



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

**July 10, 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 5:08 p.m. in the Council Chamber at City Hall by Mayor Hernandez.

**2. ROLL CALL:**

Present: Councilmember Bautista (*Arrived at 5:13 p.m.*), Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez.

Absent: None.

**3. APPROVAL OF AGENDA:**

Request by City Manager Pattison to add urgency item to the agenda, Resolution No. 2019-42, numbered as Item 13.c.

Motion: **To add to the agenda by 4/5 vote as Item 13.c.**

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Beaman Jacinto

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

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

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Bautista.

Motion: To approve the agenda as **modified**

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Beaman Jacinto  
Approved: 4-0, by a unanimous voice vote.

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

None.

**5. ADJOURN TO CLOSED SESSION:**

Mayor Hernandez asked Council to convene into Closed Session at 5:10 p.m.

*Councilmember Bautista arrived at 5:13 p.m. during this portion of the meeting.*

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)  
Two (2) potential cases
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)  
One (1) potential case

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

The City Council reconvened into open session at 6:01 p.m.

**7. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by visiting guest Mr. Madera.

**8. CLOSED SESSION ANNOUNCEMENTS:**

Mayor Hernandez stated there were no Closed Session announcements.

**9. APPROVAL OF THE MINUTES:**

- a. Special Meeting Minutes of a Coachella City Council Study Session held on June 20, 2019.

- b. Regular Meeting Minutes of June 26, 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 the minutes as presented.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Gonzalez  
Approved: 5-0, by a unanimous voice vote

**10. PROCLAMATIONS/PRESENTATIONS:**

None.

**11. WRITTEN COMMUNICATIONS:**

None.

**12. CONSENT CALENDAR:**

- a. Voucher Listings- FY 2018/19 and FY 2019/20 Expenditures as of July 10, 2019, \$559,576.02.
- b. Ordinance No. 1140 amending various sections of Title 17 (Zoning) of the Coachella Municipal Code in order to amend zoning regulations regarding commercial Cannabis Activity Facilities and Retail Cannabis Businesses in order to expand the allowable locations and increase the number of allowable retailers, modify current zoning regulations for Cannabis Activity Facilities, and make conforming amendments. (Second Reading).
- c. Professional Services Agreement with NRO Engineering Amendment #5 in the amount of \$150,000 for Engineering Plan Check Services
- d. Authorize the City Manager to enter into an Agreement with Municode Meetings at an annual fee of \$6,400.00 to replace the discontinued Sire Technologies for the purchase, implementation, and training of Online Meeting and Agenda Management Services
- e. Approve a Community Based Grant to The Bianca Rae Foundation in the Amount of \$1,000.00 to Support its Rae of Hope Retreats for Middle School Children
- f. Authorize Coachella Library facility use rental permit fee waiver for the Cesar Chavez Elementary School Mariachi Band Juvenil Program.

- g. Approve a Community Based Grant to the Coachella Youth Sports Association in the Amount of \$1,000 to Support its Women's Soccer Team

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

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Bautista

Approved: 5-0, by the following roll call vote on all items with the exception of Item 12.b.:

AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez, Mayor Pro Tem Martinez (all except 12.b.) and Mayor Hernandez

NOES: None.

ABSTAIN: Mayor Pro Tem Martinez only Item 12.b. only.

ABSENT: None.

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

- a. Designation of Voting Delegate and Alternates to the League of California Cities Annual Conference.

Motion: To appoint **Josie Gonzalez** as the Voting Delegate; and Appoint **Megan Beaman Jacinto** as the Alternate Voting Delegate.

Made by: Mayor Hernandez

Seconded by: Mayor Pro Tem Martinez

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.

- b. Approve appropriating \$200,000 from facilities development impact fees for the Coachella Permit Center equipment and furnishings.

Motion: To approve per staff recommendation.

Made by: Mayor Hernandez

Seconded by: Councilmember Beaman Jacinto

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.

- c. Resolution No. 2019-42, Commencement of Judicial Foreclosure Actions in Community Facilities District No. 2018-1 of the City of Coachella (Glenroy)

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez  
Seconded by: Councilmember Bautista  
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.

*Item 15.a., Public Comments were moved up to this portion of the meeting at 8:15 p.m.:*

- a. Amalia DeAztlan
- b. Dr. Arturo Hernandez

*Mayor Pro Tem Martinez stepped away from the dais at 6:08 p.m. and returned at 6:09 p.m.*

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

- a. Luxtor Luxury RV Storage
  - 1) Resolution No. 2019-38, Approving Environmental Assessment 18-06 for the Luxtor Luxury RV Storage which Includes Conditional Use Permit No. 313, Architectural Review No. 18-13, and Tentative Parcel Map 37670. Mr. Steve Henry (Applicant). (APN 603-300-011)
  - 2) Resolution No. 2019-39, Approving Conditional Use Permit No. 313 and Architectural Review 18-13 to Allow the Construction of a New Indoor Air Conditioned RV Storage Facility Consisting of 157 Parking Garages to Include A 5,790 Sq. Ft. RV Repair Shop, a 4,270 Sq. Ft. Office Building, a Managers Unit With Attached Two Car Garage And All Off-Site Improvements On 6.09 Acres Of Partially-Improved Land In The M-S (Manufacturing Service) Zone. (APN 603-300-011) Mr. Steve Henry is the Applicant.

*(Continued on next page)*

*(Item 14.a., Luxtor Luxury RV Storage, Resolution Nos. 2019-38, 2019-39 continued from previous page.)*

- 3) Resolution No. 2019-40, Approving Tentative Parcel Map No. 37670 for the Subdivision of Approximately 6.09 Acres of Land into 157 Air-Space Condominium Lots on Property Located at 49-751 Oates Lane. Mr. Steve Henry, Applicant.

Mayor Hernandez opened the Public Hearing for Item 14.a. at 6:29 p.m.

Public Comment: Steve Henry

Mayor Hernandez closed the Public Hearing for Item 14.a. at 6:31 p.m.

Motion: To approve per staff recommendation, with two additional conditions.

Made by: Councilmember Beaman Jacinto

Seconded by: Mayor Pro Tem Martinez

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.

- b. Adopt Resolution No. 2019-41, authorizing the collection of residential solid waste rates for fiscal year 2019/2020 through the County of Riverside Tax Roll, at the same time and manner as general taxes, and approve fiscal year 2019/2020 Solid Waste Rates.

Mayor Hernandez opened the Public Hearing for Item 14.b. at 6:34 p.m.

Public Comment: None.

Mayor Hernandez closed the Public Hearing for Item 14.b. at 6:35 p.m.

Motion: To approve per staff recommendation.

Made by: Mayor Pro Tem Martinez

Seconded by: Councilmember Beaman Jacinto

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.

- c. Resolution No. 2019-36 authorizing the establishment of an annual special tax for City of Coachella Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) and Annexation Areas Thereto for Fiscal Year 2019/2020.

Mayor Hernandez opened the Public Hearing for Item 14.a. at 6:36 p.m.

Public Comment: None.

The Public Hearing will remain open until July 24, 2019.

Motion: To continue item to the City Council Meeting of July 24, 2019.

Made by: Mayor Hernandez  
Seconded by: Mayor Pro Tem Martinez  
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.

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

*At 6:08 p.m., Public Comments were heard earlier in the meeting. See page 5.*

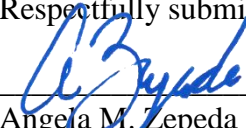
**16. REPORTS AND REQUESTS:**

- 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 7:09 p.m.

Respectfully submitted,

  
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Angela M. Lepeda  
City Clerk