



# **AGENDA**

# CITY COUNCIL 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

# June 08, 2022 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

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 <u>In Real Time</u>:

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 In Writing:

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.

Page 2

• 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:**

# **ROLL CALL:**

# **VIRTUAL PUBLIC MEETINGS:**

1. Resolution No. 2022-49 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"

# **PLEDGE OF ALLEGIANCE:**

# **PROCLAMATIONS/PRESENTATIONS:**

- 2. Proclamation Congratulating 2021 USA Boxing National Championship (48kg) Winner Jocelyn Camarillo
- 3. 10th Annual Coachella Valley Nine Cities Challenge Blood Drive 2022
- 4. Presentation from Coachella Valley Rescue Mission
- 5. Bagdouma Basketball Court Restoration Project Update
- 6. Presentation on Coronavirus (COVID-19) Response Efforts

#### **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. Special Meeting Minutes of a Coachella City Council Study Session held on May 9, 2022.
- 8. Regular Meeting Minutes of May 11, 2022, 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.
- 9. Voucher Listing EFT's/Utility Billing Refunds/FY 2021-22 Expenditures as of May 25, 2022, \$2,479,270.29.
- 10. Voucher Listing EFT's/Utility Billing Refunds/FY 2021-22 Expenditures as of June 8, 2022, \$1,558,402.39.

# 11. Tripoli Mixed-Use Project

Adopt Ordinance No. 1193 (*Second Reading*) approving Change of Zone (CZ) 22-01 to amend the Official Zoning Map by adding the PUD (Planned Unit Development) Overlay Zone on 2.8 acres of vacant C-G (General Commercial) zoned property for a mixed-use development consisting of 108 apartment units and 2 retail units located at the northeast corner of Cesar Chavez Street and Bagdad Avenue (APN# 778-081-003 and -001) Applicant: Chelsea Investment Corporation

# 12. Annual Investment Policy Update:

- a) Resolution No. 2022-45 a Resolution of the City Council of the City of Coachella
- b) Resolution No. WA-2022-03, a Resolution of the Coachella Water Authority
- c) Resolution No. SD-2022-01, a Resolution of the Coachella Sanitary District
- d) Resolution No. FD-2022-01, a Resolution of the Coachella Fire Protection District
- e) Resolution No. CBL-2022-01, a Resolution of the Coachella Education and Government Access Cable Channel Corporation

# 13. Establish the Appropriations Limits for Fiscal Year 2022-23:

- a) Adopt Resolution No. 2022-46, establishing the appropriations limit for the City of Coachella for fiscal year 2022-23;
- b) Adopt Resolution No. SD-2022-02, establishing the appropriations limit for the Coachella Sanitary District for fiscal year 2022-23;
- c) Adopt Resolution No. FD-2022-02, establishing the appropriations limit for the Coachella Fire Protection District for fiscal year 2022-23
- 14. Resolution No. 2022-55 Approving the Creation and Funding of a Full-Time Customer Service Supervisor Position
- 15. Direct Staff to Conduct the Biennial Review of the City's Conflict of Interest Code (Form 700 Filers)

#### **NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):**

- 16. Adopt Resolution No. 2022-54 setting two July 27, 2022 public hearing dates related to solid waste service charges to increase the maximum rates for solid waste services, and to place solid waste service charges on the residential property tax roll for fiscal year 2022/2023) and directing staff to mail or publish required notices, and approving the following identified use of the awarded CalRecycle SB 1383 grant funds as follows: \$40,000 for commercial collection (organics/recycling) services and \$28,429 for education and outreach efforts.
- 17. Approve award of contract to HydroPro Solutions, Inc for the installation of Master Meter AMI Hardware in the amount of \$258,865.34.
- 18. Adopt Resolution No. 2022-53 Stating the Intention to Annex Property into City of Coachella Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) and Authorize the Levy of a Special Tax Within Annexation Area No. 34 (Villa Verde Apartment project APN 768-250-002 and 768-300-001) and approve a conditional loan commitment to defer CFD levy payments.

- 19. Resolution No. 2022-58 Supporting Ocean Water Importation to Refill the Salton Sea While Reducing Greenhouse Gas Emissions
- 20. Authorize purchase and appropriation for a new 2023 Freightliner M2 106 Patcher Truck from PB Loader Corporation, in the amount of \$266,449.65.
- 21. Designation of Voting Delegate and Alternates to the League of California Cities Annual Conference & Expo.

# PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- 22. Community Facilities District (CFD No. 2005-01) Annexation 33 Mariposa Pointe:
  - a) Resolution No. 2022-50 Determining the Validity of Prior Proceedings relating to Annexation of Property (Annexation No. 33) in the City of Coachella CFD No. 2005-01 (Law Enforcement, Fire and Paramedic Services).
  - b) Resolution No. 2022-51 on Behalf of CFD No. 2005-01 Calling a Special Election within Annexation Area No. 33 (Mariposa Pointe Tract No. 32074, 32074-1 and 32074-2).
  - c) Resolution No. 2022-52 Canvassing the Results of the Election Held Within CFD No. 2005-01 (Area No. 33)
  - d) Ordinance No. 1194 on Behalf of CFD No. 2005-01 Authorizing the Levy of a Special Tax within Annexation Area No. 33 Annexed to Said District (*First Reading*)
- 23. JJWR Holdings Manufacturing and RV Storage Project- Tentative Parcel Map No. 38218, Conditional Use Permit No. 354, Architectural Review No. 21-07 for the construction of two 25,750 sq. ft. industrial building to create up to 32 warehouse condominiums and 8 office condominiums on a 3.29 acre site at 53-457 and 53-459 Enterprise Way. Applicant: JJWR, LLC

#### 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 <a href="https://www.coachella.org">www.coachella.org</a>.