COACHELLA CITY COUNCIL (760) 398-3502 • <u>www.coachella.org</u>



# 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

February 09, 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 <u>cityclerk@coachella.org</u>. 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 <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.

#### CALL TO ORDER:

#### ROLL CALL:

#### VIRTUAL PUBLIC MEETINGS:

1. Resolution No. 2022-09, 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 January 26, 2022, 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 January 31, 2022.

#### PROCLAMATIONS/PRESENTATIONS:

- 4. Presentation on Coronavirus (COVID-19) Response Efforts
- 5. Recognizing the Augustine Band of Cahuilla Indians on the Opening of their new Temalpakh Farm Market
- 6. Pueblo Viejo Transportation Hub Project Update

#### 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. Voucher Listing EFT's/FY 2021-22 Expenditures as of February 9, 2022, \$1,997,161.52.
- 8. Approve Ordinance 1192 Amending Chapter 8.44 of the City Municipal Code regarding Solid Waste Collection (*Second Reading*).
- 9. Adopt Resolution No. 2022-14 Approving a job title change from Public Works Streets Maintenance Worker- Trainee I/II to Graffiti Maintenance Worker and approving a salary scale at Grade 5.
- 10. Adopt Resolution No. 2022-15 Approving the Funding of a Code Enforcement Officer

- 11. Approve Resolution No. 2022-17 Approving the Creation and Funding for a Full-Time Senior Center Operator Position
- 12. Adopt Resolution No. 2022-18 Authorizing the City of Coachella to Enter Into a Memorandum of Understanding with the State of California Department of Justice Office of the Attorney General, Tobacco Grant Program
- 13. Approve vehicle leases for FY 2021/22 with Enterprise Fleet Management Inc.
  - Approve vehicle surplus listing and replacement for 2021/2022.
  - Authorize the City Manager to approve the Lease Rate Quotes for: eight (8) Ford F-150 units, one (1) Ford Escape and two (2) Ford Explorers from Enterprise Fleet Management, Inc.
  - Authorize FY 21/22 appropriation of \$76,643.28 for lease payments of 11 (eleven) new units.
- 14. Approve appropriation of \$45,000 for 2022 Coachella Mariachi Festival and authorize operation of a beer garden on Saturday, April 2, 2022, from 5pm-9pm at Veterans Memorial Park.
- 15. Award maintenance services agreement to Vintage Associates, Inc. for Landscape Maintenance Services for Grapefruit Blvd Medians and Parkway Project No. 121421 and authorize appropriation for FY 21/22 of \$29,400.00.
- 16. Resolution 2022-19 Approving The Creation and Funding for a Full-Time Assistant Engineer (Utilities) Position and Eliminating The Position Approved by Resolution No. 2021-51

## NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

17. Approve Professional Services Agreement between City of Coachella and the Greater Coachella Valley Chamber of Commerce for fiscal year 2021-2022.

# PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

None.

# 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.

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#### **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