



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

January 26, 2022
6:00 PM Regular Meeting

Pursuant Assembly Bill 361,
along with the Governor's State of Emergency Declaration issued on March 4, 2020,
this meeting may be conducted via teleconference.

Note: 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>

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 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.
- 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. 2022-04, 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:

APPROVAL OF MINUTES:

2. Regular Meeting Minutes of December 8, 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.
3. Special Meeting Minutes of a Coachella City Council Study Session held on December 13, 2021.

PROCLAMATIONS/PRESENTATIONS:

4. Presentation on Coronavirus (COVID-19) Response Efforts
5. Recognizing former Coachella Assistant Chief of Police, Lieutenant Andres "Andy" Martinez
6. Congratulating Lee Espinoza for his Induction into the West Coast Boxing Hall of Fame
7. Presentation from Desert Interfaith Council (DIC) on their Upcoming Salton Sea Prayer Vigil
8. Landscape and Lighting Maintenance Districts (LLMD) Update
9. Presentation by Coachella Valley Public Cemetery District
10. Villa Verde Apartments Project Update Presentation
11. The Living Desert Signs of Nature 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.)

12. Voucher Listing — EFT's/Utility Billing Refunds/FY 2021-22 Expenditures as of January 26, 2022, \$4,969,620.39.
13. Adopt Ordinance No. 1191 updating the City's Purchasing & Procurement Ordinance (*Second Reading*) and Resolution No. 2022-03 setting purchasing and competitive procurement thresholds
14. Resolution No. 2022-02, Implementation of a Fiscal Reserve Policy
15. Resolution No. 2022-06, Initiating the Formation of Landscaping and Lighting Maintenance District No.39 (Sevilla–Tract 38084) (“LLMD 39”); and Resolution No. 2022-07, Declaring Intention to Form, Levy and Collect Assessments Commencing in Fiscal Year 2022/2023, preliminary approval of Engineer's Report and Setting Time and Place for Public Hearing to Conduct Property Owner Protest Ballot Proceedings
16. Adopt Resolution No. 2022-08 Authorizing the City of Coachella to be a Co-Applicant in the Grant Application Desert Recreation District will submit under the Regional Park Program to the California Department of Parks and Recreation Office of Grants and Local Services
17. Resolution No. 2022-12, Conditional Loan Commitment for CFD 2005-1 Special Assessments for the Coachella Village Apartments Housing Development
18. Adopt Resolution No. 2022-13 Authorizing the City Manager to Submit an Application to CalRecycle to Assist with the Implementation of Regulation Requirements Associated with SB 1383
19. Resolution No. WA-2022-02, a Resolution of the Board of Directors of the Coachella Water Authority Authorizing the Grant Application, Acceptance, and Execution for the Groundwater Well Project
20. Approve professional services agreement between City of Coachella and the Greater Coachella Valley Chamber of Commerce for fiscal year 2021-2022.
21. Investment Report – October 2021
22. Amendment to Committee Member assignment to the Imperial Irrigation District (IID) Energy Consumers Advisory Committee (ECAC) to Appoint City Engineer Andrew Simmons.
23. Authorize facility use permit fee waiver for Coachella Valley Community Tax Services.
24. Authorize the City Manager to execute Professional Services Agreements with RG Planning Consultants and Terra Nova Planning & Research for Professional Planning Consultant Services.
25. Quarterly Reports - Second Quarter FY 2021-2022

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

26. Introduce by first reading Ordinance No. 1192 Amending Chapter 8.44 of the City Municipal Code regarding Solid Waste Collection.
27. Adopt Resolution No. 2022-01 receiving and filing the City of Coachella Development Impact Fees Annual Report 2021 pursuant to Government Code Sections 66000-66008.
28. Adopt Resolution Nos. WA-2022-01 and 2022-05 approving the form and authorizing the execution of an official statement and other agreements for the issuance of water revenue refunding bonds and approving additional actions related thereto
29. Construction Contract with Desert Concepts Construction Inc. in the amount of \$3,083,148.50 and 10% for contingency for the construction of the Pueblo Viejo Sustainable Transportation Project, City Project ST-130.
30. Approve Lease Agreement with Coachella General for the City owned former Chamber of Commerce Building located at 1258 Sixth Street in the Downtown Pueblo Viejo District
31. Authorize City Manager to execute a letter agreement with Zambelli Fireworks for a special event pyrotechnic program for the City's 2022 Fourth of July program, in the amount not to exceed \$43,000.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

32. Resolution Nos. 2022-10 and 2022-11, Fountainhead Plaza:

Tentative Parcel Map 37940 (Revision), CUP 321 (modification), and AR 20-03 (modification) to develop 3.1 acres of an 8.25 acre property for a 2,028 sq. ft. standalone Starbucks drive thru building at the northeast corner of Cesar Chavez Street and First Street (APN# 778-020-007 and 778-010-017). Applicant: Coachella Retail Realty Associates, LP.

SUCCESSOR AGENCY:

33. Resolution No. SA-2022-01, Approving the Recognized Obligation Payment Schedule (ROPS) 22-23 for the Successor Agency to the former Coachella Redevelopment Agency.

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