

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
MARCH 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 February 23, 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

6b. Presentation of Certificates of Achievements to Winners of Coachella Valley Unified School District Spelling Bees.

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.
- 8b. Presentation by the Property Owners Association of Riverside County on the Coachella Valley Multiple Species Habitat Conservation Plan and Planned Highway Improvement Project.
- 8c. Presentation by Scott Fischler Regarding Present Use of Alternative Fuel Vehicles to Reduce Oil Dependency and Environmental Impact.

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 (10g.) 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 February 2005 = <u>\$185,174.90</u> Recommendation: Approve Voucher Listing.	All
10b.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of March 09, 2005 = <u>\$1,089,821.04</u> Recommendation: Approve Voucher Listing.	All
10c.	Monthly Report of Investments for Month of November 2004.	All
10d.	Coachella Police Department Activity Report	City Council
10e.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10f.	Community Development Activity Report.	City Council
10g.	Acceptance of Construction for Street Rehabilitation Program, Phase I, Project No. 2004-08 and Authorize the Filing of the Notice of Completion. Recommendation: Approve.	City Council

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. <u>Resolution No. 2005-12,</u> A Resolution of the City Council of the City of Coachella, California, Authorizing the Execution of a Standard Agreement and Any Necessary Documents to Secure a Workforce Housing Reward Grant from the State of California, Department of Housing and Community Development.	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. Authorization for the Sale, Issuance and Delivery of Coachella Financing Authority/Wastewater Revenue Refunding Bonds Series 2005A and Approval of Certain Agreements.		Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
1. <u>Resolution No. 13,</u> A Resolution of the Coachella Financing Authority Authorizing the Issuance, Sale and Delivery of Its Wastewater Revenue Refunding Bonds, Series 2005A; Approving as to Form and Authorizing the Execution and Delivery of a Trust Agreement, An Installment Sale Agreement and Certain other Documents in Connection Therewith and Authorizing Certain Other Matters Relating Thereto.	Coachella Financing Authority	
2. <u>Resolution No. 2005-01,</u> A Resolution of the Board of Directors of the Coachella Sanitary District, Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with the Sale and Issuance of Coachella Financing Authority Wastewater Revenue Refunding Bonds, Series 2005A and Authorizing Certain Other Matters Relating Thereto.	Sanitary District	

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

11c. Resolution No. 2005-13.

A Resolution of the City Council of the City of Coachella, California, Concerning Closed Sessions of Joint Powers Authority Member Agencies.

City Council

Adopted as:

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

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

11d. Approval of Personnel Changes for Fiscal Year 2004-05.

City Council

Adopted as:

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

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

11e. Request by Mayor Pro-Tem De Lara to Discuss Standards for Construction of Fireworks Stands.

City Council

Adopted as:

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

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

11f. Request by Mayor Villarreal to Donate \$1,600 to Coachella Youth Baseball and Softball Organization for Purchase of Two Pitching Mounds.

City Council

Adopted as:

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

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

11g. Consider Authorization of an Additional Purchase Order in the Amount of \$40,000, to Warner Engineering for Engineering Plan Check Services.

City Council

Adopted as:

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

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

11h. Request by Mayor Pro-Tem De Lara to Consider Purchasing a Table for the Community Prayer Breakfast on May 28, 2005, in the Amount of \$185.00.

City Council

Adopted as:

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

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

11i. Request for Authorization of Expenditures for Attendance by Executive Director of Coachella Valley Enterprise Zone to Attend the 2005 International Council of Shopping Centers Spring Convention to be Held May 22-25, 2005.

City Council/
RDA

Adopted as:

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

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

12. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL)
13. CLOSED SESSION
14. CLOSED SESSION ANNOUNCEMENTS
15. ADJOURNMENT