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. April 22, 2003

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 6:41 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Pastor Bill Martin, Palm Canyon Community Church

ROLL CALL

Council:

William H. Batey, II Mayor

Frank West Mayor Pro Tem
Bonnie Flickinger Councilmember
Richard A. Stewart 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

William Di Yorio Police Chief Ken Pimlott Interim Fire Chief

Trent Pulliam Public Works Director/City Engineer

Becky Manley Senior Librarian

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MINUTES

APRIL 22, 2003

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 Batey opened the agenda items for the Consent Calendars for public comments.

Michael Lanitis – 13237 Terry Ct. (Item A10)
Asked if brief overview of item A10 could be provided

A brief overview was provided by City Traffic Engineer Neustaedter.

Councilmember White made a motion, seconded by Councilmember Flickinger to approve the Consent Calendars in their entireties. 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 APRIL 8, 2003 Approved as submitted.
- A3. RESOLUTION NO. 2003-29, APPROVE AND AUTHORIZE THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M017, TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 08-5441 FOR THE EUCALYPTUS AVENUE SIDEWALK PROJECT, EAST OF WICHITA WAY, PROJECT NO. 02-12568120 Adopted Resolution No. 2003-29, and approved Program Supplement Agreement No. M017, to the Administering Agency-State Agreement for Federal-Aid Project No. 08-5441 for the construction of an asphalt concrete sidewalk and appurtenant structures on the south side of Eucalyptus Avenue from 130 feet east of Wichita Way to 790 feet east of Wichita Way and authorized the Mayor to execute Program Supplement No. M017.

Resolution No. 2003-29

A Resolution of the City Council of the City of Moreno Valley, California,

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- Approving and Authorizing Execution of Program Supplement No. M017 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
- A4. APPROVAL OF FINAL MAP 30233-1 SINGLE FAMILY RESIDENTIAL PROJECT AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS, SOUTHEAST CORNER OF J.F.K. DRIVE AND CHAMPIONSHIP DRIVE (KB HOME GREATER LOS ANGELES, INC.) Approved Final Map 30233-1, 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.
- A5. APPROVAL OF FINAL MAP 30027 SINGLE FAMILY PROJECT AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS, NORTHWEST CORNER OF COTTONWOOD AVENUE AND NASON STREET (WESTERN PACIFIC HOUSING, INC.) Approved Final Map 30027, 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.
- A6. APPROVAL OF COOPERATIVE AGREEMENT FOR LINE V-3 EXTENSION OF THE PERRIS VALLEY MASTER DRAINAGE PLAN BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY AND MVR-MORENO VALLEY, LP, KRAMERIA AVENUE, EAST OF LASSELLE STREET (MVR-MORENO VALLEY, LP) Approved the cooperative agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and MVR-Moreno Valley, LP for Perris Valley Master Drainage Plan Line V-3 Extension; 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.
- A7. RESOLUTION NO. 2003-25, APPROVING THE EXISTING AB 1020 BICYCLE TRANSPORTATION PLAN
 Adopted Resolution No. 2003-25, approving the existing AB 1020 Bicycle

Transportation Plan and certifying that it has been prepared in accordance with Section 891.2 of the Streets and Highways Code.

Resolution No. 2003-25

A Resolution of the City Council of the City of Moreno Valley, California, approving the Existing AB 1020 Bicycle Transportation Plan

- A8. FINAL MAP 21461 EXECUTE QUITCLAIM DEEDS TRANSFERRING THE CITY'S TITLE INTEREST IN DRAINAGE EASEMENTS TO THE UNDERLYING FEE PROPERTY OWNER AND ACCEPT EASEMENT DEEDS DEDICATING STORM DRAIN EASEMENTS, SOUTH SIDE OF SUNNYMEAD RANCH PARKWAY, EAST OF PIGEON PASS ROAD (SUNNYMEAD RANCH, LLC) Authorized the City Engineer to execute Quitclaim Deeds transferring the City's title interest in a 15-foot wide storm drain easement over Lot 27 and Lot "E" as shown and recorded on Final Map 21461; authorized acceptance of a 15-foot wide storm drain easement over Lot 26 and Lot "E" of Final Map 21461; and directed the City Clerk to forward the signed Quitclaim Deeds and Easement Deeds to the County Recorder's Office for recordation.
- A9. APPOINTMENT OF COUNCILMEMBER CHARLES WHITE AS CITY'S DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES 2003 SPECIAL MEETING OF THE LEAGUE GENERAL ASSEMBLY TO BE HELD THURSDAY, MAY 15, 2003 (No written material provided) Appointed Councilmember Charles White as City's delegate to League of California Cities 2003 Special Meeting of the League General Assembly to be held Thursday, May 15, 2003.
- A10. AMENDMENT TO THE 2002/2003 FEE SCHEDULE RELATING TO COORDINATION WITH THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AND ADOPT RESOLUTION NO. 2003-26 APPROVING THE REVISED DIF SCHEDULE

Adopted Resolution No. 2003-26, approving the Revised Development Impact Fee Schedule.

Resolution No. 2003-26

A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution No. 2002-31 by Reducing the Development Impact Fees Related to Residential Development for Arterial Improvements in Order to Coordinate with the Transportation Uniform Mitigation Fee Program

A11. POLICIES FOR IN-PROCESS MULTIFAMILY PROJECTS AND THE

APPLICABILITY OF THE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF)

Adopted the following policy:

- 1. Those multi-family projects in the pipeline and actually approved prior to March 25, 2003 (the adoption date of the fee), are entitled to the following limited exemption from the TUMF:
 - A) No TUMF will be levied until July 1, 2004; and
 - B) Beginning on July 1, 2004, all remaining units shall be levied TUMF at one-third of the rate in effect on that date; and
 - C) Beginning July 1, 2005, units shall be levied TUMF at two-thirds of the rate in effect on that date; and
 - D) After July 1, 2006, units shall be levied TUMF at one hundred percent of the rate in effect on that date.

To be eligible, multi-family projects must be fully entitled on or before March 25, 2003, enter into a Public Facilities Agreement with the City and have that agreement approved by the City Council prior to June 1, 2003.

- 2. Multi-family applications that are "deemed complete" but not approved prior to March 25, 2003, are subject to the same exemption as listed in #1 above, with the following additional requirements.
 - A) The Public Facilities Agreement for projects with applications "deemed complete" shall indemnify the City against potential adverse TUMF and/or Measure A funding determinations by the entity managing the TUMF program, the Western Riverside Council of Governments. They must defend and hold harmless the City.
 - B) The Public Facilities Agreement shall be secured by a letter of credit or other adequate security acceptable to the City Manager in the amount of the full TUMF fees that would otherwise have been payable for the Project plus 10% to guarantee that the costs associated with any such adverse decision will be completely defrayed.

Once a policy is decided, staff will prepare a final Resolution for Council adoption and complete the Public Facilities Agreements with those developments that are subject to this policy and willing to enter into those

agreements within the next 30 days.

A12. WARRANT REPORT

Adopted Resolution No. 2003-28, approving the Warrant Report, dated March, 2003 in the total amount of \$8,601,650.41.

Resolution No. 2003-28

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated March 31, 2003

A13. RESOLUTION NO. 2003-27, APPROVE AND AUTHORIZE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M016, TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 08-5441 FOR THE TRAFFIC SIGNAL AT THE INTERSECTION OF IRIS AVENUE AND INDIAN STREET, PROJECT NO. 01-12566721-2 Adopted Resolution No. 2003-27, and approved Program Supplement No. M016, to the Administering Agency-State Agreement for Federal Aid Project No. 08-5441 for a traffic signal at the intersection of Iris Avenue and Indian Street and authorized the Mayor to execute Program Supplement No. M016.

Resolution No. 2003-27

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement No M016 to the Administering Agency-State Agreement for Federal-Aid Project No. 08-5441 Between the State of California, Acting By and Through the Department of Transportation, and the City of Moreno Valley

A14. NO ITEM

- A15. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE TRAFFIC SIGNAL AT HEACOCK STREET AND PARKLAND AVENUE, PROJECT NO. 02-12566822
 - Adopted the plans and specifications on file in the office of the City Engineer and authorized the City Clerk to advertise the project for construction bids.
- A16. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE

SB821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM, PROJECT NO. 03-12272220

Adopted the plans and specifications on file in the office of the Public Works Director and authorized the City Clerk to advertise the project for construction bids.

A17. ACCEPTING THE APPRAISAL OF FAIR MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; RATIFY THE OFFER OF JUST COMPENSATION AS MADE TO THE OWNER; SETTING OF HEARING TO CONSIDER ADOPTING PROPOSED RESOLUTION OF NECESSITY AUTHORIZING EMINENT DOMAIN PROCEEDINGS AND DIRECT NOTICE BE GIVEN TO THE PROPERTY OWNERS IN CONJUNCTION WITH THE ACQUISITION OF RIGHT-OF WAY NEAR HIGHWAY 60 AND MORENO BEACH DRIVE WITHIN THE AUTO MALL SPECIFIC PLAN Accepted the appraisal of the fair market of the property to be acquired; approved, ratified and directed the offer of just compensation to be made to the property owner; set a hearing date of May 13, 2003, to consider adopting a proposed Resolution of Necessity, and approved, ratified and directed the notice to be given to the property owner of the hearing to consider the proposed Resolution of Necessity in conjunction with the acquisition of right-of-way near Highway 60 and Moreno Beach Drive within the Auto Mall Specific Plan.

A18. LEASE OF OFFICE SPACE AT MORENO VALLEY GATEWAY Authorized the lease of office space at Moreno Valley Gateway in the amount of \$15,616.80 annually.

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 APRIL 8, 2003 Approved as submitted.
- B3. EXTENSION OF CONTRACT PROJECT NO. E -2/01 MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION HIDDEN SPRINGS Approved the Amendment to the Contract Agreement for MVCSD Project E-2/01 to extend the term of the contract for an additional one-year period; authorized the President of the MVCSD Board to execute said Amendment with Tropical Plaza Nursery, Inc. of Villa Park, California; authorized the Purchasing

Manager, at the start of Fiscal Year 2003/04 to issue open purchase orders to Tropical Plaza Nursery, Inc. in the amounts of:

- a.) One Hundred Eighteen Thousand Three Hundred Fifty Dollars and 24/100 (\$118,350.24) for twelve months of base maintenance service; and
- b.) Twenty Thousand Three Hundred Seventy-Five Dollars and NO/100 (\$20,375.00) for anticipated Additional Work per Section 3., paragraph d. of the amended Agreement
- B4. REQUEST TO ADVERTISE A NOTICE REQUESTING PROPOSALS CSD PROJECT NO. 03-18278240-50 MORENO VALLEY RANCH WALL FAÇADE MAINTENANCE

Adopted the area map and maintenance specifications, which are on file in the office of the Director of Public Works; and authorized the City Clerk to advertise a Notice Requesting Proposals for Project No. 03-18278240-50.

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 APRIL 8, 2003 Approved as submitted.

D. PUBLIC HEARINGS

D1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR COMMUNITY SERVICES DISTRICT ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR TRACTS 19500 (WEST OF KITCHING ST. AND NORTH OF DRACAEA AVE), TRACT 19912 (NORTH OF IRIS AVE. AND WEST OF KITCHING ST.) AND TRACT 20120 (SOUTH SIDE OF JOHN F. KENNEDY AND WINTERGREEN STREET)

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

President Batey directed the Secretary to tabulate the ballots.

Item continued to later in the meeting after completion of tabulation of the ballots

D2. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 30318 (AND ALL AFFECTED PHASES) INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) AND E-3A (INTERNAL WALLS/PARKWAY LANDSCAPE MAINTENANCE) PROGRAMS FOR TENTATIVE TRACT 30318 (AND ALL AFFECTED PHASES) - EAST OF LASSELLE STREET AND SOUTH OF KRAMERIA AVENUE

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

President Batey directed the Secretary to tabulate the ballots.

The Secretary announced the results as follows:

"Yes" for all parcel numbers

Boardmember Stewart made a motion, seconded by Boardmember White to accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and APN listing; receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and authorize and impose the CSD Zone B and Zone E-3A charges. Motion carried 5-0. Roll call vote.

