

**MINUTES  
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 12, 2001**

**CALL TO ORDER** The Joint Meeting of the City Council, Community Services District and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 7:04 p.m. by Mayor Flickinger in the Council Chambers located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Councilmember White

**INVOCATION** – The Invocation was given by Councilmember Stewart

**ROLL CALL**

Council:

Bonnie Flickinger	Mayor
Richard A. Stewart	Councilmember
Frank West	Councilmember
Charles R. White	Councilmember

Absent: William H. Batey Mayor Pro Tem

Staff:

Alice Reed	Acting City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Gene Rogers	City Manager
Barry McClellan	Assistant City Manager
Linda Guillis	Community and Economic Development Director
Richard Coz	Police Chief
Wes Alston	Fire Chief
Tom Breitkruez	Special Districts Manager
George Price	Parks and Recreation Director
Cynthia Pirtle	Director of Library Services

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)

John Hayes – 12201 Hythe St.(Submitted discourse for the record)

- 1) Right to speak at Council meetings
- 2) Desire to have Study Sessions televised

Pete Bleckert – Address matter of record

- 1) Mary Bono's Town Hall Meeting regarding utility rates

Wybe Schaafsma – Address matter of record

- 1) Library parcel tax

George Albanese – Address matter of record (Submitted discourse for the record)

- 1) Councilmember West's comments to John Hayes regarding air time

George Hague – 26711 Ironwood Ave.

- 1) Commented on the North/South corridor item on the May 22<sup>nd</sup> agenda

Daryl Terrell – Address matter of record

- 1) Future of the City

Kimberley Berry – 13047 Napa Valley Ct.

- 1) Supports Ranch Skate Park

Clay Hage – 25240 Pico Vista Way

- 1) Supports Library Parcel Tax

**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**

Mayor Flickinger opened the agenda items for the Consent Calendars for public comments.

John Hayes – 12201 Hythe St. (Item A8)

- 1) Consultant services for Main Library

George Albanese – Address matter of record (Item A8) (Submitted discourse for the record)

- 1) Consultant's report for Main Library services

George Albanese – Address matter of record (Item A11)

- 1) Questioned Administrative Policy Manual errors

Councilmember White made a motion, seconded by Councilmember West to approve the Consent Calendars in their entireties, absent Items A8, A9, A11 & A12 pulled for separate action. Motion carried 4-0-1, Mayor Pro Tem Batey absent. Roll call vote.

**A. CONSENT CALENDAR - CITY COUNCIL**

- A1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- A2. MINUTES – REGULAR MEETING OF MAY 8, 2001  
Approved as submitted.
- A3. APPROVE THE SUBMITTAL OF GRANT APPLICATIONS FOR THE SAFE ROUTES TO SCHOOL PROGRAM, PEDESTRIAN SAFETY PROGRAM, BICYCLE AND PEDESTRIAN FACILITIES PROGRAM, AND BICYCLE TRANSPORTATION ACCOUNT  
Approved staff's submittal of Grant Applications for the Safe Routes to School (SR2S) Program, Pedestrian Safety Program (PSP), Bicycle and Pedestrian Facilities (SB 821) Program, and Bicycle Transportation Account (BTA) Program.
- A4. CONDITIONAL USE PERMIT 3060 – RELEASE TRAFFIC SIGNALIZATION MITIGATION FEE CERTIFICATE OF DEPOSIT – EAST SIDE OF INDIAN AVENUE, SOUTH OF NANDINA AVENUE  
Approved a release of the Traffic Signalization Mitigation Fee Certificate of Deposit and directed the City Clerk to process the release of the Traffic Signalization Mitigation Fee Certificate of Deposit.
- A5. FINAL MAP 25956 – AGREEMENT FOR PUBLIC IMPROVEMENTS TO REPLACE EXPIRED AGREEMENT – LOCATED SOUTH OF FIR AVENUE AND WEST OF KITCHING STREET (AFFORDABLE CALIFORNIA ESTATES)  
Approved the Agreement for Public Improvements to replace expired Agreement for Public Improvements; authorized the Mayor to execute the agreement and directed the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

- A6. BID AWARD – STREET SWEEPER (“PIGGYBACK” NO BID#).  
Awarded the purchase of one Street Sweeper to Nixon-Egli Equipment Co. of Santa Fe Springs, CA. as being in the best interest of the City and authorized the Finance Director to issue a purchase order to Nixon-Egli of Santa Fe Springs, CA. in the amount of \$133,760.10.
- A7. NOTICE OF COMPLETION AND ACCEPTANCE OF NASON STREET IMPROVEMENTS, BETWEEN ALESSANDRO BOULEVARD AND FIR AVENUE, PROJECT NO. 97-25897-1 (CONTINUED FROM MAY 22, 2001) )  
Accepted the work for the Nason Street Improvements, between Alessandro Boulevard and Fir Avenue, constructed by Vance Corporation, Rialto, California 92477, as completed; ratified Contract Change Order No. 4, which reflects revised street improvements, and Contract Change Order No. 5, which reflects the decrease and increase of the bid item quantities and cost; directed 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; authorized the Director of Finance to release the retention to Vance Corporation, thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no liens are filed against the project (Account No. 00125.89730) and accepted the improvements into the City Maintained Road System.
- A10. PROJECT NO. 00-227222 - NOTICE OF AWARD, FISCAL YEAR 2000/2001 SENATE BILL (SB) 821 BICYCLE AND PEDESTRIAN PROJECTS PROGRAM  
Awarded the construction Contract to JDC, Inc. 13061 Shasta Court, Rancho Cucamonga, California 91739, the lowest responsible bidder; authorized the Mayor to execute a Contract with JDC, Inc.; authorized the issuance of a Purchase Order to JDC, Inc., in the amount of \$55,132.00 (the amount of bid plus 10% contingency), when the Contract has been signed by all parties (Account No. 122.72220).
- A13. RESCISSION OF THE APPROVAL OF TENTATIVE TRACT MAP 29761 AND ADOPTION OF THE NEGATIVE DECLARATION (PA00-0016)  
Approved City Council Resolution No. 2001-24, thereby rescinding the approval of Tentative Tract Map No. 29761 and the project Negative Declaration (PA00-0016).

Resolution No. 2001-24

A Resolution of the City Council of the City of Moreno Valley rescinding the Prior Approval of Tract Map No. 29761 and Adoption of the Negative Declaration for PA00-0016, Including A 69 Lot Single-Family Residential Subdivision Known

as Marina Point

**B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT**

- B1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- B2. MINUTES – REGULAR MEETING OF MAY 8, 2001  
Approved as submitted.

**C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY**

- C1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- C2. MINUTES – REGULAR MEETING OF MAY 8, 2001  
Approved as submitted

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

No reportable action

**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. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING TO CONDUCT MAIL BALLOT PROCEEDINGS FOR TRACTS 19799, 22093 AND 22371 WITHIN ZONE D (STANDARD PARKWAY LANDSCAPE MAINTENANCE)

President Flickinger opened the agenda item for public comments; there being none, public comments were closed.

The Acting Secretary announced the results as follows:

<u>Tract No.</u>	<u>Yes</u>	<u>No</u>
19799	10	3
22093	24	8
22371	14	5

Boardmember White made a motion, seconded by Boardmember Stewart to verify and accept the results of each mail ballot proceeding and authorize and impose the CSD Zone D charges. Motion carried 4-0-1, Vice-President Batey absent. Roll call vote.

E2. PUBLIC HEARING TO CONSIDER APPROVING THE CONTINUANCE OF FORMER MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES FOR 2001/2002

President Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Boardmember Stewart made a motion, seconded by Boardmember White to adopt Resolution No. CSD 2001-07. Motion carried 4-0-1, Vice-President Batey absent. Roll call vote.

Resolution No. CSD 2001-07

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, Approving the Continuance of the Former Parcel Charge for Furnishing Improvements and Maintenance for Parks, Parkways, and Recreation Services During Fiscal Year 2001/02

Boardmember Stewart made a motion, seconded by Boardmember White to adopt Resolution No. CSD 2001-08. Motion carried 4-0-1, Vice-President Batey absent. Roll call vote.

Resolution No. CSD 2001-08

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, Approving the Continuance of the Former Parcel Charge for Furnishing Improvements and Maintenance for Residential Street Lighting Services During Fiscal Year 2001/02

Boardmember Stewart made a motion, seconded by Boardmember White to adopt Resolution No. CSD 2001-09. Motion carried 4-0-1, Vice-President Batey absent. Roll call vote.

Resolution No. CSD 2001-09

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, Approving the Continuance of the Former Parcel Charge for Furnishing Improvements and Maintenance for Intersection and Arterial Street Lighting Services During Fiscal Year 2001/02

Boardmember Stewart made a motion, seconded by Boardmember White to adopt Resolution No. CSD 2001-10. Motion carried 4-0-1, Vice-President Batey absent. Roll call vote.

Resolution No. CSD 2001-10

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, Approving the Continuance of the Former Parcel Charge for Furnishing Parkway Landscape Improvement and Maintenance Services During Fiscal Year 2001/02

Boardmember Stewart made a motion, seconded by Boardmember White to adopt Resolution No. CSD 2001-11. Motion carried 4-0-1, Vice-President Batey absent. Roll call vote.

Resolution No. CSD 2001-11

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, Approving the Continuance of the Former Parcel Charge for Furnishing High-Service-Level Parkways Improvement and Maintenance Services During Fiscal Year 2001/02

- E3. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) IMPROVEMENT AREA NO. 1 ANNUAL SPECIAL TAX LEVY

Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Councilmember White made a motion, seconded by Councilmember Stewart to approve and adopt Resolution No. 2001-21 implementing the method and rate of apportionment of the special tax levy required to cover the annual debt service of CFD No. 87-1 (Towngate) Improvement Area No. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer. Motion carried 4-0-1-, Mayor Pro Tem Batey absent. Roll call vote.

Resolution No. 2001-21

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year 2001/02 Regarding Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1

E4. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) ANNUAL SPECIAL TAX LEVY

Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Councilmember White made a motion, seconded by Councilmember West to approve and adopt Resolution No. 2001-22 implementing the method and rate of apportionment of the special tax levy required to cover the 2001/2002 annual debt service of CFD No. 87-1 (Towngate), as submitted in the Special Tax Report on file in the office of the City Treasurer. Motion carried 4-0-1, Mayor Pro Tem Batey absent. Roll call vote.

Resolution No. 2001-22

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2001/2001 Regarding Community Facilities District No. 87-1 (Towngate)

E5. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE CITY OF MORENO VALLEY (AUTO MALL REFINANCING) SPECIAL TAX BONDS, SERIES 2000 ANNUAL SPECIAL TAX LEVY

Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Councilmember Stewart made a motion, seconded by Councilmember West to approve and adopt Resolution No. 2001-23 implementing the method and rate of apportionment of the special tax levy required to cover the annual debt service of CFD No. 3, as submitted in the Special Tax Report on file in the office of the City Treasurer. Motion carried 4-0-1, Mayor Pro Tem Batey absent. Roll call vote.



Resolution No. 2001-23

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2001/02 Regarding Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing)

E6. MORENO VALLEY INDUSTRIAL AREA PLAN (SPECIFIC PLAN 208) --

Mayor Flickinger opened the agenda item for public comments

Leslie Maude, 18362 Hillcrest Ave., Villa Park

1) Inquired regarding the 300' screening area

Councilmember White made a motion, seconded by Councilmember Stewart to recognize the preparation of an addendum to the original environmental impact report that verified the applicability of the original environmental impact report for Specific Plan 208 and introduce Ordinance No. 588, thereby approving the Moreno Valley Industrial Area Plan (PA95-0001). Motion carried 4-0-1, Mayor Pro Tem Batey absent. Roll call vote.

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 208 (Moreno Valley Industrial Area) as Illustrated on the Moreno Valley Zone Change Map for those Properties Generally Bounded by Heacock Street, Iris Avenue, Indian Street, Storm Drain Lateral "A", Perris Valley Storm Drain, and Storm Drain Lateral "B"

E7. ADOPTION OF FISCAL YEAR 2001/02 FEE RESOLUTION AND FEE SCHEDULE

Mayor Flickinger opened the agenda item for public comments

John Hayes – 12201 Hythe St.

1) Televising of Study Sessions

Councilmember Stewart made a motion, seconded by Councilmember West to continue Item E7 to the regularly scheduled Council Meeting of June 26, 2001.

Public testimony portion closed. Motion carried 4-0-1, Mayor Pro Tem Batey absent. Roll call vote.

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

- A8. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR PROJECT NO. 01-41276320, MAIN LIBRARY

Councilmember White made a motion, seconded by Councilmember West to approve the "Agreement for Professional Consultant Services" with LPA, 17848 Sky Park Circle, Irvine, California, 92614, to design the new Main Library; authorize the Mayor to execute said "Agreement for Professional Consultant Services" with LPA; authorize the issuance of a Purchase Order to LPA, in an amount not to exceed \$73,000 when the Agreement has been signed by all parties (Account No. 412.76320). Motion carried 3-0-2, Mayor Pro Tem Batey and Councilmember Stewart absent. Roll call vote.

- A9. AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES, PROJECT NO. 00-4372540 - COLLEGE PARK FIRE STATION NO. 91

Councilmember White made a motion, seconded by Councilmember West to approve the "Amendment for Professional Consultant Services" for the College Park Fire Station No. 91, with STK Architecture, Inc., 2575 South Jacinto Avenue, San Jacinto, California 92583-5318, for additional design services; authorize the Mayor to execute the "Amendment for Professional Consultant Services" with STK Architecture, Inc., and authorize an increase in the Purchase Order to STK Architecture, Inc., in the not-to-exceed amount of \$11,537 (Account No. 00434.72530). Motion carried 3-0-2, Mayor Pro Tem Batey and Councilmember Stewart absent. Roll call vote.

- A11. REQUEST OF WAIVER OF FEES FOR CENTRO CRISTIANO SINAI  
B3.

Councilmember White made a motion, seconded by Councilmember West not to approve a waiver of fees for Centro Cristiano Sinai. Motion carried 3-0-2, Mayor Pro Tem Batey and Councilmember Stewart absent. Roll call vote.

A12. ALLOCATION OF FUNDS – CULTURAL PRESERVATION ADVISORY COMMITTEE (CPAC) TRUST FUND TO REPRINT THE MORENO VALLEY CENTENNIAL COOKBOOK

Councilmember White made a motion, seconded by Councilmember West to approve allocation of \$9,960.00 from the Cultural Preservation Committee (CPAC) Trust Fund to pay for the re-print of 2,000 copies of the Moreno Valley Centennial Cookbook by the Moreno Valley Historical Society; require that all proceeds from the cookbook shall be placed into the CPAC Trust Fund for the purposes of establishment and maintenance of a future museum and instruct staff to make the necessary arrangements for the copying and use of the cookbooks. Motion carried 4-0-1, Mayor Pro Tem Batey absent. Roll call vote.

**F. REPORTS**

F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING COMMUNITY SERVICES DISTRICT ZONE D MAIL BALLOT PROCEEDINGS FOR CERTAIN TRACTS

Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

The City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), accepted public comment regarding the retention of CSD Zone D (Parkway Landscape Maintenance) services at the standard level and the associated annual charge being proposed in mail ballot proceedings for six (6) tracts.

F2. REVIEW OF PROPOSED FY 2001-02 FINAL BUDGET (WITH POWER POINT PRESENTATION)

The City Council continued its review of the City Manager's FY 2001/02 Proposed Budget (Capital Projects included) and directed any questions or need for further information to staff.

Mayor Flickinger opened the agenda item for public comments.

John Hayes, 12201 Hythe Street (Submitted discourse for the record)

- 1) Ordinance No. 587 amending Title 3 of the Municipal Code
- 2) Resolution No. 200-13 increasing City Manager's signature authority
- 3) Televising Study Sessions

George Albanese, address matter of record (Submitted discourse for the record)

- 1) Parks & Recreation Department in lieu fees
- 2) Zone B parcel fees
- 3) Zone C parcel fees
- 4) City Attorney increased staffing positions
- 5) Special Events Policy
- 6) Library Impact Fees

Councilmember White made a motion, seconded by Councilmember West to continue F2 and F2a to Wednesday, June 20 at 5:30. Motion carried 5-0.

F2a. PROPOSED FY 2001/02 REDEVELOPMENT AGENCY BUDGET

The City Council, acting in their respective capacities as Chair and Members of the Board of Directors, reviewed and commented on the proposed Redevelopment Agency Budget for FY 2001/02.

F3. LEGISLATIVE UPDATE

Councilmember Stewart made a motion, seconded by Councilmember White to continue the Legislative Update. Motion carried 4-0-1, Batey absent.

**G. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING & INTRODUCTION - NONE

ORDINANCES - 2ND READING & ADOPTION

- G1. ORDINANCE NO. CSD 31, AN ORDINANCE 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, APPROVING AND ADOPTING A PARCEL CHARGE FOR ZONE B-1B (KRISTEN COURT STREETLIGHT IMPROVEMENTS) DURING FISCAL YEAR 2001/02 (RECEIVED FIRST READING AND INTRODUCTION MAY 22, 2001 ON A 4-0-1 VOTE, STEWART ABSENT)

Councilmember White made a motion, seconded by Councilmember West to adopt Ordinance No. CSD 31. Motion carried 4-0-1, Batey absent. Roll call vote.

Ordinance No. CSD 31

An Ordinance 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, Approving and Adopting a Parcel Charge for Zone B-1B (Kristen Court Streetlight Improvements) During Fiscal Year 2001/02

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS - NONE

**CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY**

Councilman Stewart:

- 1) Thanked Mr. Albanese for his diligence.
- 2) Asked that the utility tax be brought to the Council in August for review, supported by Mayor Flickinger.

Mayor Flickinger:

- 1) Took an informal poll of attendees at tonight's meeting and found unanimous support for the Library Parcel Tax.

## ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:55 p.m. by unanimous informal consent.

Submitted by:

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Alice Reed, Acting City Clerk  
Acting Secretary, Moreno Valley Community Services District  
Acting Secretary, Community Redevelopment Agency of the City of Moreno Valley

Approved by:

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Bonnie Flickinger, Mayor  
President, Moreno Valley Community Services District  
Chairman, Community Redevelopment Agency of the City of Moreno Valley

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