



# CITY OF INDIO

## Agenda

### City Council

150 Civic Center Mall  
Indio, California

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**June 5, 2019**

#### **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**

**4:00 p.m.**

##### **1. CALL TO ORDER AND ROLL CALL**

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

##### **2. PUBLIC COMMENT**

*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.*

##### **3. STUDY SESSION ITEMS**

- a. Discussion on the General Fund, Capital Improvement Plan Budget and other budgetary items.

#### **REGULAR MEETING**

#### **CITY COUNCIL**

**5:00 p.m.**

##### **1. CALL TO ORDER AND ROLL CALL**

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

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

## 5. PRESENTATIONS

- a. Certificate of Appreciation for the Riverside County Firefighters Benevolent Fund

## 6. CITY MANAGER REPORTS AND INFORMATION

## 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 City Council Meeting held May 15, 2019 (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. City Warrants (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Receive/File
- c. **SECOND READING:** Ordinance No. 1740 adopting Project Master Plan 18-07-62 for the Affresco West project (Kevin H. Snyder, Community Development Director) Recommendation: Approve
- d. Reject all bids for the Park Renovation Projects (PK1707) at eight (8) parks and rebid the projects (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- e. Approval of Purchase and Sale Agreement and Joint Escrow Instructions between the City of Indio and Sunrise Investments – SRI No. 8 LLC, a California Limited Liability Company for the purchase of an approximate 818 square foot temporary construction easement on the real property identified as APN 611-261-042 to facilitate the construction of the Avenue 44 Low-Flow Crossing Replacement Project (BR1101) and making a finding a general plan conformity (Timothy T. Wassil, Public Works Director) Recommendation: Approve

- f. Landscape and Lighting Districts Number 1-22, 24-29, and 31-54 proceedings relative to levying annual assessments for Fiscal Year 2019-2020 and setting the public hearing for June 19, 2019 (*Timothy T. Wassil, Public Works Director*) *Recommendation: Approve*
- g. Modification to Executive Management Position: Chief of Police stipends for Police Officer Standards Training (POST) (*Michael Washburn, Chief of Police*) *Recommendation: Approve*
- h. Agreement with the Indio Chamber of Commerce and the Greater Coachella Valley Chamber of Commerce for business and promotional services and community events in the amount of \$199,500 for Fiscal Year 2019-20 (*Carl S. Morgan, Economic Development Director*) *Recommendation: Approve*

## **9. ADMINISTRATIVE ITEMS**

- a. Resolution in support of a comprehensive analysis of ocean water import for the restoration of the Salton Sea (*Mark Scott, City Manager*) *Recommendation: Approve*
- b. Change Order No. 1 with Matich Corporation in an amount of \$1,973,194.63 for Project ST1901 Citywide Roadway Rehab (*Timothy T. Wassil, Public Works Director*) *Recommendation: Approve*

## **10. PUBLIC HEARINGS**

- a. Annual resolution authorizing the levy of a special tax for the City of Indio Community Facilities Districts: 2004-01 (Law Enforcement, Fire and Paramedic Services), 2004-02 (Law Enforcement, Fire and Paramedic Services), 2004-03 (Terra Lago Area No. 1), 2005-01 (Talavera Area No. 1 and No. 2) and 2006-01 (Sonora Wells) for Fiscal Year 2019-20 (*Rob Rockwell, Assistant City Manager and Finance Director*) *Recommendation: Approve*
- b. Public Hearing to approve the City's 5-year Consolidated Plan (2019-2024), Annual Action Plan (FY19/20), and other documents as required to receive an Entitlement Community Designation from the U.S. Department of Housing and Urban Development (HUD) in order to receive future Community Development Block Grant (CDBG) Funds, and to consider approval of the reprogramming of unspent prior year CDBG Funds (*Kevin H. Snyder, Community Development Director*) *Recommendation: Approve*

## **11. PUBLIC COMMENTS CONTINUED, IF NEEDED, FOR ITEMS NOT ON THE AGENDA**

## **12. ADJOURN**

***Next Council Meeting: June 19, 2019***

**REGULAR MEETING  
INDIO WATER AUTHORITY**  
*(immediately following the Regular City Council meeting)*

**1. CALL TO ORDER AND ROLL CALL**

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

**2. PUBLIC COMMENT**

*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). Please watch the timing device on the podium.*

**3. CONSENT CALENDAR**

- a. Warrants **Recommendation: Receive & File**
- b. Discussion regarding City’s support of the California State Senate’s legislative platform known as the “Senate Safe Drinking Water Plan” and City’s opposition to Assembly Bill 217 **Recommendation: Approve**
- c. Release of the performance bond and acceptance of the Bill of Sale for water improvements at the Golf Center Village **Recommendation: Accept and Authorize**

**4. ADMINISTRATIVE ITEMS**

- a. Accept a capital improvement grant in the amount of \$90,000 from the Coachella Valley Mountains Conservancy for the Posse Park Trailhead Parking Lot and approve the capital improvement grant agreement **Recommendation: Approve**
- b. Financial support in the not-to-exceed amount of \$75,000 for the development of a Demonstration Garden at the Coachella Valley History Museum (“CVHM”) **Recommendation: Approve**

**5. GENERAL MANAGER’S REPORT**

**6. COMMISSIONER/COUNCIL COMMENTS AND/OR QUESTIONS**

**7. ADJOURN**

**Next IWA meeting: TBD**

*Agenda packets are available on the city’s website at [www.indio.org](http://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 handicapped accessible. 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).*

## 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 31, 2019, 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](http://www.indio.org)*

*Sabdi Sanchez*

SABDI SANCHEZ, CMC  
CITY CLERK ADMINISTRATOR