



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

March 18, 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

4:00 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. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1), Drill Tech Drilling & Shoring, Inc. v. Future DB International Inc., et al.; Los Angeles Superior Court Case No. BC711033
- b. Conference with Legal Counsel, Anticipated Litigation-Significant Exposure to Litigation, Government Code Section 54956.9(d)(2); Number of Cases: 1. The City Council finds, based on advice from legal counsel, there are facts and circumstances that might result in litigation but which are not yet known to a potential plaintiff and said facts and circumstances need not be disclosed.
- c. Conference with Legal Counsel, Anticipated Litigation-Initiation of Litigation, Government Code Section 54956.9(d)(4); Number of potential cases: 1. The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**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 – Pastor Randy Boyd, Destiny Church

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. Proclamations:

1. Josh Bonner, Top Chamber Executive in the Western United States 2019
2. PJ Gagajena, Administrative Services & Economic Development Manager

b. Certificates of Appreciation:

1. Travis Ames, Firefighter, City of Indio Fire Services
2. Mark Oakley, Battalion Chief, City of Indio Fire Services
3. Robert Beeson, Engineer Paramedic, City of Indio Fire Services

6. APPOINTMENTS

- a. Appointment to the Citizens' Finance Advisory Commission (*Mayor Miller*)**

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

8. 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

9. CITY MANAGER REPORTS AND INFORMATION

10. EXCUSE THE 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 Joint City Council/Indio Water Authority meeting held March 04, 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. [Resolution No. 10134 authorizing the City's application for and receipt of Local Government Planning Support Grant Program Funds and Budget Adjustments \(Kevin H. Snyder, Community Development Director\) Recommendation: Approve](#)
- e. [Resolution No. 10135 of the City Council declaring certain property as surplus land and finding that such declaration is exempt from environmental review under the California Environmental Quality Act \(Mark Scott, City Manager\) Recommendation: Approve](#)

13. ADMINISTRATIVE ITEMS

- a. [Memorandum of Understanding with the United Way of the Desert for a Residential Customer Assistance Program \(Trish Rhay, IWA General Manager\) Recommendation: Approve](#)
- b. [Ordinance No. 1750 of the City Council of the City of Indio Amending Chapter 32 in its entirety and adopting a new Chapter 32 regarding City Commissions and Amending additional Sections of the Municipal Code regarding other Subsidiary Legislative Bodies \(Roxanne Diaz, City Attorney\) Recommendation: Approve](#)
- c. [Month-to-Month rental agreement with Aguas Indio, LLC for a City-owned property located at 82-868 Miles Avenue \(a portion of APN 611-153-004\) \(Carl S. Morgan, Economic Development Director\) Recommendation: Approve](#)

14. PUBLIC HEARINGS

- a. [A public hearing to solicit initial City Council and community input for the preparation of the City's Annual Action Plan, as necessary to apply for Federal Community Development Block](#)

Grant (CDBG) Funds for the upcoming Fiscal Year 2020-2021 (Kevin H. Snyder, Community Development Director) Recommendation: Approve

b. A public hearing to consider adoption of the Indio Downtown Specific Plan (Kevin H. Snyder, Community Development Director) Recommendation: Approve

- (1) Approve Resolution No. 10131, a resolution of the City Council of the City of Indio, California, to certify a Final Environmental Impact Report (FEIR) (EA 17-07-536), adopt CEQA Findings and a Statement of Overriding Considerations, and adopt a Mitigation Monitoring and Reporting Program in connection with approval of the Indio Downtown Specific Plan (SP 17-07-37); and,
- (2) Approve Ordinance No. 1748, an ordinance of the City Council of the City of Indio, California, adopting the Indio Downtown Specific Plan (SP 17-07-37), and amending the City's Zoning Map to reflect the new boundaries of the Indio Downtown Specific Plan; and,
- (3) Approve Ordinance No. 1749, an ordinance of the City Council of the City of Indio, California, adopting the interim development standards for the Indio Downtown Specific Plan; and,
- (4) Approve Resolution No. 10132, a resolution of the City Council of the City of Indio, California, adopting of a General Plan Amendment to include the Downtown Specific Plan as Appendix B to the General Plan 2040 and a General Plan Map Amendment to include the Downtown Specific Plan boundary and designation to the General Plan 2040; and,
- (5) Approve Ordinance No. 1751, an ordinance of the City Council of the City of Indio, California, establishing the corresponding zoning for the properties that are proposed to be taken out of the former Old Town Indio Specific Plan boundary

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

16. ADJOURN

Next Council / IWA Meeting: April 01, 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).

Pursuant to Governor Newsom's Executive Order N-25-20, members of the City Council or staff may participate in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting via livestream, or in person at 150 Civic Center Mall, Indio, CA 92201.

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 March 13, 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