



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

MINUTES

CITY COUNCIL CLOSED SESSION AND 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 23, 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 5:01 p.m. in the Council Chamber at City Hall by Mayor Pro Tem Emmanuel Martinez.

ROLL CALL:

Present: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez (*Arrived at 5:15 p.m.*).

Absent: None.

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Councilmember Bautista

Seconded by: Councilmember Gonzalez

Approved: 4-0, by a unanimous voice vote

PUBLIC COMMENTS (CLOSED SESSION ITEMS):

ADJOURN TO CLOSED SESSION:

1. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957(b)(1)
Council Appointed Position – City Manager

(*Mayor Hernandez arrived at 5:15 p.m. at this point of the meeting.*)

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

The City Council reconvened into open session at 6:01 p.m.

The following two items were taken out of order:

CLOSED SESSION ANNOUNCEMENTS:

City Attorney Ruben Duran City Attorney Campos stated that Council met in Closed Session on Item 1, and direction was given, but no reportable action was taken.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF THE MINUTES:

2. Regular Meeting Minutes of October 9, 2019, of the City Council, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Financing Authority, Coachella Education 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: Councilmember Gonzalez

Approved: 5-0, by a unanimous voice vote

PROCLAMATIONS/PRESENTATIONS:

3. Imagine a Day Without Water
4. Public Private Partnerships in the Downtown

WRITTEN COMMUNICATIONS:

Written communication, dated October 15, 2019, was received from Coachella Valley Water District regarding the storm water channel, south of Avenue 50. A second letter was received regarding Item 13, see page 3.

CONSENT CALENDAR:

5. Voucher Listings — Manual Checks/Utility Billing Refunds/FY2019-20 Expenditures as of October 23, 2019, \$986,462.93.
6. Quarterly Reports

7. *Notice of Completion for City Project Number ST-106, Coral Mountain Academy Traffic Signal Project
(This item was pulled for further direction. See details below.)
8. Authorization for the execution of Amendment No. 1 to West Coast Arborist Maintenance Agreement extending their term for one year.
9. Approval of a Fee Waiver Request for Veterans Park Stage and Special Event Fee for the Confronting Climate Change Forum
10. Authorization of a Beer Garden to be operated at Dateland Park for the Synergy Festival, on November 9, 2019 from 11:00 a.m. to 8:00 p.m.
11. Investment Report – August 2019
12. Approval of Reimbursement Agreement in an amount not to exceed \$300,000.00 with Cabazon Band of Mission Indians for the Vista Del Norte Pavement Rehabilitation Project No. ST-121, pending approval as to form by City Attorney.

Motion: To approve per staff recommendation, Consent Calendar Items 5 through 12; and *Direction provided on **Item 7** to approve, and take item to Planning Commission to change the street name to Frieda Lane

Made by: Mayor Hernandez
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):

13. Resolution No. 2019-58, Appeal of Planning Commission's denial of Time Extension Request for Tentative Tract Map No. 31978 (Bellissima) for the subdivision of approximately 38 acres into 158 single-family residential lots located at the south east corner of Avenue 53 and Frederick Street. Coachella Investments, LLC, Appellant.

Written Communication, dated October 17, 2019, was received from HechtSolberg, representing the owners of the property in support of the appeal.

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.

14. Resolution No. 2019-59, Pueblo Viejo Implementation Strategy Plan

Motion: To approve per staff recommendation with, Under Section 1, additional direction and guidance as noted by the City Council:

- Restrict auto repair shops on Grapefruit
- Electrical underground directives
- Limiting palm trees and enhancing the greenery and landscaping
- Prohibit drive thru/fast food restaurants

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 HEARING CALENDAR (QUASI-JUDICIAL):

15. Zona Central – Downtown Expansion

- a) Resolution No. 2019-57 to adopt a Negative Declaration pursuant to California Environmental Quality Act Guidelines for the Zona Central - Change of Zone (CZ 18-10) project on approximately 206 acres of land located on the west side of Tyler Street between Avenue 50 and ¼ mile north of Avenue 52.
- b) Ordinance No. 1143 approving the City-Initiated Change of Zone (CZ 18-10) from M-S (Manufacturing Service) and R-S (Single Family Residential) to MS-IP (Manufacturing Service – Industrial Park); C-N (Neighborhood Commercial); CN-PD (Neighborhood Commercial Planned Development); R-M (Residential, Multi-Family); O-S (Open Space); and OS-PF (Open Space Public Facilities) on approximately 206 acres of partially developed land on the west side of Tyler Street between Avenue 50, and ¼ mile north of Avenue 52. *(First Reading)*

Mayor Hernandez opened the Public Hearing for Item 15 at 8:06 p.m.

(Mayor Pro Tem Martinez stepped away from the dais for less than one minute at 8:10 p.m.)

Public Comment: John Powell

(Continued on next page.)

(Item 15, Resolution No. 2019-57 and first reading on Ordinance No. 1143, Zona Central, continued from previous page.)

Mayor Hernandez closed the Public Hearing for Item 15 at 8:14 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.

(Councilmember Beaman Jacinto stepped away from the dais at 8:14 p.m. and returned at 8:17 p.m.)

PUBLIC COMMENTS (NON-AGENDA ITEMS):

None.

REPORTS AND REQUESTS:

Councilmember Bautista stepped away from the dais at 8:17 p.m. and returned at 8:22 p.m..

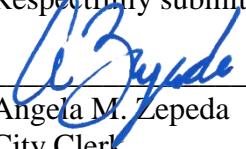
Council Comments/Report of Miscellaneous Committees.

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 8:32 p.m.

Respectfully submitted,



Angela M. Lepeda
City Clerk