



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

October 23, 2019 5:00 PM Closed Session 6:00 PM Regular Meeting

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) Council Appointed Position – City Manager

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

APPROVAL OF THE MINUTES:

2. Regular Meeting Minutes of October 9, 2019, of the City Council, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Financing Authority, Coachella Education and Governmental Access Cable Corporation, Coachella Water Authority, and Successor Agency to the Coachella Redevelopment Agency.

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PROCLAMATIONS/PRESENTATIONS:

- 3. Imagine a Day Without Water
- 4. Public Private Partnerships in the Downtown

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.)

- 5. Voucher Listings Manual Checks/Utility Billing Refunds/FY2019-20 Expenditures as of October 23, 2019, \$986,462.93.
- 6. Quarterly Reports
- 7. Notice of Completion for City Project Number ST-106, Coral Mountain Academy Traffic Signal Project
- 8. Authorize execution of Amendment No. 1 to West Coast Arborist Maintenance Agreement extending their term for one year.
- 9. Fee Waiver Request for Veterans Park Stage and Special Event Fee for the Confronting Climate Change Forum
- 10. Authorize Beer Garden to be operated at Dateland Park for the Synergy Festival, on November 9, 2019 from 11:00 a.m. to 8:00 p.m.
- 11. Investment Report August 2019
- 12. Reimbursement Agreement with Cabazon Band of Mission Indians for the Vista Del Norte Pavement Rehabilitation Project No. ST-121

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 13. Resolution No. 2019-58, Appeal of Planning Commission's denial of Time Extension Request for Tentative Tract Map No. 31978 (Bellissima) for the subdivision of approximately 38 acres into 158 single-family residential lots located at the south east corner of Avenue 53 and Frederick Street. Coachella Investments, LLC, Appellant.
- 14. Resolution No. 2019-59, Pueblo Viejo Implementation Strategy Plan

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- 15. Zona Central Downtown Expansion
 - a) Resolution No. 2019-57 to adopt a Negative Declaration pursuant to California Environmental Quality Act Guidelines for the Zona Central Change of Zone (CZ 18-10) project on approximately 206 acres of land located on the west side of Tyler Street between Avenue 50 and ¼ mile north of Avenue 52.
 - b) Ordinance No. 1143 approving the City-Initiated Change of Zone (CZ 18-10) from M-S (Manufacturing Service) and R-S (Single Family Residential) to MS-IP (Manufacturing Service Industrial Park); C-N (Neighborhood Commercial); CN-PD (Neighborhood Commercial Planned Development); R-M (Residential, Multi-Family); O-S (Open Space); and OS-PF (Open Space Public Facilities) on approximately 206 acres of partially developed land on the west side of Tyler Street between Avenue 50, and ½ mile north of Avenue 52. *Ist 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:

ⁱ Any writing or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the City Clerk's office at 53-462 Enterprise Way, Coachella, CA during normal business hours.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES