



## **MINUTES**

# CITY COUNCIL SPECIAL 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 03, 2023** 4:30 PM Regular Meeting

### **CALL TO ORDER:**

The Special Meeting of the City Council of the City of Coachella was called to order at 4:30 p.m.by Mayor Hernandez.

### **ROLL CALL:**

Present: Councilmember Figueroa, Mayor Pro Tem Galarza, and Mayor Hernandez

Absent: Councilmember Delgado, Councilmember Virgen, City Treasurer Aviles,

City Clerk Zepeda

Pursuant to Assembly Bill 361, along with the Governor's State of Emergency Declaration issued on March 4, 2020, this meeting was conducted via teleconference.

#### APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented

Made by: Councilmember Figueroa Seconded by: Mayor Pro Tem Galarza

Approved: 3-0 by the following roll call vote

AYES: Councilmember Figueroa, Mayor Pro Tem Galarza, Mayor Hernandez

NOES: None ABSTAIN: None

ABSENT: Councilmember Delgado, Councilmember Virgen

1. Resolution No. 2023-05 a Resolution to Continue Fully or Partially Virtual Meetings (AB 361)

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

February 03, 2023

2. Resolution No. 2023-04, Appointment of William Pattison as Finance Director on an Interim Basis

Motion: To approve per staff recommendation

Made by: Mayor Pro Tem Galarza Seconded by: Councilmember Figueroa

Approved: 3-0 by the following roll call vote

AYES: Councilmember Figueroa, Mayor Pro Tem Galarza, Mayor Hernandez

NOES: None ABSTAIN: None

ABSENT: Councilmember Delgado, Councilmember Virgen

#### **ADJOURNMENT:**

4:33 P.M.

Respectfully submitted,

Angela Zepeda City Clerk

Complete Agenda Packets are available for public inspection at the City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the City's website <a href="https://www.coachella.org">www.coachella.org</a>.