



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

**March 13, 2019**

5:00 p.m. Closed Session

6:00 p.m. Regular Meeting

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**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 5:05 p.m. in the Council Chamber at City Hall by Mayor Hernandez.

**2. ROLL CALL:**

Present: Councilmember Bautista, Councilmember Gonzalez, Mayor Pro Tem Martinez (*arrived at 5:30 p.m. during Closed Session*), and Mayor Hernandez.

Absent: Councilmember Beaman Jacinto.

**3. PUBLIC COMMENTS (CLOSED SESSION ITEMS):**

None.

**4. ADJOURN TO CLOSED SESSION:**

City Attorney Campos asked Council to convene into Closed Session at 5:06 p.m.

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Citizens for Responsible Cannabis Development v. City of Coachella, et al,  
Superior Ct. of California, County of Riverside, Case No. RIC 1900596

- b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Desert Valleys Builders Association V. City Of Coachella, et al,  
Superior Ct. of California, County of Riverside, Case No. RIC 1900832
- c. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Ramona Rita Morales v. City of Coachella, et al,  
Superior Ct. of California, County of Riverside, Case No. RIC 1803060

5. **RECONVENE REGULAR MEETING: — 6:00 P.M.**

The City Council reconvened into open session at 6:02 p.m.

6. **PLEDGE OF ALLEGIANCE:**

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

7. **CLOSED SESSION ANNOUNCEMENTS:**

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

8. **APPROVAL OF AGENDA:**

There were no modifications to the agenda.

Motion: To approve the agenda as presented

Made by: Councilmember Bautista

Seconded by: Mayor Pro Tem Martinez

Approved: 4-0, by a unanimous voice vote.

9. **APPROVAL OF THE MINUTES:**

- a. Regular Meeting Minutes of February 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 Gonzalez

Approved: 4-0, by a unanimous voice vote.

*Mayor Pro Tem Martinez left the meeting at 6:13 p.m.*

**10. PROCLAMATIONS/PRESENTATIONS:**

- a. Mid-Year Budget Review

**11. WRITTEN COMMUNICATIONS:**

None.

**12. CONSENT CALENDAR:**

- a. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2018-19 Expenditures as of February 27, 2019, \$1,467,261.88.
- b. Ordinance No. 1134 approving a Development Agreement with Coachella Valley CRE, Inc. for the Desert Research Park 4 project consisting of a 126,000 square foot cannabis cultivation greenhouse development at 84-811 Avenue 48 (APN 603-232-023) (Second Reading).
- c. Glenroy Resort Development:
  - Ordinance No. 1135 approving Change of Change of Zone 18-12 to add the RC (Retail Cannabis) Overlay Zone on 20,000 square feet of developed land in the C-G (General Commercial) zone at 84-161 Avenue 48 (Second Reading).
  - Ordinance No. 1136 approving the Second Amendment to the Glenroy Resort Development Agreement to modify the list of approved entitlements to include a new 3,250 square foot retail cannabis microbusiness (Second Reading).
- d. Resolution No. 2019-08 Initiating the Preparation of the Engineer's Report and declaring Intention to Levy and Collect Assessments for Fiscal Year 2019/2020 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38.
- e. Approval of the execution of Agreement between the City of Coachella and Sunline Transit Agency concerning advertising installation and maintenance related to bus shelters.
- f. Investment Report - December 2018
- g. Approval of a Small Business Assistance Grant in the Amount of \$2,500 to Anthony Rojas to Help Defray Small Business Startup Costs
- h. Authorization for the City of Coachella to Contribute \$3,000 to the CVAG Homeless Committee Alan Seman Bus Pass Program
- i. Approval of Fire Services upgrades between the City of Coachella and the Riverside County Fire Department to include two additional Firefighter Personnel and Fire Engine Use Agreement

- j. Notice of Completions - All American Asphalt:
  - Active Transportation Program-Cycle 1, City Project No. ST-86, Federal Project ATPL-5294 (015); and
  - Safe Route to Schools-Cycle 3, City Project ST-66. Federal Project SRTSL -5294 (012).
- k. Approval of the operation of a Beer Garden for the Coachella Mariachi Festival on Saturday, March 30, 2019 from 1:00 p.m. - 9:00 p.m. at Veterans' Memorial Park.
- l. Authorization for the City Manager to Execute Agreement between the County of Riverside and the City of Coachella and authorized the payments on three consecutive fiscal years to the County for the amounts described in exhibit "C" of the agreement for Avenue 52 and Avenue 54 Street Roadway Improvements, City Project ST-116.
- m. Sub-Reimbursement Agreement by and between Coachella Valley Association of Governments, City of Coachella and Riverside County for the Avenue 48 Widening Project between Van Buren & Dillon Road

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

Made by: Councilmember Bautista  
Seconded by: Councilmember Gonzalez  
Approved: 3-0, by the following roll call vote:

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

**13. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):**

- a. Review of attendance record and consideration to remove Mr. Damian Davila as Alternate Member of the Coachella Planning Commission.

Motion: To remove Damian Davila from the Planning Commission.

Made by: Mayor Hernandez  
Seconded by: Councilmember Bautista  
Approved: 3-0, by the following roll call vote:

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

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

None.

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

a. Nick Mesa

**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 7:18 p.m., followed by a motion from Councilmember Bautista and a second from Councilmember Gonzalez.

Respectfully submitted,



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Angela M. Lepeda  
City Clerk