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. AUGUST 14. 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 7:00 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 West

INVOCATION - Pastor O.J. Philpot, Christ Community Church

ROLL CALL

Council:

Bonnie Flickinger Mayor

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

Karen Reams Recreation Superintendent Cynthia Pirtle Director of Library Services

SPECIAL PRESENTATIONS

Councilmember Stewart and Fire Chief Wes Alston presented Randy Greenlee, Fire Apparatus Engineer, with a plaque honoring him as Firefighter of the Quarter.

Councilmember Stewart and Trent Pulliam, Director of Public Works/City Engineer presented Kent Wegelin, Associate Engineer with a plaque and gift certificate honoring him as the Employee as the Quarter.

Councilmember Stewart presented Patsy Christian with a proclamation recognizing her fifteen years of dedicated service to the City of Moreno Valley.

PUBLIC COMMENTS <u>ON ANY SUBJECT NOT ON THE AGENDA</u> UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

<u>George Albanese – Address matter of record (Submitted discourse for the record)</u>

1) Closed session items

<u>George Albanese – Address matter of record (Submitted discourse for the record)</u>

1) Brown Act violations

Pete Bleckert – Address matter of record

1) Measure to repeal Utility User's Tax

Roosevelt Tate - 12080 Pigeon Pass Road, E140

Reinstatement of Police Officer Robert Marks

Wybe Schaafsma – 24830 Ramona Lane

Defeat of Measure "A"

Kenneth Loomis – 25370 Ramblewood Court

1) Need to build up business in Moreno Valley

Priscilla Banks - 13560 Searson Drive

Importance of public safety

Ray Hosman - Address matter of record

- 1) Low cost housing
- 2) Utility User's 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.

Pete Bleckert – Address matter of record (Item A11)

1) Resignation of Judy Nieburger and Denise Lanning from Library Advisory Board

Councilmember White made a motion, seconded by Mayor Pro Tem Batey to approve the Consent Calendars in their entireties, with the exception of A9, Approve Budget Adjustment and Award Construction Contract for Myers Avenue Improvements from Heacock Street to Perris Boulevard; and Miscellaneous Street Improvements within Tract 22139, Tract 24478, and Plot Plan 1338, Project No. 98-92774-2, pulled for separate discussion/action. 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 –SPECIAL MEETING OF JUNE 20, 2001 Approved as submitted.
- A3. MINUTES REGULAR MEETING OF JUNE 26, 2001 Approved as submitted.
- A4. PA 00-0025 AURORA MODULAR INDUSTRIES ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS EAST SIDE OF PERRIS BOULEVARD, NORTH OF NANDINA AVENUE Accepted the bonds and the 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.
- A5. WARRANT REPORTS MAY 31, 2001 AND JUNE 30, 2001 Adopted Resolution No. 2001-37:

Resolution No. 2001-37

A Resolution of the City Council of the City of Moreno Valley, Approving the Warrant Reports, Dated May 31, 2001 and June 30, 2001

A6. CAPITAL IMPROVEMENT PROJECTS: DETERMINATIONS PURSUANT TO SECTION 33445 OF THE CALIFORNIA STATE HEALTH AND SAFETY CODE

Adopted Resolution No. 2001-38:

Resolution No. 2001-38

A Resolution of the City Council of the City of Moreno Valley Making Necessary Determinations Pursuant to Section 33445 of the California State Health and Safety Code for Redevelopment Agency Funding of Public Improvements

A7. RESOLUTION NO. 2001-39, APPROVE AND AUTHORIZE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO 010-M, TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 08-5441 FOR THE PRELIMINARY ENGINEERING OF A REINFORCED CONCRETE BOX CULVERT ALONG REDLANDS BOULEVARD AT STORM CHANNEL LINE "F" (CITY PROJECT NO. 97-25898)

Adopted Resolution No. 2001-39, and approved Program Supplement Agreement No. 010-M, to the Administering Agency-State Agreement for Federal-Aid Project No. 08-5441 for the preliminary engineering of a reinforced concrete box culvert along Redlands Boulevard at Storm Channel Line "F" and authorize the Mayor to execute Program Supplement No. 010-M.

