



City Hall Council Chamber
1515 Sixth Street, Coachella, California
(760) 398-3502 ♦ www.coachella.org

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

May 27, 2020

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.

- Public comments may be received **either via email or telephonically**, with a limit of **250 words, or three minutes**.
 - a) 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.
 - b) **Or**, you may provide telephonic comments by leaving a message at **(760)-262-6240 before 6:00 p.m.** on the day of the meeting to be added to the public comment queue. At the appropriate time, you will be called so that you may provide your public testimony to the City Council.
- 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.

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. Jose Robles Rodriguez, et al., v. Chad F. Wolf, et al.,
Case No. 5:20-CV_006627
USDC, Central District, Eastern Division

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

CLOSED SESSION ANNOUNCEMENTS:

APPROVAL OF MINUTES:

2. Special Meeting Minutes of April 24, 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.
3. Regular Meeting Minutes of May 13, 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:

4. Fiscal Year 2020/21 Operating Budget

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 — Utility Billing Refunds/FY 2019-20 Expenditures as of May 27, 2020, \$2,031,149.68.
6. Vista Del Agua Change of Zone and Specific Plan Ordinances
 - a) Ordinance No. 1156 approving Change of Zone 14-01 that changes the existing General Commercial (C-G), Residential Single Family (R-S), Manufacturing –Service (M-S) zoning to a Specific Plan zone, for the Vista Del Agua development generally located on the north side of Avenue 48 between Tyler Street and Polk Street. (*Second Reading*)
 - b) Ordinance No. 1157 approving the Vista Del Agua Specific Plan 14-01 that proposes residential, commercial, open space and park land uses along with development standards and design guidelines for the development of approximately 275 acres generally located on the north side of Avenue 48 between Tyler Street and Polk Street. (*Second Reading*)
7. Non-Storefront Retail Cannabis Business Code Amendments
 - a) Ordinance No. 1161 amending various sections of Title 17 (Zoning) of the Coachella Municipal Code to update and clarify provisions regarding retail cannabis businesses, specifically with regards to non-storefront retailers, non-storefront retail microbusinesses, storefront retail microbusinesses, and non-retail microbusinesses. (*Second Reading*)

- b) Ordinance No. 1162 amending Coachella Municipal Code Chapters 5.68 and 5.69 regarding cannabis cultivation, manufacturing, testing, distribution, and retail regulatory permits, specifically with regards to non-storefront retailers, non-storefront retail microbusinesses, storefront retail microbusinesses, and non-retail microbusinesses. (*Second Reading*)
- 8. Resolution No. 2020-19 adopting the 2020 Local California Environmental Quality Act (CEQA) Guidelines for the City of Coachella.
- 9. Resolution No. 2020-23 Establishing Revised Selection Criteria and Related Policies to be used during the review of Conditional Use Permits for Cannabis Retailers and Retail Microbusinesses (Round #2) within Subzone #1 (Pueblo Viejo), #3 (Dillon Road), #4 (Wrecking Yard), or #5 (Industrial Park) of the City.
- 10. Resolution No. 2020-27, Approving Mid-Year Budget Adjustments for Fiscal Year 2019-2020
- 11. Establish the Appropriations Limits for Fiscal Year 2020-21
 - a) Adopt Resolution No. 2020-32, establishing the appropriations limit for the City of Coachella for fiscal year 2020-21;
 - b) Adopt Resolution No. SD-2020-03, establishing the appropriations limit for the Coachella Sanitary District for fiscal year 2020-21;
 - c) Adopt Resolution No. FD-2020-02, establishing the appropriations limit for the Coachella Fire Protection District for fiscal year 2020-21
- 12. Investment Report – March 2020
- 13. Reimbursement Agreement with Tower Energy Group for Design, Construction and Installation of Water Public Improvements to Tower Market #944
- 14. Authorize the Purchase of Various Size Meters an Approximate Quantity of 1,150 Master Meters for an Amount not to Exceed \$400,000.00

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 15. Discuss and Provide Direction to Staff on any Emergency Orders

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 on the City's website www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES