



# CITY OF INDIO

## Agenda

### City Council

150 Civic Center Mall  
Indio, California

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July 17, 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*

### JOINT CLOSED SESSION CITY COUNCIL / SUCCESSOR AGENCY 3:00 p.m.

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

Mayor/Chairperson Lupe Ramos Amith  
Mayor Pro Tem/Vice Chairperson Glenn Miller  
Councilmember/Director Elaine Holmes  
Councilmember/Director Waymond Fermon  
Councilmember/Director 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. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Real Property Negotiator (City Council), Government Code Section 54956.8; APN 610-070-025 and 610-070-002, City of Indio Negotiator: Mark Scott, City Manager; Negotiating Parties: Coachella Valley Mosquito and Vector Control District; Under Negotiation: Price and Terms of Payment.
- b. Conference with Real Property Negotiators (City Council and Successor Agency), Government Code Section 54956.8; City of Indio and Successor Agency properties with APN's 611-164-014, 611-172-001, 611-172-003, 611-172-007, 611-172-017, 611-172-018, 611-172-019, 611-172-020, 611-172-022, 611-172-023, 611-172-025, 611-172-026, 611-172-027, 611-173-002, 611-173-006, 611-173-008, 611-173-012, 611-173-013, 611-173-015, 611-173-016, 611-173-017, 611-173-018, 611-173-019, 611-173-020, 611-173-021, 611-212-041, 611-164-011, 611-164-013, 611-164-015, 611-153-001, 611-153-004, 611-153-007, 611-153-009, 611-153-010, 611-153-011; City of Indio and City of Indio Successor Agency Negotiator: Mark Scott, City

Manager/Executive Director; Negotiating Party: PSDG; Under Negotiation: Price and Terms of Payment

- c. Conference with Real Property Negotiators (City Council and Successor Agency), pursuant to California Government Code Section 54956.8; City of Indio and Successor Agency properties with APN's 611-164-011, 013, 014, 015; APN 611-172-025, 026, 027, 022, 023, 020, 017, 018, 019; City of Indio and City of Indio Successor Agency Negotiator: Mark Scott, City Manager/Executive Director; Negotiating Parties: Coachella Valley Development Partners. Negotiation: Price and Terms of Payment.
- d. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Henricus Peeters, et al. v. City of Indio, Riverside County Superior Court Case No. PSC 1704172
- e. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Comite Latino v. City of Indio, Riverside County Superior Court Case No. PSC 1904258
- f. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); City of Indio v. City of Coachella, et. al., Riverside County Superior Court Case No. PSC 1804374
- g. Public Employee Performance Evaluation, Government Code Section 54957; Public Employee: City Manager
- h. Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiator: Roxanne Diaz, City Attorney and Mayor Amith; Unrepresented Employee: City Manager

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

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

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

- a. Certificate of Recognition to Radio Remanente

## 7. APPOINTMENTS

- a. [Designation of Voting Delegates and up to Two Alternates to the League of California Cities Annual Conference – October 16 – 18, 2019, in Long Beach, CA](#)

## 8. CITY MANAGER REPORTS AND INFORMATION

- a. Loan Program for Downtown Restaurant Expansion
- b. Acquisition of Public Art for Dr. Carreon Park
- c. Update — Study of Future Electrical Power Service Alternatives
- d. Legislative Update — SB 5 (State Funding for Affordable and Homeless Housing)

## 9. 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.*

## 10. 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 June 19, 2019](#) (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. [Resolution approving the City’s participation in the Public Agency Retirement Services Post-Employment Benefits Trust to prefund the City’s Post-Employment Pension Benefits and authorizes the City Manager to execute the agreement and all related documents to implement the program](#) (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Approve
- c. [City Warrants](#) (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Receive/File
- d. [IWA Warrants](#) (Trish Rhay, IWA General Manager) Recommendation: Receive/File
- e. [Purchase of cellular data and voice services from Verizon Wireless in the yearly amount of \\$110,000 for three years](#) (Ian Cozens, IT Director) Recommendation: Approve

- f. Fuel purchase in the amount of \$340,000 from SoCo Group Inc., for the City's fuel needs (Timothy T. Wassil, P.E., Public Works Director) Recommendation: Approve
- g. A purchase from Fiesta Ford in the amount of \$479,595.30 for ten (10) new 2020 Ford Explorers (Timothy T. Wassil, P.E., Public Works Director) Recommendation: Approve
- h. Approval of Purchase and Sale Agreement and Joint Escrow Instructions between the City of Indio and Frontier California, Inc., for the purchase in fee of an approximate 159 square foot portion of the real property identified as APNs 611-310-018, 611-310-019, and 611-330-013 for public street purposes and all uses necessary or convenient thereto, and an approximate 133 square foot temporary construction easement for a term of four years to facilitate the construction of the Avenue 44 Low-Flow Crossing Replacement Project (BR1101) and finding that the purchase is consistent with the General Plan (Timothy T. Wassil, P.E., Public Works Director) Recommendation: Approve
- i. Agreement for contractual services between the City of Indio and Riverside University Health System – Behavioral Health (RUHS-BH), for crisis triage behavioral health services in the amount of \$300,000 over a three year term (Michael R. Washburn, Chief of Police) Recommendation: Approve
- j. Supplier agreement with Ferguson Enterprises, LLC dba Ferguson Waterworks, for as-needed water meters and meter parts for Fiscal Year 2019-20 in the amount not-to-exceed \$250,000 (Trish Rhay, IWA General Manager) Recommendation: Approve **(Indio Water Authority)**
- k. Purchase of as needed waterworks parts and supplies from Ferguson Waterworks, Core & Main, Dangelo Company, United Waterworks, Inc., and Western Water Works for Fiscal Year 2019-20 in an amount not-to-exceed \$360,000 (Trish Rhay, IWA General Manager) Recommendation: Approve **(Indio Water Authority)**
- l. Acceptance of the Bill of Sale of Water System Facilities from Polo Estates Ventures, LLC for Tract No. 37396-1 at Trilogy at the Polo Club (Trish Rhay, IWA General Manager) Recommendation: Authorize & Accept **(Indio Water Authority)**
- m. Approve the accounts receivable write-offs in the amount of \$148,241.39 as of June 30, 2019 pursuant to Administrative Policy No. IWA-750-01-004-12 (Trish Rhay, IWA General Manager) Recommendation: Approve **(Indio Water Authority)**

## 11. ADMINISTRATIVE ITEMS

- a. Identification and selection of Alternative Two (Tight Diamond Interchange Layout) as the locally preferred alternative for the Jackson Street Interchange and Monroe Street Interchanges (Timothy T. Wassil, P.E., Public Works Director) Recommendation: Approve
- b. Amendment No. 1 to the Employment Agreement between the City and City Manager Mark Scott (Roxanne Diaz, City Attorney) Recommendation: Approve

## 12. PUBLIC HEARINGS

- a. [Public hearing to adopt a Resolution to increase solid waste rates and a Resolution providing for the collection of Solid Waste Charges on the tax roll for Fiscal Year 2019-2020](#) (Timothy T. Wassil, P.E., Public Works Director) Recommendation: Approve
- b. [Public hearing to adopt Resolution certifying the Final Environmental Impact Report, adopting CEQA findings and mitigation monitoring and reporting program and adopting a statement of overriding consideration for the City of Indio 2040 General Plan and Climate Action Plan; Resolution adopting the City of Indio 2040 General Plan; and Resolution adopting the Climate Action Plan](#) (Kevin Snyder, AIEP, Community Development Director) Recommendation: Approve

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

## 14. ADJOURN

**Next Council Meeting: August 21, 2019**

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 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).

## 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 July 12, 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