



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

July 31, 2019

5:00 p.m. Closed Session

6:00 p.m. Regular Meeting

1. CALL TO ORDER: — 5:00 p.m.

The Special 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 Martinez.

2. ROLL CALL:

Present: Councilmember Bautista, Councilmember Beaman Jacinto (*Arrived at 5:04 p.m.*), Councilmember Gonzalez and Mayor Pro Tem Martinez.

Absent: Mayor Hernandez.

It was noted for the record that Mayor Hernandez was on vacation and absent.

3. APPROVAL OF AGENDA:

Motion: To approve the agenda as presented

Made by: Councilmember Bautista

Seconded by: Councilmember Gonzalez

Approved: 3-0, by a unanimous voice vote.

4. PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None.

5. ADJOURN TO CLOSED SESSION:

City Attorney Carlos Campos asked Council to convene into Closed Session at 5:03 p.m. to discuss the following items:

Councilmember Beaman Jacinto arrived at 5:04 p.m. at this point in the meeting.

- a. CONFERENCE WITH LEGAL COUNSEL REGARDING - EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
City of Coachella v. Kordish et al.
Superior Ct. of California, County of Riverside, Case No. PSC 1602109
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) potential case

6. RECONVENE REGULAR MEETING: — 6:00 p.m.

The City Council reconvened into open session at 6:03 p.m.

7. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by guest Terry Manley.

8. CLOSED SESSION ANNOUNCEMENTS:

City Attorney Campos stated that direction was given in Closed Session, but no reportable action was taken.

9. PROCLAMATIONS/PRESENTATIONS:

Although the agenda provided otherwise, recognition of former commissioners did not take place due to their absenteeism.

10. WRITTEN COMMUNICATIONS:

None.

11. CONSENT CALENDAR:

- a. Voucher Listings- Utility Billing Refunds/FY 2018-19 & 2019-20 Expenditures as of July 31, 2019, \$3,774,985.13.
- b. Quarterly Reports

- c. Authorize the City Manager to enter into an agreement with Dell to purchase ALL new PCs through a program called "PC as a Service". This agreement is for \$16,284.72 per year for the next 3 years.
- d. Authorize Coachella Library facility use rental permit fee waiver for the Riverside County Youth Advisory Council.
- e. Approve Professional Services Agreement between the City of Coachella and the Greater Coachella Valley Chamber of Commerce for fiscal year 2019-2020.
- f. Authorize the City Manager to enter into a Lease Agreement with CBE Office Solutions for Copier Equipment and Maintenance Services at an annual fee of \$9,540.00.
- g. Authorize approval of alcohol to be consumed on public property located at 1538 Seventh Street, Coachella, for a speakers series event at the old Coachella Library August - October 2019.
- h. Authorize award of a Professional Services Agreement to GM Business Interiors for furnishing the Permit Center facility in the amount not to exceed \$80,000; allowing non-substantive changes authorized by the City Attorney.
- i. Amendment No. 1 to Professional Service Agreement with NV5 HR in an amount of \$14,985.00, to provide Engineering Services for SD-02 Ave 50 Storm Drain Project.
- j. Amendment No. 1 to Professional Service Agreement with HR Green Pacific in an amount of \$98,000.00, to provide Inspection, Construction Management and Materials Testing Service for ST-78 Ave 48 Street Improvements Project.

Motion: To approve per staff recommendation, Consent Calendar Items 11.a. through 11.j.

Made by: Councilmember Beaman Jacinto

Seconded by: Councilmember Bautista

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

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez and Mayor Pro Tem Martinez

NOES: None.

ABSTAIN: None

ABSENT: Mayor Hernandez

12. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Resolution No. 2019-43 Approving Funding for a Full-Time Utility Billing Clerk I Position.

Motion: To approve per staff recommendation.

Made by: Councilmember Gonzalez

Seconded by: Councilmember Beaman Jacinto

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

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez and Mayor Pro Tem Martinez

NOES: None.

ABSTAIN: None.

ABSENT: Mayor Hernandez

- b. Resolution No. 2019-44 Approving the Ratification of a Two Year Memorandum of Understanding Agreement between the City of Coachella and Teamsters Local 1932, representing the Confidential Mid-Management Employees Bargaining Unit.

Motion: To approve per staff recommendation.

Made by: Councilmember Bautista

Seconded by: Councilmember Beaman Jacinto

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

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez and Mayor Pro Tem Martinez

NOES: None.

ABSTAIN: None.

ABSENT: Mayor Hernandez

- c. Resolution No. 2019-45 Approving Amendments to the City of Coachella Management Employee Compensation Plan.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Gonzalez

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

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez and Mayor Pro Tem Martinez

NOES: None.

ABSTAIN: None.

ABSENT: Mayor Hernandez

- d. Professional Service Agreement with ProWest/CannonDesign to provide Architectural, Engineering & Pre-Construction Services for Fire Station #79 Rehabilitation (F-7) in an amount not to exceed \$700,000.00.

Motion: To approve per staff recommendation.

Made by: Councilmember Beaman Jacinto

Seconded by: Councilmember Gonzalez

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

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

- e. Consideration to Re-Negotiate the La Entrada Development Agreement (DA) as part of Request for Owner's Request for First Amendment to the DA

Public Comment: Terry Manley

Action: Direction provided; item to be returned to Council in September 2019.

13. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- a. Resolution No. SD-2019-04 Authorizing the Collection of Residential Sanitary Sewer Rates for Fiscal Year 2019/2020 through the County of Riverside Tax Roll.

Mayor Pro Tem Martinez opened the Public Hearing for Item 13.a. at 6:32 p.m.

Public Comment: None.

Mayor Pro Tem Martinez closed the Public Hearing for Item 13.a. at 6:33 p.m.

Motion: To approve per staff recommendation.

Made by: Director Bautista
Seconded by: Director Beaman Jacinto
Approved: 4-0, by the following roll call vote:

AYES: Director Bautista, Director Beaman Jacinto, Director Gonzalez and Vice President Martinez.
NOES: None.
ABSTAIN: None.
ABSENT: President Hernandez

- b. Resolution No. 2019-36 authorizing the establishment of an annual special tax for City of Coachella Community Facilities District No. 2005-01 (Law Enforcement, Fire and Paramedic Services) and annexation areas thereto for Fiscal Year 2019/2020.

Mayor Pro Tem Martinez opened the Public Hearing for Item 13.b. at 6:35 p.m.

Public Comment: None.

(Continued)

(Item 13.b., Resolution No. 2019-36, continued from previous page.)

Mayor Pro Tem Martinez closed the Public Hearing for Item 13.b. at 6:35 p.m.

Motion: To approve per staff recommendation.

Made by: Councilmember Gonzalez

Seconded by: Mayor Pro Tem Martinez

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

AYES: Councilmember Bautista, Councilmember Beaman Jacinto,
Councilmember Gonzalez and Mayor Pro Tem Martinez

NOES: None.

ABSTAIN: None.

ABSENT: Mayor Hernandez

14. PUBLIC COMMENTS (NON-AGENDA ITEMS):

- a. Brad Anderson


15. REPORTS AND REQUESTS:

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

16. ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Pro Tem Martinez adjourned the meeting at 6:50 p.m.

Respectfully Submitted,



Andrea Carranza, MMC
Deputy City Clerk