



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

April 26, 2023

5:00PM – 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 768-160-001
Agency Negotiator: City Manager and Public Works Director
Negotiating Parties: RMM Inv Capital
Under Negotiation: Price and Terms
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 768-163-001
Agency Negotiator: City Manager and Public Works Director
Negotiating Parties: Javier Botello and Virginia Botello
Under Negotiation: Price and Terms
3. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
City Labor Negotiator: City Manager Gabriel Martin; Interim Finance Director William Pattison
Employee Organization: Teamsters Local 1932 Representing Miscellaneous/Sanitary Employees
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) In re: National Prescription Opiate Litigation Case No.: U.S.D.C. Case No. 1:17-CV-2804 Court: United States District Court, Northern District of Ohio, Judge Dan Aaron Polster

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

PROCLAMATIONS/PRESENTATIONS:

5. Greater Coachella Valley Chamber of Commerce - Enda Rodriguez
6. Coachella Valley Unified School District Proclamation Recipients: Alberto Rodriguez, Jonathan Marquez-Leal, Judith Ortiz, Mario Gallo, Matias Villanueva, Natalie Araujo, Omar Garcia, Richard Yanez, Victor Flores-Munoz

7. CVAG's CV Housing First Program
8. Audit Report Presentation
9. Grants Presentation
10. Mid-Year Budget Review

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.)

11. Meeting Minutes of March 22, 2023, of the City Council, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, and Successor Agency to the Coachella Redevelopment Agency
12. Special Meeting Minutes of April 19, 2023 of the City Council, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, and Successor Agency to the Coachella Redevelopment Agency
13. Maintenance of Effort Certification Statements Fiscal Year 2023/2024, the Local Streets and Roads Revenue Projections, as well as the Projected Five Year Measure A Capital Improvement Plans Budget for Measure A Funding
14. Authorize a Community-Based Grant to Elder Love USA in the Amount of \$1,000 to Support its In-Home Caregiving Program for Older Adults
15. 2022 Coachella Parks and Recreation Foundation activity update.
16. Building Activity Report Q1 2023
 - Code, Graffiti, Animal Control Report Q1 2023
 - Engineering Report Q1 2023
 - Licensee Report Q1 2023
 - Utilities Report Q1 2023
17. Modify construction contract budget with Desert Concepts and modify total project budget for the Pueblo Viejo Sustainable Transportation Project, City Project ST-130.
18. Authorize the City Manager to extend the contract with the The Pun Group, LLP for Professional Auditing Services.

19. Authorize execution of Amendment No. 1 between the City of Coachella and Conserve Landcare LLC for Project No. 032921.
20. Voucher Listing- EFT's/Utility Billing Refunds/FY 2022-23 Expenditures as of April 26, 2023, \$5,624,124.04.
21. Authorization to file a Notice of Completion for Pedestrian Roadway and Safety Improvements, City Project ST-134.
22. Amendment No. 2 to the Sub-Reimbursement Agreement by and between Coachella Valley Association of Governments (CVAG), City of Coachella and Riverside County (County) for the Avenue 48 Widening Project between Van Buren and Dillon Road, City Project ST-131.
23. Investment Report – February 2023

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

24. Professional Service Agreement with Michael Baker International to develop an updated Pavement Management System (PMS) Report.
25. Recommend updating park user fee schedule to reflect collection at 50% of the approved rates starting on July 1, 2023 and collection at 100% of the approved rates on January 1, 2024; recommend continuance of Public Field Use Days with Bagdouma Park Field 3 modification.
26. Appointments to the Coachella Parks and Recreation Commission, five new Commissioners and one Alternate Commissioner.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

27. Community Facilities District (CFD No. 2005-01) Annexation 32 – (Placita Dolores Huerta– Phase 1 Parcel Map No. 37833)
 - a) Resolution No. 2023-20 Determining the Validity of Prior Proceedings relating to Annexation of Property (Annexation No. 32) in the City of Coachella CFD No. 2005-01 (Law Enforcement, Fire and Paramedic Services).
 - b) Resolution No. 2023-21 on Behalf of CFD No. 2005-01 Calling a Special Election within Annexation Area No. 32 (Placita Dolores Huerta– Phase 1 Parcel Map No. 37833).
 - c) Resolution No. 2023-22 Canvassing The Results of The Election Held Within CFD No. 2005-01 (Area No. 32)
 - d) Ordinance No. 1202 on Behalf of CFD No. 2005-01 Authorizing the Levy of a Special Tax within Annexation Area No. 32 Annexed to Said District (1st Reading)

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