



# CITY OF INDIO

## Agenda

### City Council

150 Civic Center Mall  
Indio, California

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*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.*

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**September 16, 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*

### **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 Waymond Fermon  
Councilmember/Commissioner Oscar Ortiz  
Councilmember/Commissioner Lupe Ramos Amith

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

#### 5. PRESENTATIONS

- a. Proclamation – National Preparedness Month
- b. Proclamation – Fire Prevention Week, October 4 – 10, 2020
- c. Proclamation – Water Professionals Appreciation Week, October 3 – 11, 2020

#### 6. CITY MANAGER REPORTS AND INFORMATION

#### 7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

*This is the time set aside for public comment. General public comments or comments on a specific item may be submitted via email to [cityclerk@indio.org](mailto:cityclerk@indio.org). The City Clerk will read your comment into the record.*

*If you wish to provide oral testimony during the live session, please email your contact information to the City Clerk at the email above, 24-hours in advance. The City Clerk will email you the zoom call-in instructions. The number provided in the email **MUST** match the number you are calling from, in order to be recognized by the City Clerk. Additionally, to participate during the live session, please keep track of the meeting proceedings by watching the meeting via Livestream or Facebook Live.*

*As it relates to the comments on public hearing items, comments will be accepted to the e-mail address identified above during the public hearing until the hearing is closed.*

#### 8. CONSENT CALENDAR

*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 September 2, 2020; and Special City Council Closed Session meeting held September 2, 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. [Grant of 11,201 square feet of water easement to the Indio Water Authority by Five Star Kids, LLC within APN 611-340-061](#) (Trish Rhay, IWA General Manager) Recommendation: Approve
- e. [Professional Services Agreement with K&R Car Wash for Police Department vehicles in the annual amount of \\$36,000](#) (Michael R. Washburn, Chief of Police) Recommendation: Approve

- f. [Ratify the FY21 annual payment to Riverside County's Sheriff Department in the amount of \\$89,406, as part of the CAL-ID Remote Access Network \(RAN\) Identification Systems agreement between the City of Indio and the County of Riverside](#) (Michael R. Washburn, Chief of Police) Recommendation: Approve
- g. [Accept the 2020-2021 Office of Traffic Safety \(OTS\) Selective Traffic Enforcement Program grant in the amount of \\$53,000](#) (Michael R. Washburn, Chief of Police) Recommendation: Approve
- h. [Amendment Five to the AB 2766 Memorandum of Understanding between CVAG and the Member Jurisdictions to maintain the contributions from the cities and the County at 75% to provide sustainable funding for the Regional PM10 Street Sweeping Program, through June 30, 2024](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- i. [Amendment No. 1 to the existing As-Needed Professional Services Agreement with TY-Lin, International, Inc. to continue to provide consulting services, and extension of the completion date for three \(3\) approved Tasks Orders for the Southbound Indio Boulevard Overhead project, Jackson Street Bridge project and Avenue 44 Road Diet project](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- j. [Amendment No. 1 to the existing Professional Services Agreement with Albert A. Webb and Associates, Inc. in an amount not-to-exceed \\$46,232.00, to prepare Traffic Impact Studies, Vehicle Miles Traveled Analysis, Air Quality and Greenhouse Gas Analysis Technical Memorandums, Noise Technical Reports and CEQA and IS/MND update for the construction of the Jackson Street and Avenue 50 Intersection Improvement Project No. TS1901](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- k. [Final Parcel Map for The Desert Community College District, Parcel Map No. 37689 \(College of the Desert\) located on the northeast corner of Oasis Street and Requa Avenue](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve

## 9. ADMINISTRATIVE ITEMS

- a. [Discussion and direction regarding 16 Lighting and Landscaping Districts, which currently have limited assessments \[LLD MAPS\]](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- b. [Resolution No. 10178, adopting the Revised Reserve Policy](#) (Trish Rhay, IWA General Manager) Recommendation: Approve

## 10. PUBLIC HEARINGS

- a. [Ordinance No. 1755 Amending Chapter 159 of the Indio Municipal Code relating to the creation of accessory dwelling units and junior accessory dwelling units and finding that the ordinance is exempt from the California Environmental Quality Act](#) (Kevin H. Snyder, Director of Community Development) Recommendation: Approve
- b. [Operating Covenant Agreement between the City of Indio and CSP Hospitality, LLC for the continued operation of a new Hampton Inn & Suites](#) (Carl S. Morgan, Director of Economic Development) Recommendation: Approve

## 11. ADJOURN

## **Next Council / IWA Meeting: October 7, 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).

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..

### **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 September 11, 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)

*Sabdi Sanchez*

SABDI SANCHEZ, CMC  
CITY CLERK ADMINISTRATOR