

CITY
COUNCIL
CHAMBERS:
1515 SIXTH
STREET

AGENDA

OF AN 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

AUGUST 01, 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 July 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

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. Update Report - Street Rehabilitation Project Phases II & III, Provided by Dudek & Associates.

9. REPORTS AND REQUESTS

9a. Council Comments/Report of Miscellaneous Committees.

9b. City Manager's Comments.

- Avenue 50/Harrison Street Striping.

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10j.) be acted upon simultaneously unless separate discussion and/or action are requested by a Council Member or a Member of the Audience).

	Agency
Item Staff Reference	
10a. Voucher Listing - Fiscal Year 2004/2005 Expenses-Payables as of July 2005 = <u>\$432,874.12</u> Recommendation: Approve Voucher Listing	All
10b. Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of July 27, 2005 = <u>\$379,080.25</u> Recommendation: Approve Voucher Listing	All
10c. Report on Fiscal Year 2004 Annual Development Mitigation Fee. Recommendation: Receive and file.	City Council
10d. <u>Ordinance No. 925, (CB No.2005-07),</u> 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 (Second Reading). Recommendation Adopt	City Council
10e. <u>Ordinance No. 926, (CB No. 2005-08),</u> 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. (Second Reading). Recommendation Adopt	City Council
10f. <u>Ordinance No. 927, (CB No. 2005-09),</u> 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 (Second Reading). Recommendation Adopt.	City Council

10g. Resolution No. 2005-79.

City Council

A Resolution of the City Council of the City of Coachella, California, to Establish Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) and to Authorize the Levy of a Special Tax Within Said District. **Recommendation** Adopt

10h. Resolution No. 2005-80.

A Resolution of the City Council of the City of Coachella, California, for Approval of Change in City Banking Accounts to Altura Credit Union. **Recommendation** Adopt.

10i. Resolution No. 2005-82.

City Council

A Resolution of the City Council of the City of Coachella, California, Establishing a Recycling Procurement and Recycling Procedures Policy. **Recommendation** Adopt.

10j. Stale Dated Check Policy. **Recommendation:** Approve.

All

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
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11a. Council Bill No. 2005-10 (Ord No.).

City Council

An Ordinance of the City Council of the City of Coachella, California, Amending Certain Sections of Title 15 of the Municipal Code with Regard to the Adoption of Uniform Codes (First Reading).

Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to___

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

11b. Council Bill No. 2005-11 (Ord No.)

City Council

An Ordinance of the City Council of the City of Coachella, California, Repealing Chapter 6.04 of the Coachella Municipal Code with Regard to Animals and Adopting County Ordinances on the Same Subject (First Reading).

Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to___

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

11c. Resolution No. 2005-83.

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map No. 32075-1, CRV Rilington-Diego Coachella, LP (Prado).

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

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

11d. Approval of a Request for Proposal (RFP) for Annual Maintenance Services for Citywide Traffic Signal (Fiscal Year 2005/2006 - 2006/2007).

City Council

Adopted as:

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

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

11e. Consider Sponsorship of Coachella Valley Boxing Club 6th Annual Fund-Raiser in the Amount of \$3,500 to be Held September 24-25, 2005.

City Council

Adopted as:

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

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

11f. Request for Approval to Attend the Border Trade Alliance 2005 International Conference and Trade Show in San Antonio, Texas, October 13-14, 2005.

City Council

Adopted as:

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

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

11g. Street Names for Tentative Tract Map Nos. 32264 (Vista Escondida), 31553 (Cielo Azul) and 31714 (Cielo Vista).

City Council

Adopted as:

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

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

11h. Review Status of Coachella Chamber of Commerce Reorganization, Discuss and Provide Direction to Staff for Further Action.

City Council/
RDA

Adopted as:

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

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

11i. Request for Approval to Make Exception to Provision in the Coachella Municipal Code Pertaining to Massage Therapy Business Establishments as Applied to Permit Requested by Arty's Healing Massage Clinic.

City Council

Adopted as:

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

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

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.	<u>Resolution No. 2005-69,</u> A Resolution of the City Council of the City of Coachella, California, Regarding Quimby Act In-Lieu Fee Appraisal.	City Council Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
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Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

12b.	1. <u>Resolution No.2005-70,</u> 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 Action, Landscaping and Lighting Maintenance District No.27.	City Council Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
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2.	<u>Resolution No. 2005-71,</u> 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. 27, Rancho Miraposa; and the Levy and Collection of Annual Assessments Related Thereto for Fiscal Year 2005/2006.	City Council
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3.	<u>Resolution No. 2005-72</u> 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.27, Rancho Miraposa for Fiscal Year 2005/2006.	City Council
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Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

12c. 1. Resolution No.2005-73, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

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 Action, Landscaping and Lighting Maintenance District No. 28.

2. Resolution No. 2005-74, City Council

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. 28, La Morada; and the Levy and Collection of Annual Assessments Related Thereto for Fiscal Year 2005/2006.

3. Resolution No. 2005-75, City Council

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.28, La Morada for Fiscal Year 2005/2006.

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

12d. Resolution No. 2005-76, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

A Resolution of the City Council of the City of Coachella, California, Ordering the Continued Operation of the City of Coachella Landscaping and Lighting District Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 & 23 Confirming the Assessment and Diagram and Ordering Levy and Collection of Assessments for Fiscal Year 2005-2006.

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

12e. Resolution No. 2005-77, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

A Resolution of the City Council of the City of Coachella, California, Ordering the Levy and Collection of Charges for Refuse Collection and Recycling Services from Residential Properties Within the City Pursuant to Coachella Municipal Code Chapter 8.44.

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

- 12f. Public Hearing on the Completion of Community City Council/ Adopted as:
Development Block Grant (CDBG) General Allocation RDA Presented ☐
Grant No. 02-STBG-1690. Amended ☐
Failed ☐
Tabled/Cont'd
to__

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

- 12g. Proposed Single Family and Commercial Design City Council Adopted as:
Guidelines. Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__
- [Request Item Be Withdrawn]*

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

13. CLOSED SESSION

- 13a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: (2) Title: City Attorney and City Manager.

- 13b. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:

City Negotiator: City Manager Jerry Santillan, Assistant City Manager Linda Garza.

Employee Organization: Laborers' Union Local No. 1184 Representing
Miscellaneous/Sanitary and Mid-Management Employees; Management Unit

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT