

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
SEPTEMBER 13, 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. Special Meeting of August 21, 2006 of the City Council.

5b. Regular Meeting of August 23, 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. Commending Randy Caballero, Recipient of Bronze Medal for Team USA Boxing at the Cadet World Championship.

6b. Proclaiming the Week of September 17-23, 2006, as Constitution Week

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. Introduction of New Coachella Police Department's Dedicated Sergeant and Community Action Team.

8b. Presentation by John Quinn, Finance Director, Regarding Sales Tax Revenues.

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 (10i.) 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 2006 = <u>\$5,360.00</u> Recommendation: Approve Voucher Listing.	All
10b.	Voucher Listing - Fiscal Year 2006/2007 Expenses-Payables as of September 13, 2006 = <u>\$2,334,019.79</u> Recommendation: Approve Voucher Listing.	All
10c.	Voucher Listing - Utility Billing Refunds - September 13, 2006= <u>\$6,442.38</u> Recommendation: Approve Voucher Listing.	All
10d.	Building Department Activity Report for the Months of July and August 2006. Recommendation: Receive and file.	City Council
10e.	Monthly Report of Investments for the Month of July 2006. Recommendation: Receive and file.	City Council
10f.	Adjustment to Financial Records. Recommendation: Approve.	City Council
10g.	<u>Ordinance No. 958, (CB No. 2006-12).</u>	City Council

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

10h. Ordinance No.955, (CB No. 2006-16).City Council
Fire Protection
District

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

10i. Request by Coachella Chamber of Commerce for Approval to Operate a Beer Garden at the Coachella Valley Fiesta of Chilies. **Recommendation:** Approve.

City Council

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Request for Approval to Attend the 22 nd Annual Tri-State Seminar on the River on September 28-30, 2006, in Primm, Nevada.	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:___		
11b. Discussion and Direction to Staff Regarding Memorial Dedications at Bagdouma Park.	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. Approval of Reserve for Encumbrances and Reserve for Continuing Appropriations as of June 30, 2006.	All	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
Garcia:___ Macknicki:___ Ramirez:___ De Lara:___ Villarreal:___		
11d. Consideration to Approve Professional Services Agreement with Impact Sciences, Inc., for Environmental Consulting Services (Desert Lakes Specific Plan Project).	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:___		

- 11e. Request for Approval of a Contract with Seville Group for the Avenue 48 Reservoir and Pump Station Project and the 1.5 MG High Zone Reservoir Rehabilitation Project Contract Management in the Amount of \$441,000.
- City Council/
Water
Authority
- Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

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

- 11f. Consideration to Approve Professional Services Agreement with David Volz Design to Provide Park Design Services for the Refurbishment of Bagdouma Park.
- City Council/
RDA
- Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

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

- 11g. Acceptance of a Proposal to Extend and Amend the Agreement for As-Needed Services and the Interim City Engineer/Public Works Director.
- City Council
- Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

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

- 11h. Award of Contract for the Placement of Rubberized Emulsion-Aggregate Slurry (Type II REAS) and Type III Slurry on the North Half of Airport Boulevard from Harrison Street to Van Buren Street to American Asphalt South, Inc., in the Amount of \$49,593.60.
- City Council
- Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__

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

- 11i. Resolution No. 2006-92,
- City Council
- Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__
- A Resolution of the City Council of the City of Coachella, California, Accepting the Improvements and Releasing the Side-Aside Letter for Tract No. 30354, Phase II, Paseo De Las Palmas, Coachella Valley Housing Coalition.

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

11j. 1. Resolution No. 2006-94.

City Council

Adopted as:

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

A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for the Formation of Landscape and Lighting Maintenance District No. 32, and the Levy and Collection of Assessment, Fiscal Year 2007-08, Tract Nos. 31551 & 31551-1 (Aventine).

2. Resolution No. 2006-95

A Resolution of the City Council of the City of Coachella, California, Declaring Its Intention to Form Landscape and Lighting District No. 32 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 2007-08, Tract Nos. 31551 & 31551-1 (Aventine).

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

11k. 1. Resolution No. 2006-96.

City Council

Adopted as:

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

A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for the Formation of Landscape and Lighting Maintenance District No. 35, and the Levy and Collection of Assessment, Fiscal Year 2007-08, Tract Nos. 31978, 31978-1, & 31978-2 (Bellisima).

2. Resolution No. 2006-97.

A Resolution of the City Council of the City of Coachella, California, Declaring Its Intention to Form Landscape and Lighting District No. 35 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 2007-08, Tract Nos. 31978, 31978-1, & 31978-2 (Bellisima).

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

111. 1. Resolution No. 2006-98,

A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for the Formation of Landscape and Lighting Maintenance District No. 37, and the Levy and Collection of Assessment, Fiscal Year 2007-08, Tract No. 31550 (Volk).

Adopted as:

Presented ☐Amended ☐Failed ☐Tabled/Cont'd
to__2. Resolution No. 2006-99

A Resolution of the City Council of the City of Coachella, California, Declaring Its Intention to Form Landscape and Lighting District No. 37 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 2007-08, Tract No. 31550 (Volk).

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

11m. Resolution No. 2006-100,

City Council

Adopted as:

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

A Resolution of the City Council of the City of Coachella, California, Regarding Quimby Act In-Lieu Fee Appraisal.

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

11n. Resolution No. 2006-101,

City Council

Adopted as:

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

A Resolution of the City Council of the City of Coachella, California, Adopting the National Incident Management System (NIMS).

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

11o. Resolution No. 2006-102,

City Council

Adopted as:

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

A Resolution of Necessity to Acquire Property by Eminent Domain Owned by the Bureau of Indian Affairs by the City Council of the City of Coachella, California.

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

11p. Resolution No. 2006-103,

City Council

Adopted as:

A Resolution of Necessity to Acquire Property by Eminent Domain Owned by Rail Line LLC by the City Council of the City of Coachella, California.

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

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

11q. 1. Resolution No. 2006-104,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Authorizing a Lease with Option to Purchase Agreement Dated as of August 8, 2006, Between Kansas State Bank of Manhattan and the City of Coachella (Fire Engine).

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

2. Resolution No. 2006-05,Fire
Protection
District

A Resolution of the Board of Directors of the Coachella Fire Protection District Authorizing a Lease with Option to Purchase Agreement Dated as of August 8, 2006, Between Kansas State Bank of Manhattan and the Coachella Fire Protection District (Fire Engine).

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. 2006-70,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, to Accept the Vision Plan and Direct City Staff and the Planning Commission to Use the Vision Plan as a Guide in Accepting and Conditioning Projects in the Vision Plan Study Area.

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

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

13. CLOSED SESSION

13a. Conference with Legal Counsel - Potential Litigation Pursuant to Government Code Section 54956.9 (C): One Case.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT