

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 18, 2020

CALL TO ORDER - 5:40 PM

SPECIAL PRESENTATIONS

1. Canyon Springs High School CyberPatriot National Semi-Final Team Recognition
2. Recognition of the California Rush Moreno Valley Soccer Team

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
February 18, 2020**

CALL TO ORDER

The Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority, Moreno Valley Public Financing Authority and the Board of Library Trustees was called to order at 6:05 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rafael Brugueras.

INVOCATION

Pastor Bobby Vargas, Flame Chapel Church

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Dr. Carla J. Thornton	Council Member
Absent:	Ulises Cabrera	Council Member

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Renee Bryant	Management Assistant
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney
	Mike Lee	Interim City Manager
	Allen Brock	Assistant City Manager
	Michael Wolfe	Public Works Director/City Engineer
	Patty Nevins	Acting Community Development Director
	John Salisbury	Police Chief
	Abdul Ahmad	Fire Chief
	Kathleen Sanchez	Human Resources Director

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Keri Then

1. Stressed the importance of the Census and urged residents to complete it.
2. Expressed her support for Proposition 13.

Robert Then

1. Indicated his disapproval with the World Logistics project and its associated environmental impacts.

Carolyn Brodeur

1. As a show of support, she encouraged residents to send get-well cards to injured officers.

JOINT CONSENT CALENDARS (SECTIONS A-E)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Carla J. Thornton, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Dr. Carla J. Thornton

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Closed Session - Feb 4, 2020 4:30 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Feb 4, 2020 6:00 PM

Recommendation: Approve as submitted.

A.4. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 964 AMENDING CHAPTER 5.05 COMMERCIAL CANNABIS REGULATIONS (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Adopt Ordinance No. 964 amending Chapter 5.05 Commercial Cannabis Regulations.

A.5. PEN16-0095 (TR 36760) – APPROVE COOPERATIVE AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY, AND MERITAGE HOMES OF CALIFORNIA, INC. FOR THE SUNNYMEAD MDP LINE M-3, STAGE 2 STORM DRAIN LOCATED ON SANTIAGO DRIVE EAST OF PERRIS BOULEVARD. DEVELOPER: MERITAGE HOMES OF CALIFORNIA, INC. (AGMT. NO. 2020-28) (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley, Meritage Homes of California, Inc. (Developer), for the Sunnymead Master Drainage Plan (MDP) Storm Drain Line M-3, Stage 2.
2. Authorize the City Manager to execute the Cooperative Agreement.
3. Authorize the City Manager or designee to execute amendments to the Cooperative Agreement, subject to approval of the City Attorney.

A.6. APPROVE THE PURCHASE OF LIGHT POLES AND FIXTURES FOR THE CIVIC CENTER FROM GRAYBAR SERVICES, INC., (Report of: Financial & Management Services)

Recommendations:

1. Approve the purchase of light poles and fixtures for the Civic Center from Graybar Services, Inc., in the amount of \$170,125.40.
2. Authorize the Chief Financial Officer to execute a purchase order upon approval of this purchase.
3. Authorize the Chief Financial Officer to accept the light poles and fixtures into the Community Services District's maintained system

upon acceptance of the improvements as complete.

- A.7. APPROVE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND APPROVE REIMBURSEMENT AGREEMENT WITH EASTERN MUNICIPAL WATER DISTRICT FOR THE SUNNYMEAD - FLAMING ARROW DRIVE STORM DRAIN PROJECT NO. 804 0014 (AGMT. NOS. 2020-29 and 2020-30) (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with Riverside County Flood, and Water Conservation District (RCFC&WCD) for the Sunnymead – Flaming Arrow Drive Storm Drain project and authorize the City Manager to execute the “Cooperative Agreement” in the form attached hereto upon concurrence by RCFC&WCD;
2. Approve the Reimbursement Agreement with Eastern Municipal Water District (EMWD) for the Sunnymead – Flaming Arrow Drive Storm Drain project and authorize the City Manager to execute the “Reimbursement Agreement” in the form attached hereto upon concurrence by EMWD;
3. Authorize the City Manager to approve any minor changes that may be requested by the RCFC&WCD, EMWD, and/or the City, subject to approval of the City Attorney;
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report;
5. Authorize the Public Works Director/City Engineer to execute any future amendments to either of the subject agreements, subject to approval of the City Attorney.

