

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: https://www.facebook.com/CityofIndio/

or via Zoom at:

https://us02web.zoom.us/j/88305010435?pwd=dnhTNmNOQU1IVURwdktPTVR1bnRTZz09

Webinar ID: 883 0501 0435 Passcode: 667918

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.

Members of the public who desire to address the City Council during the meeting may do so either orally or in writing as described below.

Written Comments: Written Public comments on agenda and non-agenda items, or both, may be submitted by email to the City Clerk at ssanchez@indio.org. Please specify on the subject line the agenda item number or if general public comment (i.e. non-agenda item). For example on a specific item, write "agenda item 8a" on the email subject line. Email/Written comments must be received by the City Clerk no later than 2:00 p.m. on the day of the meeting and such comments will be distributed to the City Clerk, posted on the agenda landing page and be made part of the agenda packet and public record of the meeting; however, they will not be read during the meeting.

Oral Comments: If you wish to provide oral testimony during the live session, please email your name and phone number in the body of the email to the City Clerk ssanchez@indio.org to obtain the zoom meeting ID and password no later than 5:00 p.m. on the day of the meeting. The City Clerk, however, will facilitate to the extent possible any email requests to provide oral testimony that are sent during the live meeting. Please specify on the subject line of the email "Oral Comment" and note the agenda item number or if general comment (i.e. non-agenda item). The number provided in the email MUST 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, Facebook Live, or Zoom.

Public Hearing Items: Any person may provide oral or written comments to the City Council on public hearing items in the manner prescribed in the notice at the top of this agenda except that comments will be accepted during the public hearing until the hearing is closed.

December 02, 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 CITY COUNCIL / INDIO WATER AUTHORITY 5:00 p.m.

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
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. PRESENTATIONS BY MAYOR GLENN MILLER

- a. Certificates of Recognition
- **b.** Recognition to Crystal Hollenbeck

5. CITY CLERK ITEMS

- **a.** Resolution No. 10185, certifying the General Municipal Election held November 3, 2020 (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- 6. OATH OF OFFICE TO ELECTED OFFICIALS (Cynthia Hernandez, Elected City Clerk)
 - a. City Councilmember, District 1
 - b. City Councilmember, District 5

- c. City Clerk
- d. City Treasurer

7. ROTATION OF MAYOR AND MAYOR PRO TEM (Resolution No. 9507)

- **a.** Presentation for his service as Mayor and comments by Mayor Glenn Miller (Mayor Pro Tem Holmes)
- **b.** Rotation of Mayor (*Elaine Holmes*) and Mayor Pro Tem (*Waymond Fermon*)
- 8. COMMENTS FROM THE CITY COUNCIL

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(5 MINUTE RECESS)
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9. CALL TO ORDER AND ROLL CALL

Mayor/President Elaine Holmes
Mayor Pro Tem/Vice President Waymond Fermon
Councilmember/Commissioner Oscar Ortiz
Councilmember/Commissioner Lupe Ramos Amith
Councilmember/Commissioner Glenn Miller

10. APPOINTMENTS TO CITY COUNCIL EXTERNAL / INTERNAL BOARDS, COMMISSIONS AND COMMITTEES (Mayor Holmes)

a. Mayor Appointments to External/Internal Boards, Commissions, Committees (Consensus)

11. PRESENTATIONS

a. Proclamation to Fire Captain Dale Frailey in honor of his retirement

12. YOUTH ADVISORY COUNCIL

Licett Alvarado, Natalia Banuelos, Denise Campos, Andrew Cervantes, Aracely Garza, Katherine Escalante Gomez, Jade Heredia-Salas, Edna Isbel Mora-Luque, Anna Perez, Irie Quintessa Carmona, Victoria Terriquez, Rogelio Torres, and Tania Valdez

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

14. CITY MANAGER REPORTS AND INFORMATION

15. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

This is the time set aside for public comment for items not on the agenda. Public comments may be provided in the manner prescribed at the top of this agenda. If the total time of comments extend beyond 30 minutes, the Mayor may defer further public comments for items Not on the Agenda until the end of the Agenda.

16. 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.

- **a.** Minutes for the Regular Joint City Council/Indio Water Authority meeting held November 18, 2020 (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- **b.** City Warrants (Rob Rockwell, Assistant City Manager and Director of Finance) Recommendation: Receive & File
- c. <u>SECOND READING: Ordinance No. 1758</u> 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: Approve
- d. <u>Resolution No. 10186</u> approving an Addendum to the City of Indio 2040 General Plan Environmental Impact Report for the Madison Street Widening from Highway 111 to Avenue 48 and making the required environmental findings pursuant to the California Environmental Quality Act (*Timothy T. Wassil, Director Public Works*) Recommendation: Approve
- e. <u>Substitution of Subdivision Improvements Agreement</u> and bonds for the street and survey monument improvements for Tract Map No. 31689-1 (Espana) by Lennar Homes of California, Inc., for completion of the remaining street and survey monument improvements (*Timothy T. Wassil, Director Public Works*) Recommendation: Approve

17. PUBLIC HEARINGS

a. A public hearing to consider adoption of Resolution No. 10187, adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Resolution No. 10188, approving the Crossings Specific Plan, and Resolution No. 10189, approving Tract Map No. 37899 to subdivide the 16.60-acre parcel into 48 residential lots to allow the development of a mix of 103 residential units located north of Avenue 50, 600 feet east of Jefferson Street and east of the Citrus Plaza Shopping Center (80120 Avenue 50, Indio CA 92201, Assessor's Parcel Number 602-090-001) (Kevin H. Snyder, Director of Community Development) Recommendation: Approve

18. ADMINISTRATIVE ITEMS

a. <u>Disposition and Development Agreement</u> between the City of Indio and Coachella Valley Development Partners, for the sale of four City owned parcels on the northwest corner of Oasis Street and Bliss Avenue; finding that the disposition is in conformity with the General Plan; and finding that the disposition is within the scope of the certified Program EIR for the Downtown Specific Plan and no further environmental review is required under CEQA Guidelines Sections 15162 and 15168 (APN 611-164-011, 611-164-013, 611-164-014 and 611-164-015 (Carl S. Morgan, Director of Economic Development) Recommendation: Approve

- b. <u>Discussion and Possible Direction regarding Assembly Bill 571</u> regarding establishing local campaign contribution limits in lieu of default limits established by statute (Roxanne Diaz, City Attorney)
- FY 2020/21 Budget Update and CDBG/CARES Act Options Discussion and Possible Direction (Mark Scott, City Manager)

19. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

20. ADJOURN

Next Council / IWA Meeting: December 16, 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).

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 25, 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 www.indio.org

Saldi Sanclez, SABDI SANCHEZ, CMC CITY CLERK ADMINISTRATOR