

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  
MAY 09, 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 27, 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

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 Committee for Kids on Measure "D".

8b. Presentation by Roberto Rivas, American Diabetes Association.

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 (10f.) 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 2005 = <u>\$46,343.54</u> <b>Recommendation:</b> Approve Voucher Listing	All
10b. Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of May 09, 2005 = <u>\$1,394,948.15</u> <b>Recommendation:</b> Approve Voucher Listing	All
10c. Coachella Police Department Activity Report.	City Council
10d. Coachella Fire Department Activity Report.	Fire Pro Dist.
10e. <u>Resolution No. 2005-36,</u>  A Resolution of the City Council of the City of Coachella, California, Supporting Assembly Bill 1222 (Jones), Assembly Bill 888 (De La Torre) and Senate Bill 459 (Romero), to Enact Locomotive and Rail Yard Emissions Reduction and Mitigation Programs and a Remote Sensing Program.	City Council
10f. Appropriation Limits for Fiscal Year 2005-2006.	
1. <u>Resolution No. 2005-37,</u>  A Resolution of the City Council of the City of Coachella California, Establishing the Appropriations Limit for Fiscal Year 2005-2006 for the City of Coachella, California in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.	City Council

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2. Resolution No. 2005-02,Fire Protection  
District

A Resolution of the Board of Directors of the Coachella Fire Protection District, Establishing the Appropriations Limit For Fiscal Year 2005-06 for the Coachella Fire Protection District In Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.

3. Resolution No. 2005-04,Coachella  
Sanitary District

A Resolution of the Board of Directors of the Coachella Sanitary District, Establishing the Appropriations Limit for Fiscal Year 2005-06 for the Coachella Sanitary District in Accordance with the Provisions of the Division 9 of Title 1 of the California Government Code.

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Consideration of a Cooperation Agreement to Participate with the County of Riverside in the Urban County Program for Community Development Block Grant and HOME Programs for Federal Fiscal Years 2006-2009.	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. Review and Award of Bids for City Project No. 2005-1 "Street Rehabilitation Program Phase III" to Spiess Construction Co.	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. Approval of a Finance Department Reorganization Plan.	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:___		

- 11d. Coachella Chamber of Commerce Reorganization Status Report. City Council Adopted as:  
Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd  
to\_\_

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

- 11e. Consideration of Sponsorship in the Amount of \$1,000.00 to Cabazon Cultural Museum's Keh-Wit Taspá Spring Celebration, May 19, 2005. 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. Council Bill No. 2005-06, City Council Adopted as:  
Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd  
to\_\_
- An Ordinance of the City Council of the City of Coachella, California. Regarding California National Pollutant Discharge Elimination System Industrial Pretreatment Program (First Reading).

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

13. CLOSED SESSION

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

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT