

**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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 P.M.
FEBRUARY 24, 2004**

CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley, and the Board of Library Trustees was called to order at 6:30 p.m. by Mayor West in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Council Member Batey

INVOCATION - Pastor David Richardson, Jr., IMANI Praise Fellowship

ROLL CALL

Council:

Frank West	Mayor
Richard A. Stewart	Mayor Pro Tem
William H. Batey, II	Councilmember
Bonnie Flickinger	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
Abdul Ahmad	Fire Marshal
Trent Pulliam	Public Works Director/City Engineer
George Price	Parks and Recreation Director

JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES

Council Member Flickinger made a motion, seconded by Council Member White to remove Item A8. A memo to the City Council will be prepared by the City Clerk. Motion carried unanimously.

Mayor West opened the agenda items for the Consent Calendars for public comments.

Daryl Terrell – Address matter of record (Item A4)

- 1) Budget surplus

Council Member Flickinger made a motion, seconded by Council Member White to approve the Consent Calendars in their entirety. 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 – JANUARY 31, 2004
Adopted Resolution No. 2004-13, approving the Warrant Report, dated January, 2004 in the total amount of \$6,440,888.03.

Resolution No. 2004-13

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated January 31, 2004

- A3. NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNAL AT PERRIS BOULEVARD AND SUNNYMEAD RANCH PARKWAY – PROJECT NO. 02-12566821
Ratified Contract Change Order No. 1 (Final); accepted the work as complete for the traffic signal at Perris Boulevard and Sunnymead Ranch Parkway, constructed by LA Signal, Inc., 1500 East Nelson Avenue, Industry, California 91744; directed the City Clerk to record the Notice of Completion within ten (10) calendar 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 LA Signal, 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.

- A4. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2003
Approved and accepted the quarterly investment report, in compliance with California Government Code Section 53646.
- A5. ACCEPTANCE OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2003
Accepted the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2003.
- A6. MINUTES – REGULAR MEETING OF FEBRUARY 10, 2004
Approved as submitted
- A7. REVISION TO LEGISLATIVE POLICY RE RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES
Adopted the proposed revised legislative policy regarding rules of procedure for City Council meetings and related functions and activities.
- A9. RESOLUTION NO. 2004-15, AUTHORIZATION TO SUBMIT GRANT APPLICATIONS FOR SAFE ROUTES TO SCHOOL PROGRAM AND CERTIFICATION OF MATCHING FUNDS
Approved staff's proposed project recommendations for the Safe Routes to School program; adopted the Resolution supporting the submission of applications for the Safe Routes to School Program; and authorized the Public Works Director to submit applications to the California Department of Transportation District 8 Local Assistance Engineer for the Safe Routes to School Program

Resolution No. 2004-15

A Resolution of the City Council of the City of Moreno Valley, California, Supporting the Submission of Applications for Safe Routes to School Program and Authorize the Public Works Director to Submit Applications to California Department of Transportation District 8 Local Assistance Engineer for the Safe Routes to School Program

- A10. APPROVAL OF PARCEL MAP 30882 – COMMERCIAL PROJECT, AND ACCEPT AGREEMENTS & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, SOUTHWEST CORNER OF HIGHWAY 60 AND MORENO BEACH DRIVE – WALMART REAL ESTATE BUSINESS TRUST
Approved Parcel Map 30882, authorized the City Clerk to sign the map and

transmit said map to the County Recorder's Office for recordation; accepted the bonds and Agreements for Public Improvements; authorized the Mayor to execute the agreements; and directed the City Clerk to forward the signed agreements to the County Recorder's Office for recordation.

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 FEBRUARY 10, 2004
Approved as submitted.

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 FEBRUARY 10, 2004
Approved as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title on
- D2. MINUTES – REGULAR MEETING OF FEBRUARY 10, 2004
Approved as submitted.

E. PUBLIC HEARINGS - NONE

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

G. REPORTS

- G1. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 31050, 31120, 31255 (AND ALL THEIR AFFECTED PHASES): INCLUSION INTO COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING); AND APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE

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

- G2. PUBLIC MEETING TO PROVIDE COMMENT ON THE PROPOSED PARKWAY LANDSCAPE REFURBISHMENT AND REINSTATEMENT OF COMMUNITY SERVICES DISTRICT ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR TRACT NO. 20529 (AND ALL AFFECTED PHASES) – EAST OF MORENO BEACH DRIVE, SOUTH OF LOCUST, AND WEST OF PETTIT STREET

Mayor West opened the agenda item for public comments. Public comments were received from Kirk Lopez (opposes).

- G3. RESOLUTION SUPPORTING PROPOSITIONS 57 AND 58

Mayor West opened the agenda item for public comments. Public comments were received from Ray Hosman (opposes); Daryl Terrell (supports); Michael Lanitis (opposes) and Pete Bleckert (opposes).

