

CITY OF INDIO Agenda

City Council

150 Civic Center Mall Indio, California

Pursuant to Governor Newsom's Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available.

You may view the meeting via livestream on the City's website at: https://www.indio.org/your_government/city_clerk/agendas.htm

or via Facebook Live at: <u>https://www.facebook.com/CityofIndio/</u>

Consistent with Executive Order N-29-20, members of the Indio City Council and City Staff are permitted to attend the meeting by teleconference and such teleconference locations are not accessible to the public and are not subject to special posting requirements. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact the office of the City Clerk at 760-391-4007 prior to the meeting for assistance.

Comments may be submitted via email to <u>ssanchez@indio.org</u> at anytime prior to the commencement of the meeting. For general comments please note "general comment" in the email. For a specific item, please note the agenda item, for example, "agenda Item 10a".

November 18, 2020

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

REGULAR JOINT MEETING OF THE CITY COUNCIL AND INDIO WATER AUTHORITY 5:00 p.m.

PLEASE NOTE THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA

1. CALL TO ORDER AND ROLL CALL

Mayor/President Glenn Miller Mayor Pro Tem/Vice President Elaine Holmes

Councilmember/Commissioner Waymond Fermon Councilmember/Commissioner Oscar Ortiz Councilmember/Commissioner Lupe Ramos Amith

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. PRESENTATIONS

a. Proclamation to Allison Cyr - Lyndon B. Johnson Elementary School, 3rd grade teacher - named California Teacher of the Year for 2020.

5. REPORT ON CITY COUNCIL EXTERNAL/INTERNAL BOARDS, COMMISSIONS AND COMMITTEE MEETINGS AND REPORT ON MEETINGS ATTENDED PER GOVERNMENT CODE SECTION 53232.3(d)

6. CITY MANAGER REPORTS AND INFORMATION

a. Update – FY 2020-21 General Fund Budget

7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

This is the time set aside for general public comment. General public comments or comments on a specific agenda item may be submitted via email to <u>ssanchez@indio.org</u>. The City Clerk will read your comment into the record.

If you wish to provide oral testimony during the live session, please email your contact information to the City Clerk at the email above, 24-hours in advance to obtain the zoom meeting ID and password. The number provided in the email <u>MUST</u> match the number you are calling from, in order to be recognized by the City Clerk. Additionally, to participate during the live session, please keep track of the meeting proceedings by watching the meeting via Livestream or Facebook Live.

As it relates to the comments on public hearing items, comments will be accepted to the e-mail address identified above during the public hearing until the hearing is closed.

8. CONSENT CALENDAR

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 and that would be the time for any member of the public wishing to speak on a consent calendar item. 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 the consent calendar item that is pulled.

- **a.** <u>Minutes for the Regular Joint City Council/Indio Water Authority meeting held</u> <u>November 4, 2020</u> (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- **b.** <u>City Warrants</u> (Rob Rockwell, Assistant City Manager and Director of Finance) Recommendation: Receive & File
- c. IWA Warrants (Trish Rhay, IWA General Manager) Recommendation: Receive & File
- **d.** Award contract in the amount of \$198,000 to Onyx Paving Company, Inc., for twoyear pavement and concrete repairs, project No. WDPC21, Fiscal Years 20/21 and 21/22 (Trish Rhay, IWA General Manager) Recommendation: Approve
- e. <u>Release of the current bonds for Gallery Homes, LLC, for the street and survey</u> <u>monument improvements and related Subdivision Improvement Agreement for Tract</u> <u>Map No. 36679 (Cypress at Madison) and accept a new Subdivision Improvement</u> <u>Agreement with NAS Property Group LLC, and bonds for the street and survey</u> <u>monument improvements</u> (*Timothy T. Wassil, Director of Public Works*) <u>Recommendation: Approve</u>

9. ADMINISTRATIVE ITEMS

a. Discussion and direction on the format of receiving public comments during meetings of the various legislative bodies in accordance with the Governor's Executive Order N-29-20 (Roxanne Diaz, City Attorney) Recommendation: Provide direction

10. PUBLIC HEARINGS

- **a.** A public hearing to adopt **Resolution No. 10183** ordering the vacation of a portion of the north side of Avenue 44 right-of-way between Monroe Street and Fred Waring Drive (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- b. <u>A public hearing to adopt Resolution No. 10184 approving Tentative Parcel Map No.</u> 37974 (TPM 20-09-405) to subdivide a 3.01 acre lot into three (3) parcels for commercial use (Chandi Plaza) located north of Fred Waring Drive and Avenue 44 and south of Indio Boulevard (APN: 610-280-024) and finding the project is exempt from the California Environmental Quality Act (Section 15315 and 15332) (Kevin H. Snyder, Director of Community Development) Recommendation: Approve
- c. Ordinance No. 1758 approving the Second Amendment to the Second Restated and Amended Victoria Palms Development Agreement to extend the term an additional five (5) years for a 420-unit condominium project on 42.16 acres, located at the northwest corner of Avenue 49 and Monroe Street (Assessor's Parcel Numbers 616-210-004 and 616-210-005) (Kevin H. Snyder, Director of Community Development) Recommendation: Waive full reading of Ordinance

11. ADJOURN

Next Council / IWA Meeting: December 2, 2020

Agenda packets are available on the city's website at www.indio.org. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet will be posted to the website.

PUBLIC NOTICE

The Indio City Council Chamber is accessible to person(s) with disabilities. 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).

Pursuant to Governor Newsom's Executive Order N-25-20, members of the City Council or staff may participate in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting via livestream, or Facebook Live.

RULES OF DECORUM

To help conduct the business of the City Council in an orderly fashion, the City Council has adopted rules pertaining to decorum and order, as provided for in Ordinance No. 1205. The City Council will strictly enforce these rules in order to allow full expression of ideas and opinions by councilmembers, staff and the public. Generally, the City's rules of decorum prohibit comments or actions which willfully disrupt the meeting. All remarks and questions shall be addressed to the Council as a whole and not to any particular member. No individual Councilmember or member of the City staff shall be questioned without first obtaining permission from the Presiding Officer. The City Council asks that all persons - including councilmembers, staff and the public - act and speak respectfully.

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 November 13, 2020, at least seventy-two (72) hours prior to the meeting per Government Code 54954.2, at the following locations:

City of Indio Council Chamber, 150 Civic Center Mall, Indio, CA 92201 City of Indio website <u>www.indio.org</u>

Sabdi Sanchez

SABDI SANCHEZ, CMC CITY CLERK ADMINISTRATOR