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. AUGUST 26, 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 - Pastor Lupe Gonzalez, Temple de Milagros Foursquare 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

John Terell Planning Official
William Di Yorio Police Chief
Stan Lake Interim Fire Chief

Trent Pulliam Public Works Director/City Engineer

Cynthia Pirtle Director of Library Services
George Price Parks and Recreation Director

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; there being none, public comments were closed.

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 JUNE 24, 2003 Approved as submitted.
- A3. MINUTES SPECIAL MEETING OF JUNE 30, 2003 Approved as submitted.
- A4. MINUTES REGULAR MEETING OF JULY 8, 2003 Approved as submitted.
- A5. MINUTES SPECIAL MEETING OF JULY 15, 2003 Approved as submitted.
- A6. WARRANT REPORT JULY 2003
 Adopted Resolution No. 2003-64, approving the Warrant Report, dated July 2003 in the total amount of \$15,375,336.52.

Resolution No. 2003-64

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

A7. NOTICE OF COMPLETION AND ACCEPTANCE OF THE ATWOOD AVENUE STREET IMPROVEMENTS FROM INDIAN STREET TO PERRIS BOULEVARD, PROJECT NO. 00-89277420 (II)
Ratified Contract Change Order No. 1 (Final); accepted the work as complete for the Atwood Avenue Street Improvements from Indian Street to Perris Boulevard, constructed by All American Asphalt, 1776 All American Way, Corona, California 91718-2229; directed the City Clerk to record the Notice of Completion within ten days at the Riverside County Recorder's office as

required by Section 3093 of the California Civil Code; authorized the Director of Finance to release the retention to All American Asphalt 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-maintained system.

- A8. APPROVE COOPERATIVE AGREEMENT WITH RCFC&WCD FOR PERRIS BOULEVARD BRIDGE OVER PERRIS VALLEY STORM DRAIN LATERAL "B" IMPROVEMENTS PROJECT NO. 02-12566122, (RCFC&WCD PROJECT NO. 4-0-0009, PERRIS VALLEY CHANNEL LATERAL "B") Approved the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (RCFC&WCD) for improvements to Perris Boulevard Bridge over Perris Valley Storm Drain Lateral "B"; and authorized the Mayor to execute the Cooperative Agreement for improvements to Perris Boulevard Bridge over Perris Valley Storm Drain Lateral "B".
- A9. APPROVE THE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FOR THE TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF RECHE VISTA DRIVE AND RECHE CANYON ROAD, PROJECT NO. 03-12582823

Approved the Cooperative Agreement with Riverside County for traffic signal improvements at the intersection of Reche Vista Drive and Reche Canyon Road; and authorized the Mayor to execute the Cooperative Agreement for traffic signal improvements at the intersection of Reche Vista Drive and Reche Canyon Road.

A10. PARCEL MAP 27548, PARTIAL RECONVEYANCE TO RECONVEY THE INTEREST IN PARCEL 4 OF PARCEL MAP 27548, JENNINGS COURT, NORTH OF PENUNURI PLACE AND EAST OF MORTON ROAD (MICHAEL P. JENNINGS)

Authorized the Mayor to execute the Partial Reconveyance to reconvey the interest in Parcel 4 of Parcel Map 27548 in the Deed of Trust known as Instrument No. 2002-283651, recorded May 28, 2002, in the Official Records of Riverside County, California; and directed the City Clerk to forward the signed Partial Reconveyance to the County Recorder's office for recordation.

A11. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED JUNE 30, 2003

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

A12. ANNUAL STATEMENT OF INVESTMENT POLICY
Adopted the Annual Statement of Investment Policy, in compliance with
California Government Code Section 53646.

