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



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

December 14, 2022

5:00 PM Closed Session 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:
	https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09
Coachella City Hall	Or One tap mobile : 16699006833,,88457271898#,,,,*606140#
Council Chamber	Or Telephone:
1515 Sixth Street	US: +1 669 900 6833
Coachella, CA	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:**

• 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 <u>cityclerk@coachella.org</u>. 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.

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• 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.

CALL TO ORDER: - 5:00 P.M.

ROLL CALL:

VIRTUAL PUBLIC MEETINGS:

1. Resolution No. 2022-101 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"

PUBLIC COMMENTS (CLOSED SESSION ITEMS):

ADJOURN TO CLOSED SESSION:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 50021 Balboa St. Coachella, CA 92236 / APN 768-160-001 City Negotiator: City Manager and City Engineer Negotiating Parties: RMM Investment Capital Under Negotiation: Price and Terms
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 50020 Kenmore St. Coachella, CA 92236 / APN 768-163-001 City Negotiator: City Manager and City Engineer Negotiating Parties: Javier Botello and Virginia Botello Under Negotiation: Price and Terms
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 50021 Cesar Chavez St. Coachella, CA 92236 / APN 768-163-013 City Negotiator: City Manager and City Engineer Negotiating Parties: Madrona Real Estate LLC (SC Fuels) Under Negotiation: Price and Terms
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 50037 Cesar Chavez St. Coachella, CA 92236 / APN 768-163-012 City Negotiator: City Manager and City Engineer Negotiating Parties: Nika Royal, LLC (Cardenas Markets) Under Negotiation: Price and Terms

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 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 83801 Avenue 50 Coachella, CA 92236 / APN 779-280-001 City Negotiator: City Manager and City Engineer Negotiating Parties: Chandi Enterprises, LLC (Vacant Land) Under Negotiation: Price and Terms

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

PROCLAMATIONS/PRESENTATIONS:

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 November 9, 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.
- 8. Special Meeting Minutes of December 7, 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 2022-23 Expenditures as of December 14, 2022, \$3,137,111.00
- 10. Adopt Ordinance No. 1199 for second reading amending Chapter 4.40 of the Coachella Municipal Code pertaining to the collection of Transportation Uniform Mitigation Fees (TUMF).
- 11. Adopt Ordinance No. 1200, second reading, revising Municipal Code Title 15, Chapter 15.24 for the purpose of adopting the 2022 California State Fire Code.
- 12. Adopt Ordinance No. 1201, second reading, revising Municipal Code Title 15 for the purpose of adopting the 2022 California State Building Codes
- 13. Resolution No. 2022-103 creating job positions in the Customer Service job position series.
- 14. Resolution No. 2022-104 approving and funding an Administrative Assistant job position in the Economic Development Department.

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- 15. Resolution No. 2022-105 approving and funding an administrative assistant job position in the Public Works Department.
- 16. Resolution No. 2022-106 authorizing and funding a Management Analyst job position in the Human Resources Department.
- 17. Investment Report September 2022
- 18. Authorization to file a Notice of Completion for Street Pavement Rehabilitation Phase 17, City Project ST-105 (Vista Escondida Neighborhood Slurry and Striping Improvements)

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 19. Adopt Resolution No. 2022-100 receiving and filing the City of Coachella Development Impact Fees Annual Report 2022 pursuant to Government Code Sections 66000-66008.
- 20. Mayor's Appointments to Various Council Subcommittees, Coachella Valley Association of Government (CVAG) Committees, Other Agencies, etc.
- 21. Consideration to Fill Five Planning Commission Vacancies
- 22. Approve joint construction contract agreement with DR Horton in the amount of \$511,369 plus 15% contingency for roadway widening between the eastern boundary of Mariposa Point and Van Buren Street which is a portion of the Avenue 50 from Calhoun Street to Cesar Chavez Street City Project ST-93.
- 23. Proposed Modifications to Title 17 Zoning Ordinance Streamline Code Amendments related to development standards and permitted uses. City-Initiated.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

24. Resolution No. 2022-89, A Resolution of Necessity for the Acquisition of Fee Interest in Certain Real Property, by Eminent Domain, Located on the north side of 52nd Avenue, one lot west of Hernandez Street in the City of Coachella, More Particularly Described as Assessor Parcel No. 763-412-040, In Riverside County, California, for the Central Park Project, in Riverside County, California.

SUCCESSOR AGENCY:

25. Resolution No. SA-2022-02, Approving the Recognized Obligation Payment Schedule (ROPS) 23-24.

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