

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 FINANCING AUTHORITY, COACHELLA
EDUCATIONAL AND ACCESS CABLE CHANNEL CORPORATION,
AND COACHELLA WATER AUTHORITY
MARCH 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 March 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. Recognizing Jeffrey A. Hays - 2005 Champions for Justice Honoree.

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 Salton Sea Authority Pertaining to the Status and Future of the Salton Sea and the Authority's Plan for Restoration.

8b. Presentation by California State University, San Bernardino, Palm Desert Campus Dean

Fred Jandt to Discuss Status, Programs Offered and Plans for Growth.

9. REPORTS AND REQUESTS

9a. Council Comments/Report of Miscellaneous Committees.

9b. City Manager's Comments.

Verbal Status Report on the Following Items:

- Avenue 52 / Highway 86 Expressway
- Washington, D.C. Trip of March 14-16, 2005.

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10d.) 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 March-23, 2005 = <u>\$874,915.29</u>	City Council
	Recommendation: Approve Voucher Listing	
10b.	Building Department Activity Report for the Month of January 2005.	City Council
10c.	<u>Resolution No. 2005-17,</u>	City Council
	A Resolution of the City Council of the City of Coachella, California, RE: Reduction of Bonds for Tract Map 30728, Bella Canto, Rilington Fresco Canyon, LLC.	
	Recommendation: Adopt.	
10d.	Amendment to the Memorandum of Understanding (MOU) Regarding Measures to Minimize and Mitigate Take of the Coachella Valley Fringed-Toed Lizard.	City Council
	Recommendation: Approve.	

Recommendation: Approve the Consent Calendar items 10(a) thru 10(d).

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
<p>11a. <u>Resolution No. 2005-02,</u></p> <p>A Resolution of the Board of the Coachella Sanitary District Dedicating a Source of Revenue for Re-Payment of Any and All State Revolving Fund Loans for the City of Coachella Wastewater Treatment Plant Expansion Project, State Revolving Fund Loan Application No. C-06-4450.</p>	Sanitary Dist.	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to__</p>
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
<p>11b. <u>Council Bill No. 2005-05 (Ord No.),</u></p> <p>An Ordinance of the City Council of the City of Coachella, California, Amending Section 8.32.060 of the Municipal Code (First Reading).</p>	City Council	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to__</p>
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
<p>11c. <u>Resolution No. 13,</u></p> <p>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.</p>	Coachella Financing Authority	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to__</p>
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
<p>11d. Request for a Public Convenience and Necessity Letter for Food-4-Less, Southwest Corner of Avenue 49 and Grapefruit Boulevard, Coachella.</p>	City Council	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to__</p>
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
<p>11e. Request for a Public Convenience and Necessity Letter for Albertsons, Inc., Located Southeast Corner of Avenue 48 and Jackson Street, Coachella.</p>	City Council	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to__</p>
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		

- 11f. Approval of a Memorandum of Understanding (MOU) with the Coachella Chamber of Commerce and to Hire a Consultant to Lead Their Reorganization Effort. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11g. Staff Report on a Proposed Subordination Agreement Between the City of Coachella, The Vineyards, LLC, and Eastern Savings Bank. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11h. Construction Costs for Street Improvements on Avenue 49th, Tract No. 30684. City Council Adopted as:
Presented ☐
Amended ☐
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. 1. Council Bill No. 2005-04 (Ord No. __) City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__
An Ordinance of the City Council of the City of Coachella, California, Amending the Official Zoning Map from "R-M" (Residential Multiple Family) to "R-S" (Residential Single Family) on Approximately 4.61 Acres (APN 763-412-040) Located North of Avenue 52 Between La Hernandez Street and La Ponderosa Street. Applicant: John Hansen (First Reading).

Continued next page...

2. Resolution No. 2005-14,

City Council

A Resolution of the City Council of the City of Coachella, California, Approving Tentative Tract Map 33335 for the Subdivision of Approximately 4.61 Acres (APN 763-412-040) into 16 Single Family Residential Lots Generally Located North of Avenue 50 Between La Hernandez Street and La Ponderosa Street. Applicant: John Hansen.

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

12b. 1. Resolution No. 2005-15,

City Council

A Resolution of the City Council of the City of Coachella, California, Approving an Application and Contract Execution for Funding from the General/Native American Allocation of the State Community Development Block (CDBG) Program and Authorizing the Execution of a Grant Agreement and Any Amendment Thereto with the State of California for the Purposes of this Grant

Adopted as:

Presented ☐Amended ☐Failed ☐Tabled/Cont'd
to___2. Resolution No. 326,

RDA

A Resolution of the Coachella Redevelopment Agency Approving an Application and Contract Execution for Funding from the General/Native American Allocation of the State Community Development Block Grant (CDBG) Program and Authorizing the Execution of a Grant Agreement and Any Amendment Thereto with the State of California for the Purposes of this Grant.

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

12c. Resolution No. 2005-16,

City Council

A Resolution of the City Council of the City of Coachella, California, Approving the Mitigated Negative Declaration for Dillon Road Widening Project from State Route 86-S to Interstate 10.

Adopted as:

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

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

13. CLOSED SESSION

- 13a. Conference with Legal Counsel-Significant Exposure to Litigation, Pursuant to Government Code Section 54945.9(b)(1).

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT