

**AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

JUNE 26, 2001

CALL TO ORDER

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

ROLL CALL

CLOSED SESSION - 6:00 P.M.

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. Prior to recessing to Closed Session the Council will convene in the City Council Chamber to hear public comments, if any, on matters on the Closed Session agenda. Reportable action will be announced at this evening's Council Meeting under Section D, of the City Council Agenda. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session. The Closed Session will be held pursuant to Government Code:

1) SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) Case: *City of Moreno Valley, et al. v. SCAG, et al*
Court: Riverside County Superior
Case No.: RIC 354003

- b) Case: *Athalon Properties, Inc. a California Corporation, United States Bankruptcy Court*
Court: Central District of California
Case No.: RS00-12022-JB **and**

City of Moreno Valley v. Moreno Valley Investment Group 1,
Case No. RIC 254545

CLOSED SESSION (CONTINUED)

- c) Case: *City of Moreno Valley v. Moreno Valley Investment Group No.1*
Court:
Case No. RIC 254545

2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- a) SECTION 54956.9(b)(1) - Significant exposure to litigation
Number of Cases: -0-

- b) SECTION 54956.9(c) - Initiation of litigation
Number of Cases: -0-

**AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**REGULAR MEETING - 7:00 P.M.
JUNE 26, 2001**

- **CALL TO ORDER** (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, and the Community Redevelopment Agency of the City of Moreno Valley - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

- **PLEDGE OF ALLEGIANCE**

- **INVOCATION** – Pastor Steve Overton, Christian Chapel

- **ROLL CALL**

- **INTRODUCTIONS**

- **SPECIAL PRESENTATIONS**
 1. Proclamation - Parks and Recreation Month, July 2001
 2. Achievement in Information Technology Practices Award

- **PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL (COMMENTS NOT CONCLUDED BY 7:30 P.M. WILL BE HEARD PRIOR TO CITY COUNCIL CLOSING COMMENTS AT THE END OF THE AGENDA)

There is a three-minute time limit per person. Please complete and submit a PINK speaker slip to the Bailiff.

- **PUBLIC COMMENTS ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

There is a three-minute time limit per person and a 15-minute time limit per agenda item. The 15-minute limit may be waived. Please complete and submit a BLUE speaker slip to the Bailiff.

JOINT CONSENT CALENDARS (SECTIONS A-C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

All items listed under the Consent Calendars are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, or Redevelopment Agency requests that an item be removed for separate action. The motion to adopt the Consent Calendars

is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report/discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- A2. MINUTES – REGULAR MEETING OF MAY 22, 2001 (Report of: City Clerk)

Recommendation: Approve as submitted.

- A3. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS PROJECT NO. 97-25897-2, NASON STREET TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF ALESSANDRO BOULEVARD, COTTONWOOD AVENUE, AND EUCALYPTUS AVENUE (Report of: Director of Public Works/City Engineer)

Recommendation: Adopt the Plans and Specifications that are on file in the office of the Public Works Director and authorize the City Clerk to advertise this project for construction bids.

- A4. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS, PROJECT NO. 99-12567420 - SAN MICHELE ROAD IMPROVEMENTS (Report of: Director of Public Works/City Engineer)

Recommendation: Adopt the Plans and Specifications that are on file in the office of the Public Works Director and authorize the City Clerk to advertise the project for construction bids.

- A5. REIMBURSEMENT AGREEMENT FOR THE RELOCATION OF THE EMWD PIPELINE FACILITIES, PROJECT NO. 992774-2, MYERS AVENUE IMPROVEMENTS FROM HEACOCK STREET TO PERRIS BOULEVARD (Report of: Director of Public Works/City Engineer)

Recommendation: Approve the “Reimbursement Agreement for the Relocation of the EMWD Pipeline Facilities,” for the Myers Avenue improvements from Heacock Street to Perris Boulevard, with Eastern Municipal Water District (EMWD) and authorize the Mayor to execute the Reimbursement Agreement for the relocation of the EMWD pipeline facilities.

- A6. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS, PROJECT NO. 97-25898, REDLANDS BOULEVARD STORM DRAIN LINE “F” – REINFORCED CONCRETE BOX (BRIDGE) STRUCTURE (Report of: Director of Public Works/City Engineer)

Recommendation: Adopt the Plans and Specifications that are on file in the office of the Public Works Director and authorize the City Clerk to advertise this project for construction bids.

- A7. NOTICE OF COMPLETION AND ACCEPTANCE OF WEBSTER STREET IMPROVEMENTS, PROJECT NO. 92774, HEACOCK STREET TO INDIAN STREET

(Report of: Director of Public Works/City Engineer)

Recommendation: Accept the work for the Webster Avenue Improvements, from Heacock Street to Indian Street, constructed by E.A. Mendoza, Inc., Irvine, California, 92618, as completed; ratify Contract Change Order No. 1 which reflects the revised street improvements, and Contract Change Order No. 2 (Final) which reflects the adjustments to the final bid item quantities; direct the City Clerk to record the Notice of Completion within ten days, at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code, authorize the Director of Finance to release the retention to E.A. Mendoza, Inc., thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project and accept the improvements into the City Maintained Road System.

A8. 2000 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (Report of: Chief of Police)

Recommendation: Accept the 2000 Juvenile Accountability Incentive Block Grant Funding in the amount of \$39,492 from the U.S. Department of Justice, Bureau of Justice Assistance and authorize a budget appropriation in the amount of \$39, 492 in Fund 270 for a passenger van and operating costs, and transfer \$3,949 in General Fund account 62210.6381, to Fund 270 in order to satisfy the 10% matching requirement.

A9. RESOLUTION 2001-26, AUTHORIZING APPLICATION FOR ALL AVAILABLE OIL GRANTS UNDER THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD ACT (Report of: Director of Public Works/City Engineer)

Recommendation: Adopt Resolution 2001-26:

Resolution No. 2001-26

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing Application for all Available Oil Grants Under the California Integrated Waste Management Board Act

A10. RESOLUTION NO. 2001-27, AUTHORIZING APPLICATION FOR MOBILE SOURCE AIR POLLUTION REDUCTION COMMITTEE ALTERNATIVE FUELS SUBVENTION FUND MATCH PROGRAM (Report of: Director of Public Works/City Engineer)

Recommendation: Adopt Resolution No. 2001-27:

Resolution No. 2001-27

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing Application for Mobile Source Air Pollution Reduction Committee Alternative Fuels Subvention Fund Match Program

- A11. THIRD AMENDMENT TO AGREEMENT FOR AUTOMATED LIBRARY SERVICES (Report of: Director of Library Services)

Recommendation: Approve the Third Amendment to the Agreement for Automated Library Services between Riverside County Library System and the City of Moreno Valley, for the period July 1, 2001, through June 30, 2002.

- A12. WASTE MANAGEMENT OF THE INLAND EMPIRE FY 2001/2002 RATE ADJUSTMENT (Report of: Director of Public Works/City Engineer)

Recommendation: Receive and file this report on the Waste Management of the Inland Empire proposed FY 2001/2002 Rate Adjustment.

- A13. WARRANT REGISTERS – APRIL 30, 2001 (Report of: Director of Finance/City Treasurer)

Recommendation: Adopt Resolution No. 2001-31:

Resolution No. 2001-31

A Resolution of the City Council of the City of Moreno Valley, Approving the Warrant Registers, Dated April 30, 2001

- A14. FINAL MAPS 23388, 23389 & 23389-1 AND 23455 – ACCEPT AMENDMENTS TO AGREEMENT FOR PUBLIC IMPROVEMENTS (KB HOME) (Report of: Director of Public Works/City Engineer)

Recommendation: Authorize the Mayor to execute the Amendments to Agreements for Public Improvements and instruct the City Clerk to forward the completed Amendments to Agreements for Public Improvements to the Riverside County Recorder's Office.

- A15. APPROVAL OF PARCEL MAP 29925 AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS – SOUTHEAST CORNER OF PERRIS BOULEVARD AND JOHN F. KENNEDY DRIVE (DOLAN CONSTRUCTION COMPANY, INC.) (Report of: Director of Public Works/City Engineer)

Recommendation: Approve Parcel Map 29925, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

- A16. APPROVAL OF FINAL MAP 29732-1 – SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTHEAST CORNER OF IRIS AVENUE AND OLIVER STREET (PACIFIC CENTURY HOMES) (Director of Public Works/City Engineer)

Recommendation: Approve Final Map 29732-1, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation upon Planning Commission approval of a revised Condition of Approval No. 81 amending the timing of the Condition of Approval from "prior to occupancy," and authorize the City Engineer to certify to said amendment to Condition of Approval No. 81 by signing the map; accept the bonds and

Agreement for Public Improvements and as approved by the City Engineer and City Attorney; authorize the Mayor to execute the agreement and direct the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

- A17. HABITAT FOR HUMANITY - CLOVER NEW DEVELOPMENT PROJECT (Report of: Director of Community and Economic Development)

Recommendation: Authorize the City Manager to execute the Community Housing Development Organization (CHDO) HOME Agreement between Habitat for Humanity and the City of Moreno Valley.

