



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

September 09, 2020

5:00 PM Closed Session

6:00 PM Regular Meeting

PURSUANT TO EXECUTIVE ORDER N-29-20, THIS MEETING WILL BE
CONDUCTED BY TELECONFERENCE/ELECTRONICALLY AND
THERE WILL BE NO IN-PERSON PUBLIC ACCESS TO THE MEETING LOCATION.

PUBLIC COMMENTS MAY BE RECEIVED **EITHER VIA EMAIL, OR TELEPHONICALLY, OR VIA ZOOM** WITH A LIMIT
OF **250 WORDS, OR THREE MINUTES**:

WRITTEN COMMENTS MAY BE SUBMITTED TO THE CITY COUNCIL ELECTRONICALLY VIA EMAIL
TO CITYCLERK@COACHELLA.ORG. TRANSMITTAL **PRIOR TO THE START** OF THE MEETING IS REQUIRED.

OR, YOU MAY PROVIDE TELEPHONIC COMMENTS BY LEAVING A MESSAGE AT (760)-262-6240 BEFORE 5:30 P.M. ON THE DAY OF THE MEETING TO BE ADDED TO THE PUBLIC COMMENT QUEUE. AT THE APPROPRIATE TIME, YOU WILL BE CALLED SO THAT YOU MAY PROVIDE YOUR PUBLIC TESTIMONY TO THE CITY COUNCIL.

OR, YOU MAY REQUEST TO SPEAK VIA ZOOM BY CONTACTING THROUGH THE ABOVE MEANS BEFORE 5:30 P.M. ON THE DAY OF THE MEETING AND REQUESTING A ZOOM LINK TO THE MEETING. **IF SPEAKING VIA ZOOM, YOU MUST DIAL IN BY 5:45 P.M.**

THE **LIVE STREAM** OF THE MEETING MAY BE **VIEWED ONLINE** BY ACCESSING THE CITY'S WEBSITE AT WWW.COACHELLA.ORG, AND CLICKING ON THE "**WATCH COUNCIL MEETINGS**" TAB LOCATED ON THE HOME PAGE, AND THEN CLICKING ON THE "LIVE" BUTTON.

SPANISH: PARA ESCUCHAR EN **ESPAÑOL**, SIGA LOS PASOS ANTERIORES PARA VER LA TRANSMISIÓN EN VIVO, HAGA CLIC EN EL BOTÓN "LIVE", APAGUE EL AUDIO DE SU COMPUTADORA Y ESCUCHE POR TELÉFONO LLAMANDO AL (667) 776-9077.

CALL TO ORDER: - 5:00 P.M.

ROLL CALL:

APPROVAL OF AGENDA:

“At this time the Council/ Board/Corporation/Authority may announce any items being pulled from the Agenda or continued to another date or request the moving of an item on the agenda”

PUBLIC COMMENTS (CLOSED SESSION ITEMS):

ADJOURN TO CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
Three (3) potential cases
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)
Two (2) potential cases
3. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

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

PLEDGE OF ALLEGIANCE:

CLOSED SESSION ANNOUNCEMENTS:

APPROVAL OF MINUTES:

4. Regular Meeting Minutes of July 22, 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.
5. Special Meeting Minutes of August 7, 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.

PROCLAMATIONS/PRESENTATIONS:

6. Presentation on Coronavirus (COVID-19) Response Efforts

WRITTEN COMMUNICATIONS:

CONSENT CALENDAR:

(It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Council Member or member of the audience.)

7. Voucher Listings — EFT's/Manual Checks/Utility Billing Refunds/FY 2019-20 and 2020-21 Expenditures as of September 9, 2020, \$7,921,034.36.
8. Resolution No. 2020-49 Approving the Funding for a Full-Time Code Compliance Manager Position
9. Resolution No. 2020-50, a Resolution of the City Council of the City of Coachella, California, Approving Final Parcel Map No. 37209-1
10. Investment Report – May 2020
11. Investment Report – June 2020
12. Approve a Community Based Grant to the Coachella Valley Housing Coalition in the Amount of \$1,000 to Support Its College Scholarship Program
13. Finding of Public Convenience and Necessity for “LA Mango” to re-establish an on-sale Beer License at the existing Snack Shop located at 51-704 Cesar Chavez Street.
14. Professional Services Agreement with MSA Consulting Group, Inc. for City-Initiated Rezoning of property for the Coachella 5th Cycle Housing Element in the amount of \$53,310.
15. Authorize the City Manager to execute Amendment No. 1 to agreement with CV Pipeline for storm drain maintenance services citywide, increasing the current agreement compensation by \$45,000.
16. Approve award of letter agreement to Airwave Communications for emergency light bar installation onto twelve (12) city vehicles, in the amount of \$34,212.96.
17. Professional Services Agreement with NRO Engineering Amendment #6 in the amount of \$75,000 for Engineering Plan Check Services

