

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 22, 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 February 8, 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.

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

6. PROCLAMATIONS

6a. Presentation of Certificate of Achievement to Valley View Elementary School Student, Jose Duarte, Winner of Spelling Bee.

6b. Recognition of Maria Arcos, Senior Center Coordinator.

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 (10g.) 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 February 22, 2006 = <u>\$1,448,653.53</u> <b>Recommendation:</b> Approve Voucher Listing	All
10b. Building Department Activity Report for the Month of January 2006.	City Council
10c. <u>Resolution No. 2006-20,</u>  A Resolution of the City Council of the City of Coachella, California, Accepting the Street, Sewer, Water and Storm Drainage Improvements and Reduction of Bonds for Tract No. 31230, Coronel Development. <b>Recommendation:</b> Adopt.	City Council
10d. <u>Resolution No. 2006-21,</u>  A Resolution of the City Council of the City of Coachella, California, Authorizing the Right-Of-Way Agent to Act for and on Behalf of the City of Coachella in the Execution of Certain Documents. <b>Recommendation:</b> Adopt.	City Council
10e. <u>Resolution No. 2006-22,</u>  A Resolution of the City Council of the City of Coachella, California, To Establish a Development Impact Fee for Arts in Public Places. <b>Recommendation:</b> Adopt.	City Council
10f. Authorization of An Additional Purchase Order to Warner Engineering, NRO Engineering, and Halladay & MIM Mack, Inc., for Engineering Plan Check Services in the Amount of \$40,000 Each. <b>Recommendation:</b> To approve.	City Council
10g. <u>Resolution No. 2006-23,</u>  A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map No. 31698, Van Buren Partners II, LLC. (Valencia). <b>Recommendation:</b> To adopt.	City Council

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

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. 2006-19,</u>  A Resolution of the City Council of the City of Coachella, California, Authorizing an Application for Workforce Housing Reward Grant from the State of California, Department of Housing and Community Development.	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:___		
11b. Authorization of a Purchase Order to Great Western Park and Playground for Facilities Improvement at De Oro Park, City Project No. 2005-05, in the Amount of \$32,121.89.	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. Request for Approval to Attend the U.S. Department of Housing and Urban Development's 2006 Western Regional Housing Summit in Las Vegas, Nevada, March 15-16, 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:___		

**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. 2005-127.

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 Tract Map No. 32478 for the Subdivision of Approximately 60.18 Acres (APN 765-080-003) into 212 Single Family Residential Lots Located North of 52<sup>nd</sup> Avenue, South of 51<sup>st</sup> Avenue and West of Fillmore Street. *[Continued from City Council Meeting of December 14, 2005].*

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

- 12b. 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 February 8, 2006].*

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