

**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.  
JUNE 14, 2005**

**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 Stewart in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Mayor Stewart

**INVOCATION** - Bishop Glen Brady, Church of Jesus Christ Latter-Day Saints -Hidden Springs Ward

**ROLL CALL**

Council:

Richard A. Stewart	Mayor
Bonnie Flickinger	Mayor Pro Tem
William H. Batey, II	Council Member
Charles R. White	Council Member
Frank West	Council Member

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Gene Rogers	City Manager
Betsy Adams	Interim Assistant City Manager
Linda Guillis	Community Development Director
William Di Yorio	Police Chief
Stan Lake	Fire Chief
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Price	Parks and Recreation Director
Denese Wilson	Human Resources Director

George Guayante  
Angela Rushen  
Prem Kumar

Interim Economic Development Director  
Interim Administrative Services Director  
Assistant City Engineer

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

**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 MAY 24, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- A3. NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNALS AT PERRIS BOULEVARD AND MANZANITA AVENUE AND AT LASSELLE STREET AND GENTIAN AVENUE, PROJECT NOS. 03-12566823 AND 04-12583023 (Report of: Public Works Department)  
Recommendation: Ratify Contract Change Order No. 1 (Final); accept the work as complete for the traffic signals and road improvements at Perris Boulevard and Manzanita Avenue and at Lasselle Street and Gentian Avenue, constructed by New West Signal, 14055 Foothill Boulevard, Fontana, California 92335; direct 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; authorize the Director of Finance to release the retention to New West Signal thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and accept the improvements into the City's maintained road system.
- A4. APPROVAL OF PARCEL MAP 32424 – PERRIS BOULEVARD AND RED MAPLE LANE, SUBDIVIDER – 4M RED MAPLE, LLC, 10544 W. PICO BOULEVARD, LOS ANGELES, CA 92660 (Report of: Public Works Department)  
Recommendation: Approve Parcel Map 32424; authorize the City Clerk to sign the map; and transmit said map to the County Recorder's Office for

recording.

- A5. APPROVAL OF PARCEL MAP 32189 AND ACCEPT LETTERS OF CREDIT & AGREEMENTS FOR PUBLIC IMPROVEMENTS, EAST OF DAY STREET AND SOUTH OF GATEWAY DRIVE, SUBDIVIDER - GATEWAY COMPANY L.C., 3425 VIA LIDO, SUITE 250, NEWPORT BEACH, CA 92663 (Report of: Public Works Department)  
Recommendation: Approve Parcel Map 32189; authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recording; accept the Letters of Credit and Agreements for Public Improvements; authorize the Mayor to execute the Agreements; and direct the City Clerk to forward the signed Agreements to the County Recorder's Office for recording.
- A6. APPROVAL OF FINAL MAP 31213 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT BONDS & AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTHWEST CORNER OF ALESSANDRO BOULEVARD AND MORRISON STREET, SUBDIVIDER - WESTERN PACIFIC HOUSING, INC., 16755 VON KARMAN AVENUE, SUITE 200, IRVINE, CA 92606 (Report of: Public Works Department)  
Recommendation: Approve Final Map 31213, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recording; accept the Bonds and Agreement for Public Improvements; authorize the Mayor to execute the Agreement; and direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recording.
- A7. FINAL MAP 23553-4 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2005-44, 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 MONTALVO ROAD, SOFIA COURT, ESPADA CREEK ROAD, PRESIDIO HILLS DRIVE, SHADOW MOUNTAIN DRIVE, CORTE MADERA, CABAZON CIRCLE, PASEO CAYUCO AND LAWLESS ROAD INTO THE CITY MAINTAINED STREET SYSTEM, SUBDIVIDER – MV DEVELOPMENT LLC, 20 CORPORATE PARK, SUITE 240, IRVINE, CA 92606 (Report of: Public Works Department)  
Recommendation: Approve the reduction to the Faithful Performance Bond for Final Map 23553-4; authorize the City Engineer to reduce the Faithful Performance Bond; and adopt Resolution No. 2005-44 authorizing the acceptance of the public right-of-way improvements for Final Map 23553-4 as complete and accepting Montalvo Road, Sofia Court, Espada Creek Road, Presidio Hills Drive, Shadow Mountain Drive, Corte Madera, Cabazon Circle, Paseo Cayuco and Lawless Road into the City Maintained Street System.

