



**REVISED\*\***

# **CITY OF INDIO**

## **Agenda**

### **City Council**

150 Civic Center Mall  
Indio, California

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**February 19, 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*

#### **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\*

***\*Councilmember Ramos Amith will be participating via teleconference from the DoubleTree by Hilton Hotel Irvine – Spectrum, 90 Pacifica, Irvine, CA 92618***

#### **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 Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1), Comite Latino v. City of Indio, Riverside Superior Court case No. PSC 1904258.
- b.** Conference with Legal Counsel, Anticipated Litigation-Significant Exposure to Litigation, Government Code Section 54956.9(d)(2); Number of Cases: 1
- c.** Conference with Real Property Negotiators, Government Code Section 54956.8; 82-868 Miles Avenue, Indio, City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party: Aguas Indio, LLC; Under Negotiation: Price and Terms of Payment.

- d. 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

***\*Councilmember Ramos Amith will be participating via teleconference from the DoubleTree by Hilton Hotel Irvine – Spectrum, 90 Pacifica, Irvine, CA 92618***

**2. INVOCATION**

*The City Council does not endorse the content of the invocation and does not endorse the invitational 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 invitational 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. Presentation for Citizens Helping Indio Police (CHIPS): Philip La Torre, Jesus Del Toro, Neil Holmes, Walter Charlton, Dustin Ingham, Robert Pease, Robert Rishel, Robert Adams, Jim Gibson, Abel Koahou, Tom Thomas, Nellie Ortega
- b. Presentation of the Living Desert Zoo, Pride of the Desert Campaign
- c. Greater Coachella Valley Chamber of Commerce Mid-Year Report
- d. Awards to the City of Indio by the Government Finance Officers Association and the California Society of Municipal Finance \*\*

## **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 Isabel Mora-Luque, Anna Perez, Irie Quintessa Carmona, Victoria Terriquez, Rogelio Torres, and Tania Valdez

### **8. CITY MANAGER REPORTS AND INFORMATION**

### **9. EXCUSE THE YOUTH ADVISORY COUNCIL**

### **10. 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.*

### **11. 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 February 5, 2020 \(Sabdi Sanchez, City Clerk Administrator\) 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. [Agreement with Dapeer Rosenblit & Litvak LLP for City Prosecutor and Code Enforcement Legal Services \(Roxanne Diaz, City Attorney\) Recommendation: Approve](#)
- e. [Professional Services Agreement in the amount of \\$200,000 with Raimi + Associates for the Indio Zoning Code Update Project \(Kevin H. Snyder, Community Development Director\) Recommendation: Approve](#)

### **12. ADMINISTRATIVE ITEMS**

- a. [Independent Auditor's Report and the City's Comprehensive Annual Financial Report for Fiscal Year 2018-19 \(Rob Rockwell, Assistant City Manager and Director of Finance\) Recommendation: Receive & File](#)
- b. [Fiscal Year 2019-20 Mid-Year Budget Report \(Rob Rockwell, Assistant City Manager and Director of Finance\) Recommendation: Approve](#)

- c. [Indio Water Authority FY 2019-2020 Midyear Budget Report \(Trish Rhay, IWA General Manager\) Recommendation: Receive & File](#)
- d. [Professional Services Agreement with Dudek in the amount of \\$182,250 for the Indio Transformative Climate Communities Planning Grant Project and Budget Adjustments \(Kevin H. Snyder, Community Development Director\) Recommendation: Approve](#)
- e. [Discussion of options for the location of the picnic area at Dr. Carreon Park - Phase 2 Improvements \(Project No. PK2002\) \(Timothy T. Wassil, Public Works Director\) Recommendation: Approve](#)

### 13. PUBLIC HEARINGS

- a. [Request for a Certificate of Public Convenience and Necessity by Charles Ingle for the Indio Elks Lodge located at 46301 Madison Street \(APN: 600-180-018\), to allow the sale of beer, wine, and distilled spirits for consumption on the premises \(Type 51 license\) \(Kevin H. Snyder, Community Development Director\) Recommendation: Approve](#)

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

### 15. ADJOURN

**Next Council / IWA Meeting: March 4, 2020**

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).

### 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 February 14, 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](http://www.indio.org)  
DoubleTree by Hilton Hotel Irvine – Spectrum, 90 Pacifica, Irvine, CA 92618*

*Sabdi Sanchez*

SABDI SANCHEZ, CMC  
CITY CLERK ADMINISTRATOR