



# **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 13, 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.

Page 2

• 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. 2022-36 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. New Community Service Officer Tobacco Grant
- 5. Presentation on Coronavirus (COVID-19) Response Efforts
- 6. Coachella UBI

#### 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 March 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 April 13, 2022, \$2,257,034.54.
- 9. Resolution No. 2022-39, a Resolution of the City Council of the City of Coachella, California, Approving Final Tract Maps No. 31978 and 31978-1
- 10. Resolution No. 2022-40, a Resolution of the City Council of the City of Coachella, California, Approving Final Parcel Map No. 37266
- 11. Investment Report November 2021
- 12. Investment Report December 2021

## NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 13. Adopt Resolution No. 2022-38 Stating the Intention to Annex Property into City of Coachella Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) and Authorize the Levy of a Special Tax Within Annexation Area No. 33 (Mariposa Pointe Tract No. 32074, 32074-1 and 32074-2).
- 14. Construction Contract with Petrochem Materials Innovation, LLC (PMI) in the amount of \$292,890.24 plus 20% contingency for the Street Pavement Rehabilitation Phase 17, City Project ST-105.
- 15. Authorize the City Manager to execute Professional Services Agreement with Raimi + Associates for Professional Planning Consultant Services for the Zoning Consistency Update.

## 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.

## CC/CSD/CFPD/CFA/CEGACCC/CWA/SA-RDA

## **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