

CITY
COUNCIL
CHAMBERS:
1515 SIXTH
STREET

AGENDA

Amended June 28, 2005
to Include Item 11(h)

OF A ADJOURNED 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

JUNE 29, 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 June 08, 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."

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 (10e.) 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 June 22, 2005 = <u>\$1,492,130.72</u> Recommendation: Approve Voucher Listing	All
10b.	1. <u>Resolution No. 2005-61,</u> A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for the Formation of Lighting and Landscaping Assessment for Fiscal Year 2006-2007, District No. 29.	City Council
	2. <u>Resolution No. 2005-62,</u> A Resolution of the City Council of the City of Coachella, California, for Landscaping and Lighting Maintenance District No. 29, Declaring its Intention to Conduct a Property Owner Balloting on the Matter of New Assessments for Fiscal Year 2006-2007.	City Council
	3. <u>Resolution No. 2005-63,</u> A Resolution of the City Council of the City of Coachella, California, to Preliminarily Approve Engineer's Report, Fiscal Year 2006-2007, for Landscaping and Lighting Assessment District No. 29, Tract No. 31664, KB Homes Coastal (Somerset).	City Council
	Recommendation: Adopt resolutions.	
10c.	<u>Resolution No. 2005-64,</u> A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map Nos. 31664-1, 31664-2 and 31664-3, KB Home Coastal, Inc. (Somerset). Recommendation: Adopt resolution.	City Council
10d.	Request by Coachella Valley Unified School District, 21 st Century Community Learning Center, to Use Veterans Memorial Park Swimming Pool to Conduct Summer Swim Programs. Recommendation: Approve agreement.	City Council

- 10e. Resolution No. 2005-07, A Resolution of the Board of Directors of the Coachella Sanitary District Declaring Its Intention to Reestablish the Current Wastewater Service Charges and Increase the Wastewater Service Charges Commencing Fiscal Year 2005-06, Designating a Time and Place for Hearing Protests in Connection with the Proposed Reestablishment and Increase and Ordering Notice of a Hearing to be Given.
Recommendation: Approve.

Sanitary
District

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. <u>Urgency Ordinance No. 924</u> , An Urgency Ordinance of the City Council of the City of Coachella, California, Amending the Requirement for the Dedication of Land for Park and Recreational Purposes.	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. Request by City Manager for Approval to Attend the International City Management Association's 91 st Annual Conference and Exposition at Minneapolis, Minnesota.	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. Street Names for Tentative Tract No. 31158 "Tierra Bonita."	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. Consider Authorization of an Additional Purchase Order in the Amount of \$40,000 for Each; Dudek & Associates and NRO Engineering 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:___		

- 11e. Review and Award of Contract for the Design and Printing of New Marketing Materials. City Council/ RDA Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11f. Acceptance of Contract for the Construction of Soccer Field Lighting at Bagdouma Park, Project No. 2004-09 and Authorize the Filing of the Notice of Completion. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11g. Presentation by Riverside County Regarding Development Guidelines and Advanced Planning for the Eastern Coachella Valley. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11h. Award of Bid for the Purchase of Traffic Signal Poles for the Intersection of Avenue 50 and Avenue 52 at State Route 86S. City Council/ RDA 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. Adopting An Annual Budget for Fiscal Year 2005-2006. Adopted as:

1. Resolution No. 2005-60, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__
A Resolution of the City Council of the City of Coachella, California, Adopting an Annual Budget for Fiscal Year 2005-2006.

(Continued next page...)

2. Resolution No. 2005-02, Coachella
Water
Authority
A Resolution of the Board of Directors of the Coachella Water Authority, Adopting an Annual Budget for Fiscal Year 2005-2006.
3. Resolution No. 2005-03, Fire
Protection
District
A Resolution of the Board of Directors of the Coachella Fire Protection District, Adopting an Annual Budget for Fiscal Year 2005-2006.
4. Resolution No. 2005-06, Sanitary
District
A Resolution of the Board of Directors of the Coachella Sanitary District, Adopting an Annual Budget for Fiscal Year 2005-2006.
5. Resolution No. 24, Cable
Channel
Corporation
A Resolution of the Board of Directors of the Coachella Educational and Governmental Access Cable Channel Corporation, Adopting an Annual Budget for Fiscal Year 2005-2006.
6. Resolution No.332, RDA
A Resolution of the Board of Directors of the Coachella Redevelopment Agency, Adopting an Annual Budget for Fiscal Year 2005-2006.

Contreras:___ De Lara: ___ Ramirez:___ Villarreal:___ Macknicki:___

13. CLOSED SESSION

Conference with Legal Counsel-Existing Litigation Pursuant to Government Code Section 54956.9 (Sub (a): Rancho Las Flores Development Inc., Case No. 05-12224-MG.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT