



CITY OF INDIO

Agenda

September 15, 2021

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:
Study Session at 3:00 p.m.
<https://us02web.zoom.us/j/83677497069?pwd=cEhHZnBibWhYaGNzY1ZyRkJJdy9EZz09>
Webinar ID: 836 7749 7069
Passcode: 659517

Regular Session at 5:00 p.m.
<https://us02web.zoom.us/j/82911563671?pwd=RjYvbGdsckVzU1hqaIE4OGc3aVZSdz09>
Webinar ID: 829 1156 3671
Passcode: 755877

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.

Español: Si requiere asistencia para escuchar la junta en español, por favor de llamar a la oficina de la secretaria municipal al 760-391-4007 al menos con 72 horas de anticipacion o por correo electronico a cityclerk@indio.org.

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.

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

STUDY SESSION CITY COUNCIL 3:00 p.m.

<https://us02web.zoom.us/j/83677497069?pwd=cEhHZnBibWhYaGNzY1ZyRkIJdy9EZz09>

Webinar ID: 836 7749 7069

Passcode: 659517

1. CALL TO ORDER AND ROLL CALL

CITY COUNCIL:

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

2. PLEDGE OF ALLEGIANCE

3. 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.

4. STUDY SESSION ITEMS

- a. [A City Council Study Session for Discussion and Possible Direction on the following: Short-Term Rental Ordinance](#) (Roxanne Diaz, City Attorney & Jason Anderson, Code Enforcement Manager)

5. ADJOURN

**CLOSED SESSION
CITY COUNCIL
4:00 p.m.**

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; 82-851 and 82-867 Miles Avenue (APN 611-173-001); City of Indio Negotiator: Bryan H. Montgomery, City Manager; Negotiating Party: Romanhead LLC, a California Limited Liability Company; Under Negotiation: Price and Terms of Payment
- b.** Conference with Real Property Negotiators, Government Code Section 54956.8; 45255 Fargo Street (APN No. 611-174-019); City of Indio Negotiator: Bryan H. Montgomery, City Manager; Negotiating Party: Robert Russell; Under Negotiation: Price and Terms of Payment
- 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 Human Resources and Risk Management; Employee Organizations: Police Command Unit Association (PCU)

**REGULAR JOINT MEETING
CITY COUNCIL / INDIO WATER AUTHORITY
5:00 p.m.**

<https://us02web.zoom.us/j/82911563671?pwd=RjYvbGdsckVzU1hgalE4OGc3aVZSdz09>

Webinar ID: 829 1156 3671

Passcode: 755877

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

1. 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

2. INVOCATION

The City Council does not endorse the content of the invocation and does not endorse the invitational 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 invitational 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. CITY ATTORNEY REPORT ON CLOSED SESSION

5. PRESENTATIONS

- a. Introduction of New Employees
- b. Proclamation - National Hispanic Heritage Month, September 15 – October 15, 2021
- c. Proclamation - National Preparedness Month

6. YOUTH ADVISORY COUNCIL

Frida Arriaga, Alondra Barrios Navarro, Miabella Cansino, Kailey Cisneros, Stephanie Dejesus, Sariah Deleon Perez, Alyssa Garcia, Lilyana Garcia, Eliana Perez, Daniela Rodriguez, Vianca Terriquez, and Victoria Terriquez.

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

8. CITY MANAGER REPORTS AND INFORMATION

9. 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. 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 City Council/Indio Water Authority meeting held August 18, 2021 and Regular Adjourned meeting held August 30, 2021](#) (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. [City Warrants](#) (Rob Rockwell, Assistant City Manager and Director of Finance) Recommendation: Receive & File
- c. [IWA Warrants](#) (Trish Rhay, IWA General Manager) Recommendation: Receive & File
- d. [Agreement between Riverside County Department of Animal Services and the City of Indio for Animal Field and Shelter Services through June 30, 2024, in the amount of \\$806,386 for FY 21/22](#) (Scott Trujillo, Deputy City Manager) Recommendation: Approve
- e. [Approve the purchase of two \(2\) new replacement 2022 Ford F450 Type "I" Ambulances from Frazer LTD in the amount of \\$483,593.01utilizing American Rescue Plan Act funds, along with disposal of the old cab and chasis](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- f. [Change Order No. 1 in the amount of \\$63,351.70 to the contract with Demo Unlimited, Inc. for the demolition of the building at 82870 Bliss Avenue \(Project No. BD2104\)](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- g. [Resolution No. 10235 in support of the nomination of G. Patrick O'Dowd as a candidate for the position of Association of California Water Agencies \(ACWA\) Vice President](#) (Bryan H. Montgomery, City Manager) Recommendation: Approve

10. ADMINISTRATIVE ITEMS

- a. [Discussion and direction regarding potential agreement with the Desert Recreation District for the maintenance and scheduling of various City-owned park facilities](#) (Bryan H. Montgomery, City Manager)
- b. [Approve \\$425,000 of additional funding for grants from the Indio Small Business Emergency Assistance Program](#) (Carl S. Morgan, Director of Economic Development) Recommendation: Approve

11. PUBLIC HEARINGS

- a. [Resolution No. 10233, approving the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority \(CMFA\) to provide financing for Arroyo Crossing Affordable Housing Project, Phase I](#) (Kevin H. Snyder, Director of Community Development) Recommendation: Approve

- b. [Resolution No. 10234, approving the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority \(CMFA\) to provide financing for Arroyo Crossing Affordable Housing Project, Phase II](#) (Kevin H. Snyder, Director of Community Development)
Recommendation: Approve

12. 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.

13. ADJOURN

Next Council / IWA Meeting: October 6, 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 September 10, 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