



MINUTES

SPECIAL CITY COUNCIL 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

August 07, 2020 8:00 AM

CALL TO ORDER:

The Special Meeting of the City Council of the City of Coachella was called to order at 8:12 a.m. by Mayor Pro Tem Martinez.

ROLL CALL:

<u>Present</u>: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember Gonzalez,

Mayor Pro Tem Martinez, and Mayor Hernandez.

Absent: None.

Pursuant to Executive Order N-29-20 pertaining to the coronavirus/COVID-19, this meeting was conducted entirely by teleconference/electronically with no in-person public access to the meeting location.

APPROVAL OF AGENDA:

There were no modifications to the agenda, approved unanimously (no motion).

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

1. Urgency Ordinance No. 1167 Ratifying the Executive Order Dated July 28, 2020 and Extending the Temporary Moratorium on Evictions due to Non-Payment of Rent or Loan Payments Where the Failure to Pay Results from Income Loss Resulting from the Novel Coronavirus (COVID-19) that was Originally Enacted by City Council Urgency Ordinance No. 1160 and Extended by Urgency Ordinance Nos. 1163 and 1165.

Motion: To approve per staff recommendation

Made by: Councilmember Beaman Jacinto

Seconded by: Mayor Hernandez

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.

(Written public comments submitted via email concurrently with items 2 and 3, were read after the motion and during Item 2.)

2. Resolution No. WA-2020-09, a Resolution Ratifying the July 29, 2020 Executive Order and Extending the Temporary Suspension of Service Turnoffs During the COVID-19 State of Emergency Through September 30, 2020.

Public Comments: Maribel Nunez (via email on 08/06/2020 at 10:04 p.m.)

Lupita DeAnda (via email on 08/07/2020 at 7:09 a.m.) Vanessa Moreno (via email on 08/07/2020 at 8:11 a.m.)

Motion: To approve per staff recommendation

Made by: Mayor Hernandez

Seconded by: Councilmember Gonzalez

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.

3. Resolution No. 2020-46 Authorizing the Coronavirus Relief Fund Request for Proposal Process Framework and Funding Priorities.

Public Comments: Luz Gallegos (via telephone)

Lupita DeAnda (via email on 08/07/2020 at 7:09 a.m.) Maribel Nunez (via email on 8/06/2020 at 10:04 p.m.) Vanessa Moreno (via email on 08/07/2020 at 8:11 a.m.) Maribel Nunez (via email on 8/07/2020 at 8:40 p.m.)

Direction: Agency selected by RFP can be making decisions based on guidelines on

appropriate COVID-related expenses.

Motion: To approve per staff recommendation

Made by: Councilmember Beaman Jacinto

Seconded by: Councilmember Bautista

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

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CC/CSD/CFPD/CFA/CEGACCC/CWA/SA-RDA

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AYES: Councilmember Bautista, Councilmember Beaman Jacinto, Councilmember

Gonzalez, Mayor Pro Tem Martinez, and Mayor Hernandez

NOES: None. ABSTAIN: None. ABSENT: None.

4. Resolution No. 2020-48, a Resolution of the City Council of the City of Coachella, California, in Support of the Addition of a Valley-Wide Representative to the Salton Sea Management Program ("SSMP") Engagement Committee, and Supporting the Immediate Comparative Engineering Review of the Ocean Water Import Proposals Accepted by the State of California in 2018.

Motion: To approve per staff recommendation

Made by: Councilmember Gonzalez

Seconded by: Mayor Hernandez

Approved: 4-0-1, by the following roll call vote:

AYES: Councilmember Bautista, Councilmember Gonzalez, Mayor Pro Tem Martinez,

and Mayor Hernandez

NOES: None.

ABSTAIN: Councilmember Beaman Jacinto.

ABSENT: None.

ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Hernandez adjourned the meeting at 9:16 a.m.

Respectfully submitted,

Angela M. Zepeda

City Clerk