



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

**November 13, 2019**  
5:00 PM Closed Session  
6:00 PM Regular Meeting

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### **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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)  
Two (2) potential cases

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

### **PLEDGE OF ALLEGIANCE:**

### **CLOSED SESSION ANNOUNCEMENTS:**

### **APPROVAL OF THE MINUTES:**

2. Regular Meeting Minutes of October 23, 2019, of the City Council, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Financing Authority, Coachella Education and Governmental Access Cable Corporation, Coachella Water Authority, and Successor Agency to the Coachella Redevelopment Agency.

**PROCLAMATIONS/PRESENTATIONS:**

3. Proclaiming November 20, 2019, as Transgender Day of Remembrance

**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.)

4. Voucher Listings — Manual Checks/Utility Billing Refunds/FY2019-20 Expenditures as of November 13, 2019, \$2,825,698.45.
5. Ordinance No. 1143 approving the City-Initiated Change of Zone (CZ 18-10) from M-S (Manufacturing Service) and R-S (Single Family Residential) to MS-IP (Manufacturing Service – Industrial Park); C-N (Neighborhood Commercial); CN-PD (Neighborhood Commercial Planned Development); R-M (Residential, Multi-Family); O-S (Open Space); and OS-PF (Open Space Public Facilities) on approximately 206 acres of partially developed land on the west side of Tyler Street between Avenue 50, and ¼ mile north of Avenue 52. (*Second Reading*)
6. Authorize award of the Professional Services Agreement with My Sidewalk for the creation of a high quality Opportunity Zones Dashboard and Platform Access in the amount not to exceed \$17,200.
7. Professional Service Agreement with AnGenious Engineering Services, Inc. to provide Engineering and Right of Way Acquisition Support Services for Avenue 50 Bridge over the Whitewater Storm Channel, St-69 & the SR-86/Avenue 50 New Interchange, ST-81 in an Amount not to exceed \$148,000.00
8. Professional Service Agreement with TKE Engineering, Inc. to provide Engineering Department Staff Augmentation in an amount not to exceed \$60,000.00

**NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):**

9. Resolution No. 2019-61 Reauthorizing Funding for a Full-Time Finance Director Position and a Full-Time City Engineer Position
10. Adopt Resolution No. 2019-62 Authorizing the Formation of a Municipally Owned Utility and Delegate Authority to the City Manager to Execute a Letter of Intent with Lamb Energy, Inc.
11. Provide staff direction for 2019 Hometown Heroes Honorees.
12. Provide direction in selection of new signage and name of new civic building located at 53990 Enterprise Way, Coachella.
13. Approve lease agreement between the City of Coachella and Greater Coachella Valley Chamber of Commerce for property at 1515 Sixth Street, Coachella; approve termination of current lease for property at 1258 Sixth Street.

14. Approve lease agreement between the City of Coachella and Consejo De Federaciones Mexicanas En Norteamerica (COFEM) for property at 1515 Sixth Street, Coachella; approve termination of current lease for property at 53462 Enterprise Way.

**PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):**

15. Coachella Smoke Retail Cannabis Microbusiness
- a) Ordinance No. 1144 approving Change of Zone (CZ 18-02) to add the RC (Retail Cannabis) overlay zone to the existing CG (General Commercial) zone at the northwest corner of Grapefruit Boulevard and 7th Street.
  - b) Resolution No. 2019-60 approving Conditional Use Permit No 298 to convert an existing commercial tenant space into a retail cannabis microbusiness with 400 square feet of retail cannabis showroom, 265 square feet for cannabis distribution and manufacturing uses, and 455 square feet for an indoor cannabis lounge with on-site consumption of cannabis products at 85-995 Grapefruit Boulevard, Suite #1, Coachella, California.

**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:**

*Any writing or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the City Clerk's office at 53-462 Enterprise Way, Coachella, CA during normal business hours.*

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES