



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

MINUTES

OF A REGULAR MEETING
OF THE

CITY COUNCIL 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

March 27, 2019

5:00 p.m.

6:00 p.m.

1. CALL TO ORDER: — 5:00 P.M.

The Regular Meeting of the City Council of the City of Coachella was called to order at 5:10 p.m. in the Council Chamber at City Hall by Mayor Pro Tem Martinez.

2. ROLL CALL:

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

Absent: None.

Item 8, Approval of the Agenda, was moved up to this portion of the meeting at the request of City Attorney Campos and City Manager Pattison:

Request by City Manager Pattison to add two urgency items to the agenda, negotiations with Mid-Management [as 4.f.] and the (Executive) Management Group [as 4.g.].

Motion: **To add to the agenda by 4/5 vote the two items**
Made by: Mayor Hernandez
Seconded by: Councilmember Bautista
Approved: 5-0, by a unanimous voice vote

Additionally, City Manager Pattison asked Item 10.a. to be continued and Item 13.d. to be tabled. **Approval of the modified agenda** was voted upon separately:

Motion: **To continue Item 10.a.**
Made by: Mayor Hernandez
Seconded by: Councilmember Bautista
Approved: 5-0, unanimously by voice vote

Motion: **To table Item 13.d.**
Made by: Mayor Hernandez
Seconded by: Councilmember Beaman Jacinto
Approved: 4-0-1, with Mayor Pro Tem Martinez abstaining.

3. PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None.

4. ADJOURN TO CLOSED SESSION:

City Attorney Carlos Campos asked Council to convene into Closed Session at 5:15 p.m. to discuss the following items:

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Better Neighborhoods, Inc. v. City of Coachella, et al,
Superior Ct. of California, County of Riverside, Case No. RIC 1901583
- b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Citizens for Responsible Cannabis Development v. City of Coachella, et al,
Superior Ct. of California, County of Riverside, Case No. RIC 1900596
- c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Ramona Rita Morales, et al. v. City of Coachella, et al.
Superior Ct. of California, County of Riverside, Case No. RIC 1803060
- d. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Desert Valleys Builders Association v. City Of Coachella, et al,
Superior Ct. of California, County of Riverside, Case No. RIC 1900832
- e. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
City of Indio v. City of Coachella, et al,
Superior Ct. of California, County of Riverside, Case No. PSC 1804374

f. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

City Labor Negotiator:	City Manager William B. Pattison, Jr./ Human Resources Manager Sandy Krause Public Works Director Maritza Martinez
Employee Organization:	Teamsters Local 1932 Representing Mid-Management Employees

g. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

City Labor Negotiator:	City Manager William B. Pattison, Jr.
Employee Organization:	Management Employees

5. **RECONVENE REGULAR MEETING: — 6:00 P.M.**

The City Council reconvened into open session at 6:17 p.m.

6. **PLEDGE OF ALLEGIANCE:**

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

7. **CLOSED SESSION ANNOUNCEMENTS:**

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

8. **APPROVAL OF AGENDA:**

Addition to and action on the Agenda took place earlier in the meeting. See page 1.

9. **APPROVAL OF THE MINUTES:**

a. Regular Meeting Minutes of March 13, 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 minutes as presented.
Made by:	Mayor Pro Tem Martinez
Seconded by:	Councilmember Bautista
Approved:	4-0-1, with Councilmember Beaman Jacinto abstaining

10. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of 2019 Senior Inspiration Award Recipient Baudelio Sanchez
Continued to the next meeting during Approval of the Agenda. See page 2.
- b. Presentation on Regional Homelessness Efforts by Path of Life Ministries

11. WRITTEN COMMUNICATIONS:

None.

12. CONSENT CALENDAR:

- a. Voucher Listings — Utility Billing Refunds/FY 2018-19 Expenditures as of March 27, 2019, \$1,302,164.54.
- b. Award of Professional Services Agreement to Powers Security Group Inc. for Security Guard Services for City Facilities, in the amount not to exceed \$75,000.
- c. Approval of a Community Based Grant to Global Access Through Multi-Cultural Education in the Amount of \$1,000 to Purchase Art and Technology Materials for the Dual Language Immersion Program at Cesar Chavez Elementary School
- d. Approval of execution of a Maintenance Agreement with West Coast Arborists, Inc. for the LLMD Tree Trimming Maintenance Project No. 030619B, in the not to exceed amount of \$300,000 for a two-year term.
- e. Approval of a Community Based Grant to Raices Cultura in the Amount of \$1,000.00 to Support its Video Production and Radio Broadcasting Training Programs
- f. Approval of a Community Based Grant to the Dr. Reynaldo J. Carreon Foundation in the Amount of \$1,000.00 to Support the Higher Educational Pursuits of Underprivileged Students
- g. Approval of a Cooperative Agreement between the City of Coachella, Greater Coachella Valley Chamber of Commerce, Mexican Consulate and Telemundo for the 2019 Fiestas Patrias Event and authorize the Greater Coachella Valley Chamber of Commerce to manage a Beer Garden for the Fiestas Patrias Event.

