

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  
JULY 13, 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 Adjourned Meeting of June 29, 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. Recognizing Alex Zikakis of Capstone Advisors, Recipient of 2005 Ernst & Young "Entrepreneur of the Year" Award.

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 Executive Director, John Wohlmuth of Coachella Valley Association of Governments on Coachella Valley's Growth.

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 (10n.) 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 30, 2005 = <u>\$1,898,931.41</u> <b>Recommendation:</b> Approve Voucher Listing	All
10b.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of July 06, 2005 = <u>\$318,939.60</u> <b>Recommendation:</b> Approve Voucher Listing	All
10c.	Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of July 13, 2005 = <u>\$950,338.47</u> <b>Recommendation:</b> Approve Voucher Listing	All
10d.	Finance Department Activity Report for Second Quarter of 2005.	All
10e.	Monthly Report of Investments for Month of April 2005.	All
10f.	Coachella Police Department Activity Report.	City Council
10g.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10h.	Building Department Activity Report for the Month of June 2005.	City Council
10i.	Neighborhood Services Department Quarterly Activity Report.	City Council
10j.	Economic Development Department Quarterly Activity Report.	City Council
10k.	Community Development Department Quarterly Activity Report.	City Council
10l.	<u>Resolution No. 2005-67.</u>  A Resolution of the City Council of the City of Coachella, California, Approving Final Parcel Map No. 32845, Jackson Street Retail Investments, LLC. <b>Recommendation:</b> Adopt.	City Council
10m.	<u>Resolution No. 2005-08.</u>  A Resolution of the Board of Directors of the Coachella Sanitary District Designating the Public Places for Posting of Public Notices.	Sanitary District
10n.	Request from Coachella Boxing Club and Fitness Center for Approval to Expand City-Owned Facilities. <b>Recommendation:</b> Approve.	City Council

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Review and Approval of Rates to be Implemented in the New Law Enforcement, Fire Protection and Paramedic Services Community Facilities District 2005-1.  Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11b. Discuss and Provide Direction to Staff Regarding Engineering Plan Check Services.  Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11c. Award of Professional Services Contract for Building Plan Check Services to LP <sup>2</sup> A in the Amount of \$100,000.00.  Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11d. Consideration of Authorization of an Additional Purchase Order to Warner Engineering in the Amount of \$40,000 for Engineering Plan Check Services.  Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11e. Approval of a Change Order to Dudek & Associates Construction Management Contract for the Design of Polk Street Improvements from Avenue 54 to Industrial Way in the Amount of \$25,840.00  Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11f. Request Approval for the Cost of Asbestos Removal to Begin Demolition of Properties at 53-027, 53-049, 53-079 Harrison Street.  Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council/ RDA	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___

- 11g. Request Approval to Contract with Revenue Experts, Inc. for Code Enforcement Administrative Citation Processing and Hearings. City Council Adopted as:  
Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd to\_\_

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

- 11h. Request Approval for Memorandum of Understanding Between the Coachella Redevelopment Agency and Building Horizons, Inc. RDA Adopted as:  
Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd to\_\_

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

- 11i. 1. Report and Recommendation to the Agency Board of Receipt of Report to the Legislative Body and Proceeding with Merger of Redevelopment Project Areas No. 1, 2A, 2B, 3, 4A, 4B, 4C, 4C(b) and 4D. RDA Adopted as:  
Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd to\_\_

2. Resolution No. 333, RDA

A Resolution of the Coachella Redevelopment Agency Reviewing and Approving the Report to Council for the Proposed Merger Amendment for Redevelopment Project Areas 1, 2A, 2B, 3, 4A, 4B, 4C, 4C(b) and 4D and Directing the City Staff to Transmit the Report to the City Council and to the Planning Commission.

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

- 11j. Approval of Out-of-State Air Fare to Interview Mentor Program Candidates. 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
<p>12a. <u>Council Bill No. 2005-07,</u></p> <p>An Ordinance of the City Council of the City of Coachella, California, Amending a Portion of Section 17.30.020 of the Coachella Municipal Code, Relating to Conditional Uses in Manufacturing Service Zone (First Reading).</p> <p>Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___</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>
<p>12b. 1. <u>Resolution No. 2005-65,</u></p> <p>A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for a Reorganization of Boundaries: Annexation to the City of Coachella/ Annexation to the Coachella Fire Protection District/ Annexation to the Coachella Water Authority/Annexation to the Coachella Sanitary District/ Detachment from the County Service 125 and the Riverside County Waste Resource Management District/ Detachment from Coachella Valley Water District Service Area.</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>
<p>2 <u>Council Bill No. 2005-08,</u></p> <p>An Ordinance of the City Council of the City of Coachella, California, for the Pre-Zone (Change of Zone No. 05-02) from County of Riverside Designation A-2-10 (Heavy Agriculture 10 Acre Minimum) to the City of Coachella Designation of R-S (Residential Single Family) on Approximately 19.66 Acres Generally Located North of Avenue 52 and West of Van Buren Street (APN 767-012-002), Applicant: Van Buren Investments, LLC. (Fist Reading).</p>	City Council	

*Continued next page...*

3. Resolution No. 2005-66.

City Council

A Resolution of the City Council of the City of Coachella, California, Approving Tentative Tract Map No. 32415 for the Subdivision of Approximately 19.66 Acres (APN 767-012-002 into 79 Residential Lots Generally Located North of Avenue 52 and West of Van Buren Street (Within the Unincorporated Territory, County of Riverside).

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

12c. Council Bill No. 2005-09, (Ord. No. \_\_\_).

City Council

Adopted as:

An Ordinance of the City Council of the City of Coachella, California, Amending Section 16.36.060 of the Coachella Municipal Code, Relating to Fair Market Value of Park Land (First Reading).

Presented ☐Amended ☐Failed ☐Tabled/Cont'd  
to\_\_\_

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

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 ANNOUNCEMENTS15. ADJOURNMENT