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

18. Resolution No. 2020-51 A Resolution of the City Council of the City of Coachella, California, declaring the second Monday in October as Indigenous Peoples’ Day; encouraging other institutions to recognize the day; and reaffirming the City Council’s commitment to promote the well-being and growth of Coachella’s Indigenous Community.
19. Resolution No. 2020-52 A Resolution of the City Council of the City of Coachella, California, Adopting California Department of Public Health Interim Guidance Related to Youth Sports During COVID-19 State of Emergency.
20. Resolution No. 2020-53 Adopting the City of Coachella 2020 Active Transportation Plan (ATP)
21. Designation of Voting Delegate and Alternates to the League of California Cities Annual Conference & Expo.

22. Consideration to allow an exception to the City's Noise Regulations for allowable "construction activity" for a concrete pour to begin between 2:00 a.m. and 5:00 a.m. at the Borrego Health Medical Facility located at 49-869 Calhoun Street.
23. 2020 Pavement Improvement Project, City Project ST-119, authorizing the City Manager to authorize:
 - a) Amendment 1 by and between the City of Coachella and Matich Corporation;
 - b) Transfer of funds from the Road Maintenance Fund (108) to the City's CIP Fund (182) in the amount of \$66,500.
24. Recommendation to Co-fund Purchase of Replacement Ladder Truck

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

25. Ordinance No. 1168 Amending Change of Zone No. 18-10 by adding a minimum residential density of 20 units per acre in the RM (General) and RM (Urban) zoning district designators for approximately 72.6 acres of vacant agricultural land generally located south of Avenue 50, west of Tyler Street, approximately ¼ mile north of Avenue 52. City-Initiated.
26. Appeal of Planning Commission's Revocation of Conditional Use Permit (CUP 312) that allowed a 3,250 sq. ft. Retail Cannabis Microbusiness on 20,000 square feet of land located at 84-161 Avenue 48 for "The Coachella Lighthouse, LLC". City- Initiated Revocation.
27. Coachella Travel Centre Project
 - a) Environmental Assessment (EA 18-05) adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for the development of the Coachella Travel Centre project.
 - b) Ordinance No. 1148 approving Change of Zone (CZ 18-11) from A-R (Agricultural Reserve) to C-G (General Commercial).
 - c) Conditional Use Permits (CUP 310 and 311) for drive-thru restaurant, car wash and truck wash facilities.
 - d) Variance (VAR 18-09) to allow a four-story hotel building in excess of 50 feet in height, in the C-G (General Commercial) zone.
 - e) Architectural Review (AR 18-09) to allow a new 3,800 sq. ft. convenience store with service station, 1,200 sq. ft. drive-thru restaurant, 5,555 sq. ft. restaurant, 2,677 sq. ft. car wash tunnel, 4,754 sq. ft. truck washing facility, and 11, 259 sq. ft. 4-story hotel with related infrastructure on 14.1 acres of vacant land located on the south side of Avenue 50 between the Whitewater Channel and the State Route 86 Expressway.
28. Resolution No. 2020-54 Authorize the City Manager to submit an application to the California Department of Transportation Under its Active Transportation Plan (ATP) Cycle 5 Program.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

The public may address the City Council/Board/Corporation/ Authority on any item of interest to the public that is not on the agenda but is in the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.

REPORTS AND REQUESTS:

Council Comments/Report of Miscellaneous Committees.

City Manager's Comments.

ADJOURNMENT:

*Complete Agenda Packets are available for public inspection at the
City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the
City's website www.coachella.org.*

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES