

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 23, 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 February 09, 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

6a. Proclaiming March 7-11, 2005 as Adult Education Week.

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. Update by Salton Sea Authority Pertaining to the Centennial Celebration.

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 (10b.) 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
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10a. Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of February 23, 2005 = <u>\$865,860.56</u> Recommendation: Approve Voucher Listing	City Council
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10b. <u>Ordinance No. 920, (CB No. 2005-03).</u>	City Council
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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 (Second Reading).
Recommendation: Adopt ordinance.

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
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11a. 1. <u>Resolution No. 2005-09,</u>	City Council	Adopted as:
A Resolution of the City Council of the City of Coachella, California, Initiating Proceeding for the Formation of Lighting and Landscaping Assessment District No. 24 for Fiscal Year 2005/06.		Presented <input type="checkbox"/>
		Amended <input type="checkbox"/>
		Failed <input type="checkbox"/>
		Tabled/Cont'd to___

(Continued next page)

2. Resolution No. 2005-10,

City Council

A Resolution of the City Council of the City of Coachella, California, For Lighting and Landscaping Maintenance District No. 24, Declaring Its Intention to Conduct a Property Owner Balloting on the Matter of New Assessments for Fiscal Year 2005/06.

3. Resolution No. 2005-11,

City Council

A Resolution of the City Council of the City of Coachella, California, To Preliminarily Approve Engineer's Report Fiscal Year 2005/06 for the Lighting and Landscaping Assessment District No. 24 for Tract No. 30910, K. Hovnanian Forecast Homes, Inc. (La Paloma Estates).

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

- 11b. Consider Authorization of a Professional Services Agreement and Additional Purchase Order to Wagner Halladay, Inc., for Engineering Plan Check Services in the Amount of \$40,000.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to___

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

- 11c. Ratification of Expenditure Rendered by Teri Nava for Grant Services.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to___

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

- 11d. Attorney-Client Fee Contract and Retainer Agreement for Special Counsel, Terry Singleton.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to___

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

- 11e. Request by Executive Director for Approval to Attend the International Economic Development Council's 2005 Economic Development Summit in Washington, D.C.

RDA

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to___

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

- 11f. Request by Mayor Pro-Tem De Lara to Consider City Council Adopted as:
Sponsorship of Coachella Valley High School's Drama Presented ☐
Club "A Salute to the Troops" to be Held on May 28, Amended ☐
2005 in the Amount of \$10,000. Failed ☐
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. 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. *(Continued from City Council Meeting of February 9, 2005)*

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

- 12b. Resolution No. 2005-01, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

A Resolution of the City Council of the City of Coachella, California, Approving Tentative Tract Map No. 32860 for the Subdivision of Approximately 61.91 Acres (APN 601-620-002 and -003) into 306 Lot Single Family Condos, 1 Lot (6.87 Acres) for Condominium Purposes (81 Townhomes), 1 Lot (4.37 Acres) for a Future 200 Room Hotel Site and 31 Lettered Lots (10.91 Acres) for Street Purposes. The Project is a Planned Unit Development Generally Located North of Vista Del Norte and East of Dillon Road. Applicant: The Vineyards South, LLC.

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

12c. Resolution No. 325.

RDA

A Resolution of the Coachella Redevelopment Agency, Approving the Preliminary Plan for the Proposed Merger Amendment for Redevelopment Project Areas 1, 2A, 2B, 3, 4A, 4B, 4C, 4C(b) and 4D and Directing the City Staff to Proceed with the Merger Amendment Process.

Adopted as:

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

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

12d. Report of Notice of Funding Availability (NOFA) for the 2005-06 Funding Cycle of the Community Development Block Grant (CDBG) Program for the General Allocation, Economic Development and Planning/Technical Assistance Grants.

City Council

Adopted as:

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

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

13. CLOSED SESSION

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

14. CLOSED SESSION ANNOUNCEMENTS15. ADJOURNMENT