



# CITY OF INDIO

## 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

## **AGENDA**

### ***Joint Study Session***

### ***City of Indio***

### ***City Council/Citizens' Finance Advisory Commission***

***December 21, 2016***

***2:00 p.m.***

***150 Civic Center Mall, Indio, California***

**Call to Order and ROLL CALL:** Mayor Elaine Holmes  
Mayor Pro Tem Michael H. Wilson  
Councilmember Troy Strange  
Councilmember Glenn Miller  
Councilmember Lupe Ramos Watson

#### **Citizens' Finance Advisory Commission:**

Chair Jonathan Ford  
Vice Chair Marie J. Santana  
Commissioner John Bingham  
Commissioner Tom Hutson  
Commissioner Jeff Kirkpatrick  
Commissioner Sharon Ellis (ex officio)

**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). Please watch the timing device on the podium.*

1. Survey Results for Measure X (*Rob Rockwell, Assistant City Manager & Finance Director*)

**AGENDA**  
**Joint Closed Session**  
**City Council/ The Successor Agency to the**  
**Redevelopment Agency of the City of Indio**  
**December 21, 2016**  
**3:30 p.m.**  
**150 Civic Center Mall, Indio, California**

**Call to Order and ROLL CALL:** Mayor/Chairwoman Elaine Holmes  
Mayor Pro Tem/Vice Chairman Michael H. Wilson  
Councilmember/Commissioner Troy Strange  
Councilmember/Commissioner Glenn Miller  
Councilmember/Commissioner Lupe Ramos Watson

**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). Please watch the timing device on the podium.*

**ADJOURN TO CLOSED SESSION to consider:**

1. Conference with Legal Counsel, Existing Litigation, California Government Code Section 54956.9(d)(1); *Jefferson Street Ventures, LLC v. City of Indio, et al.*, Riverside County Superior Court Case No. 072101
2. Conference with Legal Counsel, Existing Litigation, California Government Code Section 54956.9(d)(1); *County of Riverside v. Jefferson Street Ventures, LLC, et al.*, Riverside County Superior Court Case No. PSC 1400798 MF, which is consolidated with *City of Indio v. Jefferson Street Ventures, LLC, et al.*, Riverside County Superior Court Case No. PSC 1400896
3. Conference with Real Property Negotiators (City Council), Government Code Section 54956.8, 43143 Jackson St (APN 610-230-002); City of Indio Negotiator, Tim Wassil, Public Works Director; Negotiating Party: Department of General Services of the State of California; Under Negotiation: Price and Terms of Payment
4. Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(d)(2); a claim has been submitted by Alicia Esperanza Andrade Esquivel and Jesse Zamora and is available for inspection in the City Clerk's office
5. Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiators: Dan Martinez, City Manager, Rob Rockwell, Assistant City Manager & Finance Director, Terry Deeringer, Director of Human Resources and Risk Management, and Ron Komers, Chief Negotiator. Employee Organization: Police Command Unit (PCU), Indio Police Officers' Association (IPOA), Service Employees International Union (SEIU), Indio City Employees' Association (ICEA) and Indio Water Authority Employees' Association (IWAEA)
6. Conference with Real Property Negotiators, Government code section 54956.8; private property APNs 611-212-009, 012, 032, 033, 034, and 040; City of Indio negotiator: Mariano Aguirre, Director of Housing and Development; Negotiating Party: White's Steel; Under negotiation: Price and Terms of Payment

7. Conference with Real Property Negotiators, Government Code Section 54956.8, Property located on the Southeast corner of Miles Avenue and Oasis Street. (APN 611 172 001); City Negotiator; Carl Morgan, Economic Development Director; Negotiating Parties: Ernesto Gastelum. Under Negotiation: Price and terms of payment.
8. Conference with Real Property Negotiators, Government Code Section 54956.8: Successor Agency to the Redevelopment of the City of Indio property located at 81-725 Highway 111; APN: 616-120-043; Successor Agency negotiator: Mariano Aguirre, Director of Housing and Development; Negotiating Party: EPR Properties; Under negotiation: Price and Terms of Payment
9. Public Employee Performance Evaluation, Government Code Section 54957; Title: City Attorney

**AGENDA**  
**City of Indio**  
**City Council**  
**December 21, 2016**  
**5:00 p.m.**  
**150 Civic Center Mall, Indio, California**

**Call to Order and ROLL CALL:** Mayor Elaine Holmes  
Mayor Pro Tem Michael H. Wilson  
Councilmember Troy Strange  
Councilmember Glenn Miller  
Councilmember Lupe Ramos Watson  
Indio Youth Advisory Councilmember

**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.

**PLEDGE OF ALLEGIANCE**

**1. OATH OF OFFICE TO ELECTED OFFICIAL**

a. Councilmember Lupe Ramos Watson

**2. COMMISSION APPOINTMENTS** *(Councilmember Miller and Councilmember Ramos Watson)* **Recommendation:** *Make Appointments*

- a. Planning Commission
- b. Public Arts and Historic Preservation Commission
- c. Mobile Home Fair Practices Commission
- d. Community Services Commission
- e. Citizens' Finance Advisory Commission
- f. Sustainability Commission

**3. APPOINTMENTS TO EXTERNAL/INTERNAL BOARDS, COMMISSIONS AND COMMITTEES** *(Mayor Holmes)*  
**Recommendation:** *Make Appointments*

- a. Appointment to Investment Committee
- b. Appointment to Coachella Valley Mountains Conservancy

- c. Appointment to Coachella Valley Mosquito & Vector Control District Board of Trustees

## ***Presentations***

Proclamation to Barbie Kay Winkler in recognition of her retirement from the City of Indio

### **YOUTH ADVISORY COUNCIL:**

Ivan Angulo, Candelario Caldera, Elizabeth Castro, Sophia Dalipagic, Esmeralda Gomez, Rocio Medina, Diana Rodriguez, Rogelio Torres

### **4. REPORT ON CLOSED SESSION**

### **5. REPORT ON COMMISSION MEETINGS AND INFORMATION**

#### ***Mayor Elaine Holmes:***

Indio/CVUSD 2x2 Committee  
Indio/DSUSD 2x2 Committee  
Indio/College of the Desert 2x2 Committee  
Indio/Desert Recreation District 2x2 Committee  
Indio Investment Committee  
Greater Palm Springs Convention & Visitors Bureau  
Jacqueline Cochran Regional Airport Authority

#### ***Mayor Pro Tem Michael Wilson:***

CVAG Coachella Valley Conservation Commission  
CVAG Energy & Environmental Resources Commission  
CVAG Transportation Commission  
Coachella/Indio Waste Transfer Station Authority  
Indio/Desert Recreation District 2x2 Committee  
Eastern Riverside County Interoperable Communications Authority (ERICA)  
East Valley Reclamation Authority (EVRA)  
East Valley Coalition  
Riverside County Transportation Commission (RCTC)

**Councilmember Troy Strange:**

Indio/College of the Desert 2x2 Committee  
Indio/CVUSD 2x2 Committee  
Indio/DSUSD 2x2 Committee  
Coachella Valley Economic Partnership Board (CVEP)  
County Library Services Zone Advisory Board  
SUNLINE Transit Agency Board

**Councilmember Glenn Miller:**

Indio Investment Committee  
California Joint Powers Insurance Authority (CJPIA)  
Coachella Valley Animal Campus  
Coachella Valley Mountains Conservancy Board  
Coachella/Indio Waste Transfer Station Authority  
CVAG Executive Committee  
CVAG Public Safety Committee  
CVWD Joint Water Policy Advisory Committee  
East Valley Reclamation Authority (EVRA)

**Councilmember Lupe Ramos Watson:**

CVAG Homelessness Committee  
CVWD Joint Water Policy Advisory Committee  
Imperial Irrigation District Energy Consumers Advocacy Committee

- a. Goals & Objectives (*Mayor Holmes*)

**6. CITY MANAGER REPORTS AND INFORMATION**

- a. Citywide clean-up
- b. Holiday Parade
- c. Naming of the Golf Center Dog Park

