

**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 – 6:30 P.M.  
NOVEMBER 27, 2001**

**CALL TO ORDER** - The 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 was called to order at 6:31 p.m. by Mayor Pro Tem Batey in the Council Chambers located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Councilmember West

**INVOCATION** - Minister Peter Reed, Friendship Christian Fellowship

**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

**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 Pro Tem Batey opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

Councilmember White made a motion, seconded by Councilmember West to approve the Consent Calendars in their entirety, except for Items A3 and A11, which were pulled for separate discussion/action. Motion carried 4-0-1. Mayor Flickinger 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 NOVEMBER 13, 2001  
Approved as submitted.
- A4. AUTHORIZATION TO CLOSE HEACOCK STREET FROM NANDINA AVENUE TO THE SOUTH CITY LIMITS AT OLEANDER AVENUE FROM NOVEMBER 28, 2001 TO MARCH 1, 2002  
Authorized the closure of Heacock Street from Nandina Avenue to the south city limits at Oleander Avenue from November 28, 2001 to March 1, 2002.
- A5. FINAL MAP 28568, ACCEPT AGREEMENT AND BONDS FOR LANDSCAPE AND IRRIGATION IMPROVEMENTS– NORTH SIDE OF JOHN F. KENNEDY DRIVE, EAST OF MORENO BEACH DRIVE – SUBDIVIDER – RYLAND HOMES OF CALIFORNIA, INC.  
Accepted the bonds and authorized the Mayor to execute the agreement for landscape and irrigation improvements; and instructed the City Clerk to forward the completed Agreement for Landscape and Irrigation Improvements to the Riverside County Recorder’s office for recordation.

- A6. AUTHORIZATION TO AWARD CONSTRUCTION RELATED CONTRACTS— SAN MICHELE ROAD IMPROVEMENTS – PROJECT NO. 99-12567420  
Awarded the construction contract for the San Michele Road Improvements to R.J. Noble Company, Orange, California, the lowest responsible bidder; and authorized the Mayor to execute a contract agreement with R.J. Noble Company; and authorized the issuance of a purchase order to R.J. Noble Company, in the amount of \$954,977 (the amount of bid plus 10% contingency), when both parties have signed the contract (Account No. 125.67420); and awarded the construction inspection services contract to Aufbau Corporation, Glendale, California; and awarded the construction geotechnical services contract to Kleinfelder, Redlands, California; and awarded the construction surveying services to Hillwig-Goodrow, LLC, Yucaipa, California.
- A7. NOTICE OF COMPLETION – TRAFFIC SIGNAL INSTALLATIONS– PERRIS BOULEVARD AND NANDINA AVENUE, PROJECT NO. 99-26655 – BOX SPRINGS ROAD AND CLARK STREET, PROJECT NO. 99-26772 – CACTUS AVENUE AND LASSELLE STREET, PROJECT NO. 99-37766  
Ratified Contract Change Order No. 1 (Final), which reflects the adjustments to the final bid item quantities and revised street improvements; and accepted the work as complete for the traffic signal installations and street improvements at Perris Boulevard and Nandina Avenue, Box Springs Road and Clark Street and Cactus Avenue and Lasselle Street constructed by L.A. Signal, Inc., City of Industry, California; and 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; and authorized the Director of Finance to release the retention to the contractor thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project (Perris/Nandina, Account No. 426.65520; Box Springs/Clark, Account No. 426.77220; Cactus/Lasselle, Account Nos. 137.76630 and 121.76620); and accepted the traffic signals and street improvements into the City's maintained road system; and approved the Budget Appropriation Adjustment transferring \$12,066.24 of unencumbered funds in the Box Springs Road/Clark Street project (Account No. 426.77220) to cover the shortfall in the following two projects: (a) Perris Boulevard/Nandina Avenue \$2,969.41 to Account No. 426.65520; and (b) Cactus Avenue/Lasselle Street \$9,096.83 to Account No. 137.76630.

A8. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES – PROJECT NO. 01-12565020 – PAVEMENT MANAGEMENT PROGRAM  
Approved the Agreement for Professional Consultant Services with Berryman & Henigar, Inc., 2001 East First Street, Santa Ana, California, 92705, to provide the City with an updated Pavement Management Program (PMP); and authorized the Mayor to execute said Agreement for Professional Consultant Services with Berryman & Henigar, Inc, and authorized the issuance of a Purchase Order to Berryman & Henigar, Inc. in the amount of \$143,598, when both parties have signed the Agreement (Account No. 125.65020).

A9. WARRANT REPORTS – OCTOBER 31, 2001  
Adopted Resolution No. 2001-71, approving the Warrant Reports, including wire transfers, Dated October, 2001 in the total amount of \$4,859,193.84.

Resolution No. 2001-71

A Resolution of the City Council of the City of Moreno Valley, California, approving the warrant reports dated October 31, 2001

A10. APPROVAL OF FINAL MAPS 27526 AND 27526-1 – SINGLE FAMILY RESIDENTIAL PROJECTS AND ACCEPT AGREEMENTS AND BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS – NORTHEAST CORNER OF COTTONWOOD AVENUE AND LASSELLE STREET – SUBDIVIDER – DON AND NANCY SKJERVEN  
Approved Final Maps 27526 and 27526-1, authorized the City Clerk to sign the maps and transmit said maps to the County Recorder's Office for recordation; accepted the bonds and agreements for public improvements; authorized the Mayor to execute the agreements; and directed the City Clerk to forward the signed agreements to the County Recorder's Office for recordation.

**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 NOVEMBER 13, 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 NOVEMBER 13, 2001

Approved as submitted.

**D. PUBLIC HEARINGS**

D1. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING TO REACTIVATE ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AT THE STANDARD SERVICE LEVEL FOR TRACT 20404

Conducted the public hearing to consider reactivating Zone D (Parkway Landscape Maintenance) at the standard service label and the annual parcel charge for Tract 20404).

Vice President Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

The Secretary tabulated the mail ballots for CSD Zone D, Tract 20404 and announced the results as follows: out of 238 ballots that were mailed out, the City Clerk's office received 62 ballots; 62 were validated; Yes votes - 43; No votes - 19.

Vice President Batey made a motion, seconded by Boardmember West to verify and accept the results of the mail ballot proceeding and authorize and impose the CSD Zone D charge. Motion carried 5-0. Roll call vote.

D2. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING TO REACTIVATE ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR TRACT 20579

Conducted the public hearing to consider reactivating Zone D (Parkway Landscape Maintenance) at the proposed service label and the annual parcel charge for Tract 20579)

Vice President Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

The Secretary tabulated the mail ballots for CSD Zone D, Tract 20579 and announced the results as follows:

Program "A" - out of 6 ballots that were mailed out, the City Clerk's office received 6 ballots; 6 were validated; Yes votes - 6; No votes - 0;

Program "B" - out of 5 ballots that were mailed out, the City Clerk's office received 4 ballots; 4 were validated; Yes votes - 4; No votes - 0.

Boardmember Stewart made a motion, seconded by Vice President Batey to verify and accept the results of the mail ballot proceeding and authorize and impose the CSD Zone D charge. Motion carried 5-0. Roll call vote.

D3. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING TO INCORPORATE AN ARTERIAL WALL FAÇADE AND MONUMENT STRUCTURE MAINTENANCE PROGRAM INTO COMMUNITY SERVICES DISTRICT ZONES E-3 (WARMINGTON) AND E-4 (LANDMARK) HIGH SERVICE LEVEL LANDSCAPE MAINTENANCE PROGRAM FOR THE MORENO VALLEY RANCH SPECIFIC PLAN

Conducted the public hearing to provide for an Arterial Wall Façade and Monument Structure Maintenance program to address needed repairs and annual maintenance of exterior arterial wall façade surfaces, wrought iron panels, and monument structures that face arterial streets surrounding the Moreno Valley Ranch Specific Plan (Specific Plan No. 193).

President Flickinger opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Boardmember Stewart made a motion, seconded by Boardmember West to authorize and accept the Arterial Wall Façade and Monument Structure Maintenance program, as part of the CSD Zones E-3 (Warmington) and E-4 (Landmark) High Service Level Landscape Maintenance Program, to fund each

development's pro rata share of initial repairs and on-going maintenance of the exterior arterial wall façade surfaces that face arterial streets and monument structures surrounding the Moreno Valley Ranch Specific Plan. Motion carried 5-0. Roll call vote.

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

A3. REQUEST FOR AUTHORIZATION OF A NO PARKING ZONE ON BOTH SIDES OF HEACOCK STREET BETWEEN IRIS AVENUE AND NANDINA AVENUE

Authorized 8000 feet of "No Parking" zone on both sides of Heacock Street between Iris Avenue and Nandina Avenue including the elimination of 1100 feet of truck parking on the east side of Heacock Street north of Cardinal Avenue.

A11. VACANCY ON ECOLOGICAL PROTECTION ADVISORY COMMITTEE  
Declared vacant David E. Waltemeyer's position on the Ecological Protection Advisory Committee, with the remainder of his term expiring on June 30, 2002; and authorized the City Clerk to notice the position as vacant.

Mayor Flickinger read into record David Waltemeyer's resignation letter from the Ecological Protection Advisory Committee.

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to approve agenda Items A3 and A11. Motion carried 5-0. Roll call vote.

**F. REPORTS**

F1. PRESENTATION BY COMMITTEE CHAIRPERSONS

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

No action required.

