



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

May 27, 2020

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 5:04 p.m. by Mayor Hernandez.

ROLL CALL:

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

Absent: None.

APPROVAL OF AGENDA:

Motion: To approve the agenda as presented.

Made by: Councilmember Beaman Jacinto

Seconded by: Mayor Pro Tem Martinez

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 COMMENTS (CLOSED SESSION ITEMS):

- a) Brad Anderson (*via email on 05/27/2020 at 4:05 p.m.*)

ADJOURN TO CLOSED SESSION:

The City Council convened into Closed Session at 5:09 p.m. to discuss the following items:

1. Jose Robles Rodriguez, et al., v. Chad F. Wolf, et al.,
Case No. 5:20-CV_006627
USDC, Central District, Eastern Division

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

The City Council reconvened into open session at 6:23 p.m.

CLOSED SESSION ANNOUNCEMENTS:

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

APPROVAL OF MINUTES:

2. Special Meeting Minutes of April 24, 2020, 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.
3. Regular Meeting Minutes of May 13, 2020, 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 the minutes as presented.

Made by: Councilmember Gonzalez

Seconded by: Councilmember Beaman Jacinto

Approved: 5-0, by a unanimous roll call vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

PROCLAMATIONS/PRESENTATIONS:

4. Fiscal Year 2020/21 Operating Budget
(Due to technical issues, this item was presented in stages after Consent, Public Comments and before New Business.)

WRITTEN COMMUNICATIONS:

City Clerk Zepeda noted we received written communication via email from Karen Borja on May 27, 2020, a letter from Eddie Sanchez on May 26, 2020, and from Aron Velarde on May 26, 2020. All were non-agenda items.

CONSENT CALENDAR:

5. Voucher Listings — Utility Billing Refunds/FY 2019-20 Expenditures as of May 27, 2020, \$2,031,149.68.
6. Vista Del Agua Change of Zone and Specific Plan Ordinances
 - a) Ordinance No. 1156 approving Change of Zone 14-01 that changes the existing General Commercial (C-G), Residential Single Family (R-S), Manufacturing –Service (M-S) zoning to a Specific Plan zone, for the Vista Del Agua development generally located on the north side of Avenue 48 between Tyler Street and Polk Street. (*Second Reading*)
 - b) Ordinance No. 1157 approving the Vista Del Agua Specific Plan 14-01 that proposes residential, commercial, open space and park land uses along with development standards and design guidelines for the development of approximately 275 acres generally located on the north side of Avenue 48 between Tyler Street and Polk Street. (*Second Reading*)
7. Non-Storefront Retail Cannabis Business Code Amendments
 - a) Ordinance No. 1161 amending various sections of Title 17 (Zoning) of the Coachella Municipal Code to update and clarify provisions regarding retail cannabis businesses, specifically with regards to non-storefront retailers, non-storefront retail microbusinesses, storefront retail microbusinesses, and non-retail microbusinesses. (*Second Reading*)
 - b) Ordinance No. 1162 amending Coachella Municipal Code Chapters 5.68 and 5.69 regarding cannabis cultivation, manufacturing, testing, distribution, and retail regulatory permits, specifically with regards to non-storefront retailers, non-storefront retail microbusinesses, storefront retail microbusinesses, and non-retail microbusinesses. (*Second Reading*)
8. Resolution No. 2020-19 adopting the 2020 Local California Environmental Quality Act (CEQA) Guidelines for the City of Coachella.
9. Resolution No. 2020-23 Establishing Revised Selection Criteria and Related Policies to be used during the review of Conditional Use Permits for Cannabis Retailers and Retail Microbusinesses (Round #2) within Subzone #1 (Pueblo Viejo), #3 (Dillon Road), #4 (Wrecking Yard), or #5 (Industrial Park) of the City.
10. Resolution No. 2020-27, Approving Mid-Year Budget Adjustments for Fiscal Year 2019-2020
11. Establish the Appropriations Limits for Fiscal Year 2020-21
 - a) Adopt Resolution No. 2020-32, establishing the appropriations limit for the City of Coachella for fiscal year 2020-21;
 - b) Adopt Resolution No. SD-2020-03, establishing the appropriations limit for the Coachella Sanitary District for fiscal year 2020-21;

- c) Adopt Resolution No. FD-2020-02, establishing the appropriations limit for the Coachella Fire Protection District for fiscal year 2020-21

12. Investment Report – March 2020

13. Reimbursement Agreement with Tower Energy Group for Design, Construction and Installation of Water Public Improvements to Tower Market #944

14. Authorize the Purchase of Various Size Meters an Approximate Quantity of 1,150 Master Meters for an Amount not to Exceed \$400,000.00

Motion: To approve per staff recommendation, Consent Calendar Items 5 through 14

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Bautista

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.

Presentation on Item 4, Fiscal Year 2020/21 Operating Budget resumed at this point, with an interruption in the presentation after the 8:00 hour for general Public Comments.

Public Comments were moved up to this portion of the meeting:

- a) Brad Anderson (via email on 05/27/2020 at 5:49 p.m.)
- b) Aron Velarde (via email on 5/26/2020 at 3:21 p.m.)
- c) Maribel Nunez (via email on 5/26/2020 at 12:58 p.m. and via phone)

(After Public Comments, the City Council returned to Item 4, and then resumed with the regular agenda at this point.)

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

15. Discuss and Provide Direction to Staff on any Emergency Orders

Action: Direction provided

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

None.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

With the time being after the 8:00 hour and per Resolution No. 2019-34, Public Comments were moved up (see page 4). There were no further comments at this time.

REPORTS AND REQUESTS:

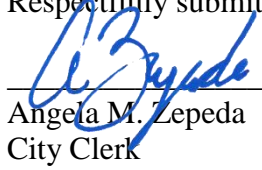
Council Comments/Report of Miscellaneous Committees.

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 9:23 p.m.

Respectfully submitted,



Angela M. Lepeda
City Clerk