- A18. RESOLUTION NO. 2001-32, INTENT TO VACATE A PORTION OF EDWIN ROAD FROM PERRIS BOULEVARD TO APPROXIMATELY 2,001.28 FEET EAST (Report of: Director of Public Works/City Engineer)

Recommendation: Adopt Resolution No. 2001-32; set the date of the public hearing for vacation proceeding as August 14, 2001, in the City Council Chambers at 7:00 p.m.; direct the City Clerk to certify to said resolution and transmit a copy of the resolution to the office of the County Recorder for recordation and direct the City Engineer to post the street giving notice of the date and time of the public hearing.

Resolution No. 2001-32

A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intent to Vacate a Certain Portion of Edwin Road from Perris Boulevard to 2,001.28 Feet East

- A19. MINUTES – REGULAR MEETING OF JUNE 12, 2001 (Report of: City Clerk)
(Material not available at time of printing – to be provided under separate cover)
- A20. RESOLUTION NO. 2001-36, AUTHORIZING THE OFFER OF A REWARD RELATING TO AN ATTEMPTED MURDER (Report of: Chief of Police)

(Material not available at time of printing – to be provided under separate cover)

- A21. EMPLOYMENT CONTRACT FOR CITY CLERK (Report of: City Attorney)

Recommendation: Approve and authorize the Mayor to sign the Employment Agreement with Alicia Reed pursuant to her appointment as City Clerk.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- B2. MINUTES – REGULAR MEETING OF MAY 22, 2001 (Report of: City Clerk)
Recommendation: Approve as submitted.
- B3. APPROVE GRANT APPLICATION FOR THE "SPORTS AND COMMUNITY CENTER"
(Report of: Director of Parks and Recreation)

Recommendation: That the Mayor and City Council, acting in their capacity as President and Board of Directors of Moreno Valley Community Services District:

1. Approve the filing of an application for local assistance funds in the amount of \$1,282,000 for the "Sports and Community Center" to be funded from the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000;
2. Adopt Resolution No. CSD 2001-13:

Resolution No. CSD 2001-13

A Resolution of the City Council of the City of Moreno Valley, California, Acting in its Capacity as the Board of Directors of the Moreno Valley Community Services District Certifying the Approval of the Governing Board for the City of Moreno Valley Parks and Recreation Department to Apply for Grant Funds for the Per Capita Grant Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 and to Authorize Designated Personnel to Sign Contract Documents for FY 2001/02, 2002/03 and 2003/04

3. Approve the filing of an application for local assistance funds in the amount of \$411,415 for the "Sports and Community Center" to be funded from the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and
4. Adopt Resolution No. CSD 2001-14:

Resolution No. CSD 2001-14

A Resolution of the City Council of the City of Moreno Valley, California, Acting in its Capacity as the Board of Directors of the Moreno Valley Community Services District Certifying the Approval of the Governing Board for the City of Moreno Valley Parks and Recreation Department to Apply for Grant Funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 and to Authorize Designated Personnel to Sign Contract Documents for FY 2001/02, 2002/03 and 2003/04

- B4. MINUTES – REGULAR MEETING OF JUNE 12, 2001 (Report of: City Clerk)
(Material not available at time of printing – to be provided under separate cover)

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- C2. MINUTES – REGULAR MEETING OF MAY 22, 2001 (Report of: City Clerk)
Recommendation: Approve as submitted.

- C3. ACQUISITION TO DISTRESSED RENTAL UNITS - 24181 JOHN F. KENNEDY (Report of: Director of Community and Economic Development)

Recommendation: Authorize the Executive Director of the Agency to execute the required documentation to acquire the distressed property located in the Eastgate CDBG Target Area.

- C4. MINUTES – REGULAR MEETING OF JUNE 12, 2001 (Report of: City Clerk)
(Material not available at time of printing – to be provided under separate cover)

D. REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter must be limited to five minutes per individual and must pertain to the subject under consideration.

- E1. TENTATIVE TRACT MAP NO. 29143 (PA01-0004) AND TOWNGATE SPECIFIC PLAN AMENDMENT NO. 3 (P01-006) (Report of: Director of Community and Economic Development)

Recommendation: Staff recommends that the City Council:

1. Recognize that the Towngate Specific Plan (SP No. 200) Amendment No. 3 is within the scope of the Program Environmental Impact Report for the Towngate Specific Plan pursuant to the Addendum as required within Section within Section 15164 of the California Environmental Quality Act Guidelines;
2. Approve PA01-0004 (Tentative Tract Map No. 29143), based on the findings contained in the City Council Resolution No. 2001-30, and conditions of approval, Exhibit A to the Resolution;

Resolution No. 2001-30

A Resolution of the City Council of the City of Moreno Valley, Approving PA01-0004, a Proposed 557 lot Single-Family Residential Subdivision, Lot "A" Containing a Public Park and an 8.6 Acre Remainder Parcel on Approximately 115 Acres Within the Towngate Specific Plan (SP. No.200)

3. Introduce Ordinance No. 589, thereby approving the Towngate Specific Plan Amendment No. 3 (P01-006), based on the Findings contained in the Ordinance

Ordinance No. 589

An Ordinance of the City Council of the City of Moreno Valley, Approving Towngate Specific Plan Amendment No. 3 (P01-006) and Amending the Official Zoning Atlas in Accordance with Said Specific Plan Amendment, Located and Generally Bounded by Day Street to the West, Eucalyptus Avenue to the North, Elsworth Street to the East, and Cottonwood Avenue to the South

- E2. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING TO CONDUCT MAIL BALLOT PROCEEDINGS OF CERTAIN TRACTS WITHIN ZONE D (PARKWAY LANDSCAPE MAINTENANCE) (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council, acting in their capacity as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD):

1. Conduct the Public Hearing to consider the retention of Zone D (Parkway Landscape Maintenance) at the standard level and the annual service charge for six (6) tracts;
2. Tabulate the mail ballots for each of the 6 tracts;
3. Verify and accept the results of each mail ballot proceeding; and
4. Authorize and impose the CSD Zone D charges.

- E3. RESOLUTION NO. CSD 2001-12, ESTABLISHING AN APPROPRIATIONS (GANN) LIMIT FOR THE COMMUNITY SERVICES DISTRICT FOR FY 01/02 (Report of: Director of Finance/City Treasurer)

Recommendation: That the Council, acting in its capacity as the governing body of the Community Services District:

1. Conduct a Public Hearing to receive public comments on the proposed appropriations limit for the Community Services District for FY 2001/02; and
2. Adopt Resolution No. CSD 2001-12;

Resolution No. CSD 2001-12

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Establishing an Appropriations Limit for Fiscal Year 2001/02 and Taking Other Actions in Relation Thereto

- E4. RESOLUTION NO. 2001-29, ESTABLISHING AN APPROPRIATIONS (GANN) LIMIT FOR THE CITY OF MORENO VALLEY FOR FY 2001/02 (Report of: Director of Finance/City Treasurer)

Recommendation: That the City Council:

1. Conduct a Public Hearing to receive public comments on the proposed appropriations limit for the City of Moreno Valley for FY 2001/02; and
2. Adopt Resolution 2001-29;

Resolution No. 2001-29

A Resolution of the City Council of the City of Moreno Valley, California,
Establishing an Appropriations Limit for Fiscal Year 2001/02 and Taking Other
Action in Relation Hereto

- E5. DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNT (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council:

1. Approve placing the submitted list of delinquent solid waste accounts, available in the City Clerk's office, on the 2001/2002 Riverside County tax roll for collection; and
2. Direct the City Clerk to file with the Riverside County Auditor a certified copy of Resolution 2001-51 and report as required by Section 5473.4 of the California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code.

- E6. ADOPTION OF FISCAL YEAR 2001/02 FEE RESOLUTION AND FEE SCHEDULE (Report of: Director of Finance/City Treasurer) (Continued from June 12, 2001) (Public Testimony Closed)

Recommendation: That the City Council adopt Resolution No. 2001-25:

Resolution No. 2001-25

A Resolution of the City Council of the City of Moreno Valley Increasing and Establishing Specified Fees for Various Services; Maintaining the Present Level of Certain Fees; Reducing the Level of Certain Fees; and Incorporating Certain Prior Enactments

- **ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION**

F. REPORTS

F1. ADOPTION OF FY 2001/02 BUDGET AND RELATED ACTIONS (Report of: Director of Finance/City Treasurer)

Recommendation: That the City Council:

1. Adopt Resolution No. 2001-34;

Resolution No. 2001-34

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2001/02

2. Acting in its capacity as the President and Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2001-15;

Resolution No. CSD 2001-15

A Resolution of the Community Services District of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2001/02

3. Acting in its capacity as Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. RDA 2001-02;

Resolution No. RDA 2001-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2001/02

4. Acting in its capacity as the President and Board of Directors of the Community Services District, approve the repayment of up to \$30,000,000 to the City of Moreno Valley by renewal of the Promissory Note, pursuant to the terms and conditions of the outstanding Promissory Note, the borrowing of up to \$30,000,000 pursuant to the terms and conditions of the Promissory Note, and the execution of the original of said note by the President of the Board of Directors, and the delivery of said executed note to the Treasurer of the City;

5. Acting in its capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, approve the repayment of up to \$30,000,000 to the City of Moreno Valley by renewal of the Promissory Note, pursuant to the terms and conditions of the outstanding Promissory Note, the borrowing of up to \$30,000,000 pursuant to the terms and conditions of the Promissory Note, and the execution of the original of said note by the Chairperson and Agency Members, and the delivery of said executed note to the Treasurer of the City;

6. Adopt Resolution No. 2001-35, temporarily decreasing the City's utility user's tax for the primary energy providers, which are Local Distribution Companies (LDC) within the City of Moreno Valley, from the voter approved rate of 6.00% to 5.33% for a one-year period;

Resolution No. 2001-35

A Resolution of the City Council of the City of Moreno Valley, California, Temporarily Decreasing the City's Utility User's Tax Charged by the Local Distribution Companies, Which are the Primary Energy Providers of Electricity and Natural Gas

7. Approve the FY 2001/02 Staffing Plan, which reflects the personnel allocations consistent with the FY 2001/02 Proposed Budget; and
8. Approve the FY 2001/02 Classification Roster, which is consistent with the FY 2001/02 Proposed Budget.

F2. LANDSCAPE MAINTENANCE AGREEMENT BY AND BETWEEN THE MORENO VALLEY COMMUNITY SERVICES DISTRICT AND THE AUTO MALL MERCHANTS ASSOCIATION (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District:

1. Approve draft form of the Landscape Maintenance Agreement By and Between the Moreno Valley Community Services District and the Auto Mall Merchants Association (the "Agreement"), and
2. Authorize the Mayor/President to sign the Agreement upon final approval by the City Attorney.

F3. APPOINTMENTS TO CITY COUNCIL ADVISORY BOARDS AND COMMITTEES (Report of: City Clerk)

Recommendation: That the City Council:

1. Review the ballots provided by the City Clerk and make your selections for appointment to the various City Council Advisory Boards and Committees; or
2. If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.

F4. UPDATE AND DIRECTION ON THE CANYON SPRINGS GOLF COURSE PROJECT (Report of: Director of Parks and Recreation)

Recommendation: That the City Council, acting in their respective capacities as the President and Members of the Board of Directors of the Moreno Valley Community Services District, direct staff to solicit Requests for Proposals from private developers while at the same time beginning the process of analyzing the feasibility of developing the golf course as a City project and approve the expenditure of up to \$15,000 from the CSD Zone A fund balance for the project

F5. CALIFORNIA LEAGUE OF CITIES: GRASSROOTS PROGRAM (Report of: Assistant City

Manager)

Recommendation: That the City Council affirmatively support the ballot measure, which will establish the League of California Cities Grassroots Network as an addition to article XVI of the League of California Cities bylaws.

- F6. COUNCILMANIC REDISTRICTING (Report of: City Manager)
(No written material on this item)

Recommendation: Direct staff to begin the process of Councilmanic Redistricting

- F7. ADOPT RESOLUTION NO. 2001-33 AUTHORIZING THE FORMATION OF A MUNICIPALLY OWNED UTILITY (Report of: Assistant City Manager)

Recommendation: That the City Council adopt Resolution No. 2001-33 authorizing the formation of a municipally owned utility for the purpose of providing electrical power, telephone, telecommunications, cable TV, water, natural gas, and sanitary sewer. Staff wants to emphasize that there are no immediate plans to undertake providing any of the above commodities. The formation of the municipal utility will ensure that the City can keep its options open in providing any of these commodities in the future.

Resolution No. 2001-33

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Creation and Operation of a Municipally-Owned Utility for the Purpose of Providing Various Utility Services, and Authorizing the Taking of Certain Other Actions in Connection Therewith

- F8. LEGISLATIVE UPDATE (Report of: Assistant City Manager)(Continued from June 12, 2001)

Recommendation: That City Council receive and file the Legislative Status Report.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING & INTRODUCTION - NONE

ORDINANCES - 2ND READING & ADOPTION

- G1. ADOPTION OF ORDINANCE NO. 588 (RECEIVED FIRST READING & INTRODUCTION JUNE 12, 2001 ON A 4-0-1 VOTE, BATEY ABSENT)

Ordinance No. 588

An Ordinance of the City Council of the City of Moreno Valley, California, Approving the Moreno Valley Industrial Area Plan (PA95-0001), an Amendment to Specific Plan 208, and Amending the Official Zoning Atlas of Said City, Changing the Zone from Business Park (BP), Business Park-Mixed Use (BPX), and Specific Plan 208 (Oleander) to Specific Plan