Resolution No. 2005-44

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 Tract 23553-4, and Accepting Montalvo Road, Sofia Court, Espada Creek Road, Presidio Hills Drive, Shadow Mountain Drive, Corte Madera, Cabazon Circle, Paseo Cayuco and Lawless Road into the City Maintained Street System

- A8. PA03-0161 – ACCEPT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, SOUTH SIDE OF CALLE SAN JUAN DE LOS LAGOS, WEST OF FREDERICK STREET, SUBDIVIDER - MSSA LLC, 6400 VARIEL AVENUE, WOODLAND HILLS, CA 91367 (Report of: Public Works Department)  
Recommendation: Accept the Bonds and the Agreement for Public Improvements for PA03-0161; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation.
- A9. AUTHORIZATION TO CONDUCT A DAILY STREET CLOSURE ON A PORTION OF REDLANDS BOULEVARD FROM JUNE 20, 2005 TO SEPTEMBER 13, 2005, SUBDIVIDER - RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., 1305 CORONA POINTE COURT, CORONA, CA 92879 (Report of: Public Works Department)  
Recommendation: Authorize the daily street closure in conjunction with the construction of off-side sewer improvements for Tracts 31268 and 31269: Redlands Boulevard, from Alessandro Boulevard to Cottonwood Avenue, beginning Monday, June 20, 2005 to Tuesday, September 13, 2005.
- A10. AUTHORIZATION TO CONDUCT A FULL STREET CLOSURE ON A PORTION OF COTTONWOOD AVENUE FROM JUNE 23, 2005 TO JULY 8, 2005, SUBDIVIDER - WESTERN PACIFIC HOUSING, INC., 16755 VON KARMAN AVE., SUITE 200, IRVINE, CA 92606 (Report of: Public Works Department)  
Recommendation: Authorize the full street closure in conjunction with the construction of off-site storm drain improvements for Tracts 31212, 31213, 31326 and 31327; Cottonwood Avenue, from Morrison Street to 1300 easterly of Morrison Street, beginning Thursday, June 23, 2005 to Friday, July 8, 2005.
- A11. TRACTS 31269-1 - APPROVAL OF COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINES F-2, F-11, AND F-12, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER

CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., NORTH OF COTTONWOOD AVENUE AND WEST OF REDLANDS BOULEVARD - SUBDIVIDER – RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., 1305 CORONA POINTE COURT, CORONA, CA 92879 (Report of: Public Works Department)

Recommendation: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Richmond American Homes of California, Inc. for the Moreno Master Drainage Plan Line F-2, F-11 and F-12; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the Riverside County Flood Control and Water Conservation District.

- A12. ADOPT RESOLUTION NO. 2005-48, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR THE SAFE ROUTES TO SCHOOL PROGRAM (Report of: Public Works Department)

Recommendation: Approve staff's proposed project recommendations for the Safe Routes to School program; adopt Resolution No. 2005-48, authorizing the submission of applications for the Safe Routes to School program; and authorize the Public Works Director/City Engineer to submit applications to the California Department of Transportation, District 8, Local Assistance Engineer for the Safe Routes to School program.

Resolution No. 2005-48

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Submission of Applications for the Safe Routes to School Program and Authorizing 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

- A13. ACQUISITION/FINANCING AGREEMENT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 5 (STONERIDGE RANCH) AND EASTERN MUNICIPAL WATER DISTRICT JOINT COMMUNITY FACILITIES AGREEMENT (Report of: Public Works Department)

Recommendation: Approve the Acquisition/Financing Agreement by and among the City of Moreno Valley and Stoneridge Centre Partners, L.P. (the "Acquisition Agreement") for proposed Community Facilities District No. 5 (Stoneridge Ranch) ("CFD No. 5") and the Joint Community Facilities Agreement by and among the City of Moreno Valley and Stoneridge Centre Partners, L.P. and Eastern Municipal Water District relating to the City of Moreno Valley Community Facilities District No. 5 (the "EMWD JCFA").

