

CITY
COUNCIL
CHAMBERS:
1515 SIXTH
STREET

AGENDA
OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF COACHELLA, THE COUNCIL SITTING AS THE
COACHELLA REDEVELOPMENT AGENCY, COACHELLA
SANITARY DISTRICT, COACHELLA FIRE PROTECTION DISTRICT,
COACHELLA EDUCATIONAL AND ACCESS CABLE CHANNEL
CORPORATION, AND COACHELLA
WATER AUTHORITY
JANUARY 10, 2005
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

4. APPROVAL OF AGENDA "At this time the Council/Agency/Board/Corporation/Authority may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda."

Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

5. APPROVAL OF MINUTES

5a. Regular Meeting of December 08, 2004 of the City Council, Coachella Redevelopment Agency, Coachella Fire Protection District, Coachella Sanitary District, Coachella Educational and Governmental Access Cable Channel Corporation and Coachella Water Authority.

5b. Regular Meeting of December 16, 2004 of the City Council, Coachella Redevelopment Agency, Coachella Fire Protection District, Coachella Sanitary District, Coachella Educational and Governmental Access Cable Channel Corporation and Coachella Water Authority.

Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

6. PROCLAMATIONS

7. WRITTEN COMMUNICATIONS

8. PUBLIC COMMENTS "The public may address the City Council/ Agency/ Board/

Corporation/Authority on any item of interest to the public that is not on the agenda but is within the subject matter jurisdiction thereof. Please limit your comments to five (5) minutes."

8a. Presentation by Hal Joseph of CVEZA'S Year End Summary Report.

9. REPORTS AND REQUESTS

9a. Council Comments/Report of Miscellaneous Committees.

9b. City Manager's Comments.

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10s.) be acted upon simultaneously unless separate discussion and/or action are requested by a Council Member or a Member of the Audience).

Item Staff Reference		Agency
10a.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of December 22, 2004 = <u>\$1,228,876.25</u> . Recommendation: Approve Voucher Listing	City Council
10b.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of December, 2004 = <u>\$180,589.69</u> . Recommendation: Approve Voucher Listing	City Council
10c.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of January 12, 2005 = <u>\$2,366,177.42</u> . Recommendation: Approve Voucher Listing	City Council
10d.	Finance Department Quarterly Activity Report.	All
10e.	Monthly Report of Investments for Month of September 2004.	All
10f.	Coachella Police Department Activity Report	City Council
10g.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10h.	Building Department Activity Report for the Month of December 2004.	City Council
10i.	Engineering Department Quarterly Activity Report.	City Council
10j.	Neighborhood Services Department Quarterly Activity Report	City Council
10k.	Community Development Department Quarterly Activity Report.	City Council
10l.	Economic Development Department Quarterly Activity Report.	City Council

10m. 1. Resolution No. 2005-02,

City Council

A Resolution of the City Council of the City of Coachella, California, Supporting the Passage of Senate Bill 6 Extending the Life of Post 1989 Enterprise Zones.

2. Resolution No. 324,

RDA

A Resolution of the Coachella Redevelopment Agency Supporting the Passage of Senate Bill 6 Extending the Life of Post 1989 Enterprise Zones.

Recommendation: Adopt resolutions.

10n. Resolution No. 2005-03,

City Council

A Resolution of the City Council of the City of Coachella, California, Establishing Refuse Rates. **Recommendation:** Adopt resolution.

10o. Resolution No. 2005-04,

City Council

A Resolution of the City Council of the City of Coachella, California, for the Accepting the Street, Sewer, Water, Storm Drain Improvements and Reduction of Bonds for Tract Nos. 30018-1, 30018-2, 30018-3 and 30018-4, Placitas De La Paz, Canaday & Company. **Recommendation:** Adopt resolution.

10p. Request from Esperanza Youth & Family Center for Renewal of Lease Agreement for Main Room and Fireplace of Building Located at 1536 Seventh Street. **Recommendation:** Approve.

City Council

10q. Extension of Professional Service Agreement with Wilke, Fleury, Hoffelt, Gould & Birney for Lobbying Service. **Recommendation:** Approve.City Council/
RDA/
Sanitary Dist10r. Request to Continue City's Financial Participation in Retired and Senior Volunteer Program (RSVP). **Recommendation:** Approve.

City Council

10s. Purchase of Crossroads Software Traffic Collision Database System for Traffic Records Management and Analysis. **Recommendation:** Approve purchase.

City Council

Recommendation: Approve the Consent Calender items 10(a) thru 10(s).

Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. <u>Council Bill No. 2005-02, (Ord. No.),</u> An Ordinance of the City Council of the City of Coachella, Amending Section 2.32.060 of Municipal Code (First Reading).	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
11b. Request by Mayor Pro-Tem De Lara for Approval to Allow Various City Representatives to Attend NALEO'S Annual Conference in San Juan, Puerto Rico, June 23-25, 2005.	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
11c. Approval of Purchase Agreement Between Coachella Valley Unified School District and the City of Coachella for Purchase of Property for School Facilities and Escrow Instructions.	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
11d. Status Report of Planning Commissioners.	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
11e. Request from the Council to Discuss and Provide Direction to Investigate the Possibility of Becoming a Charter City.	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		

12. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL)

Item Staff Reference	Agency	Requested Action Action Taken
12a. <u>Council Bill No. 2005-01 (Ord No. ____)</u> An Ordinance of the City Council of the City of Coachella, California, Amending Article 050.02(4) of the Coachella Municipal Code (First Reading).	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Garcia:____ Macknicki:____ Ramirez:____ De Lara:____ Villarreal:____		
12b. Redevelopment Areas 1, 2A, 2B, 3, 4A, 4B, 4C, 4C(b) and 4D Merger Amendment.	City Council/ RDA	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Garcia:____ Macknicki:____ Ramirez:____ De Lara:____ Villarreal:____		

13. CLOSED SESSION

- 13a. Conference with Legal Counsel-Significant Exposure to Litigation Government Section 54956.9 (b) Two Cases.

14. CLOSED SESSION ANNOUNCEMENTS15. ADJOURNMENT