Mayor West made a motion, seconded by Mayor Pro Tem Stewart to adopt Resolution No. 2004-14, supporting the passage of Propositions 57 and 58 on the March 2004 Statewide Ballot. Motion carried 3-2, Council Members Batey and Flickinger opposing. Roll call vote.

Resolution No. 2004-14

A Resolution of the City Council of the City of Moreno Valley, Supporting Passage of Propositions 57 and 58 on the March 2004 Statewide Ballot

- G4. BUDGET MODIFICATION FOR THE RECREATION AND CONFERENCE CENTER

Mayor West opened the agenda item for public comments. Public comments were received from Richard Dozier (supports); Garland K. Voss (supports); Larry Froehlich, (supports); Daryl Terrell (supports); Irene Bryant (supports);

Rick Butler (supports); Kris Klise (supports); Bob Lyman (supports); and Pete Bleckert (opposes).

Board Member White made a motion, seconded by Board Member Batey to, appropriate \$1,292,000 in development impact fees to the Recreation and Conference Center project, thus increasing the construction budget to \$12,265,000. Motion carried 4-1, Board Member Flickinger dissenting. Roll call vote.

**RECESS;
RECONVENE**

G5. LEGISLATIVE UPDATE

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

Council Member White made a motion, seconded by Council Member Batey to receive and file the report. Motion carried unanimously.

G6. CITY MANAGER'S REPORT - None given

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

H1. ORDINANCE NO. CSD 45, AN ORDINANCE OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE ESTABLISHMENT OF ZONE E-8 (PROMONTORY PARK – TRACT 22709) AS A SUBZONE OF ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) (RECEIVED FIRST READING AND INTRODUCTION FEBRUARY 10, 2004 ON A 5-0 VOTE)

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

Council Member Flickinger made a motion, seconded by Council Member White to adopt Ordinance No. CSD 45. Motion carried unanimously.

Ordinance No. CSD 45

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone E-8 (Promontory Park – Tract 22709) as a Subzone of Zone E (High-Service-Level Parkway Landscape Maintenance)

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) Comments made by Council Member Stewart regarding “straw people and stooges”
- 2) Utility measure

Daryl Terrell – Address matter of record

- 1) Personal responsibility for a better future
- 2) Work together and take pride in the City

Thomas Jerele, Sr. – Address matter of record

- 1) Chelbana Award
- 2) Citizen’s Committees
- 3) Developer’s fees
- 4) Kudos to Public Works Department for timely road repair

Priscilla Banks – Address matter of record

- 1) Press Enterprise article – rating of Inland Cities
- 2) New Recreation Center
- 3) Utility User’s Tax
- 4) City’s Utility

Bob Palomarez – no address given

- 1) Measure “A”

Louise Palomarez – no address given

- 1) Measure “A”
- 2) Proposition 55
- 3) Utility User’s Tax
- 4) Moreno Valleys Utility

Pete Bleckert – Address matter of record

- 1) Utility User's Tax
- 2) Moreno Valley Utility
- 3) Old fire truck stored at corporate yard

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

Council Member Batey

- 1) Asked the City Manager and City Attorney to look into the petition signature gatherers – make sure they are giving factual information to the public
- 2) Congratulated Bill & Pam Lowell on receiving the Chelbana Award
- 3) Announced the state energy commission has alternative energy sources available
- 4) Encouraged the residents to ask the signature gathers for the “truth”

Council Member Flickinger

- 1) Announced that Val Verde School District is building a new elementary school - “Red Maple School” – the boundaries will change when this school opens – encouraged parents to attend a Town Hall meeting sponsored by the school district on March 4th at Vista Verde High School
- 2) February 28th is the “Friends of the Library” book sale – 10 cents per book – 10 a.m. to 3 p.m. in the Community Room of the library
- 3) Rotary Club holding raffle for a new Chevy Cavalier – all non-profit organizations encouraged to participate – for more information call 243-7909
- 4) MoVan has a new contractor and is back in service
- 5) Misinformation from signature gatherers

Council Member White

- 1) Congratulated Bill & Pam Lowell on receiving the Chelbana Award

Mayor Pro Tem Stewart

- 1) Encountered a signature gatherer that was giving false information
- 2) Announced that Southern California Edison is currently seeking a rate increase
- 3) Defined the term “stooge”
- 4) March Joint Powers Authority continuing to do construction

Mayor West

- 1) Announced that Metrolink will be doing an extension through Moreno Valley to Perris by 2008
- 2) Participated in the multi-cultural civic parade along with Council Member Flickinger celebrating “Black History Month” – good turnout
- 3) Thanked CEDD Director Linda Guillis for her professional courtesy in working with prospective developers

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:34 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
Secretary, Board of Library Trustees

Approved by:

Frank West, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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