



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

December 4, 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

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 Oscar Ortiz
Councilmember/Commissioner Waymond Fermon
Youth Advisory Councilmember

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. PRESENTATIONS

- a. Proclamation – Chandi Group (*Mayor Ramos Amith*)
- b. Proclamation – Retired Judge Charles E. Stafford Jr. (*Mayor Ramos Amith*)

5. ROTATION OF MAYOR AND MAYOR PRO TEM (*Resolution No. 9507*)

- a. Appoint Mayor (*Glenn Miller*) and Mayor Pro Tem (*Elaine Holmes*)
- b. Presentation to Lupe Ramos Amith for her service as Mayor (*Mayor Miller*)

6. MAYOR APPOINTMENTS TO CITY COUNCIL EXTERNAL/INTERNAL BOARDS, COMMISSIONS AND COMMITTEES

- a. Coachella Valley Mosquito and Vector Control District Board of Trustees
- b. External/Internal Boards, Commissions and Committees

7. YOUTH ADVISORY COUNCIL

Licett Alvarado, Natalia Banuelos, Denise Campos, Andrew Cervantes, Aracely Garza, Katherine Escalante Gomez, Jade Heredia-Salas, Edna Isbel Mora-Luque, Anna Perez, Irie Quintessa Carmona, Victoria Terriquez, Rogelio Torres, and Tania Valdez

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

9. CITY MANAGER REPORTS AND INFORMATION

10. EXCUSE YOUTH ADVISORY COUNCIL

11. 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.

12. 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/IWA meeting held November 20, 2019](#) (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. [City Warrants](#) (Rob Rockwell, Assistant City Manager and Finance Director) Recommendation: Receive & File
- c. [Approval of a utility billing change order in the amount of \\$168,830 to the enterprise planning resource system contract with Tyler Technologies](#) (Trish Rhay, IWA General Manager) Recommendation: Approve
- d. [Adoption of Resolution No. 10122 of Intent to vacate a portion of Jefferson Street right-of-way adjacent to Parcel 1 of Parcel Map Book 132/91-92, Parcel Map No. 20240 and set the public hearing for January 15, 2020](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve

- e. [Amendment No.4 to the Reimbursement Agreement between the City of Indio and the Coachella Valley Association of Governments \(CVAG\) to improve Highway 111, between Rubidoux Street and 760-feet west of Madison Street; and budget adjustments](#) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- f. [Adoption of Resolution No. 10121 acknowledging receipt of a record from the Indio Fire Department's compliance with California Health and Safety Code section 13146.2 and 13146.3](#) (Robert Fish, Fire Chief) Recommendation: Approve
- g. [Construction of a \\$200,000 fitness court at Miles Avenue Park, and adoption of Resolution No. 10120 accepting a \\$30,000 grant from the National Fitness Campaign, and a \\$170,000 commitment of Measure X sale tax resources for this fiscal year 20/21 project](#) (Scott Trujillo, Deputy City Manager) Recommendation: Approve
- h. [Implementation of terms of a Tentative Agreement with the Indio Water Authority Employees' Association general bargaining unit and authorization for the City Manager to execute a successor Memorandum of Understanding](#) (Terry Deeringer, HR & Risk Management Director) Recommendation: Approve

13. ADMINISTRATIVE ITEMS

- a. [Request from BN Dealership II, LLC to amend the termination date of the Operating Covenant and the Development Assistance Agreement requiring the property at 79050 Varner Road to be used as an automobile dealership, currently a Volkswagen dealership](#) (Carl S. Morgan, Economic Development Director) Recommendation: Approve

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

15. ADJOURN

Next Council / IWA Meeting: December 18, 2019

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 November 27, 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*

Sabdi Sanchez

SABDI SANCHEZ, CMC
CITY CLERK ADMINISTRATOR