



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

January 15, 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

STUDY SESSION CITY COUNCIL 3:00 p.m.

1. CALL TO ORDER AND ROLL CALL

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

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. DISCUSSION ITEM

- a. Review and Discuss City Ordinance relating to Boards and Commissions and provide City Council Direction.

4. ADJOURN

**JOINT CLOSED SESSION
CITY COUNCIL / SUCCESSOR AGENCY
4:30 p.m.**

1. CALL TO ORDER AND ROLL CALL

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

2. PUBLIC COMMENT

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3. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Real Property Negotiators, 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
- b. Conference with Legal Counsel, Anticipated Litigation, Significant Exposure to Litigation, Government Code Section 54956.9(d)(2), Number of Potential Cases: 1

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

1. CALL TO ORDER AND ROLL CALL

Mayor/President/ Chair Glenn Miller
Mayor Pro Tem/Vice President/Vice Chair Elaine Holmes
Councilmember/Commissioner/Director Oscar Ortiz
Councilmember/Commissioner/Director Waymond Fermon
Councilmember/Commissioner/Director Lupe Ramos Amith
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. REPORT ON CLOSED SESSION

5. PRESENTATIONS

- a. 2020 National Date Festival, Queen Scheherazade and Court
- b. Presentation of the Draft Final Multi-Modal Hub Feasibility Study and Conceptual Design
(Kevin Snyder, Community Development Director)

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

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. CITY MANAGER REPORTS AND INFORMATION

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 Joint City Council/Indio Water Authority meeting held December 4, 2019 and Minutes for the Regular Joint City Council/Indio Water Authority held December 18, 2019 (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. Approve the partial quitclaim of 48,297 square feet of easement previously dedicated to the Indio Water Authority/City of Indio by the Coachella Valley Housing Coalition at Villa Hermosa Apartments and authorize the acceptance of water easement from Fred Young Phase II for APN 612-170-033 (Trish Rhay, IWA General Manager) Recommendation: Approve
- e. Approve a professional services agreement with Hazen and Sawyer in the amount of \$129,550 for a pilot-scale investigation of strong base anion exchange resins for hexavalent chromium removal and brine waste treatment development and establish a 10% contingency in the amount of \$12,955 (Trish Rhay, IWA General Manager) Recommendation: Approve
- f. **SECOND READING** and adoption of **Ordinance No. 1744** adjusting City Council compensation following the November 2020 municipal elections and amending the Indio Municipal Code (Mark Scott, City Manager) Recommendation: Approve
- g. **Resolution No. 10128** adopting the City of Indio Policy regarding the Distribution of Complimentary Tickets or Passes in compliance with Fair Political Practices Commission Regulation 18944.1 (Roxanne Diaz, City Attorney) Recommendation: Approve
- h. Executive Sponsorship Agreement between the City of Indio, the County of Riverside and the Riverside County Fair and National Date Festival (Jim Curtis, Community Services Manager) Recommendation: Approve
- i. Amendment No. 1 to the existing As-Needed Professional Services Agreement with Albert Grover and Associates in the amount of \$158,779, and authorize consultant expenses for professional engineering and technical services through June 30, 2020 (Juan Raya, City Engineer) Recommendation: Approve
- j. Purchase and Sale Agreement and Joint Escrow Instructions for the sale of an approximate 37,208 square foot vacated portion of Old Varner Road and the approximate 19,166 square foot parcel identified as Riverside County Tax Assessor's Parcel Number 607-260-057 to Daniel J. Hurwitz; a finding of General Plan conformity; and authorize the City Manager to execute all necessary documents to effectuate said purchase and sale agreement (Juan Raya, City Engineer) Recommendation: Approve

11. ADMINISTRATIVE ITEMS

- a. Adopt **Urgency Ordinance No. 1746** amending Section 54.131 of the Indio Municipal Code concerning the discontinuation of residential water service for nonpayment and introduce **Regular Ordinance No. 1747**, and 2) adopt **Joint Resolution No. 10124** approving the policy on discontinuation of residential water service for nonpayment in compliance with California Senate Bill 998 (“SB 998”). The proposed Policy, if adopted by resolution, will be effective January 31, 2020 (*Trish Rhay, IWA General Manager*) *Recommendation: Approve*
- b. Developer mitigation fee reporting requirements pursuant to Government Code Section 66006 (*Rob Rockwell, Assistant City Manager and Director of Finance Director*) *Recommendation: Receive & File*
- c. Adopt **Successor Agency Resolution Nos. 2020-36 and 2020-37** to approve the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2020 to June 30, 2021 (“ROPS20-21”) and the two corresponding 6-month Administrative Budgets (“Administrative Budget 20-21A” and “Administrative Budget 20-21B”), and authorize staff to submit the ROPS and Administrative Budgets to Riverside County’s Countywide Oversight Board (*Kevin H. Snyder, Community Development Director*) *Recommendation: Approve*

12. PUBLIC HEARINGS

- a. A public hearing to consider adoption of **Resolution No. 10126**, ordering the vacation of a portion of Jefferson Street right-of-way adjacent to Parcel 1 of Parcel Map book 132/91-92, Parcel Map No. 20240 (*Juan Raya, City Engineer*) *Recommendation: Approve*
- b. Waive full reading of **Ordinance No. 1745**, “An Ordinance of the City Council of the City of Indio, California approving Change of Zone 19-08-689 for 47 parcels comprising approximately 238 acres located north of Coyote Song Way and east of Washington Street, from Specific Plan (SP) to Country Estates Indio Ranchos - 2 acre (CEIR-2) with two acre minimum lot size,” introduce the Ordinance by title only, and request that the City Clerk read the title (*Kevin Snyder, Community Development Director*) *Recommendation: Approve*

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

14. ADJOURN

Next Council / IWA Meeting: February 5, 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).

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 January 10, 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**