

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

> April 28, 2021 5:00 PM Closed Session 6:00 PM Regular Meeting

Pursuant to Executive Order N-29-20, this meeting will be conducted by teleconference/electronically and there will be no in-person public access to the meeting location.

If you would like to attend the meeting via Zoom, here is the link:

https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09 Passcode: 606140 Or iPhone one-tap : 16699006833,,88457271898#,,,,*606140#

- Public comments may be received **either via email, or telephonically, or via Zoom** with a limit of **250** words, or three minutes:
 - 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.
 - Or, 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 <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.
- **Spanish:** El idioma español está disponible en Zoom seleccionado la opción en la parte de abajo de la pantalla.

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 APPOINTMENT Title: City Manager
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Western Growers Association, et al. v. City of Coachella, et al. Riverside County Superior Court, Case No. CVPS2101162
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1) One (1) potential case
- 4. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4) One (1) potential case

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

APPROVAL OF MINUTES:

- 5. Special Meeting Minutes of April 8, 2021, 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.
- 6. Regular Meeting Minutes of April 14, 2021, 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:

- 7. Presentation on Coronavirus (COVID-19) Response Efforts
- 8. Summer Internship Program

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.)

9. Voucher Listing — EFT's/Manual Checks/Permit Refunds/FY 2020-21 Expenditures as of April 28, 2021, \$2,797,673.87.

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- Ordinance No. 1176 Amending Sections 16.12.110 and 17.70.050 of the Municipal Code Regarding Notices of Public Hearing Related to Tentative Subdivision Maps and the Processing of Applications on Planning and Zoning Matters. City – Initiated. (Second Reading)
- 11. Ordinance No. 1179 Amending Section 16.12.110, Subsection B, of the Coachella Municipal Code to Require that Subdividers Post On-Site Notices of Public Hearing and to Provide Uniform Posting Standards. City-Initiated. (*Second Reading*)
- 12. Resolution No. 2021-18, Approving the Preliminary Engineer's Report for Levy of Annual Assessments for Fiscal Year 2021/2022 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38 Resolution No. 2021-18 and Setting a time and place for the Public hearing to Levy and Collect Assessments for Fiscal year 2021/2022.
- 13. Resolution No. 2021-30, Authorizing Examination of Sales or Transactions and Use Tax Records
- 14. Quarterly Reports
- 15. Maintenance of Effort Certification Statements Fiscal Year 2021/2022, the Local Streets and Roads Revenue Projections, as well as the Projected Five Year Measure A Capital Improvement Plans Budget for Measure A Funding
- 16. Investment Report February 2021
- 17. Approve a Community Based Grant to Angel View in the Amount of \$1,000.00 to Support its Outreach Program for Children
- 18. Approve a Community Based Grant to the American Outreach Foundation in the Amount of \$1,000.00 to Help Pay for Electric Wheelchairs for Veterans and Other Low-Income Persons in Coachella
- 19. Memorandum of Understanding (MOU) among the Coachella Valley Regional Water Management Group (CVRWMG) for the implementation of the CV Water Counts Regional Conservation Program funded through the Proposition 1 Round 1 Integrated Regional Water Management (IRWM) Implementation Grant from Department of Water Resources (DWR) Grant Agreement No. 4600013805

<u>New Business Calendar (Legislative and Administrative):</u>

- 20. Seeking Direction on the Advertisement of Open Commission/Committee Seats
- 21. Authorize award of purchase to Quick Crete Products Corp. for City Hall fountain bowl replacement, for \$21,697.80 and authorize appropriation of \$21,697.80 from undesignated general fund reserves for this purchase.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- 22. Coachella Canna Club Project
 - a) Resolution No. 2021-24 approving Conditional Use Permit No. 330 that proposes to establish a 7170 square foot retail cannabis business and consumption lounge within the existing building located at 46156 Dillon Road; and Conditional Use Permit No. 331 that proposes to modify the interior of the

existing building to create a commercial kitchen, and take-out window with indoor and outdoor seating (Chick Next Door) located at 46156 Dillon Road

- b) Ordinance No. 1178 approving Change of Zone No. 20-04 that proposes to add the Retail Cannabis Overlay zone (R-C) to the existing C-G (General Commercial) Zone on the project site.
- 23. Resolution No. 2021-27, Purchase and Sale Agreement Sale of City Surplus Land to D.R. Horton Los Angeles Holding Company, Inc. located at the southeast corner of Avenue 50 and Calhoun Street, for a contract amount of \$3,870,000.00.

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