



AGENDA

CITY COUNCIL 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 23, 2022 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:

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

Coachella City Hall Council Chamber 1515 Sixth Street

Coachella, CA

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:**

O 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.

o <u>In Writing:</u>

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.

o 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 www.coachella.org, and clicking on the "**Watch Council Meetings**" tab located on the home page, and then clicking on the "live" button.

CALL TO ORDER:

ROLL CALL:

VIRTUAL PUBLIC MEETINGS:

1. Resolution No. 2022-30 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"

PLEDGE OF ALLEGIANCE:

PROCLAMATIONS/PRESENTATIONS:

- 2. Behavior Health Campus Glenroy Hotel
- 3. Presentation on Coronavirus (COVID-19) Response Efforts
- 4. Presentation Energy Efficiency Upgrade Project

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. Regular Meeting Minutes of March 9, 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.
- 6. Voucher Listing EFT's/FY 2021-22 Expenditures as of March 23, 2022, \$1,318,936.46.
- 7. Adopt Resolution No. 2022-29, A Resolution of the City Council of the City of Coachella to adopt a list of Projects for Fiscal Year 2022/23, Funded by SB 1: Road Repair and Accountability Act.
- 8. Maintenance of Effort Certification Statements Fiscal Year 2022/2023, the Local Streets and Roads Revenue Projections, as well as the Projected Five Year Measure A Capital Improvement Plans Budget for Measure A Funding

9. Contract Amendment No. 1 with Atlas Technical Consultants LLC for construction materials and quality assurance testing in the amount of \$25,000 for the Avenue 48 and Harrison Street Sewer Improvement Project, City Project S-24.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

10. Resolution No. 2022-34, Approving Mid-Year Budget Adjustments for Fiscal Year 2021-2022

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- 11. Public Hearing for Resolution No. 2022-31 Conducting Property Owner Protest Ballot Proceedings and Resolution No. 2022-32 Approving the Formation of Landscape and Lighting Maintenance District No. 39 (Sevilla-Tract 38084) ("LLMD 39"), Confirming the Engineer's Report, the Assessment Diagram and Ordering the Levy and Collection of Assessments.
- 12. Coachella Entertainment Park:

Adopt Resolution No. 2022-33 approving Entertainment Permit No. 22-01 for the Coachella Entertainment Park outdoor entertainment venue located on a 1.24 acre site at 85-994 Grapefruit Blvd (APN# 778-030-005 and 778-180-001). Applicant: Nicolas Meza

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