



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, SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY
AND COACHELLA PARKS AND RECREATION FOUNDATION

March 27, 2024

5:00 PM – CLOSED SESSION
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: - 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 - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
City of Coachella v. City of Indio, et al.,
Riverside County Superior Court, Case No. CVRI 2401130

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

PROCLAMATIONS/PRESENTATIONS/DIRECTION:

3. Riverside County Transportation Commission (RCTC) Traffic Relief Plan Presentation
4. Quarterly Report by Greater Coachella Valley Chamber of Commerce
5. Bagdouma Park Maintenance Updates
6. Coachella's Youth Advisory Council 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.)

7. Regular Meeting Minutes of March 13, 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

8. Investment Report – December 31, 2023
9. Voucher Listing- EFT's/Utility Billing Refunds/FY 2023-24 Expenditures as of March 27, 2024, \$1,774,274.15
10. Authorize the Purchase of an Axis Corporate Yard Video Camera Server for the amount of \$30,344.60
11. Authorize the Purchase of Three New Host Replication Servers from Computer Consultants for the Amount of \$32,458.61
12. Authorize the Purchase of 5 Dell Precision Workstations and 1 Dell Aurora R16 Workstation for the Amount of \$9,150.34
13. Authorize the Purchase and Installation of a Dual Language HD Swagit Camera and Streaming System for the City of Coachella Council Chamber for the Amount of \$81,444.25
14. Authorize the Purchase and Installation of a Digital Signage System from AVIR Technologies for the Amount of 19,485.00
15. Approve a Community Based Grant to the Coachella Youth Baseball and Softball Association in the Amount of \$1,000
16. Amendment #1 to the Professional Service Agreement with Alta Planning + Design, Inc. in the Amount of \$41,785.00, and Authorize Appropriation of \$82,010.00 from Fund 101 (General Fund) for Professional Engineering Services for the Connect Coachella Project, City Project ST-138
17. Award Professional Services Agreement to HR Green Pacific, Inc. for the Development of the Broadband Master Plan for the City of Coachella in the Amount of \$214,690
18. Approve City Manager to Process Sponsorship Request Received from Celebration Nation Inc. for the 2024 Farmchella event in the amount of \$12,000
19. Authorize the City of Coachella to Sponsor Alianza Coachella Valley's The Hue Music and Arts Festival in the Amount of \$3,000
20. Authorize the City of Coachella to Sponsor The Mobius Conference in the Amount of \$2,500
21. Authorize the City Manager to Execute a Professional Services Agreement with Gallagher Benefit Services, Inc. in the Amount of \$36,600 to conduct a Utility Operations Salary Study
22. Adopt Resolution No. 2024-10 Accepting the City of Coachella Annual Progress Report (APR) and Direct Staff to Submit to the California Department of Housing Community Development

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

23. Approval of the 2024 City Council Meetings Calendar
24. Authorize the City Manager to Execute a Contract to Conduct a Comprehensive User Fee Study and Cost Allocation Plan and Appropriate \$38,210 from General Fund Unreserved Fund Balance

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

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