

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
APRIL 12, 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 March 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

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 SunLine Transit Agency Regarding Comprehensive Operational Analysis.

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 (10p) 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 - March 22,2006 = <u>\$1,473.19</u> Recommendation: Approve Voucher Listing.	All
10b.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of March 31, 2006 = <u>\$4,877.00</u> Recommendation: Approve Voucher Listing	All
10c.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of April 12, 2006 = <u>\$1,722,799.47</u> , Recommendation: Approve Voucher Listing	All
10d.	Building Department Activity Report for the Month of March 2006.	City Council
10e.	Coachella Police Department Activity Report.	City Council
10f.	Coachella Fire Department Activity Report	City Council
10g.	Community Development Department Quarterly Activity Report.	City Council
10h.	Engineering Department Quarterly Activity Report	City Council
10i.	Economic Development Department Quarterly Activity Report.	City Council
10j.	Neighborhood Services Department Quarterly Activity Report.	City Council
10k.	<u>Ordinance No. 945, (CB No. 2006-04).</u>	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. 2005-1 (Law Enforcement, Fire and Paramedic Services) Authorizing the Levy of a Special Tax Within Annexation Area Nos. 1, 5, 6, 7 and 10 Annexed to Said District (Second Reading).
Recommendation: Adopt ordinance.

10l. Ordinance No. 946, (CB No. 2006-06),

City Council

An Ordinance of the City Coachella, California, Amending the Official Zoning Map of the City of Coachella from “C-G” (General Commercial) to “R-PUD” (Residential Planned Unit Development) on Approximately 14.16 Acres (APN 765-130-003) and Amending the Official Zoning Map on all other Portions of this Parcel (Approximately 23.54 Acres) from “R-S” (Residential Single Family) to “R-PUD” Generally Located at the Northwest Corner of Avenue 53 and Frederick Street. Applicant: Centennial Homes. (Second Reading). **Recommendation:** Adopt ordinance.

10m. Ordinance No. 947, (CB No. 2006-07),

City Council

An Ordinance of the City of Coachella, California, Amending the Official Zoning Map of the City of Coachella from “C-G” (General Commercial) to “R-PUD” (Residential Planned Unit Development) on Approximately 119 Acres (APN 765-130-002- 765-120-002, 795-191-011, 012, 013 and 014), Generally Located South of Avenue 52, North of Avenue 54 and East of Van Buren Street. Applicant: Centennial Homes, Inc. (Second Reading). **Recommendation:** Adopt ordinance.

10n. Resolutions Adopting the Statement of Investment Policy.

1. Resolution No. 2006-40,

City Council

A Resolution of the City Council of the City of Coachella, California, To Reestablish the Investment Policy Originally Adopted July 9, 2003 and Amended April 12, 2006 by the City Council.

2. Resolution No. 344,

RDA

A Resolution of the Coachella Redevelopment Agency Coachella, California, To Reestablish the Investment Policy Originally Adopted July 9, 2003 and Amended April 12, 2006 by the Agency Board.

3. Resolution No. 2006-02,

Sanitary District

A Resolution of the Board of Directors of the Coachella Sanitary District, Coachella, California, To Reestablish the Investment Policy Originally Adopted July 9, 2003 and Amended April 12, 2006 by the District Board.

4. Resolution No. 2006-02,

Water Authority

A Resolution of the Board of Directors of the Coachella Water Authority, Coachella, California, To Reestablish the Investment Policy Originally Adopted July 9, 2003 and Amended April 12, 2006 by the Authority Board.

5. Resolution No. 2006-02,Fire Protection
District

A Resolution of the Board of Directors of the Coachella Fire Protection District, Coachella, California to Reestablish the Investment Policy Originally Adopted July 9, 2003 and Amended April 12, 2006 by the District Board.

6. Resolution No. 26,Educational &
Governmental
Access Cable
Channel
Corporation

A Resolution of the Coachella Educational and Governmental Access Cable Channel Corporation, Coachella, California, To Reestablish the Investment Policy Originally Adopted July 9, 2003 and Amended April 12, 2006 by the Corporation Board.

Recommendation: Adopt resolutions.

10o. Acceptance of a Proposal to Prepare a Storm Drainage Needs Analysis.

City Council

Recommendation: Approve.

10p. Acceptance of Expenditure to Purchase a Pump for Well Number 16.

City Council

Recommendation: Approve.

Recommendation: Approve the Consent Calendar items 10(a) thru 10(p).

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
-------------------------	--------	-------------------------------------

11a. Resolution No. 2006-36

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Declaring Intention to Vacate all Right, Title and Interest of Said City in Frontage Road on the West Side of Harrison Street Between Calle Verde and Calle Zamora Right-of-Way in the City of Coachella and Declaring Its Intention to Reserve and Except from Said Vacation an Easement for Public Utility Purposes (PUE).

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

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

11b. Presentation on the Status and Final Design of the Avenue 48/Dillon Road Grade Separation and Approval of Appraisal Reports and Valuations of the Various Parcels Needed as Right-Of-Way for the Project.

City Council

Adopted as:

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

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

11c. Consideration of Approval for a Professional Services Agreement (PSA) with Bureau Veritas for Building Plan Check Services and Ratify the Expenditures to Date

City Council

Adopted as:

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

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

11d. Request Approval for an Additional Position of Business License Code Compliance Officer.

City Council

Adopted as:

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

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

11e. Approve Certain Authorized Financial Institutions for Investment Transactions.

All

Adopted as:

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

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

11f. Authorization to Enter Into an Agreement with Sojitz of America to be the Completion Contractor for the District Project 2003-01-B "Entertainment District Avenue 52 Sewage Pump Station, 12" Water Line, 16" Force Main and Gravity Sewer."

City Council/
Sanitary Dist.

Adopted as:

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

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

- 11g. Request by Mayor Villarreal for Approval to Attend the City Council Adopted as:
 XVII Mexico -U.S. Sister Cities Convention in Mexicali, Presented ☐
 Baja, Mexico from April 26-29, 2006. Amended ☐
 Failed ☐

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

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

- 12a. Council Bill No. 2006-05, (Ord. No.) City Council Adopted as:
 Presented ☐
 Amended ☐
 Failed ☐
 Tabled/Cont'd
 to___

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). *[Continued from City Council Meeting of March 22, 2006].*

[Request further continuance of this item to City Council meeting of April 26, 2006].

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

- 12b. 1. Resolution No.2006-37, City Council Adopted as:
 Presented ☐
 Amended ☐
 Failed ☐
 Tabled/Cont'd
 to___

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. 34.

2. Resolution No. 2006-38, City Council

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. 34, Tierra Bonita and the Levy and Collection of Annual Assessments Related Thereto for Fiscal Year 2006/2007.

Continued next page...

3. Resolution No. 2006-39, 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 District No.34, Tierra Bonita 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 - Existing Litigation Pursuant to Government Code Section 54957 Sub. (a): Augustine Band of Cahuilla Mission Indians vs. City of Coachella and County of Riverside, Case No. CBO61237SVW.

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

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT