

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
AUGUST 23, 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 August 09, 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 September as National Alcohol and Drug Addiction Recovery 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."

8a. Presentation by Coachella Valley High School Associated Student Body Regarding Adoption of a Highway Program.

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 - Fiscal Year 2006/2007 Expenses-Payables as of August 23, 2006 = <u>\$1,138,752.60</u> Recommendation: Approve Voucher Listing	All
10b. <u>Ordinance No. 953, (CB No. 2006-11).</u> An Ordinance of the City Council of the City of Coachella, California, Approving a Development Agreement Between the City of Coachella and the Owners of Legal or Equitable Interests in the Real Property Described in Exhibits "A", "B" and "C" of Such Agreement. Owners: Shadow View. (Second Reading). Recommendation: Adopt.	City Council
10c. <u>Ordinance No.954, (CB No. 2006-15).</u> An Ordinance of the City Council of the City of Coachella, 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. 11, 13, 14, 15, 16, 17, 18, and 19 Annexed to Said District. (Second Reading). Recommendation: Adopt.	City Council Fire Prot Dist
10d. <u>Ordinance No. 956, (CB No. 2006-18).</u> An Ordinance of the City Council of the City of Coachella, California, for the Pre-Zone (Change of Zone No. 06-05) from the County of Riverside Designations A-1-10 (Light Agriculture 10 Acres Minimum), A-1-20 (Light Agriculture 20 Acres Minimum) A-2-10 (Heavy Agriculture 10 Acres Minimum) A-2-20 (Heavy Agriculture 20 Acres Minimum), W-1 (Watercourse, Watershed and Conservation Areas) to the City of Coachella Designation of M-S (Manufacturing Service) and R-E (Residential Estate), OS (Open Space) and T (Transportation) on Approximately 930 Acres Generally Located South of Avenue 52, North of Avenue 54 and West of Pierce Street. Applicant: Cocopah Nurseries (Second Reading). Recommendation: Adopt.	City Council

10e. Ordinance No. 957 (CB No. 2006-19)

City Council

An Ordinance of the City Council of the City of Coachella, California, for the Pre-Zone (Change of Zone No. 06-06) from the County of Riverside Designations A-2-10 (Heavy Agriculture 10 Acres Minimum), to the City of Coachella Designation of C-G (Commercial General) and R-S (Residential Single Family) on Approximately 40 Acres Generally Located North of Avenue 52 Between Van Buren Street and Calhoun Street, Annexation 56; Labbe Reorganization. Applicant: David Labbe (Second Reading). **Recommendation:** Adopt.

10f. Resolution No. 2006-86,

City Council

A Resolution of the City Council of the City 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. **Recommendation:** Adopt

10g. Resolution No. 2006-89,

City Council

A Resolution of the City Council of the City Coachella, California, Approving Financial Assistance and Support to the Salton Sea Authority. **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
-------------------------	--------	-------------------------------------

11a. Resolution No. 2006-85,

City Council

Adopted as:

A Resolution of the City Council of the City Coachella, California, Authorizing the Submittal of An Enterprise Zone Application to the State of California Department of Housing and Community Development.

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

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

11b. Resolution No. 2006- 87,

A Resolution of the City Council of the City Coachella, California, Adopting a Recycled Products Procurement Policy.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to__

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

11c. Resolution No. 2006-90,

A Resolution of the City Council of the City Coachella, California, Accepting "Grant Deed" for Street Right-of-Way Purposes from Center from Employment Training (CET).

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to__

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

11d. Request by Radio KUNA for Approval of a Beer Garden for the Mexican Independence Day16th of September Event.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to__

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

11e. Request for Approval by Coachella Valley Enterprise Zone Authority (CVEZA) for the City of Coachella to Pay its Proportionate Share for Consultants to Prepare Environmental Reports, Legal Boundary Description and Street and Address Range Listing for Enterprise Zone Application.

City Council/
RDA

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to__

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

11f. Request for Approval to Award Contract for Affordable Housing Consulting and Analytical Studies to the Jamieson Group, Inc.

City Council/
RDA

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to__

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

11g. Request by City Manager for Approval to Attend the International City Management Association's 92nd Annual Conference and Exposition, September 10-13, 2006, San Antonio, Texas,

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐

Tabled/Cont'd

to__

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

- 11h. Authorization of Change Order to Granite Construction Company for Traffic Signal Installation at Avenue 49/Grapefruit Boulevard and Avenue 53/Harrison Street, Change order Amount \$44,359.18
- 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
-------------------------	--------	-------------------------------------

- 12a. Council Bill No. 2006-12 (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, Adding a New Chapter 15.62 to Title 15 of the Municipal Code, Relating to Placards Used to Denote Conditions Relating to Continued Occupancy of Buildings (First Reading).

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

- 12b. 1. Resolution No. 2006-76, City Council/
Fire Prot. Dist Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__
- 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.

Continued next page.

2. Council Bill 2006-16 (Ord. No.),City Council/
Fire Prot. Dist

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 No. 20 Annexed to Said District (First Reading).

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

12c. Resolution No. 2006-91,

City Council

Adopted as

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

A Resolution of the City Council of the City of Coachella, California, Amending and/or Approving the Final Engineer's Formation and Annual Levy Report for Landscaping and Lighting District No. 30, Fiscal Year 2006-07, Declaring the Results of an Assessment Ballot Proceeding, and Ordering the Levy and Collection of Assessments Within Landscaping and Lighting District No. 30, Fiscal Year 2006-07, Centennial Homes Inc., Tract Nos. 31508, 32164, 34174, 34174-1, & 34174-2.

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

13. CLOSED SESSION

13a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:

City Negotiator: City Manager Jerry SantillanEmployee Organization: Management Unit

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

Property: APN No.: 603-090-014NegotiatingParties: City Manager, Jerry Santillan/Fred Garcia (Bureau of Indian Affairs).Subject: Price and/or Terms of Payment14. CLOSED SESSION ANNOUNCEMENTS15. ADJOURNMENT