

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 24, 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.
 - 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 <u>www.coachella.org</u>, 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
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Western Growers Association, et al. v. City of Coachella, et al. Riverside County Superior Court, Case No. CVPS2101162
- 3. 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:

APPROVAL OF MINUTES:

- 4. Special Meeting Minutes of March 5, 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.
- 5. Regular Meeting Minutes of March 10, 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.
- 6. Special Meeting Minutes of March 13, 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.
- 7. Special Meeting Minutes of March 16, 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.

PROCLAMATIONS/PRESENTATIONS:

- 8. Presentation on Coronavirus (COVID-19) Response Efforts
- 9. Presentation from American Natural Farming on a Health Center and Job Training
- 10. Coachella Valley Association of Governments Presentation on the CV Housing First 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.)

- 11. Voucher Listing EFT's/FY 2020-21 Expenditures as of March 24, 2021, \$2,373,762.08.
- 12. Approve award of letter agreement to Airwave Communications for emergency light bar installations onto eleven (11) city vehicles, in the amount of \$32,078.29.
- 13. Authorize execution of Amendment No. 1 to West Coast Arborist Maintenance Agreement extending their term for one year.
- 14. Investment Report January 2021
- 15. Resolution No. FD-2021-01, Authorization To Close The Coachella Fire Protection District's Unused County Of Riverside Investment Account
- 16. Resolution No., SD-2021-01, Authorization To Close The Coachella Sanitary District's Unused County Of Riverside Investment Account
- 17. Approve execution of Amendment No. 1 and Amendment No. 2 to Vintage Landscape to allow for desertscape improvements at city facilities.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 18. Resolution No. 2021-17 Initiating the Preparation of the Engineer's Report and declaring Intention to Levy and Collect Assessments for Fiscal Year 2021/2022 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38.
- 19. Adopt Resolution No. WA-2021-02 Extending the Coachella Water Authority Temporary Suspension of Service Turnoffs, originally enacted by the Board of Directors by Resolution WA-2020-04, and ratifying the Order of the Executive Director Extending the Temporary Moratorium.
- 20. Authorize the City Manager to execute a Project Development Agreement with Johnson Controls Inc. to develop an Energy Efficiency Project for street lighting and sports field lighting.
- 21. Production of Videos to promote COVID-19 Testing and Vaccinations
- 22. Coachella Opportunity Zone Challenge
- 23. Bird Rides, Inc. Pilot Operating Agreement for Stand-Up Electric Scooter Sharing Program

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- 24. Coachella Canna Club Project
 - a) Resolution No. 2021-24 approving Conditional Use Permit No. 330 that proposes to establish a 7170 square foot retail cannabis business and consumption lounge within the existing building located at 46156 Dillon Road; and Conditional Use Permit No. 331 that proposes to modify the interior of the existing building to create a commercial kitchen and take-out window with outside seating (Chick Next Door) located at 46-156 Dillon Road.
 - b) Ordinance No. 1178 approving Change of Zone No. 20-04 that proposes to add the Retail Cannabis Overlay zone (R-C) to the existing C-G (General Commercial) Zone on the project site.

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 <u>www.coachella.org</u>.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES