



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

November 7, 2018

MISSION STATEMENT

THE CITY OF INDIO'S PUBLIC SERVANTS PROVIDE OUTSTANDING MUNICIPAL SERVICES TO ENHANCE THE QUALITY OF LIFE FOR OUR RESIDENTS, VISITORS AND THE BUSINESS COMMUNITY

CLOSED SESSION

4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Mayor Michael H. Wilson
Mayor Pro Tem Troy Strange
Councilmember Lupe Ramos Watson
Councilmember Glenn Miller
Councilmember Elaine Holmes

2. PUBLIC COMMENT

This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). Please watch the timing device on the podium.

3. ADJOURN TO CLOSED SESSION to consider:

- a. *Conference with Real Property Negotiators, Government Code Section 54956.8; City of Indio property located on the northeast corner of Monroe Street and John Nobles Avenue: APNs: 614-100-001, 614-100-002, 614-100-003, 614-100-004, 614-100-005, 614-100-006, 614-100-007, 614-100-008, 614-100-009, 614-100-010, 614-100-011, 614-100-012, 614-100-013, 614-100-018, 614-100-019, 614-100-020, 614-100-021, 614-100-022, 614-100-023, 614-100-024, 614-101-001, 614-101-002, 614-101-003, 614-101-004, 614-101-005, 614-101-006, 614-101-007, 614-101-008, 614-101-009, 614-101-010, 614-101-011, 614-101-012, 614-101-013, 614-101-014, 614-101-016, 614-101-017, 614-101-018, 614-101-019, 614-101-020, 614-101-021, 614-101-022, 614-101-023, 614-101-024, 614-101-025, 614-101-026, 614-101-027, 614-101-028, 614-101-029, 614-101-030, 614-101-031, 614-101-032, 614-101-033, 614-101-034, 614-101-035, 614-101-036, 614-101-037, 614-101-038, and 614-101-039; City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party: Haagen Company; Under Negotiation: Price and Terms of Payment.*
- b. *Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Morales v. City of Indio, et. al, Riverside Superior Court Case No. RIC 1803060*
- c. *Conference with Legal Counsel, Anticipated Litigation-Significant Exposure to Litigation, Government Code Section 54956.9(d)(2); Number of cases: 1*
- d. *Public Employee Performance Evaluation, Government Code Section 54957; Public Employee: City Manager*

**REGULAR MEETING
CITY COUNCIL
5:00 P.M.**

1. CALL TO ORDER AND ROLL CALL

Mayor Michael H. Wilson
Mayor Pro Tem Troy Strange
Councilmember Lupe Ramos Watson
Councilmember Glenn Miller
Councilmember Elaine Holmes
Youth Advisory Councilmember

2. INVOCATION

The City Council does not endorse the content of the invocation and does not endorse the invocational speaker's particular faith, belief and/or religious denomination. The City Council does not engage in any prior inquiry, review of, or involvement in, the content of the invocation, except to request the speaker to refrain from using the invocation as an opportunity to attempt to convert others to a particular faith or to disparage any faith or belief and for the speaker to face the City Council. The City Council has an established neutral policy for selecting and scheduling invocational speakers. The City Clerk will make the Council's policy on invocations available upon request for public inspection and copying.

3. PLEDGE OF ALLEGIANCE**4. YOUTH ADVISORY COUNCIL (YAC)**

Licett Alvarado, Bexy Campos-Lagunas, Denise Campos-Lagunas, Andrew Cervantes, Ashley Gonzalez, Jade Heredia Salas, Marco Andres Ornelas, Johnny Perezchica, Orikzelt Miranda, Valerie Nuñez, Diana Rodriguez, Jose Sicairos, Rogelio Torres, Tania Valdez-Lopez

5. REPORT ON CLOSED SESSION**6. PRESENTATIONS**

6a Post Executive Certificate to Indio Police Chief Michael R. Washburn

7. APPOINTMENTS

7a Accept letter of resignation from Marcos Coronel, Community Services Commission, effective October 26, 2018, and authorize advertising for 30 days (Mayor Pro Tem Strange)

8. REPORT ON COMMISSION MEETINGS AND INFORMATION**Mayor Michael H. Wilson:**

Coachella Valley Conservation Commission
Coachella/Indio Waste Transfer Station Authority
CVAG Executive Committee
CVAG Energy & Environmental Resources Committee

CVAG Transportation Committee
CVWD Joint Water Policy Advisory Committee
Eastern Riverside County Interoperable Communications Authority
Eastern Riverside County Plans and Program Committee
East Valley Reclamation Authority (EVRA)
East Valley Coalition
Indio/Coachella Valley Water District 2x2 Committee
Indio/Desert Recreation District 2x2 Committee
Indio Investment Committee
Riverside County Transportation Commission (RCTC)
RCTC Executive Committee

Mayor Pro Tem Troy Strange:

Coachella Valley Economic Partnership Board (CVEP)
Indio Investment Committee
Indio/College of the Desert 2x2 Committee
Indio/CVUSD 2x2 Committee
Indio/DSUSD 2x2 Committee
SunLine Transit Agency Board

Councilmember Lupe Ramos Watson:

Coachella Valley Animal Campus
Imperial Irrigation District Energy Consumers Advocacy Committee

Councilmember Glenn Miller:

California Joint Powers Insurance Authority (CJPIA)
Coachella Valley Mountains Conservancy Board
Coachella/Indio Waste Transfer Station Authority
Community Action Commission of Riverside County
CVAG Public Safety Committee
CVWD Joint Water Policy Advisory Committee
East Valley Reclamation Authority (EVRA)

Councilmember Elaine Holmes:

CVAG Homelessness Committee
Indio/CVUSD 2x2 Committee
Indio/DSUSD 2x2 Committee
Indio/Coachella Valley Water District 2x2 Committee
Indio/College of the Desert 2x2 Committee
Indio/Desert Recreation District 2x2 Committee
Greater Palm Springs Convention & Visitors Bureau

9. CITY MANAGER REPORT AND INFORMATION**10. EXCUSE YOUTH ADVISORY COUNCIL****11. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). Please watch

the timing device on the podium.

12. CONSENT CALENDAR

Note: Consent calendar items are considered to be routine in nature and will be approved by one motion. Reading of text of Ordinances is waived and Ordinances are adopted as second reading, by title only. Public requests to discuss consent calendar items must be filed with the City Clerk before the consent calendar is called. This is the time for any member of the public wishing to speak on a consent calendar item to do so. Any member of the public wishing to speak shall have a total of three minutes to address any and all items on which he/she wishes to speak. Unless a consent calendar item is pulled for discussion by a council member, there will be no further opportunity to discuss the matter. If a consent calendar item is pulled for Council discussion and a member of the public then wishes to speak, he/she shall limit comments to matters raised during the Council discussion.

- 12a** Minutes for the Regular Meeting of the City Council held October 17, 2018 (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve

Attachments: [12a Minutes](#)

- 12b** Warrants (Rob Rockwell, Assistant City Manager and Finance Director)
Recommendation: Receive/File

Attachments: [12b Warrants](#)

- 12c** Report of Investments for the quarter ending September 30, 2018 (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Receive/File

Attachments: [12c Report of Investments](#)

- 12d** Release of the current bonds for the street, water and survey monument improvements and related Subdivision Improvement Agreement for Tract Map No. 31601 (Lido at Terra Lago) and accept a new Subdivision Improvement Agreement with Veritas Lido, LLC, for the street and survey monument improvements (Timothy T. Wassil, P.E., Public Works Director) Recommendation: Receive/File

Attachments: [12d Release of bonds Tract Map No. 31601](#)

13. ADMINISTRATIVE ITEMS

- 13a** Professional services agreement with Serna & Associates for unarmed, uniformed security guard services (Michael R. Washburn, Chief of Police) Recommendation: Approve

Attachments: [13a Agreement - Serna & Associates](#)

14. PUBLIC HEARINGS

- 14a** An Ordinance approving a Change of Zone (CZ 18-07-688) from Regional Commercial (RC) to industrial Park (IP) for a 3.25-acre of land located at 83711 Peach Street (APN: 612-100-004) (Mark Scott, City Manager) Recommendation: Approve

Attachments: [14a Change Zone CZ 18-07-688](#)

15. PUBLIC COMMENTS CONTINUED, IF NEEDED, FOR ITEMS NOT ON THE AGENDA

16. ADJOURN

**SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY
(Immediately following the City Council meeting)**

SA 1. CALL TO ORDER AND ROLL CALL

Mayor Michael H. Wilson
Mayor Pro Tem Troy Strange
Councilmember Glenn Miller
Councilmember Lupe Ramos Watson
Councilmember Elaine Holmes

SA 2. PUBLIC COMMENT

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SA 3. CONSENT CALENDAR

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SA 3a Minutes for September 19, 2018 (Sabdi Sanchez, City Clerk Administrator)

Recommendation: Approve

Attachments: [SA 3a Minutes](#)

SA 4. ADMINISTRATIVE ITEMS

SA 4a Consideration of a Resolution of the Board of Directors of the Successor Agency to the Indio Redevelopment Agency, Authorizing the Execution and Delivery of an Official Statement for the Successor Agency's Tax Allocation Refunding Bonds, Approving the Forms of a Bond Purchase Agreement, a Continuing Disclosure Agreement, and Two Escrow Agreements in Connection Therewith, and Authorizing Certain Related Actions (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Approve

Attachments: [SA 4a Tax Allocation Refunding Bonds](#)

SA 5. DIRECTORS/COUNCIL COMMENTS AND/OR QUESTIONS**SA 6. ADJOURN**

Next Successor Agency meeting: TBD

Agenda packets are available on the city's website at www.indio.org and at the public counter in City Hall at 100 Civic Center Mall, Indio, California. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting.

INDIO PUBLIC FINANCE AUTHORITY - NO ITEMS**INDIO HOUSING AUTHORITY - NO ITEMS****PUBLIC NOTICE**

The Indio City Council Chamber is handicapped accessible. If special equipment is needed, for the hearing impaired, please call the City Clerk's office. Persons with disabilities can receive this agenda in an alternative format and should call the City Clerk's office at 391-4007. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102.35.104 ADA Title 11).

DECLARATION OF POSTING

I, Sabdi Sanchez, City Clerk Administrator of the City of Indio, California, do hereby declare that the foregoing agenda was posted on the outside entry to the Council Chamber, 150 Civic Center Mall, Indio, California, on November 2, 2018.

SABDI SANCHEZ
CITY CLERK ADMINISTRATOR