#### 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. JUNE 24, 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 6:30 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 Stewart

**INVOCATION** - Rev. Harold Anderson, Moreno Valley Christian Fellowship

#### 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:		
Claim	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
	George Price	Parks and Recreation Director
	1	

MINUTES

# PRESENTATION TO THE CITY COUNCIL BY CALIFORNIA STATE ASSEMBLY MEMBERS JOHN LONGVILLE AND DARREL STEINBERG

Mayor Batey opened the agenda item for public comments. Comments were received from Pete Bleckert; Ray Hosman; Patrick Russo; John Hayes and Timothy Shirk.

# RECESS; RECONVENE

#### 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.

#### John Hayes – Address matter of record (Items A2 & A11)

- 1) Commended the Finance Director for the new format on the warrant registers
- 2) Waste management fee increase

Councilmember Flickinger made a motion, seconded by Councilmember White to approve the Consent Calendars in their entireties, with the exception of Item A3 which was continued. 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. WARRANT REPORT APRIL, 2003 Adopted Resolution No. 2003-46, approving the Warrant Report, dated April, 2003, in the total amount of \$16,005,874.23.

#### Resolution No. 2003-46

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated April 30, 2003

A3. PURCHASE OF THERMAL IMAGING CAMERAS FROM EMERGENCY SERVICES AGENCY FINES

MINUTES

Councilmember White made a motion, seconded by Mayor Pro Tem West to continue the item to a future date. Motion carried 5-0. Roll call vote.

- A4. SECOND AMENDED 2000 LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDING ALLOCATION Approved the amended list of items purchased with the 2000 Local Law Enforcement Block Grant (LLBEG) monies. Included in the amended list are the removal of a traffic reconstruction vehicle, and the addition of miscellaneous computer related and electronic items.
- A5. AMENDED 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) ALLOCATION Approved the amended list of items to be purchased with the 2001 Local Law Enforcement Block Grant (LLBEG) monies.
- A6. AMENDED 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUNDING ALLOCATION AND BID AWARD – MOBILE COMMAND CENTER VEHICLE (NO BID # - PIGGYBACK AWARD) Approved the amended list of items to be purchased with the 2002 Local Law Enforcement Block Grant (LLEBG) monies; awarded the purchase of one Mobile Command Center vehicle to Universal Specialty Vehicles, Inc., of Perris, CA as being in the best interest of the City; and authorized the Finance Director to issue a purchase order of \$185,330.00 to Universal Specialty Vehicles, Inc., of Perris, CA.
- A7. NOTICE OF COMPLETION AND ACCEPTANCE OF COLLEGE PARK FIRE STATION NO. 91, PROJECT NO. 00-4372540
  Ratified Contract Change Order Nos. 1,2, 3, and 4 (Final); accepted the work as complete for College Park Fire Station No. 91, constructed by Edmiston Construction, Inc., 9573 Sierra Avenue, Fontana, California 92335; 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 Edmiston Construction, Inc. thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project.
- AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE TRAFFIC SIGNAL AT IRIS AVENUE AND INDIAN STREET, PROJECT NO. 01-12566721-2
   Awarded the construction contract for the Traffic Signal at Iris Avenue and Indian Street to DBX, Inc., 42066 Avenida Alvarado #C, Temecula, CA 92590, the

lowest responsible bidder; authorized the Mayor to execute a contract with DBX, Inc.; and authorized the issuance of a Purchase Order for DBX, Inc. in the amount of \$122,734 (the bid amount plus 10% contingency) when all the parties have signed the contract.

- A9. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM, PROJECT NO. 03-12272220 Awarded the construction contract for the SB821 Bicycle and Pedestrian Facilities Program to Elite Bobcat Service, Inc., 1320 East Sixth Street, Suite 100, Corona, California 92879-1700, the lowest responsible bidder; authorized the Mayor to execute a contract with Elite Bobcat Service, Inc.; and authorized the issuance of a Purchase Order for Elite Bobcat Service, Inc. in the amount of \$66,426.25 (the bid amount p lus 10% contingency) when the contract has been signed by all parties.
- A10. NOTICE OF COMPLETION AND ACCEPTANCE OF THE CDBG SIDEWALKS ON ADRIENNE AVENUE, ALLIES PLACE, COURAGE STREET AND PRIDE LANE, PROJECT NO. 01-14368520 Authorized an increase in the purchase order for Elite Bobcat Services, Inc. in the amount of \$27,263.30 from unencumbered budgeted project funds (Account No. 143.68520); ratified Contract Change Order Nos. 2 and 3 (Final); accepted the work as complete for the CDBG Sidewalk Improvements for Adrienne Avenue, Allies Place, Courage Street and Pride Lane, constructed by Elite Bobcat Service, Inc., 1320 East Sixth Street, Suite 100, Corona, California 92879-1700; 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 Director of Finance to release the retention to Elite Bobcat Services, Inc. thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project and accepted the improvements into the City's maintained road system.
- A11. WASTE MANAGEMENT OF THE INLAND EMPIRE FY 2003/2004 RATE ADJUSTMENT Received and filed the report on the Waste Management of the Inland Empire proposed Fiscal Year (FY) 2003/2004 Rate Adjustment; and authorized the City Manager to execute the Memorandum of Understanding (MOU) with Waste Management of the Inland Empire regarding electronic waste.
- A12. WARRANT REPORT MAY, 2003 Adopted Resolution No. 2003-47, approving the Warrant Report, dated May,

MINUTES

2003 in the total amount of \$10,963,340.49

Resolution No. 2003-47

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated May 31, 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. AWARD OF CONTRACT PROJECT NO. E-4/03 MAINTENANCE OF STREETSCAPE LANDSCAPING AND IRRIGATION - MORENO VALLEY RANCH EAST Approved the Agreement for landscape maintenance services with Bemus Landscape, Inc., Santa Ana, California; authorized the President of the Board to execute said Agreement with Bemus Landscape, Inc.; and authorized the Purchasing Agent to issue open purchase orders to Bemus Landscape, Inc. in the amounts of:
  - a.) ONE HUNDRED TEN THOUSAND SEVEN HUNDRED DOLLARS AND NO/100 (\$110,700.00) for twelve months of base maintenance service, and
  - b.) THIRTEEN THOUSAND SEVEN HUNDRED SEVENTY-FIVE DOLLARS AND NO/100 (\$13,775.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement.
- B3. REQUEST TO READVERTISE THE NOTICE INVITING BIDS MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. 03-18278240-50 MORENO VALLEY RANCH WALL FAÇADE MAINTENANCE Authorized the City Clerk to readvertise a Notice Inviting Bids for Project No. 03-18278240-50.

# C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - FIRST READING BY TITLE ONLY

5

MINUTES

Waived reading of all Ordinance Introductions and read by title only.

C2. APPLICATION FOR HUD YOUTHBUILD GRANT Supported the Youthbuild grant application to augment services provided to youth through the Moreno Valley Youth Opportunity Center.

### D. PUBLIC HEARINGS

D1. PUBLIC HEARING FOR INCLUSION OF HOME DEPOT - APN 485-220-022 INTO THE COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/ RESIDENTIAL IMPROVED MEDIAN MAINTENANCE) PROGRAM -NORTHWEST CORNER OF PERRIS BOULEVARD AND IRIS AVENUE

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

President Batey directed the City Clerk to tabulate the ballots.

The City Clerk announced the results as follows:

APN 485-220-022 – "Yes"

Boardmember Flickinger made a motion, seconded by Boardmember Stewart to verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (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 M charge. Motion carried 5-0. Roll call vote.

D2. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 30027 (AND ALL AFFECTED PHASES) INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) AND ZONE D (PARKWAY LANDSCAPE MAINTENANCE) PROGRAMS – SOUTH OF DRACAEA AVENUE, WEST OF NASON STREET AND NORTH OF COTTONWOOD AVENUE

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

President Batey directed the City Clerk to tabulate the ballots.

The City Clerk announced the results as follows:

Zone B – "Yes" Zone D – "Yes"

Boardmember Stewart made a motion, seconded by Boardmember White to verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (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 Zones B and D charges. Motion carried 5-0. Roll call vote.

