

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 27, 2005  
6:00 P.M.

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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 April 13, 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. Presentation to the Coachella Valley High School Girls Softball Team

6b. Presentation to Jazmine Alvarez, CVHS Student, for Participation in the 2005 Junior Miss Pageant.

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.

- Schedule a Study Session for Presentation Pertaining to Negotiating and Preparing Disposition and Development Agreements (DDA).

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10h.) 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 - 27, 2005 = <u>\$796,177.42</u> <b>Recommendation:</b> Approve Voucher Listing	All
10b.	Finance Department Quarterly Activity Report.	All
10c.	Engineering Department Quarterly Activity Report.	City Council
10d.	Community Development Department Quarterly Activity Report	City Council
10e.	Economic Development Department Quarterly Activity Report.	City Council
10f.	Mid-Year Budget Review for Fiscal Year 2004-05 and Adoption of Budget Amendments for Fiscal Year 2004-05.	
1.	<u>Resolution No. 2005-33,</u>  A Resolution of the City Council of the City of Coachella, California, Amending the City's Budget for Fiscal Year 2004-2005.	City Council
2.	<u>Resolution No. 2005-03,</u>  A Resolution of the Board of Directors of the Coachella Sanitary District, Coachella, California, Amending the Sanitary District Budget for Fiscal Year 2004-2005.	Sanitary District
3.	<u>Resolution No. 2005-01,</u>  A Resolution of the Board of Directors of the Coachella Fire Protection District, Coachella, California, Amending the Fire Protection District Budget for Fiscal Year 2004-2005.	Fire Protection District

(Continued next page)

4. Resolution No. 2005-01,

Water Authority

A Resolution of the Board of directors of the Coachella Water Authority, Coachella, California, Amending the Water Authority Budget for Fiscal Year 2004-2005.

5. Resolution No. 327,

RDA

A Resolution of the Members of the Coachella Redevelopment Agency, Coachella, California, Amending the Redevelopment Budget for Fiscal Year 2004-2005.

**Recommendation:** Adopt resolutions.

10g. Resolution No. 2005-35,

City Council

A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map No. 32074-1, Coachella Capital Partners, Inc. (La Colonia 2). **Recommendation:** Adopt resolution.

10h. Memorandum of Understanding (MOU) for Joint Monitoring of Emergency Ambulance Services. **Recommendation:** Approve.

City Council

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

Garcia:\_\_\_ Macknicki:\_\_\_ Ramirez:\_\_\_ De Lara:\_\_\_ Villarreal:\_\_\_

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Presentation by Design, Community and Environment (DC&E), for Vision Update of Entertainment Commercial District and Authorization to Negotiate and Execute Contract with DC&E.	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:___		
11b. City of Coachella Park and Recreational Dedication, Fees in Lieu of Dedication, Park Improvement Fees and Park Maintenance Funding.	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. Report Regarding Placement of Sewer Changes on Tax Roll. City Council Adopted as:  
Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd to\_\_

*(City Attorney will provide report at the meeting).*

Garcia:\_\_\_ Macknicki:\_\_\_ Ramirez:\_\_\_ De Lara:\_\_\_ Villarreal:\_\_\_

- 11d. Request by Mayor Villarreal for Council Consideration to Purchase a Table for City of Indio's 75<sup>th</sup> Anniversary Celebration Event Saturday, May 7, 2005. 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 Donate \$1,000.00 to the Salton Sea Centennial Celebration Committee. 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. Resolution No. 2005-34, City Council Adopted as:  
Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd to\_\_  
A Resolution of the City Council of the City of Coachella, California, Authorizing the Coachella Redevelopment Agency to Provide Financial Assistance for a Small Housing Project Pursuant to Health and Safety Code Section 33433 9 (c) and Approving a Disposition and Development (DDA) Agreement with Rancho Housing Alliance, Inc.

2. Resolution No. 328, RDA  
A Resolution of the Coachella Redevelopment Agency, Approving a Disposition and Development Agreement with Rancho Housing Alliance Inc.

Garcia:\_\_\_ Macknicki:\_\_\_ Ramirez:\_\_\_ De Lara:\_\_\_ Villarreal:\_\_\_

- 12b. Performance and Closeout Report for the State of California Community Development Block Grant Planning and Technical Assistance Grant #03-PTAA-0022.      City Council/RDA      Adopted as:  
Presented      ☐  
Amended      ☐  
Failed      ☐  
Tabled/Cont'd to\_\_

Garcia:\_\_\_ Macknicki:\_\_\_ Ramirez:\_\_\_ De Lara:\_\_\_ Villarreal:\_\_\_

- 12c. Public Hearing for the Adoption of an Ordinance Pertaining to National Pollutant Discharge Elimination System, Industrial Pretreatment Program.      City Council/Sanitary Dist.      Adopted as:  
Presented      ☐  
Amended      ☐  
Failed      ☐  
Tabled/Cont'd to\_\_  
  
*(Staff requests that the item be continued to the City Council meeting of May 09, 2005).*

Garcia:\_\_\_ Macknicki:\_\_\_ Ramirez:\_\_\_ De Lara:\_\_\_ Villarreal:\_\_\_

13.      CLOSED SESSION

- 13a. Conference with Legal Counsel-Existing Litigation Pursuant to Government Code Section 54956.9: City of Coachella Vs. Rancho Las Flores.

- 13b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

Property:      APN'S: 763-131-015 Thru 763-131-020, 763-131-023 Thru 763-131-024, APN 763-060-047 and a Portion of APN 763-130-014.  
Negotiating  
Parties :      Jerry Santillan, City Manager.  
Subject:      Price and Terms

14.      CLOSED SESSION ANNOUNCEMENTS

15.      ADJOURNMENT