Resolution No. 2001-39

Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement No. 010-M to Administering Agency-State Agreement No. 08-5441 for Federal-Aid Projects Between the State of California, Acting By and Through the Department of Transportation, and the City of Moreno Valley

A8. NOTICE OF COMPLETION, PROJECT NO. 99-26656 - TRAFFIC SIGNAL AT FREDERICK STREET/BAY AVENUE

Accepted the work as complete for the traffic signal installation, at Frederick Street and Bay Avenue, constructed by New West Signal, of Rancho Cucamonga, CA.; ratify Contract Change Order No. 1 (Final) which reflects the adjustment to the final bid item quantities and the revised street improvements; directed the City Clerk to record the Notice of Completion within ten (10) days at the Office of the County Recorder of Riverside County as required by Section 3093 of the California Civil Code; authorized the

Finance Director to release the retention to New West Signal thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project (account no. 426.65620.7200); and accept the traffic signals into the City maintained road system.

A10. APPROVE THE BUDGET ADJUSTMENT AND AWARD CONSTRUCTION CONTRACT FOR MYERS AVENUE IMPROVEMENTS FROM HEACOCK STREET TO PERRIS BOULEVARD; AND MISCELLANEOUS STREET IMPROVEMENTS WITHIN TRACT 22139, TRACT 24478, AND PLOT PLAN 1338. PROJECT NO. 98-92774-2

Approved the Budget Appropriation Adjustments transferring \$18,000 from the RDA Tax Increment Fund Balance (Account No. 895) to Myers Avenue Improvements from Heacock Street to Perris Boulevard (Account No. 892.71520) to fund the shortfall in the Myers Avenue Street improvement project budget; awarded the construction Contract to Vance Corporation, Rialto, California 92377, the lowest responsible bidder; authorized the Mayor to execute a Contract with Vance Corporation; authorized the issuance of a Purchase Order to Vance Corporation, in the amount of \$1,550,237.00 (the amount of bid plus 5% contingency for Myers Avenue Street Improvements and 10% contingency for the Tracts, Plot Plan, and EMWD waterline relocation), when the Contract has been signed by all parties, and contingent on EMWD depositing its participating cost (Account No. 892.71520 for Myers Avenue, and Account No. 359.359.2205 for Tracts 22139, 24478, and Plot Plan 1338); and approved the street closure of Myers Avenue in two phases, between Heacock Street and Indian Street for three (3) months, and between Indian Street and Perris Boulevard for three (3) months.

A11. CERTIFICATION OF SPECIAL MUNICIPAL ELECTION

Adopted Resolution 2001-40, reciting the fact of the Special Municipal Election held July 31, 2001, declaring the result and such other matters as provided by law, certifying that the total number of votes cast for Measure "A" was 4713, of which 4568 were validated, with 2027 votes cast in favor of said measure and 2541 votes cast against said measure, and certifying further that the number of votes required for approval of Measure "A" was not received.

Resolution No. 2001-40

A Resolution of the City Council of the City of Moreno Valley, California, Reciting the Fact of the Special Municipal Election held July 31, 2001, Declaring the Result and Such Other Matters as Provided by Law

A12. ACCEPTANCE OF ONE-TIME GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES FOR PLAYGROUND SAFETY AND FACILITIES RENOVATION AND REPAIR PROJECT AND ADOPTING THE RESOLUTION TO CERTIFY THE APPROVAL OF THE CITY OF MORENO VALLEY AND MORENO VALLEY COMMUNITY SERVICES DISTRICT

Authorized the acceptance of the one-time grant monies in the amount of \$44,580 from the California Department of Education, Child Development Services. These grant monies are for the purpose of playground safety and facilities renovation and repair for fiscal years 2001/2002 and 2002/2003; and adopted Resolution No. 2001-46 and CSD No. 2001-16 to certify the approval of the City of Moreno Valley and Moreno Valley Community Services District to enter into an agreement with the California Department of Education for the purpose of making renovation and repairs to the three child care sites: Sunnymead Elementary, Rainbow Ridge Elementary and Vista Verde Middle, for the child care development program and to authorize the designated personnel, as shown on the resolution, to sign contract documents for fiscal years 2001/2002 and 2002/2003.

Resolution No. 2001-46 and Resolution No. CSD 2001-16

A Resolution of the City Council of the City of Moreno Valley, California, and the Board of Directors of the Moreno Valley Community Services District Certifying the Approval to Enter into a Agreement with the California Department of Education for the Purpose of Adding Shade Structure to Two Sites, Making Repairs and Replacing Worn Out Equipment for the Child Care and Development Program and to Authorize Designated Personnel to Sign Contract Documents for Fiscal Years 2001/2002 and 2002/2003

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 –SPECIAL MEETING OF JUNE 20, 2001 Approved as submitted.
- B3. MINUTES REGULAR MEETING OF JUNE 26, 2001 Approved as submitted.

- B4. CONTRACT CHANGE ORDER TO INCLUDE CONSTRUCTION SERVICES FOR KRISTEN COURT STREET LIGHTS PROJECT NO. SL 00/01 Amended the Contract Agreement (Project No. SL 00/01) with DBX, Inc. for the purpose of revising the scope of services to include contractor services for the construction and installation of six concrete streetlights along Kristen Court; authorized the President of the Board to execute said Amendment to the Contract Agreement for DBX, Inc; and authorized a Change Order to DBX, Inc. in an amount of \$17,792 to fund the additional scope of services.
- B5. AWARD OF CONTRACT MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. D-SG1/01 MAINTENANCE OF STREETSCAPE LANDSCAPING AND IRRIGATION

 Approved the Agreement for landscape maintenance services with Excel Landscape, Inc., Corona, California; authorized the President of the Board to execute said Agreement with Excel Landscape, Inc.; and authorized the Purchasing Agent to issue open purchase orders to Excel Landscape, Inc. in the amounts of:
 - a) ONE HUNDRED FIFTY-FIVE THOUSAND THREE HUNDRED SEVENTY DOLLARS AND NO/100 (\$155,370.00) for ten months of base maintenance service through the end of Fiscal Year 2001/2002, and
 - b) TWELVE THOUSAND EIGHTY-THREE DOLLARS AND NO/100 (\$12,083.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement
- B6. ACCEPTANCE OF ONE-TIME GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES FOR PLAYGROUND SAFETY AND FACILITIES RENOVATION AND REPAIR PROJECT AND ADOPTING THE RESOLUTION TO CERTIFY THE APPROVAL OF THE CITY OF MORENO VALLEY AND MORENO VALLEY COMMUNITY SERVICES DISTRICT
 - Authorized the acceptance of the one-time grant monies in the amount of \$44,580 from the California Department of Education, Child Development Services. These grant monies are for the purpose of playground safety and facilities renovation and repair for fiscal years 2001/2002 and 2002/2003; and adopted Resolution No. 2001-46 and CSD No. 2001-16 to certify the approval of the City of Moreno Valley and Moreno Valley Community Services District to enter into an agreement with the California Department of Education for the purpose of making renovation and repairs to the three child care sites: Sunnymead Elementary, Rainbow Ridge Elementary and Vista Verde Middle, for the child care development program and to authorize the designated personnel. As shown on the resolution, to sign contract documents for fiscal years 2001/2002 and 2002/2003.

Resolution No. 2001-46 and Resolution No. CSD 2001-16

A Resolution of the City Council of the City of Moreno Valley, California, and the Board of Directors of the Moreno Valley Community Services District Certifying the Approval to Enter into a Agreement with the California Department of Education for the Purpose of Adding Shade Structure to Two Sites, Making Repairs and Replacing Worn Out Equipment for the Child Care and Development Program and to Authorize Designated Personnel to Sign Contract Documents for Fiscal Years 2001/2002 and 2002/2003

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 –SPECIAL MEETING OF JUNE 20, 2001 Approved as submitted.
- C3. MINUTES REGULAR MEETING OF JUNE 26, 2001 Approved as submitted.
- C4. CAPITAL IMPROVEMENTS PROJECT; DETERMINATIONS PURSUANT TO SECTION 33445 OF THE CALIFORNIA HEALTH AND SAFETY CODE Adopted Resolution No. RDA 2001-03:

Resolution No. RDA 2001-03

A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Moreno Valley Making Necessary Determinations Pursuant to Section 33445 of the California State Health and Safety Code for Redevelopment Agency Funding of Public Improvements

D. REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY - NONE

E. PUBLIC HEARINGS

E1. AMENDMENT (PA00-0038) TO TITLE 9 OF THE MUNICIPAL CODE TO UPDATE AND STREAMLINE THE CITY'S INDUSTRIAL DISTRICTS, ELIMINATE THE AGRICULTURE AND TOURIST RECREATION COMMERCIAL DISTRICTS, AND TO SIMPLIFY THE LISTING OF OFFICE DISTRICT USES AND MAKE OTHER MINOR MODIFICATIONS TO THE PERMITTED USES TABLE

Mayor Flickinger opened the public testimony portion of the public hearing at 7:39 p.m.; there being none, public testimony was closed.

Councilmember White made a motion, seconded by Mayor Pro Tem Batey to recognize that the proposed amendment is exempt from the California Environmental Quality Act pursuant to Section 15061 of the CEQA Guidelines; and introduced Ordinance No. 590, thereby amending Title 9 of the Municipal Code (PA00-0038). Motion carried unanimously. Roll call vote.

Ordinance No. 590

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Portions of Chapters 9.02, 9.04, 9.05, 9.06 and 9.15 of Title 9 of the City of Moreno Valley Municipal Code, Relating to Consolidation of Office Uses in the Permitted Uses Table, Elimination of the Agriculture and Tourist Recreation Commercial Districts, the Definition of the Business Park – Mixed Use District, Modification of Industrial Site Development Standards, Relocation of the Residential Single Family District in the Permitted Uses Table, and Modification to the Business Park – Mixed Use Permitted Uses

E2. GENERAL PLAN AMENDMENT AND CHANGE OF ZONE (PA01-0014) PLOT PLAN (PA01-0013)

Mayor Flickinger opened the public testimony portion of the public hearing at 7:41 p.m.; there being none, public testimony was closed.

Councilmember White made a motion, seconded by Councilmember Stewart that the City Council adopt Resolution No. 2001-41. Motion carried 4-1, Mayor Pro Tem Batey opposed. Roll call vote.

Resolution No. 2001-41

A Resolution of the City Council of the City of Moreno Valley, California, Recommending Approval of PA01-0013, a General Plan Amendment from Office (O) to Community Commercial (CC)

Councilmember White made a motion, seconded by Councilmember Stewart to adopt Resolution No. 2001-42. Motion carried 4-1, Mayor Pro Tem Batey opposed. Roll call vote.

Resolution No. 2001-42

A Resolution of the City Council of the City of Moreno Valley, California, Recommending Approval of PA01-0014, A Plot Plan for the Construction of a 68,450 Square Foot Storage Facility with 597 Storage Units and a Caretaker's Residence

Councilmember White made a motion, seconded by Councilmember West to introduce Ordinance 591, recommending approval of PA01-0013, approving a General Plan Amendment from Office (O) to Community Commercial (CC), and PA01-0014, a plot plan for the construction of a 68,450 square foot storage facility with 597 storage units and a caretaker's residence. Motion carried 4-1, Mayor Pro Tem Batey opposed. Roll call vote.

Ordinance No. 591

An Ordinance of the City Council of the City of Moreno Valley, California (PA01-0013), Amending the Official Zoning Atlas of Said City, Changing the Zone From Office (O) to Community Commercial on a 2.82 Acre Parcel of Land Located at 13870 Indian Avenue

E3. RESOLUTION NO. 2001-43 ORDERING THE VACATION OF EDWIN ROAD FROM PERRIS BOULEVARD TO APPROXIMATELY 2,000 FEET EASTERLY THEREOF

Mayor Flickinger opened the public testimony portion of the public hearing at 7:58 p.m.; there being none, public testimony was closed.

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to adopt Resolution No. 2001-43, as amended. Motion carried unanimously. Roll call vote.

Resolution No. 2001-43

A Resolution of the City Council of the City of Moreno Valley, California, Vacating a Certain Portion of Edwin Road, from Perris Boulevard to Approximately 2,000 feet Easterly Thereof

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to direct the City Clerk to certify said Resolution and transmit a copy of the Resolution to the office of the County Recorder for recordation. Motion carried unanimously.

RECESS; RECONVENE

E4. PA00-0001 (CONDITIONAL USE PERMIT); P00-041 (ADMINISTRATIVE PLOT PLAN). APPLICANT: CHEVRON PRODUCTS COMPANY. LOCATION: ON THE WEST SIDE OF FREDERICK STREET, SOUTHWEST OF THE HIGHWAY 60 OFF-RAMP

Mayor Flickinger opened the public testimony portion of the public hearing at 8:45 p.m.

Richard Loyd – Representing Chevron Products Co.

1) Spoke in support of proposed project

Robert Fiscus – Representing RFA/Chevron

1) Spoke on behalf of project

John Loper - Representing the Fritz Duda Company

1) Addressed concerns of Council regarding proposed project

Item continued to later in agenda

RECESS; RECONVENE

AGENDA ORDER

F. REPORTS

F3. RESOLUTION NO. 2001-45, INLAND EMPIRE AIRPORT CAPACITY NEEDS

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

Councilmember Stewart made a motion, seconded by Councilmember White to adopt Resolution No. 2001-45, recommending the City Council support efforts to plan effectively for the future aviation needs of the Inland Empire including options for expanded airport use at March GlobalPort. Motion carried unanimously. Roll call vote.

Resolution No. 2001-45

A Resolution of the City Council of the City of Moreno Valley, California, Supporting Efforts to Plan Effectively for the Future Aviation Needs of the Inland Empire Including Options for Expanded Airport Use at March Globalport

F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) MAIL BALLOT PROCEEDINGS FOR TRACT 29732 (AND ALL ASSOCIATED PHASES)

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

Councilmember White made a motion, seconded by Mayor Pro Tem Batey to receive and file. Motion carried unanimously.

F2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) MAIL BALLOT PROCEEDINGS FOR TRACT 30026 (AND ALL ASSOCIATED PHASES)

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

<u>Councilmember White made a motion, seconded by Mayor Pro Tem Batey to</u> receive and file. Motion carried unanimously.

ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

A9. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES, PROJECT NO. 01-12556330, FISCAL YEAR 2001/2002, ANNUAL PAVEMENT RESURFACING PROGRAM

Councilmember White made a motion, seconded by Councilmember West to approve the "Agreement for Professional Consultant Services" with Berryman and Henigar Offices, 2001 East First Street, Santa Ana, California 92705-4020, to provide engineering and design services for the Annual Pavement Resurfacing Program; authorize the Mayor to execute said "Agreement for Professional Consultant Services" with Berryman and Henigar Offices; and authorize the issuance of a Purchase Order to Berryman and Henigar, in the amount of \$125,000 when the Agreement has been signed by all parties (Account No. 125.56330). Motion carried 4-1, Mayor Pro Tem Batey opposed.

AGENDA ORDER

E4. PA00-0001 (CONDITIONAL USE PERMIT); P00-041 (ADMINISTRATIVE PLOT PLAN). APPLICANT: CHEVRON PRODUCTS COMPANY. LOCATION: ON THE WEST SIDE OF FREDERICK STREET, SOUTHWEST OF THE HIGHWAY 60 OFF-RAMP (CONTINUED)

Juan Garcia of Chevron stated that Chevron would be willing to submit for a 60-day extension in writing to address the concerns. Requested that this item come back to the Council and not to the Planning Commission.

Councilmember Stewart made a motion, seconded by Mayor Flickinger that the City Council authorize the agreement with Chevron to continue this matter for no later than sixty days to bring it back to the City Council specifically and only to deal with the issues concerning the traffic and the traffic flow. Motion carried unanimously. Roll call vote.

F. REPORTS

F4. LEGISLATIVE UPDATE

Councilmember White made a motion, seconded by Mayor Pro Tem Batey to receive and file the Legislative Status Report. Motion carried unanimously.

F5. DISCUSSION REGARDING SUSPENDING PERMIT FEES FOR HOME IMPROVEMENTS RELATED TO ENERGY SAVINGS FOR THE DURATION OF THE ENERGY CRISIS

Mayor Flickinger opened the agenda item for public comments.

Kenneth Loomis - 25370 Ramblewood Court

1) Questioned if the City will have a power generating plant

Councilmember White made a motion, seconded by Mayor Pro Tem Batey to continue the item to the Council Meeting of August 28, 2001. Motion carried unanimously.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING & INTRODUCTION - NONE ORDINANCES - 2ND READING & ADOPTION

G1. ADOPTION OF ORDINANCE NO. 589 (RECEIVED FIRST READING AND INTRODUCTION ON JUNE 26, 2001 ON A 5-0 VOTE)

Councilmember White made a motion, seconded by Councilmember Stewart to adopt Ordinance No. 589. 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

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 West

 Thanked Karen Reams for coordinating Moreno Valley's "Beach Day" on the Metrolink from Riverside to San Clemente on August 25th

Councilmember Stewart

- 1) Announced that the soccer fields should be renovated soon
- 2) Commented on the Library election survey results were obviously wrong
- 3) Stated we need the funds generated by the Utility User's Tax to keep our Public Safety services

Councilmember White

 Stated that the Council is very cognizant of the Brown Act and does everything possible not to violate it

Mayor Flickinger

- Announced that the ASA Tournament girls 10 years and under was a fantastic event – thanked the Parks and Recreation Department
- 2) Stated that an out-of-town resident caused the criminal activity that occurred at the ASA Tournament and felt the way the incident was handled was phenomenal
- 3) Commented on the low voter turnout at the Special Election for the Library Parcel Tax encouraged the public to get out and vote

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:10 a.m. by <u>unanimous informal consent.</u>

Submitted by:

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

Approved by:

Bonnie Flickinger, Mayor
President, Moreno Valley Community Services District

Chairman, Community Redevelopment Agency of the City of Moreno Valley

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