- A14. APPROVE THE MEASURE "A" LOCAL STREETS AND ROADS FUND PROGRAM FIVE-YEAR CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2006-2010 (Report of: Public Works Department)  
 Recommendation: Approve the Measure "A" Local Streets and Roads Fund Program, Five-Year Capital Improvement Plan list of projects as identified in the document entitled Riverside County Transportation Commission (RCTC), Measure "A" Local Streets and Roads Fund Program, Fiscal Years 2006-2010; and authorize the submittal of the RCTC, Measure "A" Local Fund Program, Fiscal Years 2006-2010, and the Maintenance of Effort (MOE) Certification Statement.
- A15. FOURTH AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH TIERRA RIGHT OF WAY SERVICES, LTD. (Report of: Public Works Department)  
 Recommendation: Approve the Fourth Amendment to Agreement for Professional Consultant Services with Tierra Right of Way Services, LTD., 1575 East River Road, Suite 201, Tuscon, AZ 85718 to provide Professional Consultant Services; authorize the Mayor to execute said Fourth Amendment to Agreement for Professional Consultant Services with Tierra Right of Way Services, LTD.; and authorize an increase in the Purchase Order to Tierra Right of Way Services, LTD. in the amount of \$35,000, when the Fourth Amendment to Agreement has been signed by all parties.

**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 26, 2001  
 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 JUNE 20, 2001  
 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

**Joint Consent Calendar Items A2. – D2. approved by a 5-0 vote. m/White, s/West.**

## **E. PUBLIC HEARINGS**

- E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING FOR THE PROPOSED COMMUNITY SERVICES DISTRICT (CSD) ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL CHARGE ADJUSTMENT FOR ZONE E-1 (TOWNGATE), ZONE E-2 (HIDDEN SPRINGS) AND ZONE E-3 (MORENO VALLEY RANCH – WEST) (Report of: Public Works Department)

Recommendation: That the Mayor and Members of the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:

1. Tabulate the mail ballots for the proposed CSD Zone E annual charge adjustment for Zones E-1 (TownGate), E-2 (Hidden Springs) and E-3 (Moreno Valley Ranch-West);
2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
3. Receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and
4. If approved, authorize and impose the proposed CSD Zone E annual charge adjustment to Zones E-1, E-2 and E-3.

President Stewart opened the public testimony portion of the public hearing. Public testimony was received from: Pamela Elliott; Ricardo E. Brown; and John Loper, speaking on behalf of the Fritz Duda Company.

**Directed the Secretary to tabulate the ballots. Motion carried unanimously. m/Flickinger, s/Batey.**

The item to resume later in the meeting to allow the City Clerk to tabulate the ballots.

E2. PUBLIC HEARING TO CONSIDER APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES PROPOSED FOR 2005/2006 (Report of: Public Works Department)

Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD) ("the Board"), approve and adopt:

1) Resolution No. CSD 2005-02 (Zone A)

Resolution No. CSD 2005-02

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Parks and Recreation Services During Fiscal Year 2005/2006

2) Resolution No. CSD 2005-03 (Zone B)

Resolution No. CSD 2005-03

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Residential Street Lighting Services During Fiscal Year 2005/2006

3) Resolution No. CSD 2005-04 (Zone B-1A)

Resolution No. CSD 2005-04

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements for Residential Street Lighting Services to Kristen Court During Fiscal Year 2005/2006

4) Resolution No. CSD 2005-05 (Zone C)

Resolution No. CSD 2005-05

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Intersection and Arterial Street Lighting Services During Fiscal Year 2005/2006



- 5) Resolution No. CSD 2005-06 (Zone D)

Resolution No. CSD 2005-06

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Parkway Landscape Improvement and Maintenance Services During Fiscal Year 2005/2006

- 6) Resolution No. CSD 2005-07 (Zone E)

Resolution No. CSD 2005-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing High-Service-Level Parkways Improvement and Maintenance Services During Fiscal Year 2005/2006

- 7) Resolution No. CSD 2005-08 (Zone E-1A)

Resolution No. CSD 2005-08

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Zone E-1A Renaissance Park – Internal Parkway Landscape/Wall Maintenance Services During Fiscal Year 2005/2006

- 8) Resolution No. CSD 2005-09 (Zone E-3A)

Resolution No. CSD 2005-09

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-3A (Lasselle Powerline Parkway – Internal Parkway Landscape/Wall Maintenance) Services

- 9) Resolution No. CSD 2005-10 (Zone E-4A)

Resolution No. CSD 2005-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-

4A (Daybreak Development – Internal Parkway Landscape Maintenance) Services

10) Resolution No. CSD 2005-11 (Zone M)

Resolution No. CSD 2005-11

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Zone M Parcel Charge Calculation for Furnishing Commercial/Industrial Median Maintenance Services During Fiscal Year 2005/2006; and

to continue the proposed current annual parcel charges for providing service to parks, recreation, residential street lighting and improvements, arterial street lighting, parkway landscaping, extensive parkway landscaping, internal parkway landscaping/walls, and medians during fiscal year 2005/2005, as submitted in the Annual Levy Report on file in the office of the City Clerk.

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

**Approved by a 5-0 vote. m/White, s/Flickinger.**

- E3. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)

Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District (CFD) No. 87-1 (Towngate) Improvement Area No. 1 (the "District"), approve and adopt Resolution No. 2005-45 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 87-1 (Towngate) Improvement Area No. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2005-45

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year 2005/2006 Regarding Community Facilities District No. 87-1 (TownGate) Improvement Area No 1

Mayor Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

**Approved by a 5-0 vote. m/Flickinger, s/Batey.**

- E4. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) IMPROVEMENT AREA NO. 1 ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)  
 Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District (CFD) No. 87-1 (Towngate), approve and adopt Resolution No. 2005-46 implementing the rate and method of apportionment of the special tax levy required to cover the 2005/2006 annual debt service of CFD No. 87-1 (Towngate), as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2005-46

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2005/2006 Regarding Community Facilities District No. 87-1 (Towngate)

Mayor Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

**Approved by a 5-0 vote. m/Flickinger, s/Batey.**

- E5. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE CITY OF MORENO VALLEY (AUTO MALL REFINANCING) SPECIAL TAX BONDS, SERIES 2000 ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)  
 Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing) ("CFD No. 3"), approve and adopt Resolution No. 2005-47 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 3, as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2005-47

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2005/2006 Regarding Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing)

Mayor Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

**Approved by a 5-0 vote. m/Flickinger, s/Batey.**

E6. A PUBLIC HEARING TO ADOPT RESOLUTION NO. 2005-49 FINDING SIGNIFICANT PUBLIC BENEFIT WITH RESPECT TO CERTAIN PUBLIC CAPITAL IMPROVEMENTS TO BE LOCATED WITHIN THE BOUNDARIES OF THE CITY AND APPROVING THE SALE OF BONDS IN CONNECTION THEREWITH; AND ADOPT RESOLUTION NO. 2005-50 AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED TO THE SALE AND DELIVERY NOT TO EXCEED \$51,000,000 MORENO VALLEY PUBLIC FINANCING AUTHORITY 2005 LEASE REVENUE BONDS, AND AUTHORIZING CERTAIN DOCUMENTS AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH (Report of: Finance Department)  
Recommendation: That the City Council:

1. Conduct a public hearing in compliance with Section 6586.5 of the Government Code of the State of California (the "JPA Act") requiring the making of certain findings with respect to capital facilities to be acquired, constructed or financed with the proceeds of bonds; and upon closing the public hearing; and
2. Adopt Resolution No. 2005-49, finding significant public benefit with respect to certain public capital improvements to be located within the boundaries of the City and approving the sale of bonds in connection therewith; and

Resolution No. 2005-49

A Resolution of the City Council of the City of Moreno Valley, California, Finding Significant Public Benefit to Certain Public Capital Improvements to be Located Within the Boundaries of the City and Approving the Sale of Bonds in Connection Therewith

3. Adopt Resolution No. 2005-50, authorizing the execution and delivery of documents relating to the sale and delivery of not to exceed \$51,000,000 Moreno Valley Public Financing Authority 2005 Lease Revenue Bonds, and authorizing certain documents and directing certain actions in connection therewith.

