



# AMENDED 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

> June 22, 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:

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:

## 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 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.

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 <a href="www.coachella.org">www.coachella.org</a>, 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. 2022-59 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:**

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

In re: Glenroy Coachella, LLC, Debtor

US Bankruptcy Court, Central Dist. of California, Case No. 2:21-bk-11188-BB

3. 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

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

## **PLEDGE OF ALLEGIANCE:**

## **CLOSED SESSION ANNOUNCEMENTS:**

#### **PROCLAMATIONS/PRESENTATIONS:**

4. Recognition of Coachella Fire Department Retiree Bonifacio De La Cruz

#### 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. Special Meeting Minutes of a Coachella City Council Study Session held on June 8, 2022.

- 6. Regular Meeting Minutes of June 8, 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.
- 7. Voucher Listing EFT's/Utility Billing Refunds/FY 2021-22 Expenditures as of June 22, 2022, \$2,294,386.39.
- 8. <u>Community Facilities District (CFD No. 2005-01) Annexation 33 Mariposa Pointe Ordinance No. 1194</u>
  Ordinance No. 1194 on Behalf of CFD No. 2005-01 Authorizing the Levy of a Special Tax within Annexation Area No. 33 Annexed to Said District (*Second Reading*)
- 9. Resolution No. 2022-60, Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 8, 2022
- 10. Approve Resolution No. 2022-61, authorizing the application submittal for the Fiscal Year 2022 Emergency Management Performance Grant (EMPG), in the amount of \$12,655.
- 11. Landscaping and Lighting Maintenance District No. 1 through 40:
  - Resolution No. 2022-62 Initiating Proceedings for the Levy and Collection of Assessments for Landscaping and Lighting District Maintenance District No. 1 through 40, Fiscal Year 2022/2023; and
  - Resolution No. 2022-63 Approving the Preliminary Engineer's Report for Levy of Annual Assessments for Fiscal 2022/2023 for the City of Coachella Landscaping and Lighting Maintenance District No. 1 through 40 and Setting a Time and Place for the Public Hearing
- 12. Authorize award of a Maintenance Agreement to West Coast Arborist for tree trimming maintenance, in the amount not to exceed \$450,000 annually.
- 13. Authorize execution of Amendment No. 2 between the City of Coachella and Vintage Landscape for Landscape Maintenance Services for Bagdouma Park Project No. 070720.
- 14. Authorize execution of Amendment No. 1 between the City of Coachella and Vintage Landscape for Landscape Maintenance Services for City Medians and Downtown Sixth Street Project No. 070720B.
- 15. Authorize award of a Professional Services Agreement to Rhythm Tech Productions LLC, in the amount of \$26,147.44, for 2022 El Grito event.
- 16. Approve execution of flooring maintenance agreement to Shaw Industries, Inc., in an amount not to exceed \$60,000.

## NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 17. Authorize City Manager to execute an Amendment to the Library Facilities Use Agreement between the City of Coachella and Desert Community College District.
- 18. Adopt Resolution Nos. 2022-47, WA-2022-04, SD-2022-03, FD-2022-03 and CBL-2022-02 Approving the Annual Budget and Organizational Structure for Fiscal Year 2022-23 for the City of Coachella and Its Component Units.

# PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

19. Ordinance No. 1195 (*First Reading*) for Zoning Ordinance Amendment No. 22-03 - Cannabis Business Streamline Code Amendments to amend Coachella Municipal Code Title 5 and 17 regarding cannabis business zoning and operation in the City. City-Initiated

# **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