



AGENDA

OF A REGULAR MEETING OF THE

CITY OF COACHELLA

CITY COUNCIL CLOSED SESSION AND REGULAR MEETING
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
AND COACHELLA PARKS AND RECREATION

February 28, 2024

5:00 PM – CLOSED SESSION 6:00 PM – REGULAR MEETING

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:**

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 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.

- o If you wish, 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.

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 PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) (1) Title: City Attorney
- 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.

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

PROCLAMATIONS/PRESENTATIONS:

- 3. Audit 2022-23 Presentation The Pun Group LLP
- 4. Coachella Immigrant Families Recovery Program Update by Mission Asset Fund
- 5. Proclamation Riverside County Arts and Culture Month
- 6. Discussion on Field Allocation and Community Field Use Program

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 February 14, 2024, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation

- 8. Voucher Listing- EFT's/Utility Billing Refunds/FY 2023-24 Expenditures as of February 28, 2024, \$7,298,014.31
- 9. Provide Staff Direction on Sponsorship Request received from Culturas Music-Arts for Their 11th Annual Women Rising Event in the amount of \$5,000
- 10. Approve Resolution 2024-06 adopting the Local Hazard Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act 2000
- 11. Award Amendment No. 2 to construction agreement with WGJ Enterprises Inc. (dba PCI) for the FY 2023-26 On-Call Striping Contract Project No. 083122 to extend their term through June 30, 2024
- 12. Authorize the City of Coachella City Manager to Finalize and Execute a Cooperative Agreement between the City of Coachella and the Twenty Nine Palms Mission Indians For Improvements to Dillon Road and Authorize \$1,658,329.99 fund transfer from the General Fund (Fund 101) to Road Maintenance -Dillon Road (Fund 108)
- 13. Award a Contract to Deckard Technologies, Inc., of San Diego, California, for Short Term Rental Monitoring, Compliance, Enforcement, and Tax Collection Services in the Amount of \$27,750
- 14. Authorize City Manager to approve Change Order No. 1 and approve Notice of Completion for City Project No. LL-01 & LL-05, accept project as complete and direct City Clerk to record the Notice of Completion.
- 15. Approve resolution 2024-07 authorizing application for Tropical Storm Hilary public assistance and designating agents to act on the City's behalf.
- 16. Authorize the City Manager to Execute Extra Work with Dudek for Total Compensation not to Exceed \$407,215.00 in Calendar Year 2024.
- 17. Authorize the City Manager to sign the "Software as a Service Agreement" with Tyler Technologies, Inc.
- 18. Authorize a Community-Based Grant to Líderes Campesinas in the Amount of \$5,000 to Fund Travel Expenses to the State Capitol for Legislative Advocacy Efforts

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 19. Provide staff direction on sponsorship request received from Celebration Nation Inc for the 2024 Farmchella event, in the amount of \$30,000.
- 20. Approve a Commercial Corridor Façade Improvement Grant Program in the Amount of One-Million Dollars (\$1,000,000) from the General Fund to Beautify and Revitalize Commercial Properties Along Cesar Chavez Street Between Avenue 52 and Sixth Street
- 21. Adopt Resolution No. 2024-08 Authorizing the City of Coachella to Make a Funding Commitment in Support of the Blue Zones Project Riverside County Initiative Sponsored by Riverside University Health System and Authorize the City Manager to Execute the Funding Commitment Agreement in the Lump Sum Amount of \$200,000

22. Proposal for Coachella Sanitary District Headworks Screening Improvements for on-call Professional Services with Dudek in the amount of \$144,825.00.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

23. Adopt Ordinance No. 1209 "Sidewalk Vendor Regulations" and Resolution No. 2024-02 "Sidewalk Vendor Application Fee" – proposed amendments to Sections 5.04.380, 8.040.010, and 12.04.030 of the Coachella Municipal Code and adding Chapter 12.50 to the Coachella Municipal Code Amendments regarding sidewalk vending regulations in compliance with Senate Bill 946. City-Initiated (Continued from February 14, 2024)

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 at the City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the City's website www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES