



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

# AGENDA

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

**May 08, 2019**

5:00 p.m.

6:00 p.m.

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1. **CALL TO ORDER: — 5:00 P.M.**
2. **ROLL CALL:**
3. **PUBLIC COMMENTS (CLOSED SESSION ITEMS):**
4. **ADJOURN TO CLOSED SESSION:**
  - a. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1).  
City of Coachella v. Reliable Tree Care  
Superior Ct. of California, County of Riverside, Case No PSC 1901063
  - b. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1).  
Tanner Altizer v City of Coachella, et al,  
Superior Ct. of California, County of Riverside, Case No PSC 1902390
  - c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)  
One (1) potential case
  - d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation, Pursuant to Government Code Section 54956.9(d)(4)  
One (1) potential case

- e. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
City of Indio v. City of Coachella, et al,  
Superior Ct. of California, County of Riverside, Case No. PSC 1804374

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

**6. PLEDGE OF ALLEGIANCE:**

**7. CLOSED SESSION ANNOUNCEMENTS:**

**8. 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.”

**9. APPROVAL OF THE MINUTES:**

- a. Regular Meeting Minutes of April 10, 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.

**10. PROCLAMATIONS/PRESENTATIONS:**

- a. Recognition of Retired Treatment Plant Operator Dale Sparks
- b. Presentation on Regional Homelessness Efforts by Path of Life Ministries
- c. Coachella Valley Association of Governments (CVAG) CV Link
- d. 2019-2020 Budget Presentation

**11. WRITTEN COMMUNICATIONS:**

**12. CONSENT CALENDAR:**

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

- a. Voucher Listings — Manual Checks/Utility Billing Refunds/FY 2018-19 Expenditures as of May 8, 2019, \$3,043,919.38.
- b. Quarterly Reports

- c. Resolution No. 2019-09, approving the Preliminary Engineer's Report for Levy of Annual Assessments for Fiscal Year 2019/2020 for the City of Coachella Landscaping and Lighting Maintenance District Number 1 through 38 Resolution No. 2019-09 and Setting a time and place for the Public hearing to Levy and Collect Assessments for Fiscal year 2019/2020.
- d. Coachella Permit Center:
  - 1) Resolution No. 2019-24, a Resolution of the City Council of the City of Coachella, California, Authorizing an Intra Fund Transfer in the Amount of \$81,000.00 from the General Fund to the General Government Impact Fee Fund for the Development of a New Coachella Permit Center Located at 53-990 Enterprise Way, Coachella CA 92236
  - 2) Contract Change Order No. 3 in an amount not to exceed \$31,247.47 with ORR Builders for City Project F-28 Permit Center
  - 3) Accept City Project F-28 Permit Center as complete and direct the City Clerk to record the Notice of Completion.
- e. Adopt Resolution No. 2019-25, a resolution to set a July 10, 2019 public hearing for Municipal Solid Waste Rates for fiscal year 2019/2020.
- f. Approve a Community Based Grant to Read With Me Volunteer Programs in the Amount of \$1000 to Purchase 4,050 Books for 2,512 Elementary School Students
- g. Approve Third Amendment and Restatement of the Joint Powers Agreement of the Coachella Valley Association of Governments.
- h. Approve a Community Based Grant to El Sol Neighborhood Educational Center in the Amount of \$891.25 to Support a One-Day Workshop About Indigenous Perspectives for Women and Teenage Girls
- i. Request from Assemblymembers Chad Mayes and Eduardo Garcia for State Funding to Combat Homelessness in Coachella Valley
- j. Notice of Completion - Northeast Corner of Cesar Chavez and Sixth Street City Project P-25, Etherea Sculpture
- k. Approve the operation of a beer garden for the Suavecito Sunday event series from 4:00 p.m. - 9:00 p.m. at Veterans' Memorial Park.
- l. Approve execution of a revised Communications Site License Agreement between the City of Coachella and New Cingular Wireless PCS, LLC, to place a wireless communication facility at Bagdouma Park.

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

- a. Construction Contract with Universal Concrete Construction in the amount of \$144,755 and an amount of \$14,475.50 for contingency for the construction of Araby Avenue Sidewalk Improvement Project, CDBG Project No. 4.CO.17-18, City Project ST-110.
- b. Amendment to Committee Member assignment to the Imperial Irrigation District (IID) Energy Consumers Advisory Committee (ECAC), with a term ending December 2020
- c. Coachella History Book
- d. Professional Service Agreement with Angenious to provide Engineering Services for the Dillon Road Bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109
- e. Approve cooperative agreement between the City of Coachella, Greater Coachella Valley Chamber of Commerce, Mexican Consulate and Telemundo for the 2019 Fiestas Patrias Event and authorize the Greater Coachella Valley Chamber of Commerce to manage a beer garden for the Fiestas Patrias Event.
- f. Authorize and appropriate funds for execution of Amendment No.1 to Vintage Landscape for installation of landscape improvements at the Coachella Permit Center, in the additional amount of \$56,862.00.

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

- a. HOTN/Sinsemilla Dispensary and Pub Project
  - 1) Conditional Use Permit (CUP 299) to allow an 1,839 square foot retail cannabis dispensary on the first floor of an existing vacant building located at 1694 6th Street.
  - 2) Conditional Use Permit (CUP 300) to allow a 1,432 square foot bar/pub with on-site alcohol sales and a sidewalk café on the first floor of an existing vacant building adjacent to the HOTN dispensary at 1694 6th Street.
  - 3) Change of Zone (CZ 18-03) to add the RC (Retail Cannabis) overlay zone to the existing C-G (General Commercial) zone on a 5,000 square foot lot for a proposed retail cannabis dispensary.
- b. Roots Retail Cannabis Microbusiness and Café Project
  - 1) Conditional Use Permit (CUP 306) to allow a 4,080 square foot retail cannabis microbusiness consisting of retail space, coffee shop, delivery office, conference rooms, offices, manufacturing space and a parking lot in a vacant building located at 791 Orchard Avenue.
  - 2) Change of Zone (CZ 18-04) to add the RC (Retail Cannabis) overlay zone to the existing R-M (Multiple Family Residential) zone at 791 Orchard Avenue.

- c. Ordinance No. 1140 amending 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.

**15. SUCCESSOR AGENCY:**

- a. Resolution No. SA-2019-02 approving the disposition of Vacant Industrial Real Property owned by the Former Coachella Redevelopment Agency, for a sales price of \$67,752, to California Artichoke & Vegetables Growers Corporation, consisting of one 1.82-acre parcel located at 86-789 Avenue 52 (APN 763-131-016).

**16. 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 within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.”

**17. REPORTS AND REQUESTS:**

- a. Council Comments/Report of Miscellaneous Committees.
- b. City Manager's Comments.

**18. ADJOURNMENT:**

<sup>i</sup> Any writing or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES