

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
MARCH 08, 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 February 22, 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. Proclaiming March 12, 2006 as Indigenous Peoples Day.

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 (10h.) 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 28, 2006 = <u>\$234,869.77</u> Recommendation: Approve Voucher Listing	All
10b.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of March 08, 2006 = <u>\$522,288.57</u> Recommendation: Approve Voucher Listing	All
10c.	Monthly Report of Investments for the Month of January 2006.	All
10d.	Coachella Police Department Activity Report.	City Council
10e.	Coachella Fire Department Activity Report.	Fire Pro Dist.
10f.	<u>Ordinance No. 944 (CB No. 2006-03).</u> 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 (Second Reading). Recommendation: Adopt.	City Council
10g.	<u>Resolution No. 2006-28.</u> A Resolution of the City Council of the City of Coachella, California, Approving an Agreement with the State Water Resources Control Board for the Removal of Underground Storage Tanks (UST) Investigate and Remediate Petroleum Contaminations Caused by a Leaking UST and Authorizing the Mayor to Sign the Agreement. Recommendation: Adopt.	City Council
10h.	A Memorandum of Understanding Between the City of Coachella, the Coachella Redevelopment Agency and the Coachella Valley Enterprise Zone Authority Related to the City/Agency's Proportionate Share of the Cost for a Consultant to Prepare an Enterprise Zone Application. Recommendation: Approve.	City Council/ RDA

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Authorize City Manager to Enter Into a Production Agreement with Data Prose, Inc. for Utility Invoice Printing and Mailing Services. Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11b. Approval of a Request to Conduct an Update for the Sewer Rate User Charges. Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	Sanitary District	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11c. Approval of Funding for the Initial Investment into a New Automated Meter Reading System for the Coachella Water Authority. Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	Coachella Water Authority	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11d. Request by RAICES for Financial Support for Indigenous Peoples Day Event. Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11e. Discussion of Memorandum from City Attorney Regarding Analysis of 2006 Laws Affecting Elected Officials. Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> 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. 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 22, 2006].

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

- 12b. 1. Resolution No.2006-24, City Council Adopted as
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__
- A Resolution of the City Council of the City of Coachella, California, Determining the Validity of Prior Proceedings Relating to Annexation of Property into City of Coachella Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services).
2. Resolution No.2006-25, City Council
- A Resolution of the City Council of the City of Coachella, California, Acting on Behalf of Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) Calling a Special Election.
3. Resolution No.2006-26, City Council
- A Resolution of the City Council of the City of Coachella, California, Acting of Behalf of Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) Canvassing the Results of the Election Held Within Annexation Area Nos. 1, 5, 6, 7, 8, 9 and 10 Annexed to Said District.

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4. Council Bill No. 2006-04, (Ord. No.), City Council

An Ordinance of the City Council of the City of Coachella, California, Acting as the Legislative Body of City of Coachella Community Facilities District no. 2005 (Law Enforcement, Fire and Paramedic Services) Authorizing the Levy of a Special Tax Within Annexation Area Nos. 1, 5, 6, 7, 8, 9 and 10 Annexed to Said District.

[Request continuance of this item to City Council meeting of March 22, 2006]

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

- 12c. Council Bill No. 2006-05, (Ord. No.)

City Council

An Ordinance of the City Council of the City of Coachella, California, Establishing an Arts in Public Places Program and Authorizing the Collection of Fees (First Reading).

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

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 Labor Negotiator Pursuant to Government Code Section 54957.6:

City Negotiations: City Manager Jerry Santillan
Employee Organization: Management Unit.

14. CLOSED SESSION ANNOUNCEMENTS

14a. Ratification of Agreement with Management Employees Beginning July 1, 2005.

15. ADJOURNMENT