MINUTES CITY COUNCIL OF THE CITY OF MORENO VALLEY

SPECIAL MEETING – 6:00 P.M. JULY 15. 2003

CALL TO ORDER – The Special Meeting of the City Council of the City of Moreno Valley was called to order at 6:03 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council: William H. Batey Mayor

Frank West Mayor Pro Tem Bonnie Flickinger Councilmember Charles R. White Councilmember

Absent: Richard A. Stewart Councilmember

Staff: Alice Reed City Clerk

Robert Herrick City Attorney Gene Rogers City Manager

Barry McClellan Assistant City Manager

Linda Guillis Community and Economic Development Director

Steve Chapman Finance Director/City Treasurer

Andrew Bennett Fire Marshall

Prem Kumar Assistant City Engineer
Tom Breitkruez Special Districts Manager
Art Alcaraz Human Resources Director

PUBLIC COMMENTS ON MATTERS EITHER ON THE SPECIAL MEETING AGENDA OR ANY SUBJECT NOT ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Daryl Terrell – Address matter of record

1) City's budget deficit

Chris Lightburne – 27127 Calle Arroyo, San Juan Capistrano

1) Funding of Development Impact Fees through EMWD

<u>Chris Austin – 27127 Calle Arroyo, San Juan Capistrano</u>

1) Same comments as Mr. Lightburne

Michael Lanitis – Address matter of record (Item 3)

1) Electrical Municipally-Owned Utility

Pete Bleckert – Address matter of record

1) Parks budget

John Hayes – Address matter of record (Item 3)

1) Electrical Municipally-Owned Utility

Dave Willmon - Riverside

1) Representing League of California Cities – spoke regarding State Budget

Melanie Quarshie – 26170 Le Mans Drive

1) Opposes proposed WalMart Supercenter

Marilyn Farrow – 24473 Brown Dove Circle

1) Opposes proposed WalMart Supercenter

Tom Jerele, Sr. – Address matter of record (Item 2)

1) Revitalization of Sunnymead Boulevard

A. CONSENT CALENDAR - CITY COUNCIL

Mayor Pro Tem West made a motion, seconded by Councilmember Flickinger to approve the Consent Calendar in their entireties. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

A1. WARRANT REPORT – JUNE, 2003

Adopted Resolution No. 2003-63, approving the Warrant Report, dated June, 2003 in the total amount of \$23,640,216.45.

Resolution No. 2003-63

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

A2. AWARD OF ANNUAL COPIER AGREEMENT TO XEROX CORPORATION Awarded the annual copier agreement to Xerox Corporation as being in the best interest of the City.

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- A3. MORENO VALLEY EMPLOYEES ASSOCIATION MEMORANDUM OF UNDERSTANDING
 Approved the MOU with the Moreno Valley Employees Association.
- A4. AUTHORIZATION TO CLOSE DAY STREET FROM COTTONWOOD AVENUE TO BAY AVENUE AND BAY AVENUE FROM NOLZE PLACE TO GRANT STREET FROM JULY 16, 2003 TO AUGUST 6, 2003

 Authorized the following road closures: Day Street from Cottonwood Avenue to Bay Avenue from July 16, 2003 to July 25, 2003 and Bay Avenue to Nolze Place to west of Grant Street from July 28, 2003 to August 8, 2003.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:26 p.m. to the Special Study Session.

Submitted by:
Alice Reed, City Clerk
Approved by:
William H. Batey, II, Mayor