

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
JANUARY 11, 2006
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 December 28, 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 (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 2005/2006 Expenses-Payables as of December 31, 2005 = <u>\$499,991.12</u> Recommendation: Approve Voucher Listing	All
10b.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of January 11, 2006 = <u>\$806,775.43</u> Recommendation: Approve Voucher Listing	All
10c.	Coachella Police Department Activity Report.	City Council
10d.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10e.	Community Development Department Quarterly Activity Report.	City Council
10f.	Engineering Department Quarterly Activity Report.	City Council

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. <u>Resolution No. 340,</u> A Resolution of the Redevelopment Agency of the City of Coachella, California, Authorizing Staff to Initiate Proceedings for the Issuance of Tax-Exempt and/or Taxable Tax Allocation Bonds and Appointing the Underwriter, Bond Counsel, Financial Advisor and Disclosure Counsel and Authorizing the Taking of Certain Actions in Connection Therewith.	RDA	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. Resolution No. 2006-04.

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Declaring its Intention to Establish Certain Development Impact Fees Commencing in Fiscal Year 2005-06, Designating a Time and Place for a Public Hearing in Connection with the Proposed Fees and Ordering Notice of a Hearing to be Given.

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

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

11c. Mayor's Appointments to Various Council Sub-Committees, CVAG Committees, Other Agencies, and Council Ad-Hoc Committees.

City Council

Adopted as:

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

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

11d. Approval of Cost Distribution Agreement with Caltrans for Traffic Signals and Lifting for the Intersection of Route 86S and Avenue 50, Route 86S and Avenue 52.

City Council

Adopted as:

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

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

11e. Approval of Cooperative Agreement Between the City of Indio, the City of La Quinta, the City of Coachella and the County of Riverside to Share the Cost of a Ladder Truck Company.

City Council

Adopted as:

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

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

11f. Discussion Regarding Compensation for Service on the Planning Commission.

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
-------------------------	--------	-------------------------------------

12a. Resolution No. 2005-135,

City Council

Adopted as

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

A Resolution of the City Council of the City of Coachella, California, Amending Resolution No. 2002-26, Approving Tentative Tract Map No. 30498, Nunc Pro Tunc

[Continued from City Council Meeting of December 28, 2005].

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

12b. Report on Completion of the Community Development Block Grant (CDBG) General Allocation Grant No. 03-STBG-1807.

City Council

Adopted as

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

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

12c. Council Bill No. 2006-01, (Ord No. __)City Council/
Water

Adopted as

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

An Ordinance of the City Council of the City of Coachella, California, To Increase the Water Service Charges Commencing March 1, 2006 (First Reading).

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

12d. Resolution No. 2006-01,

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. 05-09 for Well No. 19 to Construct and Operate a Domestic Water Well, Generally Located Southerly of Avenue 48, Northerly of Avenue 49, Easterly of Jackson Street and Westerly of Calhoun Street, Within Tract Map No. 30684.

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

12e. Resolution No. 2006-02.

City Council

Adopted as

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

A Resolution of the City Council of the City of Coachella, California, Approving Industrial Tentative Parcel Map No. 33669, for the Subdivision of Approximately 40.42 Acres into 27 Industrial Lots, 2 Lots for Industrial Condominium Use, 3 Lots for a Future Self Storage Facility and 22 Lettered Lots for Public and Private Streets Including (Private Driveways Accesses) and a Retention Basin. The Project is Generally Located at the Southeast Corner of Tyler Street and Avenue 54. Applicant: Brian Malloy.

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

12f. Resolution No. 2006-03.

City Council

Adopted as

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

A Resolution of the City Council of the City of Coachella, California, Approving Tentative Parcel Map No. 33631, for the Subdivision of Approximately Nine (9) Acres into Two Parcels Generally Located South of Avenue 47 and East of Tyler Street, Applicant: Carlos Partida.

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

13. CLOSED SESSION

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

City Negotiator: City Manager Jerry Santillan, Assistant City Manager Linda Garza.
Employee Organization: Miscellaneous - Sanitary/Mid-Management Laborers' Union
Local No. 1184; Management Units

14. CLOSED SESSION ANNOUNCEMENTS

- 14a. 1. Ratification of Agreement with Miscellaneous - Sanitary Employees Beginning July 1, 2005.
2. Ratification of Agreement with Mid-Management Employees Beginning July 1, 2005.

15. ADJOURNMENT