- A13. APPROVAL OF FINAL MAP 29038 SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS, SOUTHEAST CORNER OF KRAMERIA AVENUE AND SADDLEBROOK LANE (WL HOMES, LLC) Approved Final Map 29038, 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.
- A14. PUBLIC WORKS AGREEMENT AND RESOLUTIONS RELATING TO THE STREET IMPROVEMENTS ASSOCIATED WITH THE ACQUISITION OF PARCEL 15 OF PARCEL MAP NO. 29968 (NEWHOPE PROPERTIES III) Authorized the Mayor to enter into the Public Works Agreement to provide public improvements in return for the reconveyance of an Agency interest in real property held by Newhope Properties III; and adopted Resolution 2003-65.

Resolution No. 2003-65

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing the Execution of a Public Works Agreement with the Community Redevelopment Agency of the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing Such Improvements in Connection Therewith

- A15. APPROVAL OF FINAL MAP 29860-1 SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTH SIDE OF FIR AVENUE EAST OF LASSELLE STREET (TRACT 29860, LLC)

 Approved Final Map 29860-1, authorized the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept 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.
- A16. APPROVAL OF FINAL MAP 30467 SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, SKYLAND DRIVE EAST SIDE OF HUBBARD STREET (JAGDISH PATEL AND KUMUD PATEL) Approved Final Map 30467, 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.

A17. RESOLUTION NO. 2003-66, ADOPT AND APPROVE THE CITY OF MORENO VALLEY 2003 EDITION OF THE STANDARD PLANS

Adopted Resolution No. 2003-66, repealing Resolution No. 94-61 and adopting the 2003 Edition of the City of Moreno Valley Standard Plans, which is on file in the office of the City Engineer.

Resolution No. 2003-66

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution 94-61 and Adopting the 2003 Edition of the City of Moreno Valley Standard Plans

A18. FINAL MAP 29732 – OFFSITE IMPROVEMENTS – ACCEPT AGREEMENT AND BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS, NORTHEAST CORNER OF IRIS AVENUE AND OLIVER STREET (GREYSTONE HOMES, INC.)

Accepted the bonds and Agreement for Public Improvements for Tract 29732 offsite 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.

A19. EXCESS WORKERS' COMPENSATION INSURANCE RENEWAL FOR FY 2003/2004

Approved payment of \$121,030 to the California Public Entity Insurance Authority (CPEIA) for the City's excess worker's compensation insurance coverage for FY 2003/04.

- A20. GENERAL LIABILITY INSURANCE RENEWAL FOR FY 2003/2004 Approved the payment of \$280,000 to California Risk Management Authority for the City's general liability insurance coverage for FY 2003/2004.
- A21. PA 03-0018 HOME DEPOT U.S.A. ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, NORTHWEST CORNER OF PERRIS BOULEVARD AND IRIS AVENUE (HOME DEPOT U.S.A., INC.) Accepted the bonds and Agreement for Public Improvements for PA03-0018; 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.
- A22. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE TRAFFIC SIGNAL AT ALESSANDRO BOULEVARD AND MORENO BEACH DRIVE, PROJECT NO. 02-13768121

Awarded the construction contract for the Traffic Signal at Alessandro Boulevard and Moreno Beach Drive to DBX, Inc., 42066 Avenida Alvarado,

Suite C, Temecula, California 92590, the lowest responsible bidder; authorized the Mayor to execute a contract with DBX, Inc.; approved the appropriation of \$129,000 from the Unencumbered Traffic Congestion Relief Fund Balance (Account No. 225) for the creation of a new account (Account No. 225.____) for the Traffic Signal at Alessandro Boulevard and Moreno Beach Drive (Account No. 125.67122) to fund the budget shortfall; and authorized the issuance of a Purchase Order for DBX, Inc. in the amount of \$434,385.60 (the bid amount plus 10% contingency) when the contract has been signed by all parties (Account Nos. 125.67122, 137.68121 and 225.

A23. RESOLUTION TO SUPPORT THE CREATION OF A JOINT LAND USE STUDY TO ASSURE COMPATIBLE LAND USES NEAR MARCH AIR RESERVE BASE TO PROTECT THE FUTURE AVIATION OPERATIONS OF THE UNITED STATES MILITARY

Approved Resolution No. 2003-67 relative to a joint land use study aimed at protecting the future viability of March Air Reserve Base for military air operations.

Resolution No. 2003-67

A Resolution of the City Council of the City of Moreno Valley, California, to Support the Creation of a Joint Land Use Study to Assure Compatible Land Uses Near March Air Reserve Base to Protect the Future Aviation Operations of the United States Military

A24. CITY OF PERRIS ANIMAL SHELTERING AGREEMENT
Approved the Animal Sheltering Agreement with the City of Perris for fiscal year 2003/2004.

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 JUNE 24, 2003 Approved as submitted.
- B3. MINUTES SPECIAL MEETING OF JUNE 30, 2003 Approved as submitted.
- B4. MINUTES REGULAR MEETING OF JULY 8, 2003 Approved as submitted.

- B5. MINUTES SPECIAL MEETING OF JULY 15, 2003 Approved as submitted.
- B6. ACCEPT COMPENSATION FOR PA-74 OF MORENO VALLEY RANCH (SP 193) FROM KB HOMES

 Approved the appraisal and proposed offer to compensate the City and CSD for the loss of open space within PA-74 of Moreno Valley Ranch (SP 193) in the amount of sixty thousand dollars (\$60,000).

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 JUNE 24, 2003 Approved as submitted.
- C3. MINUTES SPECIAL MEETING OF JUNE 30, 2003 Approved as submitted.
- C4. MINUTES REGULAR MEETING OF JULY 8, 2003 Approved as submitted.
- C5. MINUTES SPECIAL MEETING OF JULY 15, 2003 Approved as submitted.
- C6. RATIFICATION OF THE HOUSING ASSISTANCE AGREEMENT EXTENSION WITH COACHELLA VALLEY HOUSING COALITION Ratified the Housing Assistance Agreement Extension with Coachella Valley Housing Coalition.
- C7. PUBLIC WORKS AGREEMENT AND RESOLUTIONS RELATING TO THE STREET IMPROVEMENTS ASSOCIATED WITH THE ACQUISITION OF PARCEL 15 OF PARCEL MAP NO. 29968 (NEWHOPE PROPERTIES III) Authorized the Chairman to enter into the Public Works Agreement to provide public improvements in return for the reconveyance of an Agency interest in real property held by Newhope Properties III; and adopted Resolution No. RDA 2003-04, approving and authorizing the execution of a Public Works Agreement with the City of Moreno Valley and making certain findings in connection with the provision of public improvements and authorizing such improvements in connection therewith.

Resolution No. RDA 2003-04

A Resolution of the Redevelopment Agency of the City of Moreno Valley, California, Approving and Authorizing the Execution of a Public Works Agreement with the City of Moreno Valley and Making Certain Findings in Connection with the Provision of Public Improvements and Authorizing Such Improvements in Connection Therewith

D. PUBLIC HEARINGS

D1. PUBLIC HEARING FOR THE INCLUSION OF ONE EXISTING RESIDENTIAL STREETLIGHT ON WALNUT COURT INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) PROGRAM

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

Boardmember White made a motion, seconded by Boardmember Stewart to direct the City Clerk to tabulate the ballots. Motion carried unanimously.

President Batey directed the City Clerk to tabulate the ballots.

The City Clerk announced the results as follows:

3 – "Yes" votes, 1 invalid (not signed) 2 – "No" votes Motion fails

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. Motion carried 5-0. Roll call vote.

D2. PUBLIC HEARING FOR INCLUSION OF APNS 312-020-002,-003, AND -004 (A PORTION OF) ("COMMERCIAL DEVELOPMENT") INTO THE COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE) PROGRAM, EAST SIDE OF PERRIS BOULEVARD BETWEEN RED MAPLE LANE AND KRAMERIA AVENUE

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

Boardmember Stewart made a motion, seconded by Boardmember White to direct the City Clerk to tabulate the ballots. Motion carried 5-0. Roll call vote.

