



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

June 28, 2023 5:00PM – CLOSED SESSION 6:00 PM – REGULAR MEETING

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.

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.

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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 - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)

City of Coachella v. A.H.D. Limited Partnership

Riverside County Superior Court, Case No. CVPS2103815

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)

Title: City Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)

Title: City Attorney

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

PROCLAMATIONS/PRESENTATIONS:

- 3. Coachella Immigrant Families Recovery Program Update
- 4. Proclamation Recognizing Karina Rodriguez for her Service on the Parks and Recreation Commission
- 5. Discontinuation of Residential Water Service Update
- 6. 2023 "El Grito" Event Update
- 7. Office of the City Manager Presentation
- 8. Proclamation Gay Pride Month

9. Riverside LAFCO - Alternative Governance & Electricity Services Study - Imperial Irrigation District (IID)

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.)

- 10. Meeting Minutes of May 24, 2023, 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, and Successor Agency to the Coachella Redevelopment Agency
- 11. Investment Report April 2023
- 12. Investment Report March 2023
- 13. Adopt Resolution No. 2023-41 Initiating Proceedings for the Levy and Collection of Assessments for Landscaping and Lighting District Maintenance District No. 1 through 40, Fiscal Year 2023/2024
- 14. Approve Lease Agreement with LGBT Community Center of the Desert, for Property Located at 1515 Sixth Street, Coachella
- 15. Authorize execution of Amendment No. 1 between the City of Coachella and Conserve Landcare LLC for Project No. 032921, in the amount of \$43,000.
- 16. Award Maintenance Services Agreement to Conserve Landcare LLC for Landscape Maintenance Services for Landscape Lighting and Maintenance Districts 1-40 Project No. 042623, in the amount not to exceed \$1,821,075
- 17. Approve Professional Services Agreement Between City of Coachella and the Greater Coachella Valley Chamber of Commerce for Fiscal Year 2023-2024, in the Amount of \$76,000
- 18. Authorize Execution of Amendment No. 2 Between the City of Coachella and CV Pipeline for Storm Drain System Maintenance Services for \$225,000
- 19. Amendment No. 3 to the Professional Services Agreement with KOA Corporation, Inc. for an amount of \$46,640 to Provide PS&E and Right of Way Services for the Improvements of Avenue 50 from Calhoun Street to Cesar Chavez Street City Project ST-93
- 20. Resolution No. 2023-24 a Resolution of the City of Coachella City Council Authorizing the Purchase of Real Property from Javier Botello and Virginia Botello for a Purchase Price of \$391,603.00 Consisting of One Parcel Located at the Southeast Corner of Avenue 50 and Kenmore Street for the Avenue 50 Widening Project, City Project ST-93 (APN:768-163-001).

- 21. Adopt Ordinance No. 1201, Second Reading, Revising Municipal Code Title 15 for the Purpose of Adopting the 2022 California State Building Codes
- 22. Adopt Resolution No. 2023-23 Authorizing the Purchase of Real Property from RMM Inv Capital for a Purchase Price of \$378,041.00 Consisting of One Parcel Located at the Southwest Corner of Avenue 50 and Balboa Street for the Avenue 50 Widening Project, City Project ST-93 (APN:768-160-001)
- 23. Adopt Resolution 2023-37 Summarily Vacating All Right of Way Interest of Said City for Street Easements Located on Assessor Parcel Number 778-081-003
- 24. Authorize a Community Based Grant to the Theresa A. Mike Scholarship Foundation in the Amount of \$1,000 to Fund two Scholarships for Coachella Residents
- 25. Authorize a Community Based Grant to Read With Me Volunteer Programs in the Amount of \$1,000 to Purchase 300 Books for Students Attending Schools in the City of Coachella
- 26. Professional Service Agreement with Heptagon Seven to Develop Final Plans, Specifications and Engineer's Estimates for the Bagdouma Park Restroom Projects, City Projects P-30 and P-32.
- 27. Professional Service Agreement with Access Services Plus to Provide the City with an American with Disabilities Act (ADA) Self-evaluation and Transition Plan
- 28. Community Facilities District (CFD No. 2005-01) Annexation 35 (Tripoli Apartments)
 - a) Ordinance No. 1203 on Behalf of CFD No. 2005-01 Authorizing the Levy of a Special Tax Within Annexation Area No. 35 Annexed to Said District (2nd Reading)
- 29. Voucher Listing- EFT's/Utility Billing Refunds/FY 2022-23 Expenditures as of June 28, 2023, \$7,107,740.01
- 30. Annual Investment Policy Update:
 - a) Adopting Resolution No. 2023-47 Amending and Reestablishing the Investment Policy Originally Adopted July 9, 2003 and Amended by the City Council for Fiscal Year 2023-2024
 - b) Adopting Resolution No. WA-2023-03 Amending and Reestablishing the Investment Policy Originally Adopted July 9, 2003 and Amended by the City Council for Fiscal Year 2023-2024
 - c) Adopting Resolution No. SD-2023-03 Amending and Reestablishing the Investment Policy Originally Adopted July 9, 2003 and Amended by the City Council for Fiscal Year 2023-2024
 - d) Adopting Resolution No. FD-2023-03 Amending and Reestablishing the Investment Policy Originally Adopted July 9, 2003 and Amended by the City Council for Fiscal Year 2023-2024
- 31. Professional Service Agreement with Access Services Plus to provide the City with an American with Disabilities Act (ADA) Self-evaluation and Transition Plan
- 32. Adopt Ordinance No. 1201, Second Reading, Revising Municipal Code Title 15 for the Purpose of Adopting the 2022 California State Building Codes

- 33. Approve an Art in Public Places Proposal for a Mural Celebrating the Importance of Maintaining the City of Coachella's Sister City Relationship with the City of Mexicali in the Amount of \$25,000
- 34. Authorize Award of a Construction Agreement for Vista Escondida Landscaping and Park Improvements Project LL-04 to Urban Habitat, for \$1,137,624.05, and Allocate \$1,137,624.05 from Undesignated LLMD 33 Fund Balance

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 35. Greater Coachella Valley Chamber of Commerce Report for March 2023 June 2023
- 36. Resolution No. 2023-31 Approving Amendments to the City of Coachella Management Employee Compensation Plan
- 37. City of Coachella Resident Engagement Academy
- 38. Approval of a Purchase and Sale Agreement between City of Coachella and Hidden Harvest Corporation for purchase of a 2.09 acre parcel, APN 778-030-012, with an approximately 17,800 sq. ft. building at 85-711 Peter Rabbit Lane for \$900,000.00 and 5-year lease agreement for continued operation of Hidden Harvest at the property.
- 39. Appointments to the Cultural and Arts Commission

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- 40. Public Hearing and Adoption of Resolution No. 2023-40 Affirming the Solid Waste Rates for Fiscal Year 2023/2024 and Authorizing the Collection of Residential Solid Waste Service Charges for Fiscal Year 2023/2024 on the County of Riverside's Property Tax Roll
- 41. City of Coachella Zoning Consistency Update General Plan Amendment No. 23-03, Zoning Ordinance Amendment No. 22-03, and Change of Zone No. 23-01 a proposed update of the Official Zoning Map and Zoning Ordinance for consistency with the Coachella General Plan and Amendments to the General Plan 2035 and Official General Plan Map. (City-Initiated)

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