



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

Pursuant to Governor Newson'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. Due to COVID-19, the meeting can be viewed via Facebook Live at the City of Indio's Facebook page. Remote public participation is allowed as described below. In addition, 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.

May 20, 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 Oscar Ortiz
Councilmember/Commissioner Waymond Fermon
Councilmember/Commissioner Lupe Ramos Amith

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. REPORT ON CLOSED SESSION

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. Discussion on Governor's orders related to COVID-19

7. 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). 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.

8. 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 May 6, 2020 \(Sabdi Sanchez, City Clerk Administrator\) Recommendation: Approve](#)
- b. [Summer Schedule for City Council Meetings \(Mark Scott, City Manager\) Recommendation: Approve](#)
- c. [City Warrants \(Rob Rockwell, Assistant City Manager and Director of Finance\) Recommendation: Receive & File](#)
- d. [IWA Warrants \(Trish Rhay, IWA General Manager\) Recommendation: Receive & File](#)
- e. [Water Year 2018-2019 Annual Report for the Indio Subbasin in compliance with the Sustainable Groundwater Management Act \(Trish Rhay, IWA General Manager\) Recommendation: Receive & File](#)
- f. [Resolution No. 10142, approving the City's continued participation in the Riverside County Mortgage Credit Certificate \(MCC\) Program \(Kevin H. Snyder, Community Development Director\) Recommendation: Approve](#)
- g. [Receive the 2020 General Plan Annual Progress Report \(APR\) and authorize Staff to file with the Office of Planning and Research \(OPR\) and State Deferral of Housing of Housing and Community Development \(HCD\) \(Kevin H. Snyder, Community Development Director\) Recommendation: Approve](#)

- h. Accept the street and survey monument improvements and authorize release of the Surety for Terra Lago Indio, LLC, Tract Map Nos. 32341-6 (Terra Lago Area 2), generally located north of Avenue 44 and west of Dillon Road (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- i. Resolution No. 10144 finding pursuant to Public Contract Code 22050 that an emergency exists for the emergency demolition of the vacated White's Steel site at 45524 Towne Street, direct the work be performed without soliciting competitive bids and authorize the City Manager to enter into contracts necessary to complete the emergency work up to the amount of \$266,792.28 (Project No. BD2005) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- j. Resolution No. 10143 rescinding previously adopted Resolution No.10137 and adopting an updated list of projects to be funded by Senate Bill 1, Road Repair and Accountability Act of 2017 (Timothy T. Wassil, Public Works Director) Recommendation: Approve

9. ADMINISTRATIVE ITEMS

- a. Purchase and Sale Agreement for a property located on the northwest corner of Jefferson Street and Varner Road (a portion of APN 607-260-058) between the City of Indio ("City") and Dakota Dunes, Inc., for the sale of a City-owned parcel of 1.74 acres and finding of General Plan conformity (Carl S. Morgan, Economic Development Director) Recommendation: Approve
- b. Approve an Exclusive Negotiating Agreement ("ENA") between the City of Indio ("City") and PSDG INDIO, LLC, for the sale and development of approximately 54 acres of City-owned property known as the Sports Park ("Site") (Carl S. Morgan, Economic Development Director) Recommendation: Approve
- c. Presentation for Council Direction regarding the FY 2020/2021 Community Development Block Grant (CDBG) Funding Allocation, Carryover and Reprogrammed Funds from the CDBG FY 2019/2020 and FY 2018/2019 Funding Allocations and the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Allocation (Kevin H. Snyder, Community Development Director) Recommendation: Provide Input & Direction

10. PUBLIC HEARINGS

- a. A public hearing to adopt Resolution No. 10140 - Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (EA 19-07-401) and Resolution No. 10141 approving Tentative Parcel Map No. 37797 (TPM 19-07-543) to subdivide an existing parcel into two (2) legal lots for commercial and residential uses for the Arroyo Crossing project located South of Highway 111 and West of Jefferson Street (APN:600-020-016) (Kevin H. Snyder, Community Development Director) Recommendation: Approve

11. ADJOURN

Next Council / IWA Meeting: June 3, 2020

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).

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 in person at 150 Civic Center Mall, Indio, CA 92201.

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 May 15, 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*

Sabdi Sanchez

**SABDI SANCHEZ, CMC
CITY CLERK ADMINISTRATOR**