



CITY OF INDIO

Agenda

Adjourned Regular Meeting

August 30, 2021

City Council

Council Chamber | 150 Civic Center Mall | Indio, California

The City Council Chamber will be open to the public and City Council meetings will be conducted in person and remotely through Zoom in compliance with Executive Order N-29-20

The Council Chamber will have very limited seating available on a first-come, first-served basis. Members of the public will be required to comply with the California Department of Health Guidance for the Use of Face Coverings which requires unvaccinated individuals to wear a mask in indoor public settings unless otherwise exempt.

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 **YouTube** at:

<https://www.youtube.com/channel/UCnJCb93GZ3LSUSpDYss2oWA>

or view and participate via **Zoom** at:

<https://us02web.zoom.us/j/88125553680?pwd=bGFTd09kVVVBYXpE9JWnFtc1laT2VXUT09>

Webinar ID: 881 2555 3680

Passcode: 477628

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 in person or 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, City Council, 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: Oral testimony can be provided in person or during the virtual live session. Individual speakers are limited to three minutes each, unless, for good cause, the Mayor amends the time limit. To address the Council in person please complete speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. To address the Council during the virtual live session via zoom, please email the City Clerk at ssanchez@indio.org. **The City Clerk 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). To participate during the live session, please keep track of the meeting proceedings by watching the meeting via Livestream, Facebook Live, YouTube, or Zoom. Your name will be called when it is your turn to speak.

AUGUST 30, 2021

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

**ADJOURNED REGULAR MEETING
CITY COUNCIL
3:00 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 Elaine Holmes
Mayor Pro Tem Waymond Fermon
Councilmember Oscar Ortiz
Councilmember Lupe Ramos Amith
Councilmember Glenn Miller

2. PUBLIC COMMENT

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.

3. CONSENT CALENDAR

- a. [City Warrants](#) (Rob Rockwell, Assistant City Manager and Director of Finance)
Recommendation: Receive & File
- b. [SECOND READING: Ordinance No. 1764 approving the Second Amendment to the Development Agreement between the City of Indio and Goldenvoice, LLC and Coachella Music Festival, LLC to extend the term of the agreement to 2050](#) (Kevin H. Snyder, Director of Community Development) *Recommendation: Adopt*
- c. [SECOND READING: Ordinance No. 1765 amending provisions of the Major Music Festival Overlay Zone related to the extension of the term](#) (Kevin H. Snyder, Director of Community Development) *Recommendation: Adopt*
- d. [Implementation of terms of a Tentative Agreement with the Indio City Employees' Association bargaining unit, and authorization for the City Manager to execute a successor Memorandum of Understanding](#) (Andrew Ansoorian, Director of Human Resources & Risk Management) *Recommendation: Approve*
- e. [Implementation of terms of a Tentative Agreement with the Indio Police Officers' Association bargaining unit, and authorization for the City Manager to execute a successor Memorandum](#)

[of Understanding](#) (Andrew Ansoorian, Director of Human Resources & Risk Management)
Recommendation: Approve

- f. [Implementation of terms of a Tentative Agreement with the Indio Water Authority Employees' Association bargaining unit, and authorization for the City Manager to execute a successor Memorandum of Understanding](#) (Andrew Ansoorian, Director of Human Resources & Risk Management) Recommendation: Approve
- g. [Purchase and Sale Agreement for 45255 Fargo Street \(Assessor Parcel Number 611-174-020\) for de minimis price of \\$1.00 and Demolition Services Agreement with Demo Unlimited in the amount of \\$85,207.78 with a ten \(10\) percent contingency totaling \\$93,728.56 for structural demolition services at said Property](#) (Bryan H. Montgomery, City Manager) Recommendation: Approve

4. ADMINISTRATIVE ITEMS

- a. [Continuation of the City Council Strategic Planning Overview](#) (Bryan H. Montgomery, City Manager)

5. ADJOURN

CLOSED SESSION CITY COUNCIL (Following the Adjourned Regular Meeting)

1. CALL TO ORDER AND ROLL CALL

Mayor Elaine Holmes
Mayor Pro Tem Waymond Fermon
Councilmember Oscar Ortiz
Councilmember Lupe Ramos Amith
Councilmember Glenn Miller

2. PUBLIC COMMENT

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.

3. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Real Property Negotiators, Government Code Section 54956.8; portion of APN 611-142-004; City of Indio Negotiator: Bryan H. Montgomery, City Manager; Negotiating Party: Family YMCA of the Desert, Inc., a California Corporation; Under Negotiation: Price and Terms of Payment
- b. Conference with Legal Counsel, Anticipated Litigation - Significant Exposure to Litigation, Government Code Section 54956.9(d)(2), Number of Cases: 1
- c. Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiator: Bryan H. Montgomery, City Manager, Rob Rockwell, Assistant City Manager & Finance Director, Scott Trujillo, Deputy City Manager, and Andrew Ansoorian, Director of HR & Risk Management; Employee Organizations: Police Command Unit Association (PCU)

Next Council / IWA Meeting: September 15, 2021

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.

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 August 27, 2021, 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*

Sabdi Sanchez

SABDI SANCHEZ, CMC
CITY CLERK ADMINISTRATOR