The City Clerk announced the results as follows:

APNS 312-020-002, 003, and 004 (a portion of) – "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 Zone M charge. Motion carried 5-0. Roll call vote.

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

F. REPORTS

F1. PUBLIC MEETING TO PROVIDE COMMENTS ON THE PROPOSED INSTALLATION OF STREET TREE LANDSCAPING AND INCLUSION INTO COMMUNITY SERVICES DISTRICT ZONE D (PARKWAY LANDSCAPE MAINTENANCE) PROGRAM FOR TRACTS 13576, 19080 AND 19081 AND ALL AFFECTED PHASES

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.

F2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 30320, 30476, AND 30714 (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING) AND CSD ZONE E-3A (INTERNAL WALLS/PARKWAY LANDSCAPE MAINTENANCE) AND APPROVAL OF THE CSD PARCEL CHARGES; 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE

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.

F3. RECOMMENDATIONS TO APPROVE BUDGET, ADOPT PLANS AND SPECIFICATIONS AND AWARD AGREEMENT FOR THE CONSTRUCTION MANAGEMENT SERVICES FOR THE RECREATION AND CONFERENCE CENTER

President Batey opened the agenda item for public comments, which were received from Ray Hosman and Pete Bleckert.

Boardmember White made a motion, seconded by Vice-President West to approve the budget for the construction of the Recreation and Conference Center (\$10,557,000) and the onsite improvements to the Civic Center site (\$411,000) with a combined not-to-exceed amount of \$10,968,000; adopt the plans and specifications that are on file with the office of Parks and Recreation; authorize staff to proceed with the construction of Phase I and Phase II of the project and the improvements for the Civic Center site; award the Agreement for Consultant Services for the subject project to C.W. Driver, 468 N. Rosemead Boulevard, Pasadena, Ca 91107; authorize the Mayor to execute an Agreement for Consultant Services Agreement between the Moreno Valley Community Services District and the above-mentioned consultant; authorize the Finance Director to issue a purchase order upon execution of the contract to the above mentioned consultant in an amount not to exceed \$879,876, which is included in the project cost; delegate the Executive Director to enter into contracts, award bids and issue change orders within the not-to-exceed budgeted amount for the construction; direct that any action taken with respect to construction contracts by the Executive Director be taken back to the Moreno Valley Community Services District Board of Directors for ratification at a future date; and direct the Executive Director to prepare documents relating to a Purchase Agreement and Lease Agreement for the Recreation and Conference Center between the City and the Redevelopment Agency, and between the Community Services District and Redevelopment Agency, respectively, for consideration at a future meeting by the City Council, Moreno Valley Community Services District Board of Directors and Community Redevelopment Agency Board of Directors, as amended. Motion carried 5-0. Roll call vote.

F4. INTRODUCTION OF ORDINANCE NO. 635 REPEALING AND REENACTING CHAPTER 11.40 OF TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE USE OF PARKS AND RECREATION FACILITIES; AND INTRODUCTION OF CSD ORDINANCE NO. 42 APPROVING THE USE OF PARKS AND RECREATION FACILITIES AND RESCINDING CERTAIN PRIOR ENACTMENTS

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

Mayor Batey made a motion, seconded by Councilmember Stewart to continue the item to the Council meeting of September 9, 2003. Motion carried unanimously.

F5. 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, file and ratify the Legislative Status Report. Motion carried unanimously.

F6. STATE BUDGET UPDATE

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

City Manager Rogers and Finance Director Chapman provided the Council with a current update on the state's FY 03-04 budget, which was passed by the Legislature on July 30th and signed by the Governor on August 2nd.

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

City Manager Rogers gave a brief update on a meeting he and Mayor Pro Tem West attended last week along with three Public Utility Advisors to discuss the petition for rehearing filed with the PUC by several cities to examine a potentially flawed decision made by the PUC to charge exit fees to new customers and municipal utilities. The City had an opportunity to express its views. Last week, the PUC in closed session discussed preparation of their response. It is currently under review.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

G1. ORDINANCE NO. 630, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 12.36.010 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE DESIGNATION OF TRUCK ROUTES

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

Councilmember Flickinger made a motion, seconded by Mayor Batey to introduce Ordinance No. 630 amending Section 12.36.010 of Chapter 12.36 of Title 12 of the Municipal Code to include San Michele Road, Nandina Avenue, and Indian Street as designated "Truck Routes;" and eliminate Heacock Street from Oleander Avenue to Nandina Avenue as a designated "Truck Route." Motion carried 5-0. Roll call vote.

Ordinance No. 630

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.36.010 of the City of Moreno Valley Municipal Code Relating to the Designation of Truck Routes

ORDINANCES - 2ND READING AND ADOPTION

G2. CSD ORDINANCE NO. 41, AN ORDINANCE OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN CFD NO. 1 (RECEIVED FIRST READING AND INTRODUCTION JULY 8, 2003 ON A 4-1 VOTE, BATEY VOTING NO)

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

Boardmember White made a motion, seconded by Vice-President West to adopt Ordinance No. CSD 41. Motion carried 4-1, President Batey dissenting. Roll call vote.

Ordinance No. CSD 41

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California Authorizing the Levy of a Special Tax Within Community Facilities District No. 1

G3. ORDINANCE NO. 634, AMENDING TITLE 3 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY ADDING CHAPTER 3.46, RELATING TO MUNICIPAL UTILITY AND DEDICATION REQUIREMENTS (RECEIVED FIRST READING AND INTRODUCTION JULY 8, 2003 ON A 5-0 VOTE)

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. 634. Motion carried 5-0. Roll call vote.

Ordinance No. 634

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 3 of the City of Moreno Valley Municipal Code by Adding Chapter 3.46, Relating to Municipal Utility and Dedication Requirements

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:

Ray Hosman – Address matter of record

- 1) Thanked the Public Works Dept. on behalf of a fellow citizen for removal of tree
- 2) Proposed Conference Center

Pete Bleckert – Address matter of record

- 1) Prior residence
- 2) Equestrian Center

Daryl Terrell – Address matter of record

1) Cooperation between neighboring cities

Sylvia Lukashevsky – 12405 Elf-Owl Lane

- 1) Taxes on Seniors
- 2) False arrest

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

Mayor Batey

- Stated he feels the City needs the Recreation and Conference Center and the Library to serve the citizens, and the Council is still dedicated to making necessary improvements in the Edgemont area
- 2) Has spoken with the Mayor of Riverside regarding sales tax going to Riverside and not Moreno Valley

Councilmember Flickinger

- Stated the Recreation and Conference Center operating costs will be covered by the debt service payments from the Redevelopment Agency for the next 20 years
- 2) Moreno Valley homeowners and taxpayers have voluntarily turned vacant land into the Equestrian Center and feels the City needs to provide the lighting at the Center
- 3) Thanked Ray Hosman for his comments regarding the Public Works Department
- 4) Stated she does not feel superior to anyone regarding living standards
- 5) Tax sharing with Riverside is a good idea but not likely

Councilmember White

- 1) Agrees with Councilmember Flickinger and Mayor Batey's comments
- 2) Feels comments on deficit are not accurate

Councilmember Stewart

- 1) Stated that lawsuit filed against MJPA was settled, and groundbreaking for new construction will be in September
- 2) City has had many amenities added over the years
- 3) Electric utility is not replacing SCE will only apply to buildings that are not currently in existence or not currently built new developments
- 4) Requested information on the groundbreaking for the commuter lane on the 60
- 5) Observed recent fires in Moreno Valley commended the joint effort by the City, County, Riverside and CDF
- 6) Asked Chief DiYorio to make announcement regarding "CLEC" 1 st place award given to MVPD

CLOSED SESSION – NONE

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There being no further business to conduct	the meeting was adjourned at 8:29 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:

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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