



CITY OF INDIO

Agenda

City Council

150 Civic Center Mall
Indio, California

Pursuant to Governor Newsom's Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Due to COVID-19, the meeting can be viewed via Facebook Live at the City of Indio's Facebook page. Remote public participation is allowed as described below. In addition, consistent with Executive Order N-29-20, members of the Indio City Council and City Staff are permitted to attend the meeting by teleconference and such teleconference locations are not accessible to the public and are not subject to special posting requirements. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact the office of the City Clerk at 760-391-4007 prior to the meeting for assistance.

April 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

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. Threat to Public Services or Facilities (Government Code Section 54957)
Consultation with the City Attorney

**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

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

6. CITY MANAGER REPORTS AND INFORMATION

- a. [Report and Discussion on Tenant Eviction Processes During COVID-19 for Council Direction](#)

[Informe y Discusión sobre los Procesos de Desalojo de Inquilinos durante el COVID-19](#)

7. 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.

8. 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 Special and Regular Joint City Council/Indio Water Authority meeting held March 18, 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. Authorize the full release of the performance bonds and accept the Bills of Sale and maintenance bonds from Terra Lago Indio, LLC. (K. Hovnanian Homes), for Tracts 32341-1 and 32341-7 (Trish Rhay, IWA General Manager) Recommendation: Approve and Accept
- e. **SECOND READING: 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 (Kevin H. Snyder, Community Development Director) Recommendation: Approve
- f. **SECOND READING: 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 (Kevin H. Snyder, Community Development Director) Recommendation: Approve
- g. **SECOND READING: Ordinance No. 1750**, an ordinance 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
- h. **SECOND READING: 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 (Kevin H. Snyder, Community Development Director) Recommendation: Approve
- i. 2019 Housing Element Annual Progress Report (APR) for the Reporting Period of January 1, 2019 through December 31, 2019 (Kevin H. Snyder, Community Development Director) Recommendation: Approve
- j. Construction contract with Match Corporation in the amount of \$425,132 for the Pavement Management Project (Project ST2002) (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- k. Accept the street, drainage and survey monument improvements and authorize release of the surety for Terra Lago Indio, LLC, Tract Map No. 32341-3 (Terra Lago Area 2), located north of Avenue 44 and west of Dillon Road (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- l. Accept the street, grading and survey monument improvements and authorize release of the surety for Terra Lago Indio, LLC, Tract Map No. 32462 (Terra Lago Area 2), located north of Avenue 44 and west of Dillon Road (Timothy T. Wassil, Public Works Director) Recommendation: Approve

- m. [Resolution No. 10137](#) adopting a list of projects to be funded by Senate Bill 1, the Road Repair and Accountability Act of 2017 (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- n. [Resolution No. 10138](#) finding pursuant to Public Contract Code 22050 that an emergency exists for the repair of the Avenue 44 low water crossing, and a portion of Dillon Road, direct the work be performed without soliciting competitive bids and authorize the City Manager to enter into contracts necessary to complete the emergency work up to the amount of \$120,780 (Timothy T. Wassil, Public Works Director) Recommendation: Approve
- o. [Agreement for Professional Services with Ralph Andersen & Associates to conduct a Classification and Compensation Study for Specified Non-Sworn Positions for City of Indio \(Terry Deeringer, HR & Risk Management Director\) Recommendation: Approve](#)

9. ADMINISTRATIVE ITEMS

- a. [Agreement between the City of Indio and Soma Global in the amount of \\$436,808 for a five-year Software as a Service contract and related implementation services for a new computer aided dispatch and records management system \(CAD/RMS\) \(Ian Cozens, Information Technology Director\) Recommendation: Approve](#)
- b. [Urgency Ordinance No. 1753 and Regular Ordinance No. 1754](#) adopting a new Chapter 106 regarding Health Regulations pertaining to the County Health Officer and Making Violations of the County Health Officer Orders Subject to an Administrative Citation and Adoption of **Resolution No. 10139** adopting a Fine Schedule for Violations of the County Health Officer Orders and Orders of the Director of Emergency Services and City Council Issued During a Local Emergency (Roxanne Diaz, City Attorney) Recommendation: Approve
- c. [Interim Ordinance No. 1752](#) Prohibiting New Accessory Dwelling Units and Junior Accessory Dwelling Units Except those that Satisfy Specified Standards, Declaring the Urgency Thereof, and Finding the Ordinance to be Exempt from the California Environmental Quality Act (Roxanne Diaz, City Attorney) Recommendation: Approve

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

11. ADJOURN

Next Council / IWA Meeting: May 6, 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.

Members of the public may observe and offer comment at this meeting telephonically or otherwise electronically by emailing their contact information to cityclerk@indio.org. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact the office of the City Clerk at 760-391-4007 prior to the meeting for assistance.

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 April 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