City Hall Council Chamber 1515 Sixth Street, Coachella, California (760) 398-3502 • www.coachella.org



# MINUTES

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

> **February 24, 2021** 5:00 PM Closed Session 6:00 PM Regular Meeting

#### CALL TO ORDER: - 5:00 P.M.

The Regular Meeting of the City Council of the City of Coachella was called to order at 5:14 p.m. by Mayor Hernandez.

#### ROLL CALL:

<u>Present:</u> Councilmember Beaman Jacinto, Councilmember Delgado, Councilmember Galarza, \*Mayor Pro Tem Gonzalez, and Mayor Hernandez.

City Treasurer Aviles.

Absent: City Clerk Zepeda

(\*Mayor Pro Tem Gonzalez was present, but logged into Closed Session at the time the meeting was called to order, and joined the regular meeting at 7:13 p.m. following technical difficulties; City Clerk Zepeda was absent due to attending her child's school function.)

Pursuant to Executive Order N-29-20 pertaining to the coronavirus/COVID-19, this meeting was conducted entirely by teleconference/electronically with no in-person public access to the meeting location.

#### APPROVAL OF AGENDA:

There were no modifications to the agenda.

#### PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None.

## ADJOURN TO CLOSED SESSION:

Council adjourned into Closed Session at 5:14 p.m.

- 1. PUBLIC EMPLOYEE APPOINTMENT Title: City Manager
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1) One (1) potential case
- 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.

The City Council reconvened into open session at 6:51 p.m.

#### **PLEDGE OF ALLEGIANCE:**

City Manager Pattison led the Pledge of Allegiance.

#### **CLOSED SESSION ANNOUNCEMENTS:**

City Attorney Campos stated that direction was given in Closed Session, but no reportable action was taken.

#### APPROVAL OF MINUTES:

- 4. Special Meeting Minutes of a Coachella City Council Study Session held on February 10, 2021.
- 5. Regular Meeting Minutes of February 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.

Motion: To approve the minutes as presented.

Made by:Councilmember GalarzaSeconded by:Councilmember Beaman JacintoApproved:5-0, by a unanimous voice vote

#### **PROCLAMATIONS/PRESENTATIONS:**

- 6. Presentation on Coronavirus (COVID-19) Response Efforts by Kim Saruwatari, director of the Riverside University Health System Public Health.
- 7. Outdoor Dining and Entertainment, Time and Noise

Mayor Pro Tem Gonzalez joined the meeting at this time.

*Public Comments* were moved up to this portion of the meeting being after the 8:00 hour:

1. Quintin Egson – during the meeting via Zoom

(After Public Comments, the City Council returned to the regular agenda at this point.)

#### WRITTEN COMMUNICATIONS:

Deputy City Clerk Carranza noted written communication was received and forwarded to the City Council regarding Item 9, that included five letters and three emails, all in opposition.

#### CONSENT CALENDAR:

- 8. Voucher Listings EFT's/Utility Billing Refunds/FY 2020-21 Expenditures as of February 24, 2021, \$1,066,129.11.
- 9. This item was pulled from the Consent Calendar and voted upon separately. See page 4.
- 10. Resolution No. 2021-14, Declaration of the City of Coachella exempt and non-exempt surplus land, pursuant to Government Code § 54221(b); and inventory report of the same, pursuant to Government Code § 54230(a)(1)
- 11. First Amendment to Professional Services Agreement with Lisa Wise Consulting, Inc. to prepare the City of Coachella 6<sup>th</sup> Cycle Housing Element Update to the General Plan, in the amount of \$130,070.00 and authorize a re-allocation of SB-2 Grant funding for this Agreement as part of approved Housing-Related Tasks.
- 12. Authorize a Community Based Grant to the Galilee Center in the Amount of \$1,000 to Support their Food Basket Distribution Program
- 13. Approval of Desert Tree Sculpture Installation located at 810 Vine Avenue and award a sponsorship to Jimmy Meza with Arbol Marketing & Productions Co. in the amount of \$10,000.00 from the City's Art in Public Place Program
- 14. Approval of 3-D Wall Art Mural Installation located at 810 Vine Avenue, and award a sponsorship to Jimmy Meza with Arbol Marketing & Productions Co. in the amount of \$10,000.00 from the City's Art in Public Places Program
- 15. Approval of Mujeres Murals Art Exhibition Installation located at 1515 Sixth Street, City Hall Former Engineering Building, and award a sponsorship to Cecelia Zendejas with Cece's Artistic Touch in the amount of \$1,000.00 from the City's Art in Public Places Program
- 16. Approval of the Angel of the Valley Art Mural Installation located at 810 Vine Avenue, and award a sponsorship to Pedro Salcido. in the amount of \$10,000.00 from the City's Art in Public Places Program
- 17. Authorize a Community Based Grant to Culturas Music and Arts in the Amount of \$1,000 to Support their Women Rising Art Event

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Motion:	To approve per staff recommendation, Consent Calendar the <b>exception of Item 9</b> , which was voted upon separately	e ,
Made by:	Mayor Pro Tem Gonzalez	
Seconded by:	Mayor Hernandez	
Approved:	5-0, by the following roll call vote:	
AYES:	Councilmember Beaman Jacinto, Councilmember Delgad	lo, Councilmember
	Galarza, Mayor Pro Tem Gonzalez, and Mayor Hernande	Z.
NOES:	None.	
ABSTAIN:	None.	
ABSENT:	None.	

The following item was pulled from the Consent Calendar and voted upon separately (see page 3 and above):

9. Ordinance No. 1175, "Hero Pay" for Front-Line Agricultural, Grocery, Restaurant, and Retail Pharmacy Workers (*Second Reading*).

Written Communication:	The following letters were received, forwarded to the City Council, and are entered into the record:
	1. California Restaurant Association 2/24/2021 7:39 AM
	2. Riverside County Farm Bureau 2/24/2021 3:21 PM
	3. Ocean Mist 2/24/2021 3:41 PM
	4. Seaview Packing 2/24/2021 3:30 PM
	5. Anthony Vineyards 2/24/2021 4:54 PM
	The following emails were received, forwarded to the City Council, and entered into the record:
	1. Slater & Associates 02/23/2021 9:40 AM
	2. Pizza Hut 2/23/2021 3:33 PM
	3. Primetime 2/24/2021 4:35 PM
	The following comments were made during the meeting via Zoom:
	1. Anthony Bianco
	2. Blaine Carian
	3. Rachael Johnson
	4. Ted Johnson
	5. George Tudor
	6. Aron Velarde
(Continued)	

#### (Item 9, Ordinance No. 1175 "Hero Pay" continued from previous page.)

	<ol> <li>7. Chris Duggan</li> <li>8. Dennis Jensen</li> <li>9. Mike Way</li> <li>10. Frank Figueroa</li> </ol>
	11. Selma Ochoa
	12. Pedro Padilla
Motion:	To continue item to the next City Council Meeting
Made by:	Councilmember Galarza
Seconded by:	Mayor Pro Tem Gonzalez
Approved:	4-1, by the following roll call vote:
AYES:	Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem Gonzalez, and Mayor Hernandez.
NOES:	Councilmember Beaman Jacinto.
ABSTAIN:	None.
ABSENT:	None.

#### <u>New Business Calendar (Legislative and Administrative):</u>

18. Approve Vehicle Leases for FY 2020/21 with Enterprise Fleet Management Inc.

- Approve vehicle surplus listing and replacement for 2020/2021.
- Authorize the City Manager to approve a Lease Rate Quote for lease of eleven (11) Ford F-150 units from Enterprise Fleet Management, Inc.
- Authorize the appropriation of \$60,000 for the leasing of eleven (11) vehicles from Enterprise Fleet Management Inc.
- Authorize and approve appropriation of \$60,000 for the safety lighting and radio equipment for these eleven (11) vehicles.
- Authorize the City Manager, or designee, to complete the WEX Enterprise Fleet Management Application approving use of Enterprise Fleet Management's fuel program.

Motion:	To approve per staff recommendation
Made by: Seconded by:	Mayor Pro Tem Gonzalez Mayor Hernandez
Approved:	5-0, by the following roll call vote:

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AYES:	Councilmember Beaman Jacinto, Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem Gonzalez, and Mayor Hernandez.
NOES: ABSTAIN: ABSENT:	None. None.

19. Reject a Bid Protest from Urban Habitat Landscape Contractors and award a maintenance services agreement to Conserve Landcare Inc. for Landscape Maintenance Services for Landscape Lighting and Maintenance Districts 1-38 Project No. 010621.

Motion:	To approve per staff recommendation
Made by:	Councilmember Beaman Jacinto
Seconded by:	Mayor Pro Tem Gonzalez
Approved:	5-0, by the following roll call vote:
AYES:	Councilmember Beaman Jacinto, Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem Gonzalez, and Mayor Hernandez.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

#### **PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):**

20. Resolution No. 2021-15 Authorizing the City Manager to Submit an Application to the County of Riverside for the Fiscal Year 2021-22 Community Development Block Grant Program Entitlement Funds in the Amount of \$364,000.00 for the Bagdouma Park Phase II Rehabilitation Project

Mayor Hernandez opened the Public Hearing for Item 20 at 10:17 p.m.

Public Comment: None

Mayor Hernandez closed the Public Hearing for Item 20 at 10:18 p.m.

Motion:	To approve per staff recommendation
Made by:	Councilmember Beaman Jacinto
Seconded by:	Councilmember Galarza
Approved:	5-0, by the following roll call vote:
AYES:	Councilmember Beaman Jacinto, Councilmember Delgado, Councilmember Galarza, Mayor Pro Tem Gonzalez, and Mayor Hernandez.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

### CC/CSD/CFPD/CFA/CEGACCC/CWA/SA-RDA

#### PUBLIC COMMENTS (NON-AGENDA ITEMS):

With the time being after the 8:00 hour and per Resolution No. 2019-34, Public Comments were moved up (see page 7). There were no further comments at this time.

#### **REPORTS AND REQUESTS:**

Council Comments/Report of Miscellaneous Committees.

City Manager's Comments.

#### **ADJOURNMENT:**

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 10:37 p.m.

Respectfully submitted,

Andrea D Carranza, MMC Deputy City Clerk