Action: Continued to next meeting

- h. Request to waive the Library Facility Fee for Parenting Classes provided by the Latino Commission Counseling Center.
- i. Approval of execution of a Maintenance Agreement with Vintage Landscape for Rancho Las Flores Project, in the not to exceed amount of \$136,620.00 for a two-year term.

- j. Approval of execution of a Maintenance Agreement with Vintage Landscape for City Parks and Office Maintenance Project, in the not to exceed amount of \$242,190.00 for a two-year term.

Motion: To approve per staff recommendation, Consent Calendar Items 12.a. through 12.j., with the exception of Item 12.g. to be continued too the next meeting.

Made by: Councilmember Bautista
Seconded by: Mayor Pro Tem Martinez
Approved: 5-0, by the following roll call vote:

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

13. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Ordinance No. 1137 An Ordinance of the City Council of the City of Coachella, California, Adding Chapter 2.26 to Title 2 and Amending Sections 2.28.040 and 2.32.010 of the Municipal Code Regarding Commission Requirements; Removing Non-Resident Appointee from Economic Development/Planning Sub-Committee (First Reading)

Public Comment: Michael Harrington
Sandra Ramirez

Motion: To approve with modifications:

- No member of a commission shall be an employee of the city; and
- Change to four-fifths (4/5) vote to remove a member; and
- Phase out will be end of Fiscal Year 2018-2019 (June 30, 2019).

Made by: Councilmember Beaman Jacinto
Seconded by: Councilmember Gonzalez
Approved: 5-0, by the following roll call vote:

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

- b. Resolution No. 2019-15, a Resolution of the City Council of the City of Coachella, California Regarding Authorizing the Implementation of the Cannabis Social Equity Program and Adopt a Zero-Dollar Fee for Program Participants

Motion: To approve with modification:

- Remove immigration status requirement to the extent that it's allowed by state requirements *[in program eligibility]*.

Made by: Councilmember Bautista
Seconded by: Mayor Pro Tem Martinez
Approved: 5-0, by the following roll call vote:

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

- c. Authorize the City Manager to Execute Agreements with ChargePoint and Video Voice Data Communications for the Period of July 1, 2019 through June 30, 2022, for the Purchase, Installation, Networking, and Maintenance Warranty for Two (2) Electric Vehicle Charging Stations at City Hall and Library in a Total Amount Not to Exceed \$84,809 Plus a Contingency of \$5,000 for a Total Amount of \$89,809 Subject to Non-Substantive Changes Approved by the City Manager and City Attorney; and

Resolution No. 2019-16 Establishing a Fee Schedule for Electric Vehicle Charging Stations Throughout the City of Coachella

Motion: To approve per staff recommendation.

Made by: Councilmember Gonzalez
Seconded by: Councilmember Bautista
Approved: 5-0, by the following roll call vote:

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

- d. Discussion and Potential Action to Oppose Assembly Bill 854 Which Amends the Imperial Irrigation District Governance Structure

(Item tabled during Approval of the Agenda, see page 2.)

- e. Construction Contract with Granite Construction Company in the amount of \$482,000 and an amount of \$48,000 for contingency for the construction of Green Bike Lane Project, Federal Project CML-5294 (010), City Project ST-84.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Bautista

Approved: 5-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

14. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

None.

15. PUBLIC COMMENTS (NON-AGENDA ITEMS):

- a. Beatrice Eslamboly
- b. Sara Sanchez

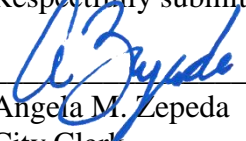
16. REPORTS AND REQUESTS:

- a. Council Comments/Report of Miscellaneous Committees.
- b. City Manager's Comments.

17. ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 8:15 p.m., followed by a motion from Councilmember Beaman Jacinto and a second from Councilmember Gonzalez.

Respectfully submitted,



Angela M. Zepeda
City Clerk