

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  
AUGUST 10, 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. Adjourned Meeting of August 01, 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 Bill Mosby, Caltrans Deputy District Director, Regarding Status of Proposed Interchanges.

9. REPORTS AND REQUESTS

9a. Council Comments/Report of Miscellaneous Committees.

9b. City Manager's Comments.

- Discussion and Direction Regarding Illegal Mobile Home Parks

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10 k .) 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 - Utility Billing Refunds - July 18, 2005 = <u>\$9,632.84</u> <b>Recommendation:</b> Approve Voucher Listing	All
10b.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of July 31, 2005 = <u>\$202,782.39</u> <b>Recommendation:</b> Approve Voucher Listing	All
10c.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of August 10, 2005 = <u>\$1,734,065.88</u> <b>Recommendation:</b> Approve Voucher Listing	All
10d.	Coachella Police Department Activity Report.	City Council
10e.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10f.	Engineering Department Second Quarter Status Report.	City Council
10g	<u>Ordinance No. 928 (CB No. 2005-10).</u>  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 (Second Reading). <b>Recommendation:</b> Adopt.	City Council
10h.	<u>Ordinance No. 929 (CB No. 2005-11).</u>  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 (Second Reading). <b>Recommendation:</b> Adopt.	City Council
10i.	<u>Resolution No. 2005-84 [Supercedes Resolution No. 2004-72].</u>  A Resolution of the City Council of the City of Coachella, California, Authorizing an Application for 2004 Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the State HOME Investment Partnerships (HOME) Program. <b>Recommendation:</b> Adopt.	City Council

10j. 1. Resolution No. 2005-09.

Sanitary Dist.

A Resolution of the Governing Board of the Coachella Sanitary District Authorizing the District Manager to Sign and File a Loan Contract on Behalf of the Coachella Sanitary District for a Loan From the State Water Resources Control Board for the Expansion of the Wastewater Treatment Plant.

2. Resolution No. 2005-10.

Sanitary Dist.

A Resolution of the Governing Board of the Coachella Sanitary District Declaring Intent to Finance the Construction of the Wastewater Treatment Plant Expansion with Monies Provided by the State of California, Acting by and Through the State Water Resources Control Board.

**Recommendation:** Adopt.

10k. Resolution No. 2005-85.

City Council

A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map No. 30831, J & R Montana, LLC.(Rancho Mariposa). **Recommendation:** Adopt.

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Approval of Personnel Changes for Fiscal Year 2005-06 Budget.	All	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. Fifth Amendment to Agreement for Law Enforcement Services Between County of Riverside and the City of Coachella, Fiscal Year 2005-2006.	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. Fourth Amendment to Cooperative Agreement with Fire Pro. Dist Adopted as:  
County of Riverside to Provide Fire Protection, Fire Presented ☐  
Prevention, Rescue and Medical Aid for the City of Amended ☐  
Coachella, Fiscal Year 2005-2006. Failed ☐  
Tabled/Cont'd

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

- 11d. Discuss and Provide Direction Regarding Outstanding City Council Adopted as:  
Refuse Service Issues. Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd  
to\_\_\_

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

- 11e. Approve Coachella Chamber of Commerce Quarterly City Council Adopted as:  
Report for Period Ended June 30, 2005 and Provide Amended ☐  
Direction to Staff for Further Action. Failed ☐  
Tabled/Cont'd  
to\_\_\_

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

- 11f. Request Approval to Attend the 21<sup>st</sup> Annual Tri-State City Council Adopted as:  
Seminar on the River, September 22-24, 2005 in Primm, NV. Presented ☐  
Amended ☐  
Failed ☐  
Tabled/Cont'd  
to\_\_\_

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

- 11g. Request by Mayor Pro-Tem De Lara for Approval to City Council Adopted as:  
Attend the Congressional Hispanic Caucus Institute's Presented ☐  
2005 Public Policy Conference in Washington, DC. 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. Resolution No. 2005-68.

City Council

Adopted as:

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

A Resolution of the City Council of the City of Coachella, California, Certifying a Mitigated Negative Declaration of Environmental Impact for Environmental Assessment No. 05-10 for Well No. 17 to Construct and Operate a Domestic Water Well, Generally Located Within the Vicinity of 48<sup>th</sup> Avenue and Van Buren Street, Within Tract Map 30498.

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 ANNOUNCEMENTS15. ADJOURNMENT