



City Hall Council Chamber  
1515 Sixth Street, Coachella, California  
(760) 398-3502 ♦ [www.coachella.org](http://www.coachella.org)

# MINUTES

## CITY COUNCIL CLOSED SESSION & 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

**October 09, 2019**

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 5:00 p.m. in the Council Chamber at City Hall by Mayor Steven Hernandez.

#### **ROLL CALL:**

Present: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez.

Absent: None.

#### **APPROVAL OF AGENDA:**

There were no modifications to the agenda.

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

None.

#### **ADJOURN TO CLOSED SESSION:**

City Attorney Carlos Campos asked Council to convene into Closed Session at 5:00 p.m. to discuss the following item:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Ramona Rita Morales v. City of Coachella, et al.  
Superior Ct. of California, County of Riverside, Case No. RIC 1803060

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

The City Council reconvened into open session at 6:00 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by City Treasurer Arturo Aviles.

**CLOSED SESSION ANNOUNCEMENTS:**

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

**APPROVAL OF THE MINUTES:**

2. Special Meeting Minutes of a Coachella City Council Study Session held on September 25, 2019.
3. Regular Meeting Minutes of September 25, 2019, 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: Mayor Pro Tem Martinez  
Seconded by: Councilmember Beaman Jacinto  
Approved: 4-0, by a unanimous voice vote

**PROCLAMATIONS/PRESENTATIONS:**

None.

**WRITTEN COMMUNICATIONS:**

None.

**CONSENT CALENDAR:**

4. Voucher Listing — FY2019/20 Expenditures as of October 9, 2019, \$1,213,182.09.
5. Resolution No. 2019-51 establishing New Selection Criteria to be used during the review of Conditional Use Permits for Cannabis Retail and Retail Microbusinesses (Round #2) within various Subzone #1 (Pueblo Viejo), #3 (Dillon Road), #4 (Wrecking Yard), or #5 (Industrial Park) of the City.
6. Amendment No. 2 to Professional Service Agreement with Southern California Soils and Testing (SCST) to provide Materials testing and Inspection Service for Various City Capital Projects, for an additional amount of \$30,000.00, and extending the term an additional year.
7. Approval of a \$5,400.00 Sponsorship for the Date Harvest Festival Ferris Wheel.

8. Authorization for the City Manager to execute a Library Facilities Use Agreement and Amendment #1 with Desert Community College District.
9. Award of a Professional Services Agreement to GM Business Interiors for furnishing the Senior Center facility in the amount not to exceed \$50,000.00; allowing for non-substantive changes by the City Attorney.
10. Award of a construction contract to Valley Pipeline Services Inc., for Dillon Bridge Pipeline Repair City Project W-40 in the amount of \$133,298.00 including 10% contingency.
11. Approval a Community Based Grant to Angel View in the Amount of \$1,000.00 to support its Outreach Program for Children.
12. Resolution No. 2019-53, a Resolution of the City Council of the City of Coachella, California, approving Final Parcel Map No. 37670.
13. Gas Tax Account Budget Adjustment

Motion: To approve per staff recommendation, Consent Calendar Items 4 through 13.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Beaman Jacinto  
Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

**NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):**

14. Resolution No. 2019-52 approving the Ratification of a Two Year Memorandum of Understanding Agreement between the City of Coachella and Teamsters Local 1932, representing the Sanitary and Miscellaneous Employees Bargaining Unit.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Beaman Jacinto  
Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

15. Approval of a Professional Services Agreement with KOA Corporations, Inc. for an amount of \$545,360 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.

Motion: To approve per staff recommendation.

Made by: Councilmember Beaman Jacinto

Seconded by: Mayor Pro Tem Martinez

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

16. Approval of a Construction Contract with Onyx Paving Company Inc. for the construction of speed humps for Traffic Calming Phase III, City Project ST-124, in the amount of \$137,000.00, plus 10% contingency.

Motion: To approve per staff recommendation.

Made by: Councilmember Beaman Jacinto

Seconded by: Councilmember Gonzalez

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

17. Award of Construction Contract with Granite Construction for the construction of the Avenue 50 Storm Drain, City Project SD-02, for an amount of \$527,448.00, plus contingency.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Bautista

Approved: 5-0, by a unanimous roll call vote:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: None.

18. Award of Construction Contract with Matich Corporation in the amount of \$2,390,000.00 and an amount of \$239,000.00 for contingency for the construction of The Active Transportation Program (ATP) Cycle 2, City Project No. ST-100.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Beaman Jacinto  
Approved: 5-0, by a unanimous roll call vote:

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

19. Award to Eventscape International, Inc. a Sponsorship in the amount of \$25,000.00 for the 2019 Run With Los Muertos Event.

Motion: To approve a \$25,000.00 sponsorship.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember bautista  
Approved: 5-0, by a unanimous roll call vote:

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

20. Authorization for the City Manager to execute a Professional Service Agreement with NV5 to develop final plans, specifications & estimates for the Grapefruit Boulevard Urban Greening and Connectivity Project No. ST-123, in an amount not to exceed \$330,000.00, which includes a 10% contingency.

*(Councilmember Bautista stepped away from the dais at 7:23 p.m.)*

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Beaman Jacinto  
Approved: 4-0, by a unanimous roll call vote:

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

*(Councilmember Bautista returned to the dais at 7:25 p.m.)*

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

21. Resolution No. 2019-50 Authorizing the City Manager to Submit and Execute a 2020-2021 Community Development Block Grant (CDBG) Entitlement Funding Application in the Amount of \$395,000.00 and Hold a Public Hearing for the Proposed Activity: Bagdouma Park Basketball Courts Rehabilitation Project.

*(Although approval took place at a previous meeting, this item was resubmitted for Council's action due to a public hearing noticing error.)*

Mayor Hernandez opened the Public Hearing for Item 21 at 7:25 p.m.

Public Comment: None.

Mayor Hernandez closed the Public Hearing for Item 21 at 7:26 p.m.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Beaman Jacinto  
Approved: 5-0, by a unanimous roll call vote:

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

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

- a. Robert Mueller
- b. Christopher Martinez
- c. Sylvia Montenegro
- d. Feliz Núñez
- e. Brad Anderson

**REPORTS AND REQUESTS:**

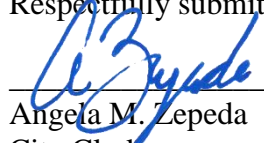
Council Comments/Report of Miscellaneous Committees.

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 8:11 p.m.

Respectfully submitted,



---

Angela M. Lepeda  
City Clerk