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 12, 2002

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 6:30 p.m. by Mayor Pro Tem Batey in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Pastor David Miller, Lord of Life Lutheran Church

ROLL CALL

Council:

William H. Batey Mayor Pro Tem
Bonnie Flickinger Councilmember
Frank West Councilmember

Absent: Charles R. White Mayor

Richard A. Stewart Councilmember

Staff:

Alice Reed City Clerk

Steve Chapman Finance Director/City Treasurer

Robert Herrick City Attorney

Barry McClellan Assistant City Manager

John Terell Planning Official
William Di Yorio Police Chief
Ken Pimlott Interim Fire Chief

Trent Pulliam Public Works Director/City Engineer

Cynthia Pirtle Director of Library Services

Steve Kupsak Parks & Facilities Manager

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

MINUTES NOVEMBER 12,2002 Mayor Pro Tem Batey opened the agenda items for the Consent Calendars for publiccomments.

Pete Bleckert – Address matter of record (Item A6)

1) City should address some of the local street issues with this funding

Pete Bleckert – Address matter of record (Item B5)

1) Local residents that were involved with the Raceway should be memorialized

Councilmember Flickinger made a motion, seconded by Councilmember West to approve the Consent Calendars in their entireties. Motion carried 3-0, Mayor White and Councilmember Stewart 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 OCTOBER 8, 2002 Approved as submitted
- A3. MINUTES SPECIAL MEETING OF OCTOBER 15, 2002 Approved as submitted
- A4. MINUTES SPECIAL MEETING OF OCTOBER 29, 200) Approved as submitted
- A5. APPROVE CONTINUING APPROPRIATIONS FOR FY 2002-03 BUDGET AND FINAL BUDGET ADJUSTMENTS/CORRECTION Approved the continuing appropriations for FY 2002-03.
- A6. RECHE CANYON ROAD ALIGNMENT STUDY
 Approved the Cooperative Agreement between the City of Moreno Valley, the City of Colton, the County of Riverside, and the County of San Bernardino for the preparation of a Project Study Report and Preliminary Environmental Study for the improvement of Reche Canyon Road/Reche Vista Drive; authorized release of Request For Proposal to Prepare a Road Alignment Study Project Report and Preliminary Environmental Study on Reche Canyon Road and Reche Vista Drive, pending completion of Cooperative Agreement by all other participating agencies; authorized transfer of \$13,750 from Account No. 125.67521 (Preliminary Street Engineering) to Account No. 125.67521 (Reche Vista/Reche Canyon PSR); and authorized staff to withdraw funding from Account No. 125.67521 to pay for the approved expenditures.
- A7. MARCH AIR RESERVE BASE RESOLUTION

Adopted Resolution 2002-67 in support of March Air Reserve Base.

Resolution No. 2002-67

A Resolution of the City Council of the City of Moreno Valley, California, In Honor and Support of the March Air Reserve Base and the Military and Civilian Personnel Stationed Therein

A8. WARRANT REPORT – SEPTEMBER, 2002

Adopted Resolution No. 2002-68, approving the Warrant Report, dated September, 2002 in the total amount of \$3,324,668.76.

Resolution No. 2002-68

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated September 30, 2002

- A9. APPROVAL OF COOPERATIVE AGREEMENT FOR LINE A-A, LATERAL C OF THE WEST END MORENO MASTER DRAINAGE PLAN, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND WESTERN PACIFIC HOUSING, INC., WEST OF ELSWORTH STREET AND NORTH OF COTTONWOOD AVENUE (WESTERN PACIFIC HOUSING, INC.)

 Approved the cooperative agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Western Pacific Housing, Inc. for West End Moreno MDP Line A-A, Lateral C; authorized the Mayor to execute the agreement; and directed the City Clerk to forward the signed agreement to the Riverside County Flood Control and Water Conservation District.
- A10. RATIFICATION OF PROPOSED PROJECTS FOR THE HAZARD ELIMINATION SAFETY PROGRAM GRANT APPLICATION
 Ratified the submission of the proposed projects for the Hazard Elimination Safety (HES) Program Grant Application.
- A11. FINAL MAP 21040-5 ACCEPT SUBSTITUTION OF BONDS AND AGREEMENT FOR PUBLIC RIGHT OF WAY IMPROVEMENTS, NORTH OF ELDER AND EAST OF MORRISON STREET (FIESTA DEVELOPMENT, INC.) Accepted the substitution of bonds and Agreement for Public Improvements for Final Map 21040-5; authorized the Mayor to execute the agreement; directed the City Clerk to forward the signed agreement to the County Recorder's Office for recordation; and instructed the City Engineer to prepare the exoneration of the Faithful Performance Bond and Material & Labor Bond placed by Procopius Land Company upon acceptance of the substitution bonds and agreement.
- A12. PARCEL MAP 29925 REDUCE FAITHFUL PERFORMANCE BOND AND

ADOPT RESOLUTION NO. 2002-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING JOHN F. KENNEDY DRIVE AND PERRIS BOULEVARD INTO THE CITY MAINTAINED STREET SYSTEM, SOUTHEAST CORNER OF JOHN F. KENNEDY DRIVE AND PERRIS BOULEVARD (DOLAN CONSTRUCTION CO., INC.)

Approved a 90% reduction to the Faithful Performance Bond for Parcel Map 29925; instructed the City Engineer to prepare a 90% reduction to the Faithful Performance Bond; and adopted Resolution No. 2002-71 authorizing the acceptance of the public right-of-way improvements for Parcel Map 29925 as complete and accepting John F. Kennedy Drive and Perris Boulevard into the City maintained street system.

Resolution No. 2002-71

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Parcel Map 29925, and Accepting John F. Kennedy Drive and Perris Boulevard into the City Maintained Street System

A13. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED SEPTEMBER 30, 2002

Approved and accepted the quarterly investment report, in compliance with California Government Code Section 53646.

A14. GRANT OF UTILITY EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY AT COLLEGE PARK FIRE STATION NO. 91, PROJECT NO. 00-4372540

Granted a utility easement to Southern California Edison Company (SCE) and authorized the City Engineer to execute the Grant of Easement.

- 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 OCTOBER 8, 2002 Approved as submitted
 - B3. MINUTES SPECIAL MEETING OF OCTOBER 15, 2002 Approved as submitted
 - B4. MINUTES SPECIAL MEETING OF OCTOBER 29, 2002 Approved as submitted
 - B5. APPROVAL OF PROPOSAL FOR RIVERSIDE INTERNATIONAL RACEWAY

MONUMENT AT TOWNGATE PARK PHASE II RECREATION CENTER Approved the proposal for the Riverside International Raceway Monument at TownGate Park Phase II Recreation Center.

B6. FINAL MAPS 23388 AND 23455 – ACCEPT LANDSCAPE AND IRRIGATION IMPROVEMENTS INTO THE CSD LANDSCAPE MAINTENANCE ZONE E-4AND REDUCE FAITHFUL PERFORMANCE BONDS FOR LANDSCAPE AND IRRIGATION IMPROVEMENTS, NORTH SIDE OF JOHN F. KENNEDY DRIVE, EAST OF MORENO BEACH DRIVE (KB HOME GREATER LOS ANGELES, INC.)

Accepted landscape & irrigation improvements for Final Maps 23388 and 23455 into the Moreno Valley Community Services District Landscape Maintenance Zone E-4; approved a 90% reduction to the Landscape & Irrigation Faithful Performance Bonds; and instructed the City Engineer to prepare a 90% reduction letter reducing the Landscape & Irrigation Faithful Performance Bonds.

B7. FINAL MAPS 23553-2 AND 23553-3 – REDUCE FAITHFUL PERFORMANCE BONDS FOR EQUESTRIAN TRAIL AND LANDSCAPE & IRRIGATION IMPROVEMENTS AND ACCEPT EQUESTRIAN TRAIL AND LANDSCAPE & IRRIGATION IMPROVEMENTS INTO THE MORENO VALLEY COMMUNITY SERVICES DISTRICT ZONES A AND E RESPECTIVELY, EAST SIDE OF PIGEON PASS ROAD, NORTH OF SUNNYMEAD RANCH PARKWAY (MV DEVELOPMENT, LLC)

Accepted equestrian trail and landscape & irrigation improvements for Final Maps 23553-2 and 23553-3 into the Moreno Valley Community District Zones A and E respectively; approved a 90% reduction to the Landscape & Irrigation and Equestrian Trail Faithful Performance Bonds; and instructed the City Engineer to prepare a 90% reduction letter reducing the Landscape and Irrigation and Equestrian Trail Faithful Performance Bonds.

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 OCTOBER 8, 2002 Approved as submitted
- C3. MINUTES SPECIAL MEETING OF OCTOBER 15, 2002 Approved as submitted
- C4. MINUTES SPECIAL MEETING OF OCTOBER 29, Approved as submitted

D. PUBLIC HEARINGS

D1. A PUBLIC HEARING REGARDING A GENERAL PLAN AMENDMENT (PA02-0050) CHANGE OF ZONE (PA02-0051) AND CONDITIONAL USE PERMIT (PA02-0052) FOR A SELF-STORAGE FACILITY LOCATED ON THE SOUTH SIDE OF SUNNYMEAD BLVD. BETWEEN PERRIS BLVD. AND KITCHING ST. AND SUBMITTED BY CHUCK PIFER OF PIFER DEVELOPMENT

Mayor Pro Tem opened the public testimony portion of the public hearing. Public testimony was received by Pete Bleckert.

Councilmember Flickinger made a motion, seconded by Councilmember West to continue this item to the regularly scheduled City Council meeting of November 26, 2002. Motion carried 3-0, Mayor White and Councilmember Stewart absent. Roll call vote.

E. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

F. REPORTS

F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE MAIL BALLOT PROCEEDING TO REACTIVATE CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AT THE STANDARD SERVICE LEVEL FOR TRACT 20715

Vice-President Batey opened the agenda item for public comments; there being none, public testimony was closed.

Boardmember Flickinger made a motion, seconded by Boardmember West to receive and file. Motion carried unanimously.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS - NONE

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

Pete Bleckert – Address matter of record

1) Congratulated winners of Measure "F" election – proponents will be back

Priscilla Banks – 13560 Searson Drive

1) Stated the 10-12 people who proposed Measure "F" only spent \$300

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

Councilmember Flickinger

- 1) Stated she has always treated the citizens of Moreno Valley with respect even when she is accused of lying
- 2) Feels the voters have spoken with respect to the Utility User's tax
- 3) Thanked the voters of District 4 for reelecting her to serve them for another term Councilmember West
- 1) Received e-mail message from a constituent living on the East end of town who had law enforcement issues very pleased with the response from Chief DiYorio and the Police Department

Mayor Pro Tem Batey

1) Agrees with Mr. Bleckert regarding public safety and becoming independent from the County - would like City to have its own Police Department

CLOSED SESSION

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

Council voted to join the Amicus Petition to the Supreme Court in the case of Barden v. City of Sacramento, 292 F.3d (9th Cir. 2002)

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:20 p.m. by unanimous informal consent.

Submitted by:	
Alice Reed, City Clerk Secretary, Moreno Valley Community Service Secretary, Community Redevelopment Ager	
Approved by:	
William H. Batey, Mayor Pro Tem Vice-President, Moreno Valley Community S Vice-Chairperson, Community Redevelopme	

mea