

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
MAY 10, 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 April 26, 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 the Month of May as "Mental Health Month"

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 (10f.) 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 April 2006 = <u>\$314.00</u> Recommendation: Approve Voucher Listing	All
10b.	Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of April 2006 = <u>\$1,199,866.59</u> Recommendation: Approve Voucher Listing	
10c.	Coachella Police Department Activity Report.	All
10d.	Status Report from The Jamieson Group Inc., Regarding Redevelopment Agency Affordable Housing Initiatives. Recommendation: Receive and file.	City Council/ RDA
10e.	1. <u>Resolution No. 2006-44,</u> A Resolution of the City Council of the City of Coachella, California, Establishing the Appropriations Limit for Fiscal Year 2006-07 for the City of Coachella, California in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.	City Council
	2. <u>Resolution No. 2006-03,</u> A Resolution of the Board of Directors of the Coachella Fire Protection District, Establishing the Appropriations Limit For Fiscal Year 2006-07 for the Coachella Fire Protection District in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.	Fire Prot. Dist.
	3. <u>Resolution No. 2006-03,</u> A Resolution of the Board of Directors of the Coachella Sanitary District, Establishing the Appropriations Limit for Fiscal Year 2006-07 for the Coachella Sanitary District in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.	Sanitary Dist.
Recommendation: Adopt resolutions.		
11f.	Professional Services Agreement with Raney Planning and Management, Inc., for Consulting Services for Various City Projects. Recommendation: Approve.	City Council

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

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. Resolution No. 2006-43,

City Council

Adopted as:

A Resolution of the City Council of the 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 Special Tax Within Annexation Area No. 11 (Tract 30498), Annexation Area No. 12 (Tract 33551), Annexation Area No. 13 (Tract 32164), Annexation Area No. 14 (Tract 34174), Annexation Area No. 15 (Tract 31978), Annexation Area No. 16 (Tract 31158), Annexation Area No. 17 (Tract 32860), Annexation Area No. 18 (Tract 33335) and Annexation Area No. 19 (Tract 32478).

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

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

11b. 1. Resolution No. 2006-45,

City Council

Adopted as:

A Resolution of the City Council of the of Coachella, California, Making Responsible Agency Findings Pursuant to the California Environmental Quality Act for the Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan, Approving the Coachella Valley Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan and Implementing Agreement and Adopting Environmental Findings Pursuant to the California Environmental Quality Act.

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

Continued next page...

2. Resolution No. 2006-46

City Council

Adopted as:

A Resolution of the City Council of the of Coachella, California, To Establish Procedures and Requirements for Implementation of the Coachella Valley Multiple Species Habitat Conservation Plan.

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

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

- 11c. Comprehensive Annual Financial Report for the City of Coachella; and Annual Financial Reports for the Sanitary District, the Fire Protection District, and the Coachella Redevelopment Agency for Fiscal Year Ending June 30, 2005.

City Council/
 Sanitary
 Dist./ Fire
 Pro. Dist/
 RDA

Adopted as:

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

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

- 11d. City's Response to Management Letter Comments Accompanying and Referenced in the Comprehensive Annual Financial Report for the City of Coachella for Fiscal Year Ending June 30, 2005.

City Council

Adopted as:

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

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

- 11e. Request to Approve a Consulting Engagement to Prepare a Traffic Analysis with a Proprietary Model for Assistance in Implementing a Public Facilities Financing Plan (PFFP).

City Council

Adopted as:

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

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

- 11f. Proposed City of Coachella Discretionary Grant Program.

City Council

Adopted as:

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

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

- 11g. Request for Funding for the SafeHouse of the Desert.

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. 1. Council Bill No. 2006-08 (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, Amending the Official Zoning Map from "A-T" (Agricultural Transition) to "R-S" (Residential Single Family) on Approximately 4.62 Acres (APN: 612-250-009) Generally Located at the Southeast Corner of Avenue 49 and Calhoun Street. Applicant: Alex Jimenez (First Reading).

2. Resolution No. 2006-41, City Council
- A Resolution of the City Council of the City of Coachella, California, Approving Tentative Parcel Map no. 29130 for the Subdivision of Approximately 4.62 Acres (APN: 612-250-009) into 3 Residential Lots Located West of Van Buren Street and South of Avenue 48. Applicant: Alex Jimenez.

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

- 12b. Resolution No. 2006-42, City Council Adopted as
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__
- A Resolution of the City Council of the City of Coachella, California, Vacating All the Right, Title and Interest in Frontage Road on the Westside of Harrison Street from Calle Verde to Calle Zamora in the City of Coachella and to Reserve and Except from Said Vacation an Easement for Public Utility Purposes.

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

- | | | | |
|------|---|--------------|--|
| 12c. | Appeal of Conditional No. 67 of Architectural Review No. 06-08 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 for Approved Tentative Tract Map No. 31714, A 150 Lot Residential Single Family Subdivision Generally Located near the South West Corner of Avenue 52 and Grapefruit Boulevard. Applicant: K. Hovnanian Forecast Homes. | 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:___

13. CLOSED SESSION

- 13a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Title: City Attorney.
- 13b. Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9 Sub(c) (2) Two Potential Cases.

- 13c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

Properties: 1262 6th Street - APN: 765-311-011.

Negotiating

Parties : Jerry Santillan City Manager, Lorie Williams Economic Development Manager/Annette Ramirez, Owner.

Subject: Price and Terms or Both.

- 13d. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

Properties: 810 Vine Avenue - APN: 765-262-005

Negotiating

Parties : Jerry Santillan City Manager, Lorie Williams Economic Development Manager/Jose and Isabel Ramirez, Owners.

Subject: Price and Terms or Both.

- 13e. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

Properties: APN's: 763-131-015 Thru 763-131-022 and 763-131-052

Negotiating

Parties : Jerry Santillan City Manager, Lorie Williams Economic Development Manager/Coachella Redevelopment Agency Fountainhead Development Municipal Resource Center Development Management Group, Inc., Owner.

Subject: Price and Terms or Both.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT