

**SPECIAL MEETING MINUTES
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
SPECIAL MEETING – 6:00 P.M.
DECEMBER 7, 2004**

CALL TO ORDER – The Special 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 6:00 p.m. by Mayor West in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council:	Frank West	Mayor
	Richard A. Stewart	Mayor Pro Tem
	William H. Batey	Council Member
	Bonnie Flickinger	Council Member
	Charles R. White	Council Member
Staff:	Alice Reed	City Clerk
	Gene Rogers	City Manager
	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
	Bill DiYorio	Police Chief
	Stan Lake	Fire Chief
	Trent Pulliam	Public Works Director
	Cynthia Pirtle	Library Director
	George Price	Parks & Recreation Director
	Betsy Adams	Administrative Services Director
	Denese Wilson	Human Resources Director

G. REPORTS

G1(a). CERTIFICATION OF GENERAL MUNICIPAL ELECTION RESULTS

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

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger to adopt Resolution No. 2004-83, reciting the facts of the General Municipal Election held November 2, 2004, declaring the result and such other matters as provided by law. Motion carried 5-0. Roll call vote.

Resolution No. 2004-83

A Resolution of the City Council of the City of Moreno Valley, California, Reciting the Facts of the General Municipal Election Held November 2, 2004, Declaring the Results and Such Other Matters as Provided by Law

G1(b). SWEARING-IN OF COUNCIL MEMBERS-ELECT

City Clerk Alice Reed swore in Council Members-Elect Charles R. White, Frank West and William H. Batey.

ADJOURNED TO CLOSED SESSION

There being no further business to conduct, the meeting was adjourned at 6:10 p.m. to regularly scheduled City Council Closed Session 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

enl

