

**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.
MAY 11, 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 White

INVOCATION - Pastor James G. Belle, Moreno Valley First Apostolic Faith Church

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
Stan Lake	Fire Chief
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
Denese Wilson	Human Resources Director
Betsy Adams	Administrative Services 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

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

Council Member White made a motion, seconded by Council Member 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. PA03-0079 – PINNACLE AT TOWNGATE APARTMENTS – ACCEPT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS – SOUTHWEST CORNER OF FREDERICK STREET AND TOWNGATE BOULEVARD. SUBDIVIDER – BRE PROPERTIES, INC.
Accepted the bonds and Agreement for Public Improvements for PA03-0079; 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.
- A3. MINUTES – REGULAR MEETING OF APRIL 27, 2004
Approved as submitted.
- A4. FINAL MAPS 27526 AND 27526-1 – REDUCE FAITHFUL PERFORMANCE BONDS BY 90% AND ADOPT RESOLUTION NO. 2004-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING MAKENNA STREET, JAMES STREET, PECK STREET, BRAD STREET, PRADO STREET, AND STACY LYNN DRIVE INTO THE CITY MAINTAINED STREET SYSTEM. SUBDIVIDER – DON AND NANCY SKJERVEN.
Approved a 90% reduction to the Faithful Performance Bonds for Final Maps 27526 and 27526-1; authorized the City Engineer to reduce the Faithful Performance Bonds by 90% and adopted Resolution No. 2004-32 authorizing the acceptance of the public right-of-way improvements for Final Maps 27526 and 27526-1 as complete and accepting Makenna Street, James Street, Peck Street, Brad Street, Prado Street and Stacy Lynn Drive into the City Maintained Street System.

Resolution No. 2004-32

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete within Tracts 27526 and 27526-1, and Accepting Mckenna Street, James Street, Peck Street, Brad Street, Prado Street, and Stacy Lynn Drive into the City Maintained Street System

- A5. APPROVAL OF RESOLUTION NO. 2004-33, SUMMARY VACATION OF AN UNNAMED ALLEY DESIGNATED AS LOT 'E' OF PARCEL MAP 6886, SOUTHWEST CORNER OF ALESSANDRO BOULEVARD AND WILMOT STREET. SUBDIVIDER – DONALD & NANCY NICHOLSON.
Approved and adopted Resolution No. 2004-33, summarily vacating an unnamed alley designed as Lot 'E' of Parcel Map 6886 located at the southwest corner of Alessandro Boulevard and Wilmot Street and directed the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

Resolution No. 2004-33

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of an Unnamed Alley Designated as Lot 'E' of Parcel Map 6886

- A6. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE FISCAL YEAR 2003/2004 ANNUAL PAVEMENT RESURFACING PROGRAM, PROJECT NO. 03-12556330
Awarded the construction contract for the Fiscal Year 2003/2004 Annual Pavement Resurfacing Program to Sully-Miller Contracting Company, 1100 East Orangethorpe Avenue, Suite 200, Anaheim, California 92801, the lowest responsible bidder; authorized the Mayor to execute a contract agreement with Sully-Miller Contracting Company; and authorized the issuance of a Purchase Order for Sully-Miller Contracting Company in the amount of \$950,400.00 (the bid amount plus 10% contingency) when the contract has been signed by all parties (Account No. 125.56330).

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 27, 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 –SPECIAL MEETING OF APRIL 27, 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 APRIL 27, 2004
Approved as submitted.

E. PUBLIC HEARINGS

- E1. PUBLIC HEARING TO ADOPT THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2004-2005 AND CONSOLIDATED PLAN AMENDMENT #1.

Mayor West opened the public testimony portion of the public hearing. Public testimony was received from Daryl Terrell.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to approve the proposed Annual Action Plan and approve the proposed Consolidated Plan Amendment #1. Motion carried 5-0. Roll call vote.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. REPORTS

- G1. REPORT ON RIVERSIDE COUNTY TRANSPORTATION COMMISSION ACTIVITIES BY MAYOR WEST (Informational Oral Presentation – not for Council action)

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

AGENDA ORDER

- G3. ORDINANCE NO. 664 REGULATING SALES AND SPECIAL EVENTS IN PARKING LOTS (CONTINUED FROM APRIL 27, 2004)

Mayor West opened the agenda item for public comments. Public comments were received from Charles Hale (representing March Community Credit Union); Kathleen Backlund (representing March Community Credit Union); Bob Chiordi (representing Don's Auto Centers); Pete Bleckert and Beverly Thurmond.

The item will be brought back to the Study Session of June 15, 2004 after a meeting is held with Mayor West and Council Member Batey as well as all of the stakeholders, City Attorney and a planning staff member.

G2. PRESENTATION OF FY 2004-05 PROPOSED BUDGET

Council Member Batey made a motion, seconded by Council Member White to continue the item to the Special Meeting of May 18, 2004. Motion carried 5-0. Roll call vote.

G4. LEGISLATIVE UPDATE

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

Council Member Batey made a motion, seconded by Mayor West to receive and file the report. Motion carried 5-0. Roll call vote.

G5. CITY MANAGER'S REPORT

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

City Manager Rogers gave a short update on the State Budget and the potential impacts on cities.

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

Luz Gallegos (Representing TODEC Legal Center) – 25184 Vanessa Court

- 1) HIV Awareness Educational Festival

Daryl Terrell – Address matter of record

- 1) Regulations on small businesses

Priscilla Banks – Address matter of record

- 1) Outsourcing
- 2) Landscaping at Eastern Municipal Water District office

Pete Bleckert – Address matter of record

- 1) Leaders in Community Alternatives lawsuit settlement
- 2) Redevelopment fees – tax increment

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

Council Member White

- 1) Stated that the Media and Communications Department is a finalist in three categories for the Star Awards presented by the states of California and Nevada Chapter of National Association of Telecommunications Officers and Advisors – congratulated the department on a job well done
- 2) Starting on May 7th the Riverside Community College medical students began providing blood pressure checks for senior citizens at the Senior Center every Friday – this will be an ongoing service
- 3) The soccer complex at March Field Park will include four fields in Phase I and four additional fields in Phase II with the four remaining fields being constructed in Phase III
- 4) The Recreation and Conference Center that is currently being built is a 45,000 square foot facility that will include classrooms, community reading rooms, banquet facilities with maximum seating for up to 400 guests, outdoor patio with seating for up to 200 guests, stage, indoor gymnasium, lockers, staff offices, etc. – this is not a waste of City money but a “boon” for the City
- 5) The Lasselle Sports Park will be a 10-acre facility
- 6) Southern California Edison campaign statement shows no local money – all from outside

Council Member Batey

- 1) Stated that fire season is starting early this year – urged residents to clean up brush around their property and make sure their home is fire safe
- 2) Inquired as to the status of the grant process for funding for the new library
- 3) Home Base location a possible site for a main library and community facility
- 4) Announced he is working in conjunction with Council Member White as well as the Parks and Recreation Director to put together a design for a Veteran’s Memorial at the new Recreation and Conference Center
- 5) Stated fire stations should have full coverage at all times
- 6) Asked the City Manager to add an item to the Public Safety Subcommittee Meeting for next Monday – would like to have them discuss a timeline for the dispatch center

Mayor Pro Tem Stewart

- 1) Attended the Traffic Safety Advisory Committee meeting last Wednesday – discussed speed issues dealing with the schools – urged residents who would like speed humps installed to contact the Transportation Division at City Hall
- 2) Met with the Sunnymead Ranch Homeowners last night – large turn-out – the

Developer made a presentation on new development and addressed the residents issues

- 3) Invited to Aaron Dickinson's Eagle Scout presentation this Sunday
- 4) Coverage at Fire Station No. 48 during recent fires, there was one day the station was without the water engine but did have a full squad – very confident in our fire coverage
- 5) Southern California Edison's funding of Initiative Measure is close to half a million dollars to date – Edison is spending more on this election than what has been spent on all City elections in the City's history and Edison is currently asking for a rate increase

Council Member Flickinger

- 1) She and Council Member White attended the premiere showing of a film documentary prepared at Rancho Verde High School entitled "A War Forgotten – Voices of the Unheard" – it was a powerful and moving production on the era of the Vietnam War – congratulated the teacher and students of the Living History class on the production
- 2) Moreno Valley's population is currently 155,105
- 3) Reminded residents that the 951 area code goes into effect on July 17, 2004
- 4) Stated that the funding contributed by Southern California Edison to the Initiative Measure exceeds the total amount spent on all initiative measures on the ballot in the City since incorporation
- 5) Announced there will be an item on the next Study Session (May 18th) to rename a street in honor of veterans

Mayor West

- 1) Thanked Staff for quality people they brought in for the Transportation Summit held here at City Hall

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H1. INTRODUCE ORDINANCE NO. 665, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REPEALING ORDINANCE 498 AND ENACTING A NEW CHAPTER 8.10 TO THE MORENO VALLEY MUNICIPAL CODE, REGARDING STORM WATER AND URBAN RUNOFF POLLUTION PREVENTION CONTROL

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 waive the reading of Ordinance No. 665 in its entirety and read by title only. Motion carried 5-0. Roll call vote.

Council Member Batey made a motion, seconded by Mayor Pro Tem Stewart to introduce Ordinance No 665. Motion carried 5-0. Roll call vote.

Ordinance No. 665

An Ordinance of the City Council of the City of Moreno Valley, California Repealing Ordinance 498 and Enacting a New Chapter 8.10 to the Moreno Valley Municipal Code, Regarding Storm Water and Urban Runoff Pollution Prevention Control

ORDINANCES - 2ND READING AND ADOPTION - NONE
ORDINANCES - URGENCY ORDINANCES – NONE
RESOLUTIONS – NONE

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:37 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

mea