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

F. REPORTS

F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING TENTATIVE TRACT 20185 (AND ALL AFFECTED PHASES) MAIL BALLOT PROCEEDING FOR CSD ZONE B (RESIDENTIAL STREET LIGHTING) – NORTH OF FRAN LOU DRIVE AND WEST OF KITCHING STREET

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

Boardmember Stewart made a motion, seconded by Boardmember White to receive and file. Motion carried unanimously.

F2. APPROPRIATE \$172,943 FROM RDA FUND 895 FOR TRANSFER TO ACCOUNT 895.91510.6723.728 AND APPROVE PAYMENT TO THE COUNTY OF RIVERSIDE FOR THE COMMUNITY REDEVELOPMENT AGENCY'S REQUIRED SHIFT OF PROPERTY TAX REVENUE TO THE STATE OF CALIFORNIA'S EDUCATION REVENUE AUGMENTATION FUND (ERAF)

Chairperson Batey opened the agenda item for public comments; there being none, public comments were closed.

Chairperson Batey made a motion, seconded by Agencymember Stewart to appropriate \$172,943 from RDA Fund 895 and approve payment to the County of Riverside for the Agency's required shift of property tax revenue to the state of California's Education Revenue Augmentation Fund (ERAF). Motion carried 3-1-1, Agencymember White dissenting, Vice-Chairperson West abstaining.

F3. PUBLIC MEETING ON PROPOSED 2003/2004 FEE SCHEDULE

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

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

Mayor Pro Tem West left the meeting at 7:20 p.m.

F4. LEGISLATIVE UPDATE

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

Councilmember Stewart made a motion, seconded by Councilmember White to receive and file the Legislative Status Report. Motion carried 4-0-1, Mayor Pro Tem West absent.

AGENDA ORDER

D1. (CONTINUED FROM EARLIER IN MEETING)
PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR
COMMUNITY SERVICES DISTRICT ZONE D (PARKWAY LANDSCAPE
MAINTENANCE) FOR TRACTS 19500 (WEST OF KITCHING ST. AND

NORTH OF DRACAEA AVE), TRACT 19912 (NORTH OF IRIS AVE. AND WEST OF KITCHING ST.) AND TRACT 20120 (SOUTH SIDE OF JOHN F. KENNEDY AND WINTERGREEN STREET)

The Secretary announced the results as follows:

Tract 19500 – "Yes" Tract 19912 – "Yes" Tract 20120 – "Yes"

Boardmember Stewart made a motion, seconded by Boardmember White to accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing and receive and file with the City Clerk's Office the accepted Official Tally sheet and APN listing; and authorize and impose the adjusted CSD Zone D charges for Tract 19500, 19912 and 20120. Motion carried 4-0-1, Boardmember West absent. Roll call vote.

F5. CITY MANAGER'S REPORT

- A. State Budget
- B. Preview of Budget Issues (No written material on this item)
- C. Other

(Informational Presentation – not for Council action)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

G1. ADOPTION OF ORDINANCE NO. 625 (RECEIVED FIRST READING AND INTRODUCTION APRIL 8, 2003 ON A 4-0-1 VOTE, BATEY ABSENT)

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

Councilmember White made a motion, seconded by Councilmember Flickinger to adopt Ordinance No. 625. Motion carried 3-0-1-1, Mayor Batey abstaining,

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Mayor Pro Tem West absent. Roll call vote.

Ordinance No. 625

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 8 of the City of Moreno Valley Municipal Code by Amending Chapters 8.14, 8.22, 8.24, 8.26, 8.28, 8.36, 8.38, Adopting as Modified, the California Building Standards Code, California Code of Regulations, Title 24: Incorporating the 1997 Uniform Administrative Code, the 1997 Uniform Housing Code, the 1997 Uniform Building Code, the 2000 Uniform Mechanical Code, the 2000 Uniform Plumbing Code, the 2000 Uniform Fire Code, and the 1997 Uniform Code for the Abatement of Dangerous Building, and the 1999 National Electrical Code; and Adopting other Regulations Relating to Building and Fire Prevention Requirements

G2. ADOPTION OF ORDINANCE NO. 626 (RECEIVED FIRST READING AND INTRODUCTION APRIL 8, 2003 ON A 4-0-1 VOTE, BATEY ABSENT)

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

Councilmember Flickinger made a motion, seconded by Councilmember White to adopt Ordinance No. 626. Motion carried 3-0-1-1, Mayor Batey abstaining, Mayor Pro Tem West absent. Roll call vote.

Ordinance No. 626

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Amendment No. 8 to the Moreno Valley Ranch Specific Plan (SP #193), to Change the Land Use Designation for Planning Area #33 from Community Facilities to Medium Low Residential and Amending the Official Zoning Atlas in Accordance with Said Specific Plan Amendment

G3. ADOPTION OF ORDINANCE NO. 627 (RECEIVED FIRST READING AND INTRODUCTION APRIL 8, 2003 ON A 4-0-1 VOTE, BATEY ABSENT)

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

Councilmember Flickinger made a motion, seconded by Councilmember White

to adopt Ordinance No. 627. Motion carried 3-0-1-1, Mayor Batey abstaining, Mayor Pro Tem West absent. Roll call vote.

Ordinance No. 627

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Moreno Valley Ranch Specific Plan (Amendment No. 9) and the Official Zoning Atlas, Involving the Northeast and Northwest Corners of Iris Avenue and Lasselle

G4. ADOPTION OF ORDINANCE NO. 628 (RECEIVED FIRST READING AND INTRODUCTION APRIL 8, 2003 ON A 4-0-1 VOTE, BATEY ABSENT)

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

Councilmember Flickinger made a motion, seconded by Councilmember White to adopt Ordinance No. 628. Motion carried 3-0-1-1, Mayor Batey abstaining, Mayor Pro Tem West absent. Roll call vote.

Ordinance No. 628

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change from Neighborhood Commercial to Community Commercial on 12.06 Acres on the Northwest Corner of Iris Avenue and Perris Boulevard

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:

<u>Daryl C. Terrell – Address matter of record</u>

1) Utility User's Tax

Ray Hosman – Address matter of record

1) Utility User's Tax repeal petition

Pete Bleckert - Address matter of record

- 1) Redevelopment Agency
- 2) State Budget
- 3) Utillity User's Tax repeal petition

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

Councilmember Flickinger

- Thanked City staff for putting up the flags and yellow ribbons Parks & Facilities
 Department for putting the materials together and the Traffic Engineering Department
 for putting the ribbons and flags up
- 2) Met with City Manager and City Librarian regarding costs of the new library and funding source asked City Manager to give brief update to the public
- 3) Stated she did listen to the recommendation given by Mr. Terrell regarding phasing out of the Utility User's Tax
- 4) Announced there will be no Council Meeting on April 29th as it is the 5th Tuesday of the month

Councilmember White

- 1) Stated if our funding decreases due to the loss of the Utility User's Tax we will then have to look elsewhere and City services may decrease
- 2) Questioned Mr. Bleckert's comment regarding "Toilet People" stated he doesn't understand what that means

Councilmember Stewart

- 1) Announced that the City has lost one of its distinguished residents, Louise Heil who passed away on Sunday she had been very active in the community for many years
- 2) Stated he had a great time at the grand opening of the new College Park Station the station is very unique in many different ways it is self contained and has the ability to provide its own electricity as well as diesel and gasoline fuel to the trucks and also has an oxygen regenerating station

- 3) City still needs to add more firefighters and police officers
- 4) New Home Depot coming to Iris and Perris; Lowe's revenue; Target moving out of town
- March Joint Powers Authority has been sued by a group led by a Norco resident who wants the environmental report challenged because they don't want more trucks in the area JPA has had to put \$10,000,000 groundbreaking plan on hold because of this lawsuit
- 6) Announced there are plans to rebuild the clubhouse and expand the dining room area at the March Golf Course goal is to keep the facility affordable to the military retirees and the general public
- 7) New Navy pharmacy open at March Field for active duty personnel and retirees

Mayor Pro Tem West - Absent

Mayor Batey - No comment

CLOSED SESSION

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 8:50 p.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:

Marie de la Detecta II Marie

William H. Batey, II, Mayor

President, Moreno Valley Community Services District Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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APRIL 22, 2003