**EXCUSE YOUTH ADVISORY COUNCIL**

**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). Please watch the timing device on the podium.*

- 7. 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 December 7, 2016 Regular City Council meeting  
(Cynthia Hernandez, City Clerk) **Recommendation:** Approve
  - b. Warrants (Rob Rockwell, Assistant City Manager & Finance Director)  
**Recommendation:** Receive/File
  - c. Principal Sponsorship Agreement between the City of Indio and the County of Riverside, on behalf of itself and the Riverside County Fair and National Date Festival (Rob Rockwell, Assistant City Manager & Finance Director) **Recommendation:** Approve
  - d. Denial of liability claims submitted by Alicia Esperanza Andrade Esquivel and Jesse Zamora as recommended by the City's claim adjuster (Terry Deeringer, Director of Human Resources and Risk Management)  
**Recommendation:** Approve
  - e. An agreement with NexLevel Information Technology, Inc. to perform an Enterprise Resource Planning and Land Management System needs assessment at a cost not to exceed \$81,225 (Terry Deeringer, Director of Human Resources and Risk Management) **Recommendation:** Approve
  - f. Professional Service Agreement (PSA) with NAI Consulting, Inc. in the amount of \$884,000.00 to provide As-Needed State and Federally Funded Transportation Project Management & Grant Administration Services, and budget adjustments (Timothy T. Wassil, Public Works Director) **Recommendation:** Approve
  - g. Purchase of one (1) new 2017 Ford Transit 10 passenger seating van from Fiesta Ford in the amount of \$36,878.27 for the Community Services Division (Timothy T. Wassil, Public Works Director)  
**Recommendation:** Approve

- h. General Plan Update on the Revised Scope of Work (*Les Johnson, Development Services Director*) **Recommendation:** Receive/File
- i. Two Year Agreement for Professional Services with Coachella Valley Consulting for continued implementation of the City's federally-funded Neighborhood Stabilization Program 2 in an amount not to exceed \$130,000 a year (*Mariano Aguirre, Director of Housing and Development*) **Recommendation:** Approve

#### **ADMINISTRATIVE ITEMS:**

- 8. Resolution setting forth the City of Indio's support for the County of Riverside's "Broadband Fiber To The Premise Master Plan" (*Terry Deeringer, Director of Human Resources and Risk Management*) **Recommendation:** Approve

#### **PUBLIC HEARINGS:**

- 9. The Applicant, Presidio Mana Indio, LLC, is requesting approval of four entitlements: Virada Specific Plan (SP 16-1-32), Virada Project Master Plan (PMP 16-1-32), a Large Lot Tentative Tract Map 37224 (TTM 16-4-171) and Development Agreement (DA 16-07-36) to subdivide 656.34 acres into 38 lots for the purpose of developing attached and detached residential homes with commercial retail, fire station, community park and associated developments (*Les Johnson, Development Services Director*) **Recommendation:** Approve
- 10. A Resolution approving a one year time extension request for Tentative Tract Map 33165 (TTM 13-04-463) that subdivides a 6.92 acre property into 25 single family residential lots as well as common lots for private streets. The project is located north of Westward Ho Drive and east of Jefferson Street (Assessor Parcel Number: 606-210-057) (*Les Johnson, Development Services Director*) **Recommendation:** Approve



11. A City-wide Ordinance amending Chapter 159 of the Indio Municipal Code related to the use of the Art in Public Places (AIPP) fund (Zoning Text Amendment 16-12-70) for administering the art in public places program, eliminating the current program allocation limitation (*Les Johnson, Development Services Director*) **Recommendation: Approve**

**ADJOURN**

**Successor Agency**

**No Items**

**Indio Public Finance Authority**

**No Items**

**Indio Housing Authority**

**No Items**

**Next meeting: January 4, 2017**

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 handicapped accessible. 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).

DECLARATION OF POSTING

I, Maria Ysiano, Deputy City Clerk of the City of Indio, California, do hereby declare that the foregoing agenda was posted on the outside entry to the Council Chamber, 150 Civic Center Mall, Indio, California, on December 16, 2016.



MARIA YSIANO  
DEPUTY CITY CLERK