

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
JULY 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 June 28, 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."

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 (10n.) 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 - June 28, 2006 = <u>\$962.50</u> . Recommendation: Approve Voucher Listing.	All
10b. Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of June 30, 2006 = <u>\$760,353.25</u> . Recommendation: Approve Voucher Listing	All
10c. Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of July 12, 2006 = <u>\$711,371.60</u> . Recommendation: Approve Voucher Listing	All
10d. Voucher Listing - Fiscal Year 2006/2007 Expenses-Payables as of July 12, 2006 = <u>\$402,737.89</u> . Recommendation: Approve Voucher Listing	All
10e. Finance Department Quarterly Activity Report.	City Council
10f. Coachella Police Department Activity Report.	City Council
10g. Building Department Activity Report for the Month of June 2006.	All
10h. Community Development 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. 949 (CB No. 2006-10)</u>	City Council
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 40 Acres (APN 763-070-006) Generally Located North of Avenue 51, East of Polk Street and West of Fillmore Street. Applicant: Brighton Properties (Second Reading). Recommendation: Adopt ordinance.	
10l. <u>Ordinance No. 950 (CB No. 2006-13)</u> ,	City Council
An Ordinance of the City Council of the City of Coachella, Amending Section 13.040.080 of the Coachella Municipal Code (Second Reading). Recommendation: Adopt ordinance.	
10m. <u>Resolution No. 2006-67</u> ,	City Council
A Resolution of the City Council of the City of Coachella, California, Adopting the Conflict of Interest Code Appendix of Designated Positions and Disclosure Categories Pursuant to Coachella Municipal Code Section 2.24.020 and Title II of the California Code of Regulations, Section 18730. Recommendation: Adopt resolution.	

- 10n. Request by Desert Mirage High School for an Increase in the Number of City Council
Permitted Car Washes. **Recommendation:** Approve.

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

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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| <p>11a. <u>Council Bill No. 2006-17, (Ord No.)</u></p> <p>An Ordinance of the City Council of the City of Coachella, California, Amending Section 2.04.040 of the Municipal Code [Start Time for Closed Sessions] (First Reading).</p> | <p>City Council</p> | <p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to___</p> |
|---|---------------------|--|

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

- | | | |
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| <p>11b. <u>Resolution No. 2006-66,</u></p> <p>A Resolution of the City Council of the City of Coachella, California, Supporting the Efforts of the University of California Riverside (UCR) with the Health Sciences Initiative.</p> | <p>City Council</p> | <p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to___</p> |
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Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

11c. 1. Resolution No. 2006-68,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for the Formation of Landscaping and Lighting Maintenance District No.38 and the Levy and Collection of Assessment Fiscal Year 2006/07, Tract No. 31714.

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

2. Resolution No. 2006-69,

City Council

A Resolution of the City Council of the City of Coachella, California, Declaring Its Intention to Form Landscaping Lighting District No. 38 and Levy and Collect Assessments for the Maintenance of Improvements and Calling an Assessment Ballot Proceeding to Submit to the Qualified Property Owners Within Such District the Question of the Levy of the Proposed Assessments for the District, Fiscal Year 2006-07, Tract No. 31714.

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

11d. Resolution No. 2006-70,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Adopting the Vision Plan for the Entertainment Commercial District as a General Plan Policy Statement. Applicant: City of Coachella.

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

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

11e. Approval for Funding and Terms of An Agreement with the Coachella Chamber of Commerce.

City Council

Adopted as:

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

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

11f. Request for Approval to Increase State Home Investment Partnerships (HOME) Grant Program Down Payment Assistance.

City Council

Adopted as:

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

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

11g. Provide Direction to Staff to Initiate the General Plan Update Process. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

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

11h. Provide Direction to Staff to Initiate Master Planning for the Southeast Sector of the City. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

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

11i. Agreement with KUNA-FM/KUNA-TV to Organize the Upcoming 16th of September Mexican Independence Day Event. 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.	<u>Council Bill No. 2006-14 (Ord No.)</u> An Ordinance of the City Council of the City of Coachella, California, Amending the Official Zoning Map from "A-R (Agricultural Reserve) to "CT-PUD" (Commercial Tourist- Planned Unit Development) on 135 Acres of Land Generally Located South of Avenue 50 and West of 86 Expressway. Applicant: Coachella Development Group, LLC., (First Reading).	City Council Adopted as Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
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2. Resolution No. 2006-65, City Council

A Resolution of the City Council of the City of Coachella, California, Approving Tentative Tract Map No. 31694 for the Subdivision of Approximately 135 Acres into Three (3) Areas. Area No. I is Approximately 12 Acres and Designated for Future Commercial Uses; Area No. II is Approximately 91 Acres with 477 Single Family Planned Unit Development with Lots Ranging in Size from 3,000 to 7,200 Square Feet; and Area No. III is Approximately 32 Acres and Designated for Future Commercial Uses. The Project is Generally Located South of Avenue 50 and West of 86 Expressway. Applicant: Coachella Development Group, LLC.

3. Conditional Use Permit No. 210, To Establish the Lot Sizes for the Subdivision Ranging from 3,000 to 7, 200 Square Feet in a PUD (Planned Unit Development) Zone. City Council

4. Environmental Initial Study No. 06-10, Certification of the Negative Declaration of Environmental Impact for the Proposed Project. City Council

5. Development Agreement, Consideration of the Draft Development Agreement Between the City of Coachella and the Project Proponent. City Council

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

- 12b. 1. Council Bill 2006-15 (Ord. No.), City Council Adopted as:
- An Ordinance of the City Council of the City of Coachella, California, Authorizing the Levy of a Special Tax Within Annexation Area Nos. 11, 12, 13, 14, 15, 16, 17, 18, and 19 Annexed to City of Coachella Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services) (First Reading).
- Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to___

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2. Resolution No. 2006-71, City Council

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), Annexation Area Nos. 11, 12, 13, 14, 15, 16, 17, 18, and 19.

3. Resolution No. 2006-72, 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, Annexation Area Nos. 11, 12, 13, 14, 15, 16, 17, 18, and 19

4. Resolution No. 2006-73, 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) Canvassing the Results of the Election Held Within Annexation Area No. 11, 12, 13, 14, 15, 16, 17, 18 and 19, Annexed to said District.

[Staff requests continuance of this item to City Council meeting of August 9, 2006]

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

- 12c. 1. Council Bill 2006-16 (Ord. No.), City Council Adopted as:
- An Ordinance of the City Council of the City of Coachella, California, Authorizing the Levy of a Special Tax Within Annexation Area No. 20, Annexed to City of Coachella Community Facilities District No. 2005-1 (Law Enforcement, Fire and Paramedic Services), (First Reading).
- Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to___

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2. Resolution No. 2006-74, City Council

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), Annexation Area No. 20.

City Council

3. Resolution No. 2006-75,

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, Annexation Area No. 20.

4. Resolution No. 2006-76,

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) Canvassing the Results of the Election Held Within Annexation Area No. 20 Annexed to said District.

[Staff requests continuance of this item to City Council meeting of August 9, 2006]

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

- 12d. Review of Annual Performance Reports for the 2005-2006 State Community Development Block Grant (CDBG) Programs and Program Income Fund and Input on CDBG Grant Application for 2006.

City Council

Adopted as

Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd
to___

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

- 13a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Title: Council Appointed Position - City Manager.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT