

**MINUTES
JOINT SPECIAL 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**

**SPECIAL MEETING – 7:00 P.M.
DECEMBER 18, 2001**

CALL TO ORDER - The Special 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 7:01 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street.

ROLL CALL

Council:

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

RECESS TO CLOSED SESSION to complete closed session's matters.
RECONVENE; 7:20 p.m.

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
Michael O'Donnell	Police Department
Wes Alston	Fire Chief
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Price	Parks and Recreation Director

D. PUBLIC HEARINGS

D1. CABLE TELEVISION

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

Mayor Pro Tem Batey made a motion, seconded by Councilmember White to continue this item upon return of the City Clerk to assign the resolution number, and to proceed with the next agenda item. Motion carried unanimously.

Mayor Pro Tem Batey made a motion, seconded by Councilmember White to adopt Resolution No. 2001-76 (approving Franchise to Provide Cable Television Services between the City of Moreno Valley, California and Century-TCI California, L.P., Fiber Optic Construction and Maintenance Agreement, and Settlement and Mutual Special Release Agreement). Motion carried 5-0. Roll call vote.

Resolution No. 2001-76

A Resolution of the City Council of the City of Moreno Valley Relating to the Settlement of Certain Disputes Among the City of Moreno Valley and Century-TCI California, L.P., a Delaware Limited Partnership, American Cable TV Investors V, Ltd., a Colorado Limited Partnership, TCI of California, Inc., a California Corporation, AT&T Broadband LLC, a Delaware Limited Liability Company, and Adelphia Communications Corporation, a Delaware Corporation

F. REPORTS

F1. PROPOSITION 42 – THE TRANSPORTATION CONGESTION IMPROVEMENT ACT (ACA 4)

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

Mayor Pro Tem Batey made a motion, seconded by Mayor Flickinger to support Proposition 42 – the “Transportation Congestion Improvement Act (ACA 4).” Motion carried unanimously.

F2. CONSTRUCTION OF RAISED MEDIAN FOR TURNING RESTRICTION ON
FREDERICK STREET AT BRABHAM STREET/TOWNGATE DRIVEWAY

Mayor Flickinger opened the agenda item for public comments, which were received from John Loper, Tony Sammo, Virgil Jameson, Neil Oishi, and Darrell Hackett.

No action required. (Discussion only)

F3. ORAL UPDATE ON RIVERSIDE COUNTY INTEGRATED PROJECT ISSUES
(RCIP)

No action required.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:56 p.m.
by unanimous informal consent.

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
Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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