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



AMENDED 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, AND SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY

> **February 24, 2021** 5:00 PM Closed Session 6:00 PM Regular Meeting

Pursuant to Executive Order N-29-20, this meeting will be conducted by teleconference/electronically and there will be no in-person public access to the meeting location.

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

https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09 Passcode: 606140 Or iPhone one-tap : 16699006833,,88457271898#,,,,*606140#

- Public comments may be received **either via email, or telephonically, or via Zoom** with a limit of **250** words, or three minutes:
 - Written comments may be submitted to the City Council electronically via email to <u>cityclerk@coachella.org</u>. Transmittal **prior to the start** of the meeting is required.
 - Or, 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 <u>www.coachella.org</u>, and clicking on the "Watch Council Meetings" tab located on the home page, and then clicking on the "live" button.
- **Spanish:** El idioma español está disponible en Zoom seleccionado la opción en la parte de abajo de la pantalla.

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"

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PUBLIC COMMENTS (CLOSED SESSION ITEMS):

ADJOURN TO CLOSED SESSION:

- 1. PUBLIC EMPLOYEE APPOINTMENT Title: City Manager
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1) One (1) potential case
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4) One (1) potential case

<u>RECONVENE REGULAR MEETING:</u> - 6:00 P.M.

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

APPROVAL OF MINUTES:

- 4. Special Meeting Minutes of a Coachella City Council Study Session held on February 10, 2021.
- 5. Regular Meeting Minutes of February 10, 2021, 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:

- 6. Presentation on Coronavirus (COVID-19) Response Efforts
- 7. Outdoor Dining and Entertainment, Time and Noise

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. Voucher Listings EFT's/Utility Billing Refunds/FY 2020-21 Expenditures as of February 24, 2021, \$1,066,129.11.
- 9. Ordinance No. 1175, "Hero Pay" for Front-Line Agricultural, Grocery, Restaurant, and Retail Pharmacy Workers (*Second Reading*)

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- 10. Resolution No. 2021-14, Declaration of the City of Coachella exempt and non-exempt surplus land, pursuant to Government Code § 54221(b); and inventory report of the same, pursuant to Government Code § 54230(a)(1)
- 11. First Amendment to Professional Services Agreement with Lisa Wise Consulting, Inc. to prepare the City of Coachella 6th Cycle Housing Element Update to the General Plan, in the amount of \$130,070.00 and authorize a re-allocation of SB-2 Grant funding for this Agreement as part of approved Housing-Related Tasks.
- 12. Authorize a Community Based Grant to the Galilee Center in the Amount of \$1,000 to Support their Food Basket Distribution Program
- 13. Approval of Public Art Desert Tree Sculpture Installation
- 14. Approval of 3-D Wall Art Mural Installation
- 15. Approval of Mujeres Murals Art Exhibition Installation
- 16. Approval of the Angel of the Valley Art Mural Installation
- 17. Authorize a Community Based Grant to Culturas Music and Arts in the Amount of \$1,000 to Support their Women Rising Art Event

<u>New Business Calendar (Legislative and Administrative):</u>

- 18. Approve Vehicle Leases for FY 2020/21 with Enterprise Fleet Management Inc.
 - Approve vehicle surplus listing and replacement for 2020/2021.
 - Authorize the City Manager to approve a Lease Rate Quote for lease of eleven (11) Ford F-150 units from Enterprise Fleet Management, Inc.
 - Authorize the appropriation of \$60,000 for the leasing of eleven (11) vehicles from Enterprise Fleet Management Inc.
 - Authorize and approve appropriation of \$60,000 for the safety lighting and radio equipment for these eleven (11) vehicles.
 - Authorize the City Manager, or designee, to complete the WEX Enterprise Fleet Management Application approving use of Enterprise Fleet Management's fuel program.
- 19. Reject a Bid Protest from Urban Habitat Landscape Contractors and award a maintenance services agreement to Conserve Landcare Inc. for Landscape Maintenance Services for Landscape Lighting and Maintenance Districts 1-38 Project No. 010621.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

20. Adopt Resolution No. 2021-15 Authorizing the City Manager to Submit an Application to the County of Riverside for the Fiscal Year 2021-22 Community Development Block Grant Program Entitlement Funds in the Amount of \$364,000.00 for the Bagdouma Park Phase II 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:

Complete Agenda Packets are available for public inspection on the City's website <u>www.coachella.org</u>.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES