



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

June 26, 2019
6:00 p.m.

1. CALL TO ORDER:

The Regular Meeting of the City Council of the City of Coachella was called to order at 6:02 p.m. in the Council Chamber at City Hall by Mayor Hernandez.

2. ROLL CALL:

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

Absent: Councilmember Beaman Jacinto.

It was noted for the record that Councilmember Beaman Jacinto is on vacation and her absence is excused.

3. APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Councilmember Bautista

Seconded by: Mayor Pro Tem Martinez

Approved: 4-0, by a unanimous voice vote

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by City Manager Bill Pattison.

5. APPROVAL OF THE MINUTES:

- a. Regular Meeting Minutes of May 22, 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 Gonzalez

Approved: 4-0, by a unanimous voice vote

6. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of outgoing Parks and Recreation Commissioner Denise Delgado – *Continued due to her absence.*
- b. Recognition of outgoing Planning Commissioner and Utility Users Tax Citizens Oversight Committee Member Mario Zamora – *Continued due to his absence.*
- c. Recognition of outgoing Planning Commissioner and Economic Development | Planning Subcommittee Member Mike Etheridge

7. WRITTEN COMMUNICATIONS:

None.

8. CONSENT CALENDAR:

- a. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2018-19 Expenditures as of June 26, 2019, \$4,382,466.83.
- b. Ordinance No. 1138 approving Change of Zone No. 18-03 to add the RC (Retail - Cannabis) Overlay Zone to the existing C-G (General Commercial) zone amending the Official Zoning Map for property located at the southwest corner of Grapefruit Boulevard and 6th Street. HOTN/Sinsemilla, Applicant. (*Second Reading*)
- c. Authorize City Manager to execute Agreement between County of Riverside and City of Coachella for Household Hazardous Waste Collection Program.
- d. Authorize award of Amendment No. 1 to the Maintenance Agreement between the City of Coachella and Siemens Mobility, Inc., approving an additional one year term extension.
- e. Authorize fee waiver for the Friends of the Coachella Library facility use rental permit.

- f. Investment Report - March 2019, April 2019, May 2019.
- g. Authorization for a Letter of Intent Submittal to the Desert Healthcare Foundation for Two Outdoor Fitness Gyms, Shade Structures, and Eight Drinking and Water Bottle-Filling Stations at Central Park and Rancho Las Flores Park II.
- h. Authorization for a Community Based Grant to Organizacion en California de Lideres Campesinas, Inc., in the Amount of \$500.00 to Help Defray Travel Expenses.
- i. Approval of a Community Based Grant to Desert United Soccer Club in the Amount of \$1,000 to Defray the Cost of Travel to the California Regional League Soccer Tournament.
- j. Annual Purchase of Billboard Advertisement from Lamar Advertising.
- k. Approval of a Community Based Grant to the Animal Samaritans in the Amount of \$1,000.00 to Support Its Adoption Alliance Animal Rescue Program.
- l. Approval of a Community Based Grant to About Families in the Amount of \$1,000.00 to Support Parenting Classes for Families Raising Children
- m. Resolution No. 2019-37 Authorizing the City Manager to Execute a Standard Agreement with the State of California Department of General Services for Grant Funds Awarded in the Amount of \$65,088 through the Alcohol Policing Partnership Program Administered by the Department of Alcoholic Beverage Control
- n. Amendment No. 1 to Professional Service Agreement with Southern California Soils and Testing (SCST) to provide Materials testing and Inspection Service for Various City Capital Projects.
- o. Authorization for the City Manager to Execute a Professional Services Agreement with BSK Associates (BSK) for Laboratory Services in the Amount of \$120,000.00.
- p. Authorization for the City Manager to Execute a Professional Services Agreement with Olson Engineering System, INC, for Professional Engineering Services in the Amount not to Exceed \$25,000.00. City Project W-40 - Whitewater Wash Bridge Pipeline at Dillon Road Repair.
- q. Approval of a Community Based Grant to the American Youth Soccer Association in the Amount of \$1,000 to Help Defray the Travel Expenses to Participate in the National Games in Honolulu, Hawaii.

Motion: To approve per staff recommendation, Consent Calendar Items 8.a. through 8.q.

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Bautista

Approved: 4-0, by the following roll call vote:

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

9. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

a. Appointment of new Members and Alternate Member to the Coachella Planning Commission.

Action: Each member of Council nominated one member to the Planning Commission. The staggered terms for the new Commissioners will match the term of the appointing Councilmember.

<u>Nominated By</u>	<u>Nominee for Planning Commissioner</u>
Councilmember Bautista:	Ruben Gonzalez
Councilmember Beaman Jacinto:	Sahara Huazano (<i>via absentee proxy vote</i>)
Councilmember Gonzalez:	Miguel Navarrete
Mayor Pro Tem Martinez:	Javier Soliz
Mayor Hernandez:	Stephanie Virgen

Motion: To appoint as Planning Commissioners:

- **Ruben Gonzalez**, with a term end date of **December 31, 2020**
- **Sahara Huazano**, with a term end date of **December 31, 2022**
- **Miguel Navarrete**, with a term end date of **December 31, 2022**
- **Javier Soliz** with a term end date of **December 31, 2020**
- **Stephanie Virgen**, with a term end date of **December 31, 2020**

To appoint as Alternate Planning Commissioner:

- **Miguel Leal**, with a term end date of **December 31, 2022**

Made by: Mayor Hernandez
 Seconded by: Mayor Pro Tem Martinez
 Approved: 4-0, by the following roll call vote:

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

- b. Appointment of three new Commissioners and an Alternate Commissioner to the Coachella Parks and Recreation Commission.

Motion: To appoint as Parks and Recreation Commissioners:

- **J. Carlos Ayala**, with a term expiration date of **December 31, 2020**
- **Javier Figueroa**, with a term expiration date of **December 31, 2021**
- **Rosario Sabala**, with a term expiration date of **December 31, 2021**

To appoint as Alternate Parks and Recreation Commissioner

- **Liliana Serrato**, with a term expiration date of **December 31, 2022**

Made by: Mayor Hernandez
Seconded by: Mayor Pro Tem Martinez
Approved: 4-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

- c. Sponsorship Request by the 2019 Official Latino Film and Arts Festival.

Motion: To approve Option #1, to sponsor in the amount of \$50,000.

Made by: Mayor Hernandez
Seconded by: Councilmember Gonzalez
Failed: 2-2, by the following roll call vote:

AYES: Councilmember Gonzalez and Mayor Hernandez.

NOES: Councilmember Bautista and Mayor Pro Tem Martinez.

ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

Motion: To **continue** to special meeting, with the **condition** that the **applicant supply to the City Manager a list of investors within 48 hours.**

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Bautista
Approved: 4-0, by the following roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto.

d. Sponsorship Request for the 3rd Annual East Coachella Valley LGBTQ Pride Festival.

Motion: To approve sponsorship request in the amount of a \$5,000.00 cash contribution, plus in-kind services.

Made by: Councilmember Bautista
Seconded by: Mayor Pro Tem Martinez
Approved: 4-0, by the following roll call vote:

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

e. Sponsorship of the 2019 Date Harvest Fest and execution of lease agreement for Rancho Las Flores Park.

Motion: To waive fees for park and waive fees for library usage.

Made by: Mayor Hernandez
Seconded by: Councilmember Bautista
Approved: 4-0, by the following roll call vote:

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

f. Authorize the City Manager to Execute a Grant Agreement with Accelerator for America in the Amount of \$50,000 to Support the City's Opportunity Zone Endeavors.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez
Seconded by: Councilmember Bautista
Approved: 4-0, by the following roll call vote:

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

Mayor Pro Tem Martinez recused himself from the following item, due to his employment with IID, stepping away from the dais at 8:05 p.m.

- g. Payment to the Imperial Irrigation District for an amount of \$122,414.98 for the underground of electrical distribution facilities and the removal of existing overhead power for the City Project ST-78; Avenue 48 Street Improvements (Underground of Electrical Utility).

Public Comment: Robert Sterling

Motion: To approve per staff recommendation.

Made by: Councilmember Bautista

Seconded by: Mayor Hernandez

Approved: 3-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Gonzalez, and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Beaman Jacinto and Mayor Pro Tem Martinez.

Mayor Pro Tem Martinez returned to the dais at 8:15 p.m.

Item 11.a., Public Comments were moved up to this portion of the meeting at 8:15 p.m.:

- a. Eduardo Ortega
- b. Luz Clarissa Chavez Betancourt
- c. Mario Lazcano

Mayor Pro Tem Martinez announced he was recusing himself from the following two items due to property ownership within the feet range that could be considered a conflict, and left the meeting at 8:17 p.m.

10. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- a. Roots Retail Cannabis Microbusiness and Café Project
 - 1) Resolution No. 2019-20, approving Conditional Use Permit (CUP 306) to allow a 4,080 square foot retail cannabis microbusiness consisting of retail space, coffee shop, delivery office, conference rooms, offices, manufacturing space and a parking lot in a vacant building located at 791 Orchard Avenue.
 - 2) Ordinance No. 1139, approving Change of Zone (CZ 18-04) to add the RC (Retail Cannabis) overlay zone to the existing R-M (Multiple Family Residential) zone at 791 Orchard Avenue (First Reading).

Mayor Hernandez opened the Public Hearing for Item 10.a. at 8:35 p.m.

(Continued on next page.)

Item 10. Roots Retail Cannabis Microbusiness and Café Project, Resolution No. 2019-20 and Ordinance No. 1139 (First Reading) – continued from previous page.

Public Comments: John Russo
Harry Mastt
Rosalio Avila
Roger Hernandez
Eduardo Ortega
Maria Jose Rodriguez

Mayor Hernandez closed the Public Hearing for Item 10.a. at 8:55 p.m.

At this time, the City Council took action on Item 10.b. before returning to this item for a vote.

Motion: To table item.

Made by: Councilmember Bautista
Seconded by: Mayor Hernandez
Approved: 3-0, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Gonzalez, and Mayor Hernandez

NOES: None.

ABSTAIN: None.

ABSENT: Mayor Pro Tem Martinez and Councilmember Beaman Jacinto.

- b. Ordinance No. 1140 amending zoning regulations regarding commercial cannabis activity facilities and retail cannabis businesses in order to expand the allowable locations and increase the number of allowable retailers, modify current zoning regulations for cannabis activity facilities, and make conforming amendments. (First Reading)

Mayor Hernandez opened the Public Hearing for Item 10.b. at 9:17 p.m.

Public Comment: Carina Romero
Eduardo Ortega

Mayor Hernandez closed the Public Hearing for Item 10.b. at 9:22 p.m.

Motion: To approve per staff recommendation.

Made by: Councilmember Bautista
Seconded by: Mayor Hernandez
Approved: 3-0, by the following roll call vote:

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

Councilmember Bautista left the dais at 6:30 p.m.

Council was in recess from 9:32 pm. To 9:38 p.m.

- c. Public Hearing for Resolution No. 2019-10 Confirming the Assessment and Diagram and Ordering the Levy and Collection of Assessments for Fiscal Year 2019/2020 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38.

Mayor Hernandez opened the Public Hearing for Item 10.c. at 9:38 p.m.

Public Comment: None.

Mayor Hernandez closed the Public Hearing for Item 10.c. at 9:38 p.m.

Motion: To approve per staff recommendation.

Made by: Mayor Hernandez
Seconded by: Councilmember Bautista
Approved: 3-0, by the following roll call vote:

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

11. PUBLIC COMMENTS (NON-AGENDA ITEMS):

At 8:15 p.m., per Resolution No. 2019-34, Public Comments were moved up to page 7.

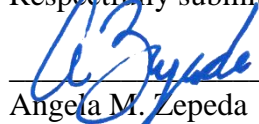
12. REPORTS AND REQUESTS:

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

13. ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 9:57 p.m.

Respectfully submitted,



Angela M. Zepeda
City Clerk