

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
APRIL 13, 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 23, 2005 of the City Council, Coachella Redevelopment Agency, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Channel Corporation and Coachella Water Authority.

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

6. PROCLAMATIONS

6a. Proclaiming April 2005 as Sexual Assault Awareness Month.

6b. Proclaiming May 2005 as National Mental Health Month.

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 American Red Cross

9. REPORTS AND REQUESTS

- 9a. Council Comments/Report of Miscellaneous Committees.
- 9b. City Manager's Comments.
- Schedule Study Session for Water Rate Study.
 - Annexation Map.
10. CONSENT CALENDAR (It is recommended that items (10a.) through (10m.) 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 April - 13, 2005 = <u>\$1,211,024.67</u> Recommendation: Approve Voucher Listing	City Council
10b.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of March 2005 = <u>\$187,760.47</u> Recommendation: Approve Voucher Listing	City Council
10c.	Monthly Report of Investments for Month of December 2004.	All
10d.	Coachella Police Department Activity Report	City Council
10e.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10f.	Neighborhood Services Department Quarterly Report.	City Council
10g.	<u>Ordinance No. 921 (CB No 2005-04).</u> 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 (Second Reading). Recommendation: Adopt ordinance.	City Council
10h.	<u>Ordinance No. 922 (CB No 2005-05).</u> An Ordinance of the City Council of the City of Coachella, California, Amending Section 8.32.060 of the Municipal Code (Second Reading). Recommendation: Adopt ordinance.	City Council

- 10i. 1. Resolution No. 2005-23, City Council

A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for the Formation of Landscaping and Lighting Assessment District No. 25 for Fiscal Year 2005/2006.

2. Resolution No. 2005-24, City Council

A Resolution of the City Council of the City of Coachella, California, Declaring Its Intention to Conduct a Property Owner Balloting on the Matter of New Assessments for Fiscal Year 2005/2006 for Landscaping and Lighting Maintenance District 25.

3. Resolution No. 2005-25, City Council

A Resolution of the City Council of the City of Coachella, California, Approve Preliminary Engineer's Report, Fiscal Year 2005/2006, for the Landscaping and Lighting Assessment District No. 25, Tract No. 31376, Lennar Homes of California, Inc. (Las Plumas).

Recommendation: Adopt resolutions

- 10j. 1. Resolution No. 2005-26, City Council

A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for the Formation of Landscaping and Lighting Assessment District No. 26 for Fiscal Year 2005/2006.

2. Resolution No. 2005-27, City Council

A Resolution of the City Council of the City of Coachella, California, Declaring Its Intention to Conduct a Property Owner Balloting on the Matter of New Assessments for Fiscal Year 2005/2006 for Landscaping and Lighting Maintenance District 26.

3. Resolution No. 2005-28, City Council

A Resolution of the City Council of the City of Coachella, California, Approve Preliminary Engineer's Report, Fiscal Year 2005/2006, for the Landscaping and Lighting Assessment District No. 26, Tract No. 32074, Coachella Capital Partners I, LLC (La Colonia 2).

Recommendation: Adopt resolutions

10k. Resolution No. 2005-29,

City Council

A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map No. 31376, Lennar Homes of California, Inc. (Las Plumas). **Recommendation:** Adopt resolution.

10l. Resolution No. 2005-30,

City Council

A Resolution of the City Council of the City of Coachella, California, Accepting the Street, Sewer, Water and Landscaping & Landscape Irrigation Improvements and Reduction of Bonds for Tract No. 22110, World Development, Loma Vista. **Recommendation:** Adopt resolution.

10m. Resolution No. 2005-31,

City Council

A Resolution of the City Council of the City of Coachella, California, Accepting the Street, Sewer, Water, Storm Drainage and Landscaping & Landscape Irrigation Improvements and Reduction of Bonds for Tract No. 30117-1, Rancho Heights, LLC (Vineyards RV Resort). **Recommendation:** Adopt resolution.

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Consider Authorization of an Additional Purchase Order in the Amount of \$40,000 to ECM Group, For Engineering Plan Check Services.	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. Progress Report on Addressing Critical Parkland Dedication Issues.	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. Request from the Coachella Chamber of Commerce to Operate a Beer Garden at the Cinco de Mayo Fiesta at Bagdouma Park. 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. Fiscal Year 2005 Justice Assistance Grant (JAG) Program Application. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 12b. Resolution No. 2005-18, 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 Parcel Map No. 32691 for the Subdivision of Approximately .0587 Acres (APN 765-044-023) into Two Commercial General Parcels Generally Located South of Avenue 50 and West of Harrison Street in the Former Von's Shopping Center, Applicant: Jiffy Lube-Tibarom, Inc.

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

- 12c. Resolution No. 2005-19, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__
A Resolution of the City Council of the City of Coachella, California, Approving the Issuance of Multifamily Housing Revenue Bond for the Purpose of Financing the Acquisition and Rehabilitation of the Casa Maria and Coachella Valley Apartments.

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

12d. 1. Resolution No. 2005-20,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Declaring the Results of a Property Owner Protest Proceeding and Approving Certain Related Actions for Landscaping and Lighting District No. 24.

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

City Council

2. Resolution No. 2005-21,

A Resolution of the City Council of the City of Coachella, California, Amending and/or Approving the Final Engineer's Report Regarding the Formation of Landscaping and Lighting Maintenance District No. 24, La Paloma Estates; and the Levy and Collection of Annual Assessments Related Thereto for Fiscal Year 2005/2006.

City Council

3. Resolution No. 2005-22,

A Resolution of the City Council of the City of Coachella, California, Ordering the Levy and Collection of Assessments Within the Landscaping and Lighting Maintenance District No. 24, La Paloma Estates, For Fiscal Year 2005/2006.

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

12e. Resolution No. 2005-32,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Approving the Issuance of Multifamily Housing Revenue Bond for the Purpose of Refinancing the Acquisition and Rehabilitation of the Cedar Springs Apartments.

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

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

13. CLOSED SESSION

13a. Public Employee Performance Evaluation Pursuant to Government Code Section 54947: Title City Manager

13b. Public Employee Performance Evaluation Pursuant to Government Code Section 54947: Title City Attorney

13c. Conference with Legal Counsel-Existing Litigation Pursuant to Government Code

Section 54956.9: (a) (1) One Case.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT