



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

March 10, 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.
 - o **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 **www.coachella.org**, 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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)

One (1) potential case

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

- 3. Special Meeting Minutes of a Coachella City Council Study Session held on February 24, 2021.
- 4. Regular Meeting Minutes of February 24, 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.

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

APPROVAL OF MINUTES:

PROCLAMATIONS/PRESENTATIONS:

- 5. Presentation on Coronavirus (COVID-19) Response Efforts
- 6. Presentation from American Natural Farming on a Health Center and Job Training
- 7. Presentation on COVID-19 Vaccination Appointment Assistance by Vaxie

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.)

- 8. Voucher Listing EFT's/Utility Billing Refunds/FY 2020-21 Expenditures as of March 10, 2021, \$2,404,990.93.
- 9. Resolution No. 2021-16, Authorizing the City Manager to Submit An Application for Statewide Park Development and Community Revitalization Program Grant Funds to Build Central Park on Avenue 52 between La Ponderosa Drive and Hernandez Street
- 10. Resolution No. 2021-22, Authorizing the City Manager to Submit An Application for Statewide Park Development and Community Revitalization Program Grant Funds to Build Angel Park on Avenue 53 between Shady Lane and Tyler Street

- 11. Resolution No. 2021-23, a Resolution Proclaiming Support for Proposed Immigration Changes in the United States Congress and Commitment to Immigrants that Live or Work in the City
- 12. Authorize the City Manager to Execute Grapefruit Urban Greening and Connectivity Project Change Order #4
- 13. Authorize the Purchase of Sedaru Asset & Operational Management Software Licensing and Managed Services Program for Calendar Years 2021-23
- 14. Professional Services Agreement with Egan Civil, Inc. for engineering services on the rehabilitation of the Bagdouma Park basketball courts and adjacent retention basin in the amount of \$24,900 (Project P-21)
- 15. Professional Services Agreement with BOTEC Analysis for the preparation of a Cannabis Social Equity Assessment Study in the amount of \$49,980
- 16. Amendment to Letter of Agreement with CannaBiz Consulting, LLC to assist with implementation of the City's Cannabis Social Equity Program in the amount of \$69,763.00 and authorize BCC Social Equity Grant funding for this Agreement.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 17. HERO Pay:
 - a) Agricultural Industry Impact Report
 - b) Hero Fund Program
 - c) Ordinance No. 1175, "Hero Pay" for Front-Line Agricultural, Grocery, Restaurant, and Retail Pharmacy Workers (*Second Reading*)
- 18. Ordinance No. 1177 Establishing Campaign Contribution Limit for Local Candidates (AB 571) (First Reading)
- 19. Resolution No. 2021-21, Approving Mid-Year Budget Adjustments for Fiscal Year 2020-2021
- 20. Authorize City Manager to execute a letter agreement with Zambelli Fireworks for a special event pyrotechnic program for the City's 2021 Fourth of July program, in the amount of \$34,000.
- 21. Authorize award of purchase to Vintage Associates, Inc. for City Hall fountain bowl replacement, in the amount of \$21,249.16 and authorize appropriation of \$21,249.16 from undesignated general fund reserves for this purchase.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

22. Appeal of Planning Commission's Revocation of Conditional Use Permit (CUP 312) that allowed a 3,250 sq. ft. Retail Cannabis Microbusiness on 20,000 square feet of land located at 84-161 Avenue 48 for "The Coachella Lighthouse, LLC". City- Initiated Revocation.

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