



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

February 5, 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

**CLOSED SESSION
CITY COUNCIL
4:30 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. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Real Property Negotiators, pursuant to California Government Code Section 54956.8; 79370 Varner Road (APN's 607-251-024, 607-251-025, and 607-230-027); City of Indio Negotiator; Mark Scott, City Manager; Negotiating Parties: Unicars Honda. Negotiation: Price and Terms of payment
- b. Conference with Real Property Negotiators, Government Code Section 54956.8; Assessor Parcel Numbers APN 607-251-024, APN 607-230-027, and APN 607-251-025, City of Indio Negotiator: Mark Scott, City Manager; Negotiating Parties: JKC Palm Springs, LLC. Negotiation: Price and Terms of Payment.
- c. Conference with Real Property Negotiators, Government Code Section 54956.8; City of Indio 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 Negotiator: Mark Scott, City Manager; Negotiating Party: PSDG; Under Negotiation: Price and Terms of Payment

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

6. YOUTH ADVISORY COUNCIL

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

7. CITY MANAGER REPORTS AND INFORMATION

8. EXCUSE THE YOUTH ADVISORY COUNCIL

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/Successor Agency meeting held January 15, 2020 (Sabdi Sanchez, City Clerk Administrator) Recommendation: Approve
- b. Report on Investments for Quarter Ending December 31, 2019 (Rob Rockwell, Assistant City Manager and Director of Finance) Recommendation: Receive & File
- 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. **SECOND READING** and adoption of **Ordinance No. 1745** 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 to Country Estates Indio Ranchos – 2 acre (CEIR-2) with two acre minimum lot size (Kevin Snyder, Community Development Director) Recommendation: Adopt
- f. **SECOND READING** and adoption of **Ordinance No. 1747** amending Section 54.131 of the Indio Municipal Code concerning the discontinuation of residential water service for nonpayment (Trish Rhay, IWA General Manager) Recommendation: Adopt
- g. Agreement with Road Works, Inc. in the amount of \$120,000 for the maintenance of citywide residential and arterial roads with two optional one-year extensions (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- h. **Resolution No. 10129** adopting the Indio Multi-Modal Hub Feasibility Study (Kevin Snyder, Community Development Director) Recommendation: Approve
- i. **Resolution No. 10130**, adopting the California Department of Transportation Consultant Selection Procedures for State and Federally Funded Transportation Projects outlined in Chapter 10 of the Local Assistance Procedures Manual (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- j. Purchase of new Mobile Data Computer (MDC) vehicle mounts, docking stations, and keyboards from LEHR (Lehr Auto Electric) for the Police Department in the amount of \$79,932.21 (Michael Washburn, Chief of Police) Recommendation: Approve

11. ADMINISTRATIVE ITEMS

- a. Exclusive Negotiating Agreement (“ENA”) between the City of Indio (“City”) and Unicars Inc., dba Unicars Honda, for the sale of a City-owned west parcel of 8.22 acres north of Varner Road (Carl S. Morgan, Economic Development Director) Recommendation: Approve
- b. Exclusive Negotiating Agreement (“ENA”) between the City of Indio (“City”) and JKC Palm Springs, LLC, for the sale of a City-owned parcel of 8.22 acres north of Varner Road (Carl S. Morgan, Economic Development Director) Recommendation: Approve

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

13. ADJOURN

Next Council / IWA Meeting: February 19, 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 31, 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