- A.8. PAYMENT REGISTER - DECEMBER 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.9. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.10. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

1. Receive and file the attached Report of Approved Salary Changes.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

B.2. MINUTES - CLOSED SESSION OF Feb 4, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF Feb 4, 2020 6:00 PM (See A.3)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

C.2. MINUTES - CLOSED SESSION OF Feb 4, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF Feb 4, 2020 6:00 PM (See A.3)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

D.2. MINUTES - CLOSED SESSION OF Feb 4, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF Feb 4, 2020 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

E.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

E.2. MINUTES - CLOSED SESSION OF Feb 4, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - REGULAR MEETING OF Feb 4, 2020 6:00 PM (See A.3)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

G. GENERAL BUSINESS - NONE

H. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

I. REPORTS

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting held on February 12th.

At that meeting, the Commission approved the JPA's 2020 Legislative Agenda.

We also authorized JPA Commission Members to Travel to Washington, DC to meet with congressional and federal agency representatives to seek funding commitments on JPA projects.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

The Joint Task Force met earlier today. In addition to City representatives, representatives from the Moreno Valley College, Moreno Valley Unified School District, and State of California Lake Perris attended the meeting. Highlights include the following:

The Moreno Valley Unified School District will be hosting the 8th Annual Reading Festival on February 29 from 9:15 a.m. to 3:10 p.m. at the Moreno Valley Mall. All third grade students in attendance will receive a book and certificate and enjoy activity booths, entertainment, and raffles throughout the event.

In an effort to enhance the City's Hike to the Top program and expose local hikers to other area trails systems, Parks and Community Services will be implementing multi-agency joint trail events. The goal is to provide a different hiking experience and attract more hikers to each agency's hiking events. This partnership will include surrounding cities of the City of Perris, City of Redlands, City of Menifee, Riverside County Regional Park and Open Space District, and California State Lake Perris. These agencies have been invited to attend the City's Hike to the Top to Lake Perris on February 29.

The City will host the USA Track and Field-sanctioned Race Across the Base 5K at March Field Park on March 7 from 8-11 a.m. Participants of all ages are welcome to participate. The event will feature a 5K Run, 1K Fun Run, fitness and resource fair, medals, t-shirts, food vendors, and prizes.

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

Interim City Manager Lee congratulated the City Council and the City on the recent achievement of being awarded the Award of Excellence from the California Municipal Finance Officers Organization.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz addressed the comments made during Public Comments.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Thornton

1. Congratulated Golden Corral on their Grand Opening.
2. Announced that the Cupcake and Espresso Bar opened a new shop at Lakeshore Village.
3. Reminded residents to participate in the General Plan Update by logging onto www.moval.org/2040 and encouraged them to attend the District 2 General Plan outreach event on March 18th.

Council Member Marquez

1. Remarked on the flavorful food at Golden Corral.
2. Thanked Staff for their work.
3. Commented on the ribbon cutting for Burger IM located in the Stoneridge Towne Center.
4. Attended the UPS store ribbon cutting on January 9th.
5. Was present at the U.S. Vets groundbreaking ceremony on February 13th.
6. Informed residents of his upcoming General Plan workshop on March 11th at the Moreno Valley Senior Citizen Center.

Mayor Pro Tem Baca

1. Thanked staff for keeping the City Council abreast of the goings-on in the City.
2. Praised the Police Department for the patrolling the streets and for their timely responses to emergencies.
3. Reported that the District 1 General Plan Update workshop would occur on March 9th at the Towngate Community Center.

Mayor Gutierrez

1. Welcomed Golden Corral and Burger IM to the City.
2. Congratulated the Cupcake and Espresso Bar on their recent expansion.
3. Encouraged everyone to complete the Census.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:32 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA
City Clerk
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees
Secretary, Public Finance Authority

Approved by:

Dr. Yxstian A. Gutierrez
Mayor
City of Moreno Valley
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees
Chairperson, Public Financing Authority