

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 SANITARY DISTRICT, COACHELLA FIRE  
PROTECTION DISTRICT, COACHELLA FINANCING AUTHORITY,  
COACHELLA EDUCATIONAL AND ACCESS CABLE CHANNEL  
CORPORATION, AND COACHELLA WATER AUTHORITY

FEBRUARY 13, 2008  
6:00 P.M.

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

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."

5. APPROVAL OF MINUTES

5a. Regular Meeting of January 23, 2008 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.

5b. Special Meeting of January 30, 2008 of the City Council of the City of Coachella.

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

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 three (3) minutes."

9. REPORTS AND REQUESTS

9a. Council Comments/Report of Miscellaneous Committees.

9b. City Manager's Comments.

- Set Date for a Study Session to Discuss Goals , Objectives and Priorities.
- Recommend: Saturday, February 23, 2008

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10f.) 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 2007/2008 Expenses-Payables as of February 13, 2008 = <u>\$2,310,266.45</u> <b>Recommendation:</b> Approve Voucher Listing.	All
10b. Voucher Listing - Fiscal Year 2007/2008 Expenses-Payables as of January 31, 2008 = <u>\$96,309.30.</u> <b>Recommendation:</b> Approve Voucher Listing.	All
10c. Voucher Listing - Utility Billing Refunds - February 08, 2008 = <u>\$4,240.00.</u>	All
10d. Voucher Listing - Utility Billing Refunds - February 08, 2008 = <u>\$831.28.</u>	All
10e. Monthly Report of Investment for the Month of December 2007.	All
10f. Building Activity Report for the Month of January 2008.	All

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

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. Request by Councilmember Villarreal for Approval to Attend the National Association of Latino Elected and Appointed Officials Education Fund 25 <sup>th</sup> Annual Conference in Washington, DC, June 25-28, 2008.	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___		
11b. Consideration for Award of Construction Contract for the Bagdouma Park Renovation, Project No. 2008-02.	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___		

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|---|--------------|---|
| 11c. Approval to Award a Contract in the Amount of \$1,919,919 to Matich Corporation to Construct the Dillon Road Street Widening Improvements, Project No. 2004-01.  | City Council | Adopted as:<br>Presented <input type="checkbox"/><br>Amended <input type="checkbox"/><br>Failed <input type="checkbox"/><br>Tabled/Cont'd<br>to__ |
| Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___   |              |   |
| 11d. Approval to Award a Contract in the Amount of \$23,061 to Leighton Consulting, Inc., for the Soil Testing and Inspection Services for the Dateland Park Renovation, Project No. 2007-16.                         | City Council | Adopted as:<br>Presented <input type="checkbox"/><br>Amended <input type="checkbox"/><br>Failed <input type="checkbox"/><br>Tabled/Cont'd<br>to__ |
| Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___   |              |   |
| 11e. Approval to Accept, Close Out, Ratify Change Orders 1 Through 12, and File Notice of Completion for the Avenue 48 Reservoir and Booster Pump Station, City Project No. 2006-07.                                  | City Council | Adopted as:<br>Presented <input type="checkbox"/><br>Amended <input type="checkbox"/><br>Failed <input type="checkbox"/><br>Tabled/Cont'd<br>to__ |
| Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___   |              |   |
| 11f. Approval to Accept, Close Out, Ratify Change Orders 1 Through 17, File Notice of Completion and Issue Final Payment to Griffith Company for the Avenue 54 Waste Water Treatment Plant, Project No. 2139-027 and. | City Council | Adopted as:<br>Presented <input type="checkbox"/><br>Amended <input type="checkbox"/><br>Failed <input type="checkbox"/><br>Tabled/Cont'd<br>to__ |
| Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___   |              |   |
| 11g. Replacement of City Owned Police Motorcycle.   | City Council | Adopted as:<br>Presented <input type="checkbox"/><br>Amended <input type="checkbox"/><br>Failed <input type="checkbox"/><br>Tabled/Cont'd<br>to__ |
| Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___   |              |   |
| 11h. Purchase of Automated Ticket Writing and Collision Reporting Systems.  | City Council | Adopted as:<br>Presented <input type="checkbox"/><br>Amended <input type="checkbox"/><br>Failed <input type="checkbox"/><br>Tabled/Cont'd<br>to__ |
| Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___   |              |   |
| 11i. Request Approval to Contract with Organizational Effectiveness Consulting for Financial Analysis of Police Services (Phase I).   | City Council | Adopted as:<br>Presented <input type="checkbox"/><br>Amended <input type="checkbox"/><br>Failed <input type="checkbox"/><br>Tabled/Cont'd<br>to__ |
| Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___   |              |   |

- 11j. Request for Determination that Public Convenience or Necessity Would be Served by Issuance of License for Sale of Alcoholic Beverages, CVS Pharmacy, 84-010 Avenue 50, Coachella.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐Tabled/Cont'd  
to\_\_

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

- 11k. Request for Determination that Public Convenience or Necessity Would be Served by Issuance of License for Sale of Alcoholic Beverages, Fresh and Easy, 84-076 Avenue 50, Coachella.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐Tabled/Cont'd  
to\_\_

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

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. Resolution No. 2008-08,
- A Resolution of the City Council of the City of Coachella, California Amending the Official General Plan Land Use Designation from 7.247 Acres of 'RVL' (Very Low Density Residential) and 5.06 Acres of "RL" (Low Density Residential) to 12.16 Acres of "RM" (Medium Density Residential) on a Total of 12.16 Gross Acres of Land (APN: 767-120-021) Generally Located on the South Side of Avenue 50 Between Jackson Street and Calhoun Street. Applicant: DSE Turco L.P.

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐Tabled/Cont'd  
to\_\_*Continued next page...*

2.      Council Bill No. 2008-04, (Ord. No.    )      City Council

An Ordinance of the City Council of the City of Coachella, California for the Pre-Zone (Change of Zone No. 07-08) from County of Riverside Designation of A-1 (Light Agriculture) to City of Coachella Designation of "R-M PUD" (Residential Multiple Family) on Approximately 12.16 Acres Generally Located on the South Side of Avenue 50 Between Jackson Street and Calhoun Street. Applicant: DSE Turco L.P. (First Reading).

3.      Resolution No. 2008-07,

A Resolution of the City Council of the City of Coachella, California Approving Tentative Tract Map No. 35523 for the Subdivision of Approximately 12.16 Acres (APN: 767-120-021) into 111 Residential Lots Generally Located on the South Side of Avenue 50 Between Jackson Street and Calhoun Street. Applicant: DSE Turco L.P.      City Council

4.      Resolution No. 2008-09      City Council

A Resolution of the City Council of the City of Coachella, California, Initiating Proceedings for a Reorganization of Boundaries: Annexation to the City of Coachella/Annexation to the Coachella Fire Protection District/ Annexation to the Coachella Water Authority/Annexation to the Coachella Sanitary District/ Detachment from the County Service 125 and Riverside County Waste Resource Management District/ Detachment from Coachella Valley Water District Service Area.

5.      Conditional Use Permit 231 for the Conditional Approval of the Lot Sizes and Setbacks as Proposed in the RM-PUD (Residential Multiple Family-Planned Unit Development) Zone.      City Council

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

12b. 1. Resolution No. 2008-10,

City Council

Adopted as:

Presented ☐Amended ☐Failed ☐Tabled/Cont'd  
to\_\_

A Resolution of the City Council of the City of Coachella, California Amending the Official General Plan Land Use Designation from "RL" (Low Density Residential) to "RM" (Medium Density Residential) on a Total of .434 Gross Acres of Land (APN: 778-093-010, -012) Generally Located on Seventh Street Near the Corner of Seventh Street and Palm Avenue. Applicant: Rancho Housing Alliance.

2. Council Bill No. 2008-05, (Ord. No. )

City Council

An Ordinance of the City Council of the City of Coachella, California, Amending the Official Zoning Map form "R-S" (Residential Single Family) to "R-M" (Residential Multiple Family) on a Total of .434 Gross Acres of Land (APN: 778-093-010, -011, -012) Generally Located on Seventh Street Near the Corner of Seventh Street and Palm Avenue. Applicant: Rancho Housing Alliance (First Reading).

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

12c. 1. Resolution No. 2008-11,

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 a Reorganization of Boundaries: Annexation to the City of Coachella/ Annexation to the Coachella Fire Protection District/ Annexation to the Coachella Water Authority/ Annexation to the Coachella Sanitary District/ Detachment from County Service 125 and the Riverside County Waste Resource Management District/ Detachment from Coachella Valley Water District Service Area. Annexation No. 61; Chuchian

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2.      Resolution No. 2008-12,

City Council

A Resolution of the City Council of the City of Coachella, California Amending the General Plan Land Use Designation on Approximately 86 Acres from “RL” (Low Density Residential 0-6 D.U./Acre) to “CG” (General Commercial) Generally Located South of Avenue 52 Between Van Buren Street and Calhoun Street. Applicant: Shirley M. Chuchian, Trustee of the Chuchian Family Trust Dated May 1, 1994 and to Gordon, Howard and Sandi, LLC, a California Limited Liability Company.

3.      Council Bill No. 2008-06 (Ord No.     )

City Council

An Ordinance of the City Council of the City of Coachella, California for the Pre-Zone (Change of Zone No. 07-10) from County of Riverside Designation of Heavy Agriculture 10 Acre Minimum (A-2-10) to City of Coachella Designation of CG (Commercial General) on Approximately 86 Acres Generally Located South of Avenue 52 Between Van Buren Street and Calhoun Street. Applicant: Shirley M. Chuchian, Trustee of the Chuchian Family Trust Dated May 1, 1994 and to Gordon, Howard and Sandi, LLC, a California Limited Liability Company (First Reading).

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

13.      CLOSED SESSION

13a.      Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9 (b) (1): One (1) Potential Case.

13b.      Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to California Government Code, Section 54946.9 ( c): One (1) Potential Case

14.      CLOSED SESSION ANNOUNCEMENTS15.      ADJOURNMENT