

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 26, 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. Special Meeting of April 5, 2006 of the City Council and Coachella Redevelopment Agency.

5b. Regular Meeting of April 12, 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 May as Motorcycle Awareness Month.

6b. Supporting the 2006 “Click It or Ticket Mobilization” and Buckle-Up Coachella Valley Program.

6c. Proclaiming Municipal Clerks Week - April 30 Through May 6, 2006.

7. WRITTEN COMMUNICATIONS

7a. Correspondence Received from SafeHouse of the Desert Requesting Financial Assistance.

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 of Certificates of Appreciation to Cesar Chavez Elementary School.

8b. Presentation by Representative from Coachella Valley Recreation and Park District.

9. REPORTS AND REQUESTS

9a. Council Comments/Report of Miscellaneous Committees.

9b. City Manager's Comments.

- Schedule a Study Session to Discuss Parks/Recreation Master Plan and Lennar Homes Development.

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10e.) 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 - April 13, 2006 = <u>\$1,692.92</u> <b>Recommendation:</b> Approve Voucher Listing.	All
10b.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of April 26, 2006 = <u>\$2,004,752.42</u> <b>Recommendation:</b> Approve Voucher Listing	All
10c.	Monthly Report of Investment for the Month of March 2006.	All
10d.	Finance Department Quarterly Activity Report.	All
10e.	<u>Resolution No. 2006-40.</u>	City Council

A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map No. 31551-1 and 31551, KB Home Coastal, Inc. (Juegos Del Sol).

**Recommendation:** Adopt resolution.

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference		Agency	Requested Action Action Taken
11a.	1. <u>Resolution No. 343,</u>  A Resolution of the Coachella Redevelopment Agency Authorizing the Issuance, Sale and Delivery of the Agency's Subordinate Tax Allocation Bonds (Merged Project Areas) 2006 Series A and the Agency's Taxable Subordinate Housing Set-Aside Revenue Bonds (Merged Project Areas) 2006 Series A; Approving the Execution and Delivery of Two Indentures of Trust, a Bond Purchase Contract and a Continuing Disclosure Agreement, and Approving the Form of a Preliminary Official Statement; and Authorizing Certain Other Actions in Connection Therewith.	RDA	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
	2. <u>Resolution No. 2006-35</u>  A Resolution of the City Council of the City of Coachella, California, Approving the Issuance, Sale and Delivery by the Coachella Redevelopment Agency of its Subordinate Tax Allocation Bonds (Merged Project Areas) 2006 Series A and its Taxable Subordinate Housing Set-Aside Revenue Bonds (Merged Project Areas) 2006 Series A.	City Council	
	3. <u>Resolution No. 16,</u>  A Resolution of the Commission of the Coachella Financing Authority, Authorizing the Execution and Delivery of a Bond Purchase Contract and the Taking of Actions Related Thereto.	Financing Authority	
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___			
11b.	Approval of a Proposal by NAI Consulting to Provide Program Management Support Services for the Avenue 50/Highway 86S Interchange Project and Authorization of a Purchase Order in the Amount of \$63,780.	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. Proposed Reorganization of the Public Works City Council      Adopted as:  
Department.      Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd  
to\_\_

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

11d. Approval of a Senior Accounting Technician Position in City Council      Adopted as:  
the Finance Department.      Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd  
to\_\_

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

11e. Acceptance of Proposal for Provision of Interim City City Council      Adopted as:  
Engineer/Public Works Director Services.      Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd  
to\_\_

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

11f. Request by Partnership Trail, Inc. to Designate a City City Council      Adopted as:  
Council Member to Serve on the Board of Directors.      Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd  
to\_\_

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

11g. Request by Mayor Pro-Tem De Lara to Discuss City Council      Adopted as:  
Coachella Valley Multiple Species Habitat Conservation      Presented ☐  
Plan.      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.    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 April 12, 2006]*

*Staff is Requesting that this Item be Withdrawn.*

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

12b.    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 March 22, 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 - 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-Anticipated Litigation Pursuant to Government Code Section 54956.9 Sub(c) (1) One Potential Case.

14.    CLOSED SESSION ANNOUNCEMENTS15.    ADJOURNMENT