

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

MARCH 12, 2008
6:00 P.M.

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/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 February 27, 2008 of the City Council, Coachella Fire Protection District, Coachella Sanitary District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Channel Corporation and Coachella Water Authority.

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

6. PROCLAMATIONS

7. WRITTEN COMMUNICATIONS

8. PUBLIC COMMENTS "The public may address the City Council/ 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.

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10d.) 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 - March 7, 2008 = <u>\$4,158.07</u>	All												
10b.	Voucher Listing - Fiscal Year 2007/2008 Expenses-Payables as of February 29, 2008 = <u>\$8,041.54</u> Recommendation: Approve Voucher Listing.	All												
10c.	Voucher Listing - Fiscal Year 2007/2008 Expenses-Payables as of March 12, 2008 = <u>\$1,338,386.32</u> Recommendation: Approve Voucher Listing.	All												
10d.	Change Order Approval or Ratification for City of Coachella Public Works Construction Projects:	City Council												
	<table> <tr> <th><u>Project Name /Number</u></th><th><u>Change Order</u></th><th><u>Amount</u></th></tr> <tr> <td>Dillon Road Grade</td><td># 1</td><td>\$10,000.00</td></tr> <tr> <td>Separation / #2006-09</td><td># 2</td><td>\$12,454.50</td></tr> <tr> <td></td><td># 3</td><td>\$ 9,856.40</td></tr> </table>	<u>Project Name /Number</u>	<u>Change Order</u>	<u>Amount</u>	Dillon Road Grade	# 1	\$10,000.00	Separation / #2006-09	# 2	\$12,454.50		# 3	\$ 9,856.40	
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Dateland Park Renovation/	# 1	\$ 9,506.40												
#2007-16	# 2	<\$122,863.00>												

Recommendation: Ratify or Approve.

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

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. <u>Resolution No. 2008-17,</u> A Resolution of the City Council of the City of Coachella, California Surrendering the Permit for the Coachella Valley Fringed-Toed Lizard Habitat Conservation Plan.	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. Resolution No. 2008-18,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Endorsing the Coachella Valley Association of the Governments' Homelessness Committee's Strategic Plan to End Homelessness.

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

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

11c. Resolution No. 2008-19,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Supporting Regulatory Changes to the Low Income Housing Tax Credit Program Creating Consistency with the Regional Housing Needs Assessment.

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

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

11d. Resolution No. 2008-20,

City Council

Adopted as:

A Resolution of the City Council of the City of Coachella, California, Approving Final Tract Map No. 34434-1, CDP II Van Buren, LLC.`

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

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

11e. Consideration for Approval of Payment to Imperial Irrigation District for Electrical Cabling Charges Associated with Construction of the Dillon Road Grade Separation Project.

City Council

Adopted as:

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

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

11f. Request Approval for an Addendum of the Disposition and Development Agreement Between the Coachella Redevelopment Agency, the City of Coachella and RANCHO Housing Alliance, Inc., Dated April 28, 2004.

City Council

Adopted as:

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

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

11g. Request Approval for an Addendum of the Disposition and Development Agreement Between the Coachella Redevelopment Agency, the City of Coachella and Building Horizons, Inc., Dated October 12, 2005.

City Council

Adopted as:

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

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

- | | | | |
|---|---|--------------|--|
| 11h. | Consideration to Award of Construction Contract to Dateland Construction Co., Inc. For the Grapefruit Boulevard Beautification, City Project No. 2008-04 (Verizon Trenching). | 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:___ | | | |
| 11i. | Consideration to Award Construction Contract to Dateland Construction Co., Inc., for the Harrison Street Medians Project, City Project No. 2008-01. | 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:___ | | | |
| 11j. | Request Approval to Attend Meeting with Legislators in Washington, DC, March 18-19, 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:___ | | | |
| 11k. | Request Authorization for Allocation of Funds for Fiscal Year 2007-08 City of Coachella Community-Based Grant and School Grant Program. | 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:___ | | | |
12. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL) "Any person may address the City Council/Board/Corporation on the following Public Hearing items. "Please limit your comments to three (3) minutes."
13. CLOSED SESSION
- 13a. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9 Sub. (a): City of Coachella v. Harbor Real Asset Fund, LP, et al., Case No. EDCV-07-1142-SGL (OPx)
- 13b. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9 Sub. (a): City of Coachella v. Jimmy L. Gutierrez, A Professional Corporation, et al., Case No. INC 072977
14. CLOSED SESSION ANNOUNCEMENTS
15. ADJOURNMENT