



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

MINUTES

OF A SPECIAL 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 20, 2019
8:00 a.m.

1. CALL TO ORDER:

The Special Meeting of the City Council of the City of Coachella was called to order at 9:08 a.m. in the Council Chamber at City Hall by Mayor Hernandez.

2. PLEDGE OF ALLEGIANCE:

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

3. ROLL CALL:

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

Absent: Councilmember Beaman Jacinto and Councilmember Gonzalez.

4. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

a. Authorize approval of alcohol to be consumed on public property located at 1500 Sixth Street, Coachella CA 92236 for a City event on June 24, 2019.

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

5. CLOSED SESSION:

City Attorney Henry Wells asked Council to convene into Closed Session at 5:03 p.m. to discuss the following:

- a. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1).
Name of case: City of Coachella v. Thomas, Superior Court case number PSC 1504858
- b. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1).
Name of case: Genevieve Thomas v. City of Coachella Superior Court case number PSC 1801086

6. CLOSED SESSION ANNOUNCEMENTS:

City Council reconvened into open session at 10:21 p.m. City Attorney Wells stated with regards to Items 5.a. and 5.b., upon a motion by Mayor Hernandez and a second by Mayor Pro Tem Martinez and with a 3-0 vote, the City Council approved a Settlement Agreement with the Estate of Genevieve Thomas, through its executor, regarding the property located at 1639/1645/1647, 1657 and 1667 Sixth Street, in Coachella. The Parties have agreed, with no admission of liability by any Party, to enter into a complete and final settlement of all disputes, alleged claims in this matter and differences between them with respect to the Action.

7. ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 9:15 a.m.

Respectfully Submitted,



Andrea Carranza, MMC
Deputy City Clerk