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PUBLIC NOTICE

NOTICE AND CALL OF COACHELLA CITY COUNCIL

SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Coachella will hold a special meeting on **Wednesday**, **January 30**, **2008**, commencing at **5:00 p.m.**, or as soon thereafter as is possible, in the Council Chambers of Coachella City Hall, located 1515 Sixth Street, Coachella, California.

Said special meeting shall be for the purpose of considering and taking action on the items as listed on the attached agenda.

Caroline Hernandez, CMC

Deputy City Clerk

Date: January 29, 2008

cc: Mayor and Council Members

City Manager City Attorney Department Heads

Media

AGENDA

CITY COUNCIL CHAMBERS: 1515 SIXTH STREET OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COACHELLA JANUARY 30, 2008 5:00 P.M.

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1.	CALL TO ORDER		di 2 parti, partin anticogni in Accesso proceduri proceduri proceduri del come del c	and the same of							
2.	PLEDGE OF ALLEGIANCE										
3. ROLL CALL											
	Macknicki: Ramirez: Villarreal: Hernandez: Garcia:										
4.	<u>PUBLIC COMMENTS</u> "The public may address the City Council 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 three (3) minutes."										
5.	NEW BUSINESS CALENDAR (LEGISLATIVE AND ADM	IINISTRATIVE)								
	Item Staff Reference	Agency	Requested Action Action Taken	ì							
	Consideration for Award of Construction Contract for the Bagdouma Swimming Pool Remodel, City Project No. 2007-11 to Doug Wall Construction Inc., (DWC) in the Amount of \$480,432. acknicki: Ramirez: Villarreal: Hernandez: Garcia:	City Council	Amended								
	Consideration for Award of Construction Contract for the Community Center Remodel at Bagdouma Park, Project 2007-15 to Desert Ranger Construction, Inc., in the Amount of \$367,106. acknicki:Ramirez:Villarreal:Hernandez:Garcia:	City Council	Amended								
5c	. Consideration for Award of Construction Contract for the Dateland Park Renovation, City Project 2007-16, to C.S. Legacy Construction Inc., in the Amount of \$1,679, 765.61.	City Council	Amended								

Macknicki: Ramirez: Villarreal: Hernandez: Garcia:

Tabled/Cont'd

to

5d.	Request Approval of Prog ram Supplemental Agreement City Council Number 08-5294R for Federal Funding Toward the Dillon						Adopted as: Presented	
	Road Grade Separation, Project No. 2004-02.					Amended		
	roud critic copulation, 113,111111111111111111111111111111111							
						Tabled/Cont'd		
Mac	knicki:	_Ramirez:_	_Villarreal:	Hernandez:	_Garcia:		to	

6. ADJOURNMENT





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DECLARATION OF POSTING

I, Caroline Hernandez, CMC, Deputy City Clerk of the City of Coachella, California, do hereby declare that the foregoing agenda for the Special City Council meeting of January 30, 2008 was posted on the outside entry to the Council Chamber, 1515 Sixth Street on Tuesday, January 29, 2008

Dated: January 29, 2008

Caroline Hernandez, CMC

Deputy City Clerk