

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 24, 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 July 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

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 (10g.) 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 - July 24, 2006 = <u>\$5,654.27</u> Recommendation: Approve Voucher Listing.	All
10b. Voucher Listing - Fiscal Year 2005/2006 Expenses-Payables as of July 24, 2006 = <u>\$3,909,673.15</u> Recommendation: Approve Voucher Listing	All
10c. Voucher Listing - Fiscal Year 2006/2007 Expenses-Payables as of July 24, 2006 = <u>\$955,475.46</u> Recommendation: Approve Voucher Listing	All
10d. Engineering Department Quarterly Activity Report.	City Council
10e. Coachella Fire Department Mid-Year Activity Report.	City Council
10f. <u>Ordinance No. 951, (CB No. 2006-14),</u>	City Council

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., (Second Reading). **Recommendation:** Adopt.

10g. Ordinance No. 952 (CB No. 2006-17), City Council

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] (Second Reading). **Recommendation:** Adopt.

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

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. Request Approval of Guidelines for the City of Coachella Community-Based Grant and School Grant Committee.	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
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Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___

- 11b. Award of Contract for the Construction of the Avenue 48 Reservoir and Booster Pump Station to Mingus Construction, Inc., in the Amount of \$6,967,000. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11c. Termination of Lease Agreement Between the City of Coachella and the Coachella Valley Recreation and Park District for Bagdouma Park Community Building. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11d. Request for Approval of Personnel Changes, Fiscal Year 2006-07 Budget. City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__

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

- 11e. Consideration of Proposed Street Names for Tentative Tract Map No. 32164 (Sundate II). 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. Resolution No. 2006-75, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd to__
A Resolution of the City Council of the City of Coachella, California, Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition and Rehabilitation of the Summerwood Apartments.

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

12b. Resolution No. 346,

RDA

Adopted as

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

A Resolution of the Coachella Redevelopment Agency
Amending Its Five-Year Implementation Plan to Adopt
Affordable Housing Inclusionary Requirements.

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

12c. 1. Resolution No.2006-76,

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 Actions, Landscaping
and Lighting Maintenance District No. 36, Tract
No. 31698, Forte Homes.

2. Resolution No. 2006-77,

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. 36, Forte Homes; and
the Levy and Collection of Annual Assessments
Related Thereto for Fiscal Year 2006/2007.

3. Resolution No. 2006-78,

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 36, Tract
No. 31698, Forte Homes, for Fiscal Year
2006/2007.

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

12d Shadow View Specific Plan

1 Resolution No. 2006-52,

City Council

A Resolution of the City Council of the City of Coachella, California, Certifying Environmental Impact Report No. 04-01 for the Shadow View Specific Plan.

Adopted as

Presented ☐Amended ☐Failed ☐Tabled/Cont'd
to__2. Resolution No. 2006-59,

A Resolution of the City Council of the City of Coachella, California, Allowing a 100-foot Maximum Height Limit in the Commercial/High Density Residential Portion of the Specific Plan (Planning Area No. 1); Increasing the Number of Residential Units Allowed Within the Specific Plan Area; Changing Dillon Road from Enhanced Major Arterial to a Major Arterial Designation for A Portion Between State Route 86 Expressway and the Intersection of Tyler/Polk Street; Abandoning Avenue 48 on Portions of the Property.

City Council

3. Council Bill No. 2006-09 (Ord No.)

City Council

An Ordinance of the City Council of the City of Coachella, California, Amending the Existing Zone Designations from A-T (Agricultural Transition) 314 Acres; R-M (Residential Multiple Family) 21 Acres; and C-G (Commercial General) 178 Acres to the Land Use Categories Contained in the Proposed Shadow View Country Club and Marketplace Specific Plan for the Implementation of General Plan Land Use Designation (First Reading).

4. Resolution No. 2006-60,

City Council

A Resolution of the City Council of the City of Coachella, California, Approving that the Shadow View Specific Plan Serve as the Design, Development and Use Standards for the Development of Approximately 529 Acres.

5. Council Bill No. 2006-11 (Ord No.), City Council

An Ordinance of the City Council of the City of Coachella California, Approving a Development Agreement Between the City of Coachella and the Project Proponent for the Shadow View Specific Plan.(First Reading).

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

- 12e. Resolution No. 2006-79,

City Council

Adopted as

Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd
to___

A Resolution of the City Council of the City of Coachella, California, Approving an Application for Year 2006 Funding from the Economic Development Administration (EDA) for a Public Works and Economic Development Grant and Authorizing the Execution of a Grant Agreement and Any Amendments Thereto for the Purpose of this Grant with the U.S. Department of Commerce.

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

13. CLOSED SESSION

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

13b. Conference with Legal Counsel-Potential Litigation Pursuant to Government Code Section 54956.9 Sub(b) (1) One Potential Case.

13c. Conference with Legal Counsel-Potential Litigation Pursuant to Government Code Section 54956.9 Sub(b3) (1) One Potential Case.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT