

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

JANUARY 09, 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/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 December 12, 2007 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.

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

6. PROCLAMATIONS

6a. Introduction of the 2008 National Fair and Date Festival Queen Scheherazade and Court.

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 Dates for Special Meeting & Study Session for the Following Items:
 - Illegal Garage Conversions
 - Community Facilities District & General Plan Update
- Update on Graffiti Program.
- Status of Street Lights Citywide.

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10h.) 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 December 26, 2007 = <u>\$1,403,849.31</u> . Recommendation: Approve Voucher Listing.	All
10b.	Voucher Listing - Fiscal Year 2007/2008 Expenses-Payables as of January 9, 2008 = <u>\$1,773,940.94</u> . Recommendation: Approve Voucher Listing.	All
10c.	Voucher Listing - Utility Billing Refunds - December 17, 2007 = <u>\$2,677.86</u> .	All
10d.	Monthly Report of Investment for the Month of November 2007.	City Council
10e.	1. <u>Resolution No. 2008-01</u> , A Resolution of the City Council of the City of Coachella, California, Rescinding Resolution No. 2006-44 and Reestablishing the Appropriations Limit for Fiscal Year 2006-07 for the City of Coachella, California in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code. <u>Resolution No. 2008-02</u> , A Resolution of the City Council of the City of Coachella, California, Rescinding Resolution No. 2007-46 and Reestablishing the Appropriations Limit for Fiscal Year 2007-08 for the City of Coachella, California in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code. Recommendation: Adopt resolutions .	City Council

10f. 1. Resolution No. 2008-01.

Sanitary District

A Resolution of the Board of Directors of the Coachella Sanitary District, Rescinding Resolution No. 2006-03 and Reestablishing the Appropriations Limit for Fiscal Year 2006-07 for the City of Coachella Sanitary District Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.

2. Resolution No. 2008-02.

Sanitary District

A Resolution of the Board of Directors of the Coachella Sanitary District, Rescinding Resolution No. 2007-03 and Reestablishing the Appropriations Limit for Fiscal Year 2007-08 for the City of Coachella Sanitary District Accordance with the Provisions of Division 9 of Title 1 of the California Government Code.

Recommendation: Adopt resolutions.

10g. 1. Resolution No. 2008-01.Fire Protection
District

A Resolution of the Board of the Directors of the Coachella Fire Protection District, Rescinding Resolution No. 2006-03 and Reestablishing the Appropriations Limit for Fiscal Year 2006-07 for the Coachella Fire Protection District in Accordance with the Provisions of the Division 9 of Title 1 of the California Government Code.

2. Resolution No. 2008-02.Fire Protection
District

A Resolution of the Board of the Directors of the Coachella Fire Protection District, Rescinding Resolution No. 2007-03 and Reestablishing the Appropriations Limit for Fiscal Year 2007-08 for the Coachella Fire Protection District in Accordance with the Provisions of the Division 9 of Title 1 of the California Government Code.

Recommendation: Adopt resolutions.

10h. Resolution No. 2008-05.

City Council

Approval of Authorization to City Manager and/or Mayor to Sign Utility Applications, Service Agreements and Other Subsequent Agency Agreements for the Dillon Road Grade Separation Project.

Recommendation: Adopt.

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

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

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
11a. <u>Council Bill No. 2007-25 (Ord. No.)</u> , An Ordinance of the City Council of the City of Coachella, California, Amending Section 10.08.010 of the Coachella Municipal Code "Through Highways and Streets Designated" (First Reading).	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. <u>Council Bill No. 2008-03 (Ord. No.)</u> , An Ordinance of the City Council of the City of Coachella, California, Amending Chapter 5.24 (Fire Code) of Title 15 of the Coachella Municipal Code (First Reading).	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:___		
11c. <u>Resolution No. 2008-04</u> , A Resolution of the City Council of the City of Coachella California, Authorizing the City Manager to Enter into a Contractual Agreement with the California Department of Transportation to Implement the Environmental Justice Context Sensitive Grant.	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:___		
11d. <u>Resolution No. 2008-06</u> , A Resolution of the City Council of the City of Coachella California, Adopting a Records Retention Schedule and Authorizing Destruction of Certain City Records.	All	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to__
Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___		
11e. Mayor's Appointments to the Various Council Sub-Committees, CVAG Committees, Other Agencies, and Council AD-HOC Committees.	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:___		

11f. Acceptance of Proposal Submitted by Koff & Associates to Conduct Classification and Compensation Study. City Council Adopted as:

Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd

to__

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

11g. Recommendation for a Coachella Redevelopment Agency Affordable Housing Loan Program for Down Payment Assistance. City Council/ RDA Adopted as:

Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd

to__

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

11h. Agreement with Tres Es, Inc., for Lobbying Services. City Council/ Sanitary Dist/ RDA Adopted as:

Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd

to__

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

11i. Request Approval of Sponsorship to the 8th Annual Indio International Hispanic Film Festival. City Council Adopted as:

Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd

to__

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

11j. Approval of Agreement for Purchase and Sale of Real Property, Joint Escrow Instructions, and Satisfaction of Development Conditions Between City of Coachella and Glenroy. City Council Adopted as:

Presented ☐

Amended ☐

Failed ☐

Tabled/Cont'd

to__

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

11k. Report Regarding the Measures Taken to Alleviate Conditions Which Led to Adoption of the Moratorium on Medical Marijuana Dispensaries. 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. Urgency Ordinance No. 989, City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__
- An Ordinance of the City Council of the City of Coachella, California, Making Findings and Extending the Moratorium for Twelve Months on the Establishment and Operation of Medical Marijuana Dispensaries.

[Staff recommends this item be continued to January 23, 2008].

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

- 12b. Council Bill No. 2008-01 (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 Title 17.48 to the Municipal Code (Senior Housing Overlay) (First Reading).

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

- 12c. 1. Council Bill No. 2008-02 (Ord No. __), City Council Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
to__
- An Ordinance of the City Council of the City of Coachella, Establishing a Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Coachella Multispecies Habitat Conservation Plan (First Reading).

2. Resolution No. 2008-03, City Council
- A Resolution of the City Council of the City of Coachella, California, Adopting the Local Development Mitigation Fee Schedule Applicable to New Development Within the City of Coachella.

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): Three (3) Potential Case.
- 13b. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to California Government Code, Section 54946.9 (c): Two (2) Potential Case
- 13c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Properties: APN: 602-220-024, 17 Acres.

Negotiating

Parties: Tim Brown City Manager / Glenroy Capital LLC.

Subject: Price and Terms of Payment.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENT