

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  
FEBRUARY 8, 2006  
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 Meeting of January 25, 2006 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.

5b. Special Meeting of January 25, 2006 of the City Council of the City of Coachella.

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

6. PROCLAMATIONS

7. WRITTEN COMMUNICATIONS

7a. Correspondence Received from Coachella Chamber of Commerce Regarding Cinco de Mayo Fiesta.

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 Crowson Management Services Regarding Graffiti Removal Program.

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 (10i.) 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 - January 25, 2006 = <u>\$5,937.62.</u> <b>Recommendation:</b> Approve Voucher Listing.	All
10b.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of January 2006 = <u>\$223,998.97</u> <b>Recommendation:</b> Approve Voucher Listing	All
10c.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of February 08, 2006 = <u>\$900,860.23</u> <b>Recommendation:</b> Approve Voucher Listing	All
10d.	Coachella Police Department Activity Report.	City Council
10e.	Coachella Fire Department Activity Report	City Council
10f.	1. <u>Resolution No. 2006-11,</u>	City Council

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, Lighting & Landscaping Maintenance District No. 34.

*Continued next page.*

2. Resolution No. 2006-12,

City Council

A Resolution of the City Council of the City of Coachella, California, for Landscaping and Lighting Maintenance District No. 34, Declaring its Intention to Conduct a Property Owner Balloting on the Matter of New Assessments for Fiscal Year 2006-2007.

City Council

3. Resolution No. 2006-13,

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. 34, Tract No. 31158, Frederick Street Partners, LLC. (Tierra Bonita).

**Recommendation:** Adopt resolutions.

10g. Resolution No. 2006-16,

City Council

A Resolution of the City Council of the City of Coachella, California, Authorizing Access to Summary Criminal History Information for Employment, Licensing and Certification Purposes. **Recommendation:** Adopt resolution

10h. Resolution No. 2006-17,

City Council

A Resolution of the City Council of the City of Coachella, California, Adopting Compensation for Service on the Planning Commission. **Recommendation:** Adopt resolution

10i. Approval of a Grant of Easement for Irrigation Pipeline Purposes to the Bureau of Reclamation and Authorize the Mayor to Sign the Easement Document. **Recommendation:** Approve.

City Council

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

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. Ordinance No.943 [CB No. 2006-02],

City Council

Adopted as:

An Ordinance of the City Council of the City of Coachella, California, Establishing and Imposing Development Impact Fees (Second Reading).

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

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

11b. Resolution No. 2006-14,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, To Annex Property into City of Coachella Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) and to Authorize the Levy of a Special Tax Within Annexation Area No. 1 (Tract No. 32075), Annexation Area No. 5 (Tract No. 31714), Annexation Area No. 6 (Tract No. 31533), Annexation Area No. 7 (Tract No. 32264), Annexation Area No. 8 (Tract No. 31376), Annexation Area No. 9 (Tract No. 30830), and Annexation Area No. 10 (Tract No. 30831).

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

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

11c. 1. Resolution No. 2006-15,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Giving Notice of Its Intention to Approve an Amendment to the Contract Between the City Council of the City of Coachella and the Board of Administration of the Public Employees' Retirement System.

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

2. Council Bill No. 2006-03 (Ord No. \_\_),

City Council

An Ordinance of the City Council of the City of Coachella, California, Authorizing an Amendment to the Contract Between the City Council of the City of Coachella and the Board of Administration of the California Public Employees' Retirement System (First Reading).

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

11d. Resolution No. 2006-18.

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Naming A New Public Park within Tract No. 30684 As Ye'Wi' Vichem Park.

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

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

11e. Resolution No. 342

RDA

Adopted as:

A Resolution of the Coachella Redevelopment Agency Authorizing the Redemption of the Remaining Outstanding Coachella Redevelopment Agency Project Area No. 4 Tax Allocation Revenue Bonds 1993 Series A (Taxable).

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

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

## 11f. Request for Authorization of a Change Order to Granite Construction Company for Traffic Signal Installation at Avenue 49/Grapefruit Boulevard and Avenue 53/Harrison Street, Project No. 2005-02, in the Amount of \$202,794.00.

City Council

Adopted as:

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

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

## 11g. Request for Approval to Attend the National League of Cities Congressional City Conference in Washington, DC., March 11-15, 2006.

City Council

Adopted as:

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

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

## 11h. Approval of Extension for Scope of Work and Fees for Development Impact Fee Study

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
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- 12a. Appeal of Condition No. 13 of Architectural Review No. No. 05-22, Regarding the Applicant's Request that the City Council Reverse the Planning Commission Decision to Require Block Walls on the Property Lines of Interior Lots in the Construction of Residential Home in Approved Tentative Tract Map No. 31533, A 265 Lot Residential Single Family Subdivision Generally Located North of Avenue 53 and West of Tyler Street, Applicant: Ryland Homes.
- City Council      Adopted as  
Presented      ☐  
Amended      ☐  
Failed      ☐  
Tabled/Cont'd  
to\_\_

*[Continued from City Council Meeting of January 25, 2006].*

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

- 12b. Appeal of Conditional Use Permit No. 211 Regarding the Applicant's Request to the City Council to Reverse the Planning Commission Decision Not to Approve the Operation of An Intercity Bus Stop Located at 49-978 Harrison Street. Applicant: Transportes Intercalifornias, Inc.
- City Council      Adopted as  
Presented      ☐  
Amended      ☐  
Failed      ☐  
Tabled/Cont'd  
to\_\_

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

- 12c. 1. Resolution No.2006-08,
- 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. 33.
- City Council      Adopted as  
Presented      ☐  
Amended      ☐  
Failed      ☐  
Tabled/Cont'd  
to\_\_

2. Resolution No. 2006-09,
- 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. 33, Vista Escondida; and the Levy and Collection of Annual Assessments Related Thereto for Fiscal Year 2006/2007.
- City Council      Adopted as  
Presented      ☐  
Amended      ☐  
Failed      ☐  
Tabled/Cont'd  
to\_\_

*Continued next page.*

3. Resolution No. 2006-10,

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 33, Vista Escondida for Fiscal Year 2006/2007.

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

13. CLOSED SESSION

13a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Title: City Attorney.

13b. Conference with Legal Counsel - Potential Litigation Pursuant to Government Code Section 54956.9 ( C ): One Case.

14. CLOSED SESSION ANNOUNCEMENTS15. ADJOURNMENT