



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.

October 7, 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

3:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Mayor Glen Miller
Mayor Pro Tem Elaine Holmes
Councilmember Waymond Fermon
Councilmember Oscar Ortiz
Councilmember Lupe Ramos Amith

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

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. 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.*

4. STUDY SESSION ITEMS

- a. A City Council Study Session to discuss and provide City Council direction on the following (1) Review and discussion of Fees & Charges Report; and (2) Review and discussion of the City's Short-Term Rental program and proposed amendments to the Short-Term Rental Ordinance.

5. ADJOURN

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**REGULAR JOINT MEETING OF THE  
CITY COUNCIL AND INDIO WATER AUTHORITY  
5:00 p.m.**

**1. CALL TO ORDER AND ROLL CALL**

**CITY COUNCIL:**

- 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. YOUTH ADVISORY COUNCIL**

Denise Campos, Miabella Cansino, Alyssa Garcia, Katherine Escalante, Trinity Hernandez, Stephany Lopez, Kelly Lopez, Kindra Medel, Edna Mora, Jaqueline Orozco, Eliana Perez, Tabitha Ramirez, Sherlyn Rivera, Sienna Rodriguez, Victoria Terriquez, Ellie Thompson, and Tania Valdez

**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. PRESENTATIONS**

- a. Presentation - Retail Tobacco Permitting Program
- b. Proclamation - Arts and Humanities Month

**7. APPOINTMENTS**

- a. Appointment by Councilmember Ortiz to the Planning Commission, one (1) vacancy

## 8. CITY MANAGER REPORTS AND INFORMATION

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

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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.

## 10. 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 16, 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. [SECOND READING: Ordinance No. 1755 amending Chapter 159 of the Indio Municipal Code relating to the creation of Accessory Dwelling Units \(ADUs\) and Junior Accessory Dwelling Units \(JADUs\)](#) (Kevin H. Snyder, Director of Community Development) Recommendation: Approve
- e. [Resolution No. 10179 for the submission of an application to the California Department of Parks and Recreation Office of Grants for the Local Services Statewide Park Development and Community Revitalization Grant Program, for the creation of a new park](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- f. [Resolution No. 10180 for the submission of application\(s\) to the California Department of Parks and Recreation Office of Grants and Local Services for the Per Capita Grant Program for the funding of park rehabilitation, creation, and improvements](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve
- g. [Final Parcel Map for the City of Indio, a Municipal Corporation, Parcel Map No. 37806 \(Indio Public Safety Campus\), located on the northeast corner of Jackson Street and Dr. Carreon Blvd](#) (Timothy T. Wassil, Director of Public Works) Recommendation: Approve

- h. Construction Contract with Siemens Mobility, Inc. in the amount of \$53,370 plus a 10% contingency for the Installation of Pedestrian Countdown Modules at 21 Intersections throughout the City of Indio (Project No. TS1703) (Timothy T. Wassil, Director of Public Works)  
*Recommendation: Approve*
- i. Construction contract with IE General Engineering in the amount of \$307,307 plus a 10% contingency for the Jefferson Street and Avenue 48 Improvements Project (Project No. TS2002) (Timothy T. Wassil, Director of Public Works) *Recommendation: Approve*

**11. PUBLIC HEARING**

- a. Ordinance No. 1756 approving the Third Amendment to the existing Development Agreement between the City of Indio and Empire II, LLC and find that the proposed Third Amendment is categorically exempt from the California Environmental Quality Act and within the scope of previous environmental review (Kevin H. Snyder, Director of Community Development)  
*Recommendation: Approve*

**12. ADJOURN**

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**CITY COUNCIL
CLOSED SESSION
(Following the Regular City Council Session)**

1. CALL TO ORDER AND ROLL CALL

Mayor Glenn Miller
 Mayor Pro Tem Elaine Holmes
 Councilmember Waymond Fermon
 Councilmember Oscar Ortiz
 Councilmember Lupe Ramos Amith

2. PUBLIC COMMENT

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3. ADJOURN TO CLOSED SESSION to consider:

- a. Conference with Real Property Negotiators, Government Code Section 54956.8; APNs 611-011, 013, 014, 015, Indio, City of Indio Negotiator: Mark Scott, City Manager; Negotiating Party: Coachella Valley Development Partners, LLC; Under Negotiation: Price and Terms of Payment

4. ADJOURN

Next Council / IWA Meeting: October 21, 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 October 2, 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