Act (ADA) Self-Evaluation and Transition Plan (SETP) for \$84,093.

8. Authorize the City Manager to Execute a Cooperative Agreement with Riverside County Transportation Commission For the Coachella Rail Station Feasibility Study
9. Authorize City Manager to Execute a Letter Agreement with Zambelli Fireworks for a Special Event Pyrotechnic Program for the City's 2024 Fourth of July Program in the Amount not to Exceed \$50,000
10. Approve a Budget Allocation of \$10,000, to add a New Special Event to the 2024 Event Calendar to Recognize Migrant Farmworkers in Recognition of Cesar Chavez Day
11. Authorize Operation of a Beer Garden on Saturday, March 23, 2024 From 5pm-9pm at Veterans Memorial Park for the 2024 Coachella Mariachi Festival
12. Authorize the Purchase of 200 (¾" x 7-1/2") Master Meters for an Amount not to Exceed \$56,850.00
13. Adopt Resolution No. 2024-05 Authorizing State of California Cannabis Equity Act Grant Funding
14. Ordinance No. 1207 Increasing City Council Compensation Pursuant to Senate Bill 329 (Second Reading)

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

15. Approve a Budget Allocation of \$25,000 to add a new Special Event for the 2023/2024 Fiscal Year on March 30, 2024; the 2024 Coachella Women's Summit
16. Authorize the City Manager to Execute Letter Purchase Agreements for Eighteen (18) Model Y Teslas, for \$1,064,264.10 and Tesla Wall Connector License Agreement for Four Wall-Charging Units

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

17. Adopt Resolution No. 2024-01 Authorizing the City Manager to Submit an Application to the County of Riverside for the Fiscal Year 2024-25 Community Development Block Grant Program Entitlement Funds in the Amount of \$267,405 for the City of Coachella Home Enhancement Program
18. Adopt Ordinance No. 1209 "Sidewalk Vendor Regulations" and Resolution No. 2024-02 "Sidewalk Vendor Application Fee" – Proposed Amendments to Sections 5.04.380, 8.040.010, and 12.04.030 of the Coachella Municipal Code and Adding Chapter 12.50 to the Coachella Municipal Code Amendments regarding sidewalk Vending Regulations in Compliance with Senate Bill 946. 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