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 09, 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: Coachella City Hall Council Chamber 1515 Sixth Street Coachella, CA	**If you would like to attend the meeting via Zoom, here is the link:** **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 **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.

  o **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.

  o 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:

ROLL CALL:

VIRTUAL PUBLIC MEETINGS:

1. Resolution No. 2022-23 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. State Legislative Update by Oracio Gonzalez with Ollin Strategies

3. Presentation on Coronavirus (COVID-19) Response Efforts

4. Holiday Parade Overview

5. Park Field Use Fee Review

6. Behavior Health Campus - Glenroy Hotel

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 February 23, 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. Voucher Listing — EFT's/Utility Billing Refunds/FY 2021-22 Expenditures as of March 9, 2022, $3,905,121.15.

9. Approve Resolution No. 2022-24 Adopting a Recovered Organic Waste Produce Procurement Policy as required by SB 1383.

10. Adopt Resolution 2022-27 Authorizing the City Manager to submit an application to the California State Library for Budget Act of 2021 (SB 129) funding in the amount of $5,250.000 for the Library Annex Project with a total project budget of $6,000,000.

11. Adopt Resolution No. 2022-28 funding a Full-Time Department Assistant II position for the Code Enforcement division

12. Appropriate funding for 2022 Suavecito Sundays Event Series.

13. Authorize Facility Use Permit fee waiver for the Desert Recreation District use of the Coachella Library during the 2022 summer months.

14. Professional Service Agreement with KOA Corporation to develop Plans, Specifications & Engineer's Estimates for the 2022 Pedestrian and Road Safety Improvement Project, City Project ST-134.

15. Authorize City Manager to sign Memorandum of Understanding (MOU) between FIND Food Bank and Eleanor Shadowen Senior Center.

16. Authorize the City Manager to enter into an agreement for the acquisition of real property for the westerly extension of Fifth Street to complete the Pueblo Viejo Transit Hub Paseo.

17. Authorize The City Manager to Execute the Third Supplement to Memorandum of Understanding Regarding Governance of the Indio Subbasin Under the Sustainable Groundwater Management Act

18. Authorization to File a Notice of Completion for City of Coachella Water Meter Exchange Project

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

19. Resolution No. 2022-25, Initiating the Formation of Landscaping and Lighting Maintenance District No. 40 (Mariposa Pointe-Tract 32074, 32074-1 & 32074-2) ("LLMD 40"); and

    Resolution No. 2022-26, Declaring Intention to Form, Levy and Collect Assessments Commencing in Fiscal Year 2022/2023, preliminary approval of Engineer's Report and Setting Time and Place for Public Hearing to Conduct Property Owner Protest Ballot Proceedings.

20. Authorize purchase of a new Haaker Equipment Vactor Model 2112 for the Coachella Sanitary District.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

None.

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 www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES