

**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 26, 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 7:05 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 Stewart

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

**ROLL CALL**

Council:

Bonnie Flickinger	Mayor
William H. Batey	Mayor Pro Tem
Richard A. Stewart	Councilmember
Frank West	Councilmember
Charles R. White	Councilmember

Staff:

Alice Reed	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
Trent Pulliam	Public Works Director/City Engineer
George Price	Parks and Recreation Director
Cynthia Pirtle	Director of Library Services

## **SPECIAL PRESENTATIONS**

Mayor Pro Tem Batey read and presented a proclamation to Parks & Recreation Director Price and staff recognizing July 2001, as "Parks and Recreation Month"

Christopher Stathis, Director of Information Services for the City of Victorville and Vice-President of the Municipal Information Systems Association of California presented the City with MISAC'S Award of Achievement in Information Technology Practices.

Community Development Director Guillis introduced Steve Jacobs to present the Community and Economic Development Department's promotional video currently being shown on MVTV-3.

**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)**

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

- 1) Closed session items

Richard Adams – 15520 Ocana Lane

- 1) Supports Measure A

Roosevelt Tate – 12080 Pigeon Pass Road

- 1) Death of Dante Meniefield

Clay Hage – 25240 Pico Vista Way

- 1) Supports Measure A

John Hayes - Address matter of record (Submitted discourse for the record)

- 1) Opposes Measure A

Ray Hosman – Address matter of record

- 1) Political activity at the Senior Center

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

- 1) Library Parcel Tax
- 2) Relationship between library services and property ownership

Pete Bleckert – Address matter of record

- 1) Supports measure to repeal the Utility User's Tax

Steve Davis – 882 Kilmarnock Way

- 1) Supports Roller Hockey Park

George Hague – 26711 Ironwood Avenue

- 1) Opposes proposed North/South Corridor

Mike Foxworth – 16475 Zarco Luna Place

- 1) Supports Measure A

Marcia Rodolf-Amino – 10363 Crest Brook

- 1) Opposes Measure A and performance bonuses for employees

Jennifer Hernandez – 26062 Biloxi Drive

- 1) Supports Measure A

Ron Visser – 14102 Hausteen Court

- 1) Supports Measure A

Wybe Schaafsma – Address matter of record

- 1) Opposes proposed library site

**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 Street (Item A2)

- 1) Clarified his comment in the Council minutes of May 22<sup>nd</sup> should be “elimination of the gross receipts tax”

John Hayes – 12201 Hythe Street (Item A13)

- 1) Pleased with explanation of expenditures on Warrant Register

Councilmember White made a motion, seconded by Councilmember West to approve the Consent Calendars in their entirety. Motion carried 5-0. 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 22, 2001  
Approved as amended.
- 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  
Adopted the Plans and Specifications that are on file in the office of the Public Works Director and authorized 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  
Adopted the Plans and Specifications that are on file in the office of the Public Works Director and authorized 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  
Approved 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 authorized 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  
Adopted the Plans and Specifications that are on file in the office of the Public Works Director and authorized 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

Accepted the work for the Webster Avenue Improvements, from Heacock Street to Indian Street, constructed by E.A. Mendoza, Inc., Irvine, California, 92618, as completed; ratified 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; 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 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 accepted the improvements into the City Maintained Road System.

A8. 2000 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

Accepted 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 authorized a budget appropriation in the amount of \$39,492 in Fund 270 for a passenger van and operating costs, and transferred \$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

Adopted 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

Adopted 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  
Approved 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  
Received and filed the report on the Waste Management of the Inland Empire proposed FY 2001/2002 Rate Adjustment.
- A13. WARRANT REGISTERS – APRIL 30, 2001  
Adopted 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)  
Authorized the Mayor to execute the Amendments to Agreements for Public Improvements and instructed 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.)  
Approved Parcel Map 29925, authorized the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accepted the bonds and 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.

- 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)

Approved Final Map 29732-1, authorized 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 authorized 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; 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.

- A17. HABITAT FOR HUMANITY - CLOVER NEW DEVELOPMENT PROJECT  
Authorized 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

Adopted 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.; directed the City Clerk to certify to said resolution and transmitted a copy of the resolution to the office of the County Recorder for recordation and directed 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

Approved as submitted.

- A20. RESOLUTION NO. 2001-36, AUTHORIZING THE OFFER OF A REWARD RELATING TO AN ATTEMPTED MURDER

Approved \$5,000 to be offered as a reward for information leading to the arrest and conviction of the suspect(s) in an attempted murder case, MV01098023, being investigated by the Moreno Valley Police Department and adopted

Resolution 2001-36 authorizing the offer of a reward relating to the attempted murder on Vincent Gutierrez, 6 year-old & Jessica Gutierrez, 10 year-old.

Resolution No. 2001-36

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Offer of a Reward Relating to the Attempted Murder of Jessica and Vincent Gutierrez

A21. EMPLOYMENT CONTRACT FOR CITY CLERK

Approved and authorized 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

Waived reading of all Ordinance Introductions and read by title only.

B2. MINUTES – REGULAR MEETING OF MAY 22, 2001

Approved as amended.

B3. APPROVE GRANT APPLICATION FOR THE “SPORTS AND COMMUNITY CENTER”

Mayor and City Council, acting in their capacity as President and Board of Directors of Moreno Valley Community Services District approved 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 and adopted 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; and

Approved 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 adopted 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  
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 22, 2001  
Approved as amended.
- C3. ACQUISITION OF DISTRESSED RENTAL UNITS- 24181 JOHN F. KENNEDY  
Authorized 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  
Approved as submitted

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

The City Attorney announced the following items had been added to the Closed Session agenda:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- a) SECTION 54956.9(b)(1) - Significant exposure to litigation  
Number of Cases: 3
  
- b) SECTION 54956.9(c) - Initiation of litigation  
Number of Cases: 2

## **E. PUBLIC HEARINGS**

### **AGENDA ORDER**

- E2. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING TO CONDUCT MAIL BALLOT PROCEEDINGS OF CERTAIN TRACTS WITHIN ZONE D (PARKWAY LANDSCAPE MAINTENANCE)

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

Boardmember White made a motion, seconded by Boardmember Stewart to tabulate and verify the ballots. Motion carried unanimously.

President Flickinger announced that the ballot tabulation will be held in the public lobby of the Council Chamber in the interest of open government.

### **RECESS; RECONVENE**

- E1. TENTATIVE TRACT MAP NO. 29143 (PA01-0004) AND TOWNGATE SPECIFIC PLAN AMENDMENT NO. 3 (P01-006)

Mayor Flickinger opened the agenda item for public comments.

Mitchell Bradford (Representative of Western Pacific Housing)

- 1) Presented overview of proposed project

Mayor Pro Tem Batey made a motion, seconded by Councilmember White to 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 15164 of the California Environmental Quality Act Guidelines. Motion carried unanimously. Roll call vote.

Mayor Pro Tem Batey made a motion, seconded by Councilmember White to adopt Resolution No. 2001-30 and approve PA01-0004 (Tentative Tract Map No. 29143), based on the findings contained in City Council Resolution No. 2001-30, and conditions of approval, Exhibit A to the Resolution. Motion carried unanimously. Roll call vote.

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)

Mayor Pro Tem Batey made a motion, seconded by Councilmember White to introduce Ordinance No. 589, thereby approving the Towngate Specific Plan Amendment No. 3 (P01-006), based on the findings contained in the Ordinance. Motion carried unanimously. Roll call vote.

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

**RECESS;  
RECONVENE**

**E2. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING TO CONDUCT MAIL BALLOT PROCEEDINGS OF CERTAIN TRACTS WITHIN ZONE D (PARKWAY LANDSCAPE MAINTENANCE)**

President Flickinger announced that the Council is returning to Agenda Item E2, the public hearing to consider Community Services District Zone D (Parkway Landscape Maintenance) Mail Ballot Proceedings.

The Secretary announced the results as follows:

<u>Tract No.</u>	<u>Yes</u>	<u>No</u>
17387	4	9
19518-18372	6	14
19541	9	3
19675	8	6
20474	21	25
20859	34	24

Vice-President Batey made a motion, seconded by Boardmember White to verify and accept the results of each mail ballot proceeding and authorized and imposed the CSD Zone D charges. Motion carried unanimously. Roll call vote.

E5. DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNT

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 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 directed 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. Motion carried 4-1, Mayor Flickinger abstaining.

**AGENDA ORDER**

**REPORTS**

F1. ADOPTION OF FY 2001/02 BUDGET AND RELATED ACTIONS

Mayor Flickinger opened the agenda item for public comments

John Hayes - Address matter of record

- 1) Supports elimination of gross receipts tax
- 2) City should televise Study Sessions
- 3) Supports funding for soccer fields

Faith Alexander – 3700 Buchanan Street, Riverside

- 1) Supports Performing Arts Center

Daryl C. Terrel – Address matter of record

- 1) Supports College Park Fire Station

Justin Moreno – 28900 Williams Avenue

- 1) Supports skate park and roller hockey facility

Sharon Terrill – 10770 Mendoza Road

- 1) Supports Cultural Arts Center

Mary Anne Dooley & AYSO Team U14 Girls Soccer

- 1) Supports a soccer complex

Cathlene Fishman – 13560 Collie Court

1) Supports the Cultural and Performing Arts Center  
Councilmember White made a motion, seconded by Councilmember Stewart to continue the Council meeting past 11:00 p.m. Motion carried 4-1, Councilmember West opposed.

Councilmember Stewart made a motion, seconded by Councilmember White to adopt Resolution No. 2001-34, adopting the Operating and Capital Budgets for the City of Moreno Valley for Fiscal Year 2001/02 to include the budget amendments prepared by the City Manager. Motion carried unanimously. Roll call vote.

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

Acting in the capacity as President of the Board of Directors of the Community Services District of the City of Moreno Valley, Boardmember Stewart made a motion, seconded by Boardmember White to adopt Resolution No. CSD 2001-15 adopting the Operating and Capital Budgets for Fiscal Year 2001/02. Motion carried unanimously. Roll call vote.

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

Acting in the capacity as Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, Agencymember Stewart made a motion, seconded by Agencymember White to adopt Resolution No. RDA 2001-02. Motion carried unanimously. Roll call vote.

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

Acting in the capacity as the President and Board of Directors of the Community Services District, Boardmember Stewart made a motion, seconded by Boardmember White to 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. Motion carried unanimously. Roll call vote.

Acting in the capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, Agencymember Stewart made a motion, seconded by Agencymember White to 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. Motion carried unanimously. Roll call vote.

Councilmember Stewart made a motion, seconded by Councilmember White to 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. Motion carried unanimously. Roll call vote.

#### 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

Councilmember Stewart made a motion, seconded by Councilmember White to approve the FY 2001/02 Staffing Plan, which reflects the personnel allocations consistent with the FY 2001/02 Proposed Budget. Motion carried unanimously. Roll call vote.

Councilmember Stewart made a motion, seconded by Councilmember White to approve the FY 2001/02 Classification Roster, which is consistent with the FY 2001/02 Proposed Budget, as amended to reflect Community and Economic Development Director as Executive Management. Motion carried unanimously. Roll call vote.

## **AGENDA ORDER**

F3. APPOINTMENTS TO CITY COUNCIL ADVISORY BOARDS AND COMMITTEES

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

Councilmember Stewart made a motion, seconded by Councilmember White to confirm the following appointments, all terms to expire June 30, 2004. The motion carried 5-0. Roll call vote.

Accessibility Appeals Board

Ruthee Goldkorn

Cultural Preservation Advisory Committee

Harnethia N. Mansell

Phil Rosentrater

Ecological Protection Advisory Committee

M. Naseem Qureshi

Parks and Recreation Advisory Committee

Juanita Maria Barnes

Steven Curley

Sandee Hackett

Senior Citizens Advisory Committee

Helen Miller

Rose Shirley Rollins

Ann L. Romano

Traffic Safety Advisory Committee

Declared two terms expiring June 30, 2004, vacant; and authorized the City Clerk to re-notice the position as vacant

Library Advisory Board

Vera Anderson

Ronald W. Visser

Citizen's Advisory Committee on Recreational Trails

Jennifer Chandler

Bette Rowe

Sueellen Thomas

F4. UPDATE AND DIRECTION ON THE CANYON SPRINGS GOLF COURSE



## PROJECT

President Flickinger opened the agenda item for public comment

Pete Bleckert – Address matter of record

- 1) Opposes another golf course in Moreno Valley and costs involved in this project

Boardmember Stewart made a motion, seconded by Boardmember White to 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. Motion carried unanimously. Roll call vote.

Boardmember Stewart made a motion, seconded by Boardmember White to approve the expenditure of up to \$15,000 from the CSD Zone A fund balance for the project. Motion carried unanimously. Roll call vote.

## F6. COUNCILMANIC REDISTRICTING

Mayor Flickinger opened the agenda item for public comment

John Hayes – 12201 Hythe Street

- 1) Commented that no written material was available for public review

Councilmember White made a motion, seconded by Councilmember West to direct staff to begin the process of Councilmanic Redistricting. Motion carried unanimously. Roll call vote.

## F7. ADOPT RESOLUTION NO. 2001-33 AUTHORIZING THE FORMATION OF A MUNICIPALLY OWNED UTILITY

Mayor Flickinger opened the agenda item for public comment

John Hayes – 12201 Hythe Street

- 1) Opposes a municipally owned utility

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

- 1) Opposes a municipally owned utility

Mayor Pro Tem Batey made a motion, seconded by Councilmember West to

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. Motion carried unanimously. Roll call vote.

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

**AGENDA ORDER**

**PUBLIC HEARINGS**

- E3. RESOLUTION NO. CSD 2001-12, ESTABLISHING AN APPROPRIATIONS (GANN) LIMIT FOR THE COMMUNITY SERVICES DISTRICT FOR FY 01/02

President Flickinger opened the public testimony portion of the public hearing at 11:53 p.m.; there being none public testimony was closed.

Boardmember Stewart made a motion, seconded by Vice-President Batey to adopt Resolution No. CSD 2001-12, establishing an appropriations limit for Fiscal Year 2001/02 and taking other actions in relation thereto. Motion carried unanimously. Roll call vote.

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

Mayor Flickinger opened the public testimony portion of the public hearing at 11:55 p.m.; there being none public testimony was closed.

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to

adopt Resolution No. 2001-29, establishing an appropriations limit for Fiscal Year 2001/02, and taking other action in relation hereto. Motion carried unanimously. Roll call vote.

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

E6. ADOPTION OF FISCAL YEAR 2001/02 FEE RESOLUTION AND FEE SCHEDULE

Mayor Flickinger opened the public testimony portion of the public hearing at 11:56 p.m.; there being none public testimony was closed.

Councilmember Stewart made a motion, seconded by Councilmember White to adopt Resolution No. 2001-25 approving the Fee Schedule for Fiscal Year 2001/02 with the exception of the licensing and the violation fines relating to cats both altered and unaltered. Motion carried unanimously. Roll call vote.

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 - NONE**

**AGENDA ORDER**

F5. CALIFORNIA LEAGUE OF CITIES: GRASSROOTS PROGRAM

Councilmember White made a motion, seconded by Councilmember West 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. Motion carried unanimously. Roll call vote.

F2. LANDSCAPE MAINTENANCE AGREEMENT BY AND BETWEEN THE

MORENO VALLEY COMMUNITY SERVICES DISTRICT AND THE AUTO MALL MERCHANTS ASSOCIATION

Boardmember Stewart made a motion, seconded by Boardmember White to approve the 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 authorized the Mayor/President to sign the Agreement upon final approval by the City Attorney. Motion carried unanimously. Roll call vote.

F8. LEGISLATIVE UPDATE

Mayor Flickinger made a motion, seconded by Councilmember Stewart to continue the Legislative Update to the regularly scheduled City Council meeting of August 14, 2001. Motion carried unanimously.

**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)

Councilmember White made a motion, seconded by Councilmember West to adopt Ordinance No. 588. Motion carried 4-1, Mayor Pro Tem Batey abstaining. 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"

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

**CONTINUATION OF PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA, IF NEEDED - NONE**

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

Councilmember Stewart

- 1) Wished Father James McLaughlin of Saint Patrick's Church farewell as he will be celebrating his last service tomorrow after twelve years of service
- 2) Thanked the Fire Department for a good job during the Pigeon Pass fire

Councilmember White - had no comments

Councilmember West

- 1) Announced that the "Beach Trains" are running every Saturday through Labor Day and there will be a special "Moreno Valley Day" on the train this summer

Mayor Flickinger

- 1) Announced Study Session of July 3<sup>rd</sup> will be cancelled
- 2) Asked George Price to give a brief overview of the July 4<sup>th</sup> festivities
- 3) Urged the citizens to get out and vote at the Special Election on July 31<sup>st</sup>

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 12:10 a.m. by unanimous informal consent.

Submitted by:

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Alice Reed, City Clerk  
Secretary, Moreno Valley Community Services District  
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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