

CITY
COUNCIL
CHAMBER:
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 11, 2009
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

_____ Mayor Garcia
_____ Mayor Pro-Tem Hernandez
_____ Councilman Martinez
_____ Councilman Ramirez
_____ Councilman Villarreal

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 THE MINUTES

5a. Regular Meeting of February 25, 2009 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.

Martinez:___ 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.

- Diagram/Map of Property Purchased by RDA from INDYMAC FSB: APN: 768-210-002 and 768-210-005.
- Local Business Preference Program.
- Citywide Street Sweeper.
- Set Dates for Study Session to Discuss:
 - Water Rate Study & User Fee Study
 - Capital Improvement Projects
 - Prop 84 - Parks and Neighborhood Stabilization Program

10. CONSENT CALENDAR (It is recommended that items (10a.) through (10g.) 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 6, 2009 = <u>\$9,573.65.</u> Recommendation: Approve Voucher Listing.	All
10b.	Voucher Listing – Building Permit Refunds March 11, 2009 = <u>\$43,106.79.</u> Recommendation: Approve Voucher Listing.	All
10c.	Voucher Listing - Fiscal Year 2008/2009 Expenses-Payables as of March 11, 2009 = <u>\$3,572,901.71</u> Recommendation: Approve Voucher Listing.	All
10d.	Police Department Activity Report for the Month of February 2009.	City Council
10e.	Building Activity Reports for the Month of February 2009.	City Council
10f.	<u>Ordinance 1008 (CB No. 2009-18).</u> An Ordinance of the City Council of the City of Coachella, California, Adding Chapter 17.84 to Title 17 of the City of Coachella Municipal Code to Prohibit the Establishment of Medical Marijuana Dispensaries Within the City of Coachella [<i>Second Reading</i>]. Recommendation: Adopt ordinance as second reading, by title only.	City Council
10g.	Acceptance of Street Rehabilitation Program, Phase VI and Request for Authorization to File a Notice of Completion, City Project No. 2008-06. Recommendation: Approve.	City Council

Item Staff Reference	Agency
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Recommendation: Approve the Consent Calendar items 10(a.) thru 10(g).

Martinez:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

11. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Agency	Requested Action Action Taken
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<p>11a. <u>Resolution No. 2009-08,</u></p> <p>A Resolution of the City Council of the City of Coachella, California, Awarding Landscape Maintenance Contracts to Provide Annual Maintenance for Landscape and Lighting Maintenance Districts Nos. 1, 2, 3, 4, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 27, 29 and Medians 1-4.</p>	<p>City Council</p>	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to___</p>
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Martinez:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

<p>11b. <u>Resolution No. 2009-12,</u></p> <p>A Resolution of the City Council of the City of Coachella, California, Approving Contract Amendment No. 1 with Parsons Transportation Group, Inc., in the Amount of \$198,985 for Dillon Road Interchanges Project Study Reports (PSR), Project No. 2007-10.</p>	<p>City Council</p>	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to___</p>
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Martinez:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

<p>11c. <u>Resolution No. 2009-13,</u></p> <p>A Resolution of the City Council of the City of Coachella, California, Awarding Construction Contract to Marina Landscaping in the Amount of \$29,499 for Installation of Irrigation System and Landscaping Along Grapefruit Boulevard, Project No. 2007-09.</p>	<p>City Council</p>	<p>Adopted as:</p> <p>Presented <input type="checkbox"/></p> <p>Amended <input type="checkbox"/></p> <p>Failed <input type="checkbox"/></p> <p>Tabled/Cont'd to___</p>
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Martinez:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

Item Staff Reference	Agency	Requested Action Action Taken
11d. Approval of Plans, Specification and Engineer's Estimate and Authorization to Advertise for Bid the Enterprise Way Infrastructure Improvements, Project No. 2007-05. Martinez:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
11e. Approval of Authorization to Advertise Request for Proposals for Design of Rancho Las Flores Reservoir and Booster Pump Station, Project No. 2008-18. Martinez:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___

12. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL)

Item Staff Reference	Agency	Requested Action Action Taken
12a. <u>Resolution No. 2009-06,</u> A Resolution of the City Council of the City of Coachella, California, Approving Tentative Parcel Map No. 32691 for Subdivision of Approximately .587 Acres (APN: 768-163-011) into Two Commercial General Parcels Generally Located South of Avenue 50 and West of Harrison Street in the Cardenas Shopping Center. Applicant: Michael K. Parks and Karen L. Parks. Martinez:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___	City Council	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___

13. CLOSED SESSION

- 13a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
City Negotiator: City Manager Tim Brown, Assistant City Manager
Employee Organization: Miscellaneous – Sanitary/Mid-Management Laborers' Union Local No. 1184.

- 13b. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957: Council Appointed Position - City Manager.

14. CLOSED SESSION ANNOUNCEMENTS

15. ADJOURNMENTⁱ

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*Any writing or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours*

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES