



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

MINUTES

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

January 22, 2020
6:00 PM

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Coachella was called to order at 6:00 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:

City Manager Bill Pattison stated a correction should be made to the heading of Item 1 as it should read Approval of the Minutes, and both Public Hearing Items 26 and 27 are to be continued.

Motion: To approve the agenda as modified.

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Gonzalez

Approved: 5-0, by a unanimous voice vote

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by reporter Marco Palma.

APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of December 11, 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: Councilmember Beaman Jacinto

Seconded by: Mayor Pro Tem Martinez

Approved: 5-0, by a unanimous voice vote

PROCLAMATIONS/PRESENTATIONS:

2. Presentation from the Auditor on the 2018/2019 Comprehensive Annual Financial Report (CAFR)

The presentations were taken out of order, resulting in their renumbering:

- 3 Recognition of Coachella Fire Department Retiree Marcos Machuca
4. Recognition of Peace Officer Award Honoree Solorzano, Riverside County Sheriff/City of Coachella, Firefighter of the Year 2019
5. Recognition of Peace Officer Award Honoree Ed Chavez, Riverside County Sheriff/City of Coachella, Officer of the Year 2019
6. Recognition of Peace Officer Award Honoree Benjamin McCoy, Riverside County Sheriff/City of Coachella, Officer of the Year 2019
7. Presentation from the Coachella Fire Department on the 2019 Response Report

The remaining two Presentations (Items 8 and 9) were continued to later on the agenda and heard at 8:23 p.m. See page 6.

WRITTEN COMMUNICATIONS:

None.

CONSENT CALENDAR:

10. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2019/20 Expenditures as of January 22, 2020, \$3,523,014.43.
11. Ordinance No. 1145 approving Change of Zone 18-05 to add the RC (Retail Cannabis) overlay zone to the existing M-S (Manufacturing Service) zone at the northwest corner of Grapefruit Boulevard and 9th Street. Pedro Padilla (Coachella Green Haus), Applicant. (*Second Reading*)

12. Ordinance No. 1147 amending Chapters 15.04, 15.08, 15.12, 15.16, 15.20, 15.24 and 15.32 of Title 15 (Buildings and Construction) to adopt the 2019 Edition of California Building Code and Appendix J of the California Building Code (Grading), the 2019 Edition of the California Electrical Code, the 2019 Edition of the California Mechanical Code, the 2019 Edition of the California Plumbing Code, the 2019 Edition of the California Fire Code, and adding Chapter 15.53, with certain amendments thereto and conforming amendments. (*Second Reading*)
13. Resolution No. WA-2020-01 Authorizing And Directing That Application Be Made To Obtain A Grant Under The Sustainable Groundwater Management Grant Program's Planning Grant – Round 3 And To Enter Into An Agreement With The California Department Of Water Resources To Receive A Grant For The Prop 68 Round 3 Planning Grant
14. Resolution No. 2020-05, a Resolution in Support of a Comprehensive Analysis of Ocean Water Import for the Restoration of the Salton Sea
15. Quarterly Reports
16. Amendment No. 3 to Professional Service Agreement with Southern California Soils and Testing (SCST) to provide Materials testing and Inspection Service for Active Transportation Program (ATP) Cycle 2, City Project ST-100.
17. Notice of Completion for City Project Number ST-124, Traffic Calming Phase III Project
18. Receive and file Sports League Financial Examination Report for Coachella Valley Soccer League (CVSL).
19. Approval of Amended Lease Agreement with Alianza Coachella Valley, for property located at 1515 Sixth Street, Coachella.
20. Amendment No. 1 to the Professional Service Agreement with Angenious Engineering Services, Inc. to provide Engineering Services for the Dillon Road Bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109, to modify provisions applicable to Subconsultants.
21. Amendment No. 2 to the Professional Service Agreement with Transpo Group USA, Inc. for the City of Coachella's Active Transportation Plan in an amount of \$8,000.00.
22. Structural Property Improvement Program (SPIP) – Approval of Funding for Jesus R. Gonzalez Property located on 772 Vine Avenue

Motion: To approve per staff recommendation, Consent Calendar Items 10 through 22.

Made by: Mayor Pro Tem Martinez

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.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

23. Review and direct staff on any amendments to the established Community Field Use Program.

Public Comments: Juan Alvarado
Roberto Diaz
Claudia Lua Alvarado
Monica Garcia
Victor Polanco

Motion: To approve as requested with the modification for the MOU on Monday evenings

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.

Council was in recess from 7:26 p.m. to 7:39 p.m.

24. Receive and file sports league financial examination report for Coachella Little Arabs Youth Football (CLAYF), Coachella Valley Raiders Youth Football Association (CVRFYFA) and Coachella Youth Sports Association Soccer (CYSAS).

The Recommendation made by Parks and Recreation Commission is to re-audit CLAYF and CVRYFA in the spring of 2020 for tax years 2019 and 2018.

Motion: To approve per staff recommendation.

Made by: Councilmember Beaman Jacinto
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.

25. Recommend approval of:

- a. Ninth Amended Memorandum of Understanding between the City of Coachella and Sports Leagues; and
- b. Fourth Amended Memorandum of Understanding between the City of Coachella and Adult Sports Leagues.

Public Comments: Manuel Montaña

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.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

26. Coachella Travel Centre Project

- a. Environmental Assessment (EA 18-05) adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for the development of the Coachella Travel Centre project.
- b. Ordinance No. 1148 approving Change of Zone (CZ 18-11) from A-R (Agricultural Reserve) to C-G (General Commercial).
- c. Conditional Use Permits (CUP 310 and 311) for drive-thru restaurant, car wash and truck wash facilities.
- d. Variance (VAR 18-09) to allow a four-story hotel building in excess of 50 feet in height, in the C-G (General Commercial) zone.
- e. Architectural Review (AR 18-09) to allow a new 3,800 sq. ft. convenience store with service station, 1,200 sq. ft. drive-thru restaurant, 5,555 sq. ft. restaurant, 2,677 sq. ft. car wash tunnel, 4,754 sq. ft. truck washing facility, and 11, 259 sq. ft. 4-story hotel with related infrastructure on 14.1 acres of vacant land located on the south side of Avenue 50 between the Whitewater Channel and the State Route 86 Expressway.

Action: Item was continued at the beginning of the meeting under Approval of the Agenda.

27. Kismet Coachella – Retail Dispensary

- a) Ordinance No. 1146 approving Change of Zone 18-07 that proposes to add the RC (Retail Cannabis) overlay zone to the existing C-G (General Commercial) zone on Building 1 located at 1639 and 1645 6th Street.
- b) Resolution No. 2019-64 approving Conditional Use Permit 305 to convert existing vacant commercial tenant space into the following uses: a 3050 square foot cannabis dispensary including 750 square feet for check-in and waiting area, 1800 square feet of retail display area and 500 square feet of rear storage, inventory control and packaging to be located in Building 1 located at 1639 and 1645 6th Street; and a 4500 square foot coffee shop, art display and office/event space to be located in Building 2 located at 1657 and 1669 6th Street.

Action: Item was continued at the beginning of the meeting under Approval of the Agenda.

Public Comments were moved up to this portion of the meeting at 8:18 p.m.:

- a. Elvira Carrillo

Presentations continued from the beginning of the meeting were heard at 8:23 p.m.:

- 8. Presentation from the Coachella Valley Volunteers in Medicine
- 9. Presentation on the Infill Infrastructure Grant Program

SUCCESSOR AGENCY:

28. Resolution No. SA-2020-01, Approving the Recognized Obligation Payment Schedule (ROPS) 20-21.

Motion: To approve per staff recommendation.

Made by: President Hernandez
Seconded by: Vice Chair Martinez
Approved: 5-0, by a unanimous roll call vote:

AYES: Agency Member Bautista, Agency Member Beaman Jacinto, Agency Member Gonzalez, Vice Chair Martinez and Chair Hernandez

NOES: None.
ABSTAIN: None.
ABSENT: None.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

At 8:18 p.m., per Resolution No. 2019-34, Public Comments were moved up (see center of this page). There were no further comments at this time.

REPORTS AND REQUESTS:

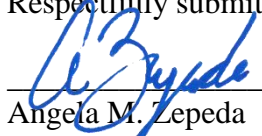
Council Comments/Report of Miscellaneous Committees.

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 9:24 p.m.

Respectfully submitted,



Angela M. Lepeda
City Clerk