

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
FEBRUARY 09, 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 January 26, 2005 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."

9. REPORTS AND REQUESTS

9a. Council Comments/Report of Miscellaneous Committees.

9b. City Manager's Comments.

- Set Date for Study Session to Discuss Proposal to Become a Charter City.

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10l.) 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 January 2005 = <u>\$185,906.61</u> Recommendation: Approve Voucher Listing	City Council
10b.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of February 09, 2005 = <u>\$1,359,752.66</u> Recommendation: Approve Voucher Listing	City Council
10c.	Monthly Report of Investments for Month of October 2004.	All
10d.	Coachella Police Department Activity Report	City Council
10e.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10f.	Building Department Activity Report for the Month of January 2005.	City Council
10g.	<u>Ordinance No. 919 (CB No. 2005-02).</u> An Ordinance of the City Council of the City of Coachella, Amending Section 2.32.060 of Municipal Code (Second Reading). Recommendation: Adopt ordinance.	City Council
10h.	Selection of a Firm and Execution of a Professional Services Agreement for Construction of Materials Sampling and Testing Required for Street Rehabilitation Program Phases I, II and III. Recommendation: Select Professional Service Industries as Consultant.	City Council
10i.	Acceptance of Proposal by NAI Consulting to Provide Project Management Support Services for Dillon Road Widening and Dillon Road Grade Separation Improvements and Authorization for Issuance of a Purchase Order. Recommendation: Accept Proposal and Authorize Purchase Order.	City Council
10j.	Confirmation of Purchase Order for Emergency Repair of Well Pump No. 12 to Palm Springs Pump, Inc., in the Amount of \$23,100.00 Recommendation: Approve.	City Council

- 10k. Contract for Administration of the City's General Allocation CDBG Program with Laurin and Associates Inc., A Division of Raney Planning & Management Inc. **Recommendation:** Approve. City Council/RDA
- 10l. An Application to USDA Rural Business Enterprise Grant Program for Funding for Former Fire Station. **Recommendation:** Approve. City Council

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Review and Award of Bids for City Project No. 2004-10 "Street Rehabilitation Program Phase II" to Matich Corporation.	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 for Proposals for "Vision Update" for Entertainment Commercial District.	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. Set Date for Study Session to Discuss Agreement for Professional Services Between Coachella Redevelopment Agency, City of Coachella and Coachella Chamber of Commerce.	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:___		

12. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL) "Any person may address the City Council/Agency/Board/Corporation on the following Public Hearing items. "Please limit your comments to three (3) minutes."

Item Staff Reference	Agency	Requested Action Action Taken
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12a. 1. Resolution No. 2005-06,

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐Tabled/Cont'd
to__

A Resolution of the City Council of the City of Coachella, California, Amending the General Plan Land Use Designation From "C-G" (General Commercial) to "R-L" (Low Density Residential) on 14.16 Acres (APN 765-130-003) Generally Located at the Northwest Corner of Frederick Street and Avenue 53. Applicant: Dan Morgan, Centennial Homes.

2. Resolution No. 2005-07,

City Council

A Resolution of the City Council of the City of Coachella, California, Amending the General Plan 2020 Circulation Diagram (Figure 18) Such that the Harrison Street Right-of-Way is Realigned to the East by Approximately 1348 Feet Between Vista Del Norte and Avenue 44, Applicant: Cabazon Band of Mission Indians.

3. Resolution No. 2005-08,

City Council

A Resolution of the City Council of the City of Coachella, California, Amending the General Plan Land Use Designation from "R-L" (Low Density Residential) to "C-G" (General Commercial) on 19.56 Acres (APN 603-073-010) Generally Located at the Southwest Corner of Van Buren Street and Avenue 48. Applicant: Laurich Properties.

4. Council Bill No. 2005-03 (Ord. No.),

City Council

An Ordinance of the City Council of the City of Coachella, Amending the Official Zoning Map from "A-T" (Agricultural Transition) to "C-G" (General Commercial) on Approximately 19.46 Acres (APN: 603-073-010) Generally Located at the Southwest Corner of Van Buren Street and Avenue 48. Applicant: Laurich Properties (First Reading).

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

13. CLOSED SESSION

13a. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) 3

(A): Two Cases.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT