



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

April 10, 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 5:00 p.m. in the Council Chamber at City Hall by Mayor Hernandez.

2. ROLL CALL:

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

Absent: None.

**Mayor Hernandez announced that both Councilmembers Beaman Jacinto and Gonzalez would be late to the meeting. Although they were absent at the start of Closed Session, Councilmember Beaman Jacinto arrived shortly after Council entered into Closed Session and Councilmember Gonzalez was present at the dais at the start of the Regular Meeting.*

3. PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None.

4. ADJOURN TO CLOSED SESSION:

City Attorney Campos asked Council to convene into Closed Session at 5:01 p.m.

- 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
- c. 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
- d. 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 6:05 p.m.

6. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by former school teacher Jim Jones.

7. **CLOSED SESSION ANNOUNCEMENTS:**

City Attorney Campos stated that Council met in Closed Session on Items 4.a. and 4.b. and direction was given, but no reportable action was taken. Council did not discuss the second two items.

8. **APPROVAL OF AGENDA:**

There were no modifications to the agenda.

Motion: To approve the agenda as presented

Made by: Councilmember Beaman Jacinto

Seconded by: Councilmember Gonzalez

Approved: 5-0, by a unanimous voice vote.

9. APPROVAL OF THE MINUTES:

- a. Special Meeting Minutes of a Coachella City Council Study Session held on March 27, 2019.
- b. Regular Meeting Minutes of March 27, 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: 5-0, by a unanimous voice vote.

10. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of 2019 Senior Inspiration Award Recipient Baudelio Sanchez
- b. Proclaiming May is Mental Health Month

11. WRITTEN COMMUNICATIONS:

None.

12. CONSENT CALENDAR:

- a. Voucher Listings — Manual Checks/FY 2018-19 Expenditures as of April 10, 2019, \$1,343,614.88.
- b. 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 Requirement (*Second Reading*)
- c. 2018-2019 Investment Policy:
 1. Resolution No. 2019-17 a Resolution of the City Council of the City of Coachella
 2. Resolution No. WA-2019-01, a Resolution of the Coachella Water Authority
 3. Resolution No. SD-2019-01, a Resolution of the Coachella Sanitary District
 4. Resolution No. FD-2019-01, a Resolution of the Coachella Fire Protection District
 5. Resolution No. CBL-2019-01, a Resolution of the Coachella Education and Government Access Cable Channel Corporation
- d. Resolution No. 2019-23, a Resolution of the City Council of the City of Coachella, California, Approving Final Parcel Map No. 37083.

- e. Maintenance of Effort Certification Statements Fiscal Year 2019/2020, the Local Streets and Roads Revenue Projections, as well as the Projected Five Year Measure A Capital Improvement Plans Budget for Measure A Funding.
- f. Investment Report - January 2019.
- g. Authorization for the City Manager to execute a Reimbursement Agreement by and between City of Coachella and 48 Van Buren, LLC for Van Buren Roadway Improvements, City Project No. ST-122.
- h. Authorization for the City Manager to execute a Reimbursement Agreement by and between City of Coachella and Raven Ridge Development for Van Buren Roadway Improvements, City Project No. ST-122.

Motion: To approve per staff recommendation, Consent Calendar Items 12.a. through 12.h.

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.

13. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Resolution No. 2019-22, a Resolution of the City Council of the City of Coachella to adopt a list of Projects for Fiscal Year 2019/20, Funded by SB 1: Road Repair and Accountability Act.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez
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.

14. **PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):**

None.

15. **PUBLIC COMMENTS (NON-AGENDA ITEMS):**

a. Dr. Katherine Sullivan

16. **REPORTS AND REQUESTS:**

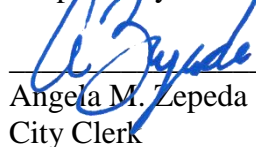
a. Council Comments/Report of Miscellaneous Committees.

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 7:10 p.m.

Respectfully submitted,



Angela M. Lepeda
City Clerk