#### D3. DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNTS

Mayor Batey opened the public testimony portion of the public hearing. Public comments were received from Juan Sanchez.

Councilmember Stewart made a motion, seconded by Councilmember White to approve placing the submitted list of delinquent solid waste accounts, available in the City Clerk's office, on the FY 2003/2004 Riverside County property taxroll for collection, as amended. Motion carried 5-0. Roll call vote.

Councilmember Stewart made a motion, seconded by Councilmember White directing the City Clerk to file with the Riverside County Auditor a certified copy of Resolution No. 2000-51 and the list of delinquent solid waste accounts as required by Section 5473.4 of the California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code. Motion carried 4-1, Councilmember Flickinger abstaining. Roll call vote.

D4. PUBLIC HEARING FOR THE MID-CYCLE REVIEW OF THE IMPLEMENTATION PLAN OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

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

Agencymember Stewart made a motion, seconded by Vice-Chairman West to receive and file. Motion carried 5-0. Roll call vote.

D5. REPEAL OF THE CENTERPOINTE SPECIFIC PLAN, INCLUDING A GENERAL PLAN AMENDMENT (PA03-0031) AND CHANGE OF ZONE (PA03-0032), AND A MUNICIPAL CODE AMENDMENT

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

Councilmember White made a motion, seconded by Councilmember Flickinger to adopt a Negative Declaration for PA03-0031 and PA03-0032, and the Municipal Code Amendment in that the project will not have the potential for a significant impact on the environment. Motion carried 5-0. Roll call vote. Councilmember White made a motion, seconded by Councilmember Flickinger to adopt Resolution No. 2003-48, rescinding the existing General Plan designations for Specific Plan 203, and approving changes to the General Plan land use map. Motion carried 5-0. Roll call vote.

#### Resolution No. 2003-48

A Resolution of the City Council of the City of Moreno Valley, California, Rescinding the Existing General Plan Designations, Thereby Changing the Land Use Map Designation from Specific Plan 203 to BP (Business Park), CC (Community Commercial), or O (Office) for Approximately 233.4 Acres of Land Generally Located Between Elsworth Street and Heacock Street, and Alessandro Boulevard and Cactus Avenue

Councilmember White made a motion, seconded by Councilmember Flickinger to introduce Ordinance No. 632, Repealing Ordinance Nos. 210 and 467, and thereby rescinding the ordinance which established the Specific Plan zoning on the property in 1988, and thereby rescinding the ordinance that amended the Specific Plan zoning in 1995, and establishing zoning designations. Motion carried 5-0. Roll call vote.

#### Ordinance No. 632

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Ordinance Nos. 210 and 467, Thereby Amending the Official Zoning Atlas of Said City, Changing Zones from SP203 – Business Park, General Industrial, Office Park, and Commercial to the Zoning Designations Under the Municipal Code of Business Park, Office, and Community Commercial

Councilmember White made a motion, seconded by Councilmember Flickinger to introduce Ordinance No. 633, approving a Municipal Code Amendment to the Permitted Uses Table of the Municipal Code (9.02.020-1) to allow Contractor's Yard with office within a Business Park designation, and adding definitions for Contractor's Yard, and Contractor's Yard with Office to Municipal Code Section

#### 9.15.030. Motion carried 5-0. Roll call vote.

#### Ordinance No. 633

An Ordinance of the City Council of the City of Moreno Valley, California, Modifying the Permitted Uses Table to Allow Contractor's Yard with Office Within the Permitted Uses Table of the Municipal Code, and Establishing Definitions of Both Contractors Yard and Contractor's Yard with Office

D6. A PUBLIC HEARING ON THE PLANNING COMMISSION'S MAY 8, 2003 APPROVAL OF PA02-0068 CONDITIONAL USE PERMIT (CUP) FOR RV AND TRUCK STORAGE WITH CARETAKER'S RESIDENCE LOCATED AT 28720 SPRUCE AVENUE

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

Councilmember Stewart made a motion, seconded by Councilmember Flickinger to adopt a Negative Declaration for PA02-0068 CUP, in that the applications will not result in significant environmental impacts; and adopt City Council Resolution No. 2003-49, as amended to read in Condition P1. the word "semi-trailer" include "semi-trailer and tractor", also, that the maximum number of 48 semi-trailer trucks would be a sliding scale beginning at the end of the first twelve months that number would be reduced by a total of eight and eight per year thereafter for a total of seven years and at the end of seven years the number would be zero. The word "passenger truck" will be used to distinguish it from the semi-trailer and tractor. Also, LD17, LD32, LD34, and LD 35 will be removed. Motion carried 4-1, Councilmember White dissenting. Roll call vote.

Resolution No. 2003-49

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA02-0068 Conditional Use Permit (CUP) for RV and Truck Storage with Caretaker's Residence Located at 28720 Spruce Avenue

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

Daryl Terrell – Address matter of record

1) Tax burden on small businesses

#### Ray Hosman – Address matter of record

- 1) Budget
- 2) Hearing regarding Lerma project
- 3) Senior Citizens

#### Pete Bleckert – Address matter of record

- 1) Senior Citizens
- 2) Council Members

Tom Jerele, Sr.

- 1) Lerma project hearing
- 2) Access to government
- 3) Televising Study Sessions

#### RECESS; RECONVENE

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

#### F. REPORTS

F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 22709 (AND ALL AFFECTED PHASES) – COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) AND ZONE E-8 (EASTGATE RANCH) – HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE – SOUTH OF CACTUS AVENUE, NORTH OF JOHN F. KENNEDY DRIVE, WEST OF MORENO BEACH DRIVE AND EAST OF OLIVER STREET

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

Boardmember White made a motion, seconded by Vice-Chairman West to receive and file. Motion carried unanimously.

F2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING TENTATIVE TRACT 30822 (AND ALL AFFECTED PHASES) MAIL BALLOT

MINUTES

PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) – SOUTH OF SANTA ROSA DRIVE, WEST OF MESA VERDE DRIVE AND NORTHEAST OF AVENIDA DE CALMA

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

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

F3. TEMPORARY INCREASE IN POLICE PATROL HOURS, 90 DAY REVIEW (CONTINUED FROM JUNE 10, 2003)

Mayor Batey opened the agenda item for public comments, which were received from John Hayes.

<u>Councilmember White made a motion, seconded by Mayor Pro Tem West to</u> receive and file the 90-day review of the temporary increase in police patrol hours. Motion carried unanimously.

# F4. APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMITTEES

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

Councilmember White made a motion, seconded by Mayor Pro Tem West to make the following appointments: Accessibility Appeals Board–Tommy Lewis (term to expire 6/30/06); Cultural Preservation Advisory Committee – Cheryl Fasig (term to expire 6/30/06 and Michelle Terese Gerard (term to expire 6/30/05); Library Advisory Board – Denise Lanning (term to expire 6/30/06); Parks and Recreation Advisory Committee – Christopher N. Prudhome and Stuart A. Swan (terms to expire 6/30/06); Citizen's Advisory Committee on Recreational Trails – Wraymond M. Sawyerr (term to expire 6/30/06); Senior Citizens Advisory Committee – James C. Cowan (term to expire 6/30/06); Traffic Safety Advisory Committee – Emil Dragovich, Jr. and John Kozal (terms to expire 6/30/06) and to re-notice the vacant positions. Motion carried 5-0. Roll call vote.

Councilmember Stewart left the meeting at 10:25 p.m.

F5. CONTINUED DISCUSSIONS ON FY 2003/2004 PROPOSED BUDGET

Mayor Batey opened the agenda item for public comments which were received from Dr. James Cowan; Victor Ramon De Leon; John Hayes; Daryl C. Terrell; Pete Bleckert and Tom Jerele, Sr.

Councilmember White made a motion, seconded by Councilmember Flickinger to continue the meeting past 11:00 p.m. Motion carried unanimously, Councilmember Stewart absent.

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

F6. LEGISLATIVE UPDATE

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

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

F7. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

# G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

G1. APPROVAL OF TOWNGATE COMMUNITY CENTER GUIDELINES AND INTRODUCTION OF ORDINANCE NO. CSD-38, AMENDING ORDINANCE NO. CSD-32 ESTABLISHING FEES FOR THE TOWNGATE COMMUNITY CENTER (CONTINUED FROM JUNE 10, 2003)

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

Vice-President West made a motion, seconded by Boardmember White to

MINUTES

approve the Moreno Valley TownGate Community Center Guidelines; and Introduce Ordinance No. CSD-38 amending Ordinance No. CSD-32 establishing fees for the TownGate Community Center. Motion carried 4-0-1, Boardmember Stewart absent.

#### Ordinance No. CSD-38

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD-32, Establishing Fees for the Use of the Moreno Valley Towngate Community Center

#### ORDINANCES - 2ND READING AND ADOPTION

G2. ORDINANCE NO. CSD-37, AN ORDINANCE OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING ORDINANCE NO. CSD 32, ESTABLISHING FEES FOR RESERVING PICNIC SHELTERS AT PARK FACILITIES (RECEIVED FIRST READING AND INTRODUCTION JUNE 10, 2003, 4-0-1 VOTE, STEWART ABSENT)

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

Boardmember Flickinger made a motion, seconded by Boardmember White to adopt Ordinance No. CSD 37. Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

Ordinance No. CSD-37

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD 32, Establishing Fees for Reserving Picnic Shelters at Park Facilities

G3. ORDINANCE NO. 631, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REPEALING AND REENACTING CHAPTER 10.02 OF TITLE 10 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO ANIMAL REGULATIONS (RECEIVED FIRST READING AND INTRODUCTION JUNE 10, 2003, 4-0-1 VOTE,

STEWART 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. 631. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

Ordinance No. 631

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing and Reenacting Chapter 10.02 of Title 10 of the City of Moreno Valley Municipal Code Relating to Animal Regulations

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS

G4. APPROVAL OF RESOLUTION 2003-50, SUPPORTING THE CITY'S PARTICIPATION IN THE CALIFORNIA PUBLIC ENTITY INSURANCE AUTHORITY (CPEIA), PROVIDED THAT EXCESS WORKERS COMPENSATION IS SECURED THROUGH THE CALIFORNIA PUBLIC ENTITY INSURANCE AUTHORITY (CPEIA)

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

Councilmember White made a motion, seconded by Mayor Pro Tem West to approve Resolution No. 2003-50, supporting the City's participation in the California Public Entity Insurance Authority (CPEIA), provided that excess workers compensation is secured through the California Public Entity Insurance Authority. Motion carried 4-1-1, Councilmember Stewart absent, Councilmember Flickinger abstaining. Roll call vote.

Resolution No. 2003-50

A Resolution of the City Council of the City of Moreno Valley, California, Supporting the City's Participation in the California Public Entity Insurance Authority.

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

Councilmember Flickinger

- 1) Stated she would like to revisit the scheduled time of public comments
- 2) Congratulated and thanked Mayor Pro Tem West and colleagues regarding tonight's debate on RV and truck storage

Mayor Pro Tem West

1) Stated the Via del Lago apartment complex project issue is far from over – he has met with the developer and told him he will follow the wishes of his constituents – asked the public to keep their calls and e-mails coming and he will make an effort to contact

Councilmember White

1) Responded to the critics of the Council Members

Mayor Batey

- 1) Thanked the Hispanic Chamber of Commerce for having him do the welcome at their Small Business Expo
- Stated the Community of Promise is up and running and their next meeting will be held on July 7<sup>th</sup> at the MVUSD Board Room at 4:30 p.m. – asked the public to come and participate

# **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 12:05 a.m. by <u>unanimous informal consent.</u>

Submitted by:

Alice Reed, City Clerk Secretary, Moreno Valley Community Services District

MINUTES

Secretary, Community Redevelopment Agency of the City of Moreno Valley

Approved by:

William H. Batey, II, Mayor President, Moreno Valley Community Services District Chairperson, Community Redevelopment Agency of the City of Moreno Valley

mea