**RECESS;  
RECONVENE**

## AGENDA ORDER

- F3. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) MAIL BALLOT PROCEEDING FOR TRACT 30286 (AND ALL AFFECTED PHASES)

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

## AGENDA ORDER

- F2. REVITALIZATION PROGRAM (FORMERLY KNOWN AS ACQUISITION, REHABILITATION, AND RESALE PROGRAM – ARR)

Chairperson Flickinger opened the agenda item for public comments, which were received from Walter Brooks, Priscilla Banks, Wil Herring, George Jordan, Omar Albarran, Marie Strauss, Pete Bleckert, Meli Van Natta, David Judd, Leanne Kimball, Roberta Derilo, Ann Dunham, Gordon Maddock, and Steve Schechtman.

## RECESS; RECONVENE

Agencymember White made a motion, seconded by Agencymember Stewart to approve the continuation of the Revitalization Program and direct staff to administer the program without change. Motion carried 3-2, Vice Chairman Batey and Chairperson Flickinger opposed. Roll call vote.

## AGENDA ORDER

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

Priscilla Banks, 13560 Searson Drive

- 1) PA System for park



- 2) Parolee Facility

Robert Anderson, 12188 Marigold

- 1) Use of political signs by Councilmember White

Daryl C. Terrell, address matter of record

- 1) City's unity and pride

Ray Hosman, address matter of record

- 1) Enforcement of Council Rules of Procedures
- 2) Campaign signs

Pete Bleckert, P.O. Box 217

- 1) Senate Bills regarding prevailing wage
- 2) Trees in Moreno Valley

Thomas R. Jerele Sr., 24895 Sunnymead Boulevard, PMB 133

- 1) Thanked Council and staff for inviting chairpersons of Citizens Advisory Committees
- 2) Televising study sessions

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

Mayor Pro Tem Batey

- 1) Dedication of Fire Station No. 2 on Hemlock and Perris – 11/28/01

Councilmember White

- 1) Thanked public for naming him in public forum
- 2) Requested that the traffic problem on Sunnymead Boulevard and Perris off-ramp be agendaized for study session

Councilmember Stewart

- 1) Project on Ironwood and Pigeon Pass

Councilmember West - None

Mayor Flickinger

- 1) Thanked Mayor Pro Tem Batey for opening tonight's meeting
- 2) Dedication of Fire Station
- 3) Daytime curfew

- 4) Is willing to include the proposal to televise study sessions in budget discussion

## AGENDA ORDER

### F4. APPOINTMENT TO THE ACCESSIBILITY APPEALS BOARD

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

City Clerk announced that all five Councilmembers voted unanimously by ballot to appoint Betina "Tina" Smith to the Accessibility Appeals Board as a physically challenged representative.

### F5. UTILITY USER'S TAX STATUS REPORT (continued from September 18, 2001)

Mayor Flickinger opened the agenda item for public comments, which were received from Pete Bleckert.

Councilmember Stewart made a motion, seconded by Councilmember White to receive and file the report, which provides the status of the Utility User's Tax revenue for the current fiscal year. Motion carried unanimously.

### F6. APPROVAL OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED SEPTEMBER 30, 2001

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 approve and accept the quarterly investment report, in compliance with California Government Code Section 53646. Motion carried unanimously.

### F7. CITY MANAGER'S REPORT (Informational oral presentation only)

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

No action required.

## **G. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- G1. ORDINANCE AMENDING SECTION 2.27.010 OF CHAPTER 2.27 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO THE COMPOSITION OF THE TRAFFIC SAFETY ADVISORY COMMITTEE

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

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to introduce Ordinance No. 593, amending Section 2.27.010 of Chapter 2.27 of the City of Moreno Valley Municipal Code, relating to the composition of the Traffic Safety Advisory Committee (TSAC). Motion carried 5-0. Roll call vote.

### ORDINANCE NO. 593

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 2.27.010 of Chapter 2.27 of the City of Moreno Valley Municipal Code, Relating to the Composition of the Traffic Safety Advisory Committee

- G2. ORDINANCE AMENDING 2.24.040 OF CHAPTER 2.24 OF TITLE 2 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO THE MEETING DATES FOR THE CITIZENS' ADVISORY COMMITTEE ON RECREATIONAL TRAILS

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

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to introduce Ordinance No. 594, amending Section 2.24.040 of Chapter 2.24 of Title 2 of the City of Moreno Valley Municipal Code, relating to the meeting dates for the Citizens' Advisory Committee on Recreational Trails. Motion carried 5-0. Roll call vote.

#### ORDINANCE NO. 594

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 2.24.040 of Chapter 2.24 of Title 2 Of The City Of Moreno Valley Municipal Code, Relating to The Meeting Dates for the Citizens' Advisory Committee on Recreational Trails

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

**CLOSED SESSION - NONE**

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

#### **ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 11:07 p.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  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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