



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

March 11, 2020 6:00 PM

CALL TO ORDER:

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"

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. Regular Meeting Minutes of February 26, 2020, 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.

PROCLAMATIONS/PRESENTATIONS:

None.

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.)

2. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2019-20 Expenditures as of March 11, 2020, \$629,862.96.

- 3. Ordinance No. 1146 approving Change of Zone 18-07 to add the RC (Retail Cannabis) overlay zone to the existing C-G (General Commercial) zone on Building 1 located at 1639 and 1645 6th Street. Ed Sapigao, Applicant. (Second Reading)
- 4. Resolution No. 2020-06 Initiating the Preparation of the Engineer's Report and declaring Intention to Levy and Collect Assessments for Fiscal Year 2020/2021 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38.
- 5. Approval of the Third Amendment and Restatement of the Coachella Valley Association of Governments (CVAG) Joint Powers Agreement, which establishes the Torres Martinez Band of Cahuilla Indians as Formal Members CVAG
- 6. Investment Report January 2020
- 7. Authorize 1) surplus of the City's 1990 Dump Truck International unit and 2) purchase of a new 2021 Dump Truck International unit to replace the 1990 unit, in the amount of \$99,675.78.
- 8. Authorize the Purchase of Sedaru Asset & Operational Management Software Licensing for Calendar Year 2020 at a cost of \$31,080.00.
- 9. Shady Lane Park Art Mural Installation Project
- 10. Authorize the Purchase of Thirty (30) James Jones J-4060 Fire Hydrants at a Cost of \$68,847.90.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

None.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

11. Resolution No. 2020-17 approving Tentative Parcel Map No. 37833 to allow the subdivision of 5.76 acres of developed land into two lots including one 2.79-acres lot and one 2.97-acre lot, respectively to allow a two-phase multifamily residential development project at 84-900 Bagdad Avenue. Community Housing Opportunities Corporation, Applicant.

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