Resolution No. 2005-50

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Execution and Delivery of Documents

Relating to the Sale and Delivery of Not to Exceed \$51,000,000 Moreno Valley Public Financing Authority 2005 Lease Revenue Bonds, and Authorizing Certain Documents and Directing Certain Actions in Connection Therewith

Mayor Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

**Approved by a 4-1 vote, Council Member Batey dissenting.m/Flickinger, s/White.**

**ADJOURNED REGULAR MORENO VALLEY JOINT CITY COUNCIL MEETING TO A SPECIAL JOINT MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) AND THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

**AGENDA  
SPECIAL JOINT MEETING OF THE  
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA),  
AND THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION  
(MVPFFC)**

**CALL TO ORDER – 8:00 P.M.**

**ROLL CALL – All present**

**G. REPORTS**

G1. ADOPT RESOLUTION NO. MVPFA 2005-01, APPROVING A LEASE AGREEMENT WITH THE CITY OF MORENO VALLEY AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY 2005 LEASE REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$51,000,000 (Report of: Finance Department)

Recommendation: That the City Council acting in their capacity as the Chairperson and Directors of the Moreno Valley Public Financing Authority:

1. Adopt Resolution No. MVPFA 2005-01, approving a lease agreement with the City of Moreno Valley and certain other documents in connection with the issuance and delivery of the Moreno Valley Public

Financing Authority 2005 Lease Revenue Bonds in a principal amount not to exceed \$51,000,000.

Resolution No. MVPFA 2005-01

A Resolution of the Board of Directors of the Moreno Valley Public Financing Authority Approving a Lease Agreement with the City of Moreno Valley and Certain Other Documents in Connection with the Issuance and Delivery of the Moreno Valley Public Financing Authority 2005 Lease Revenue Bonds in a Principal Amount Not to Exceed \$51,000,000

Chairperson Stewart opened the agenda item for public comments; there being none, public comments were closed.

**Approved by a 5-0 vote. m/Flickinger, s/White.**

- G2. ADOPT RESOLUTION NO. MVPFFC 2005-02, APPROVING A SUBLEASE AGREEMENT AND CERTAIN OTHER DOCUMENTS IN CONNECTION THERETO (Report of: Finance Department)

Recommendation: That the City Council acting in their capacity as the President and Directors of the Moreno Valley Public Facilities Financing Corporation:

1. Adopt Resolution No. MVPFFC 2005-02, approving a sublease agreement and certain other documents in connection thereto.

Resolution No. MVPFFC 2005-02

A Resolution of the Moreno Valley Public Facilities Financing Corporation Approving a Sublease Agreement and Certain Other Documents in Connection Thereto

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

**Approved by a 5-0 vote. m/Flickinger, s/White.**

**ADJOURNMENT**

**RECONVENED 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**

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

**G. REPORTS**

- G1. CONTINUED BUDGET DISCUSSION (Report of: Finance Department) (MATERIAL NOT AVAILABLE AT TIME OF PRINTING - TO BE PROVIDED UNDER SEPARATE COVER)

Mayor Stewart opened the agenda item for public comment. Public comment was received from: Mary Salvador (representing the Volunteer Center of Riverside County); Daryl Terrell; Harold Trubo (representing the Moreno Valley Chamber of Commerce); Linda Wright and Jerry Green (both representing the Moreno Valley Black Chamber of Commerce.

- G2. PUBLIC MEETING ON PROPOSED FY 05/06 FEE SCHEDULE (Report of: Finance Department)

Recommendation: That the City Council:

1. Accept public comments on the proposed FY 05/06 Fee Schedule; and
2. Provide comments and any necessary direction to staff regarding fee policy issues or proposed increases to user fees.

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

- G3. 311 NON-EMERGENCY SYSTEM (Report of: Administrative Services Department)

Recommendation: That the City Council not pursue the implementation of a 311 program.

No motion was made

- G4. LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)

Recommendation: Receive and file the informational report.

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

**Approved by a unanimous vote. m/Batey, s/West**

- G5. CITY MANAGER'S REPORT – None given

## AGENDA ORDER

- E1. RESULTS OF THE BALLOT COUNT FOR ITEM NO. E1 (continued from earlier in the meeting) .

The Secretary announced the results as follows:

Zone E-1 (Towngate) – “No”

Zone E-2 (Hidden Springs) – “Yes”

Zone E-3 (Moreno Valley Ranch- West – “No”

**The results of the mail ballot proceeding were verified and accepted as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing; received and filed with the City Clerk’s Office the accepted Official Tally Sheet and APN listing and approved and authorized and imposed the proposed Zone E annual charge on Zone E-2 only. Motion carried unanimously, m/White, s/West.**

## H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

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:

Daryl Terrell

- 1) Sales tax & Property tax revenue

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

Council Member Batey

- 1) Thanked Lowe’s for their generous donations for the Fire Department



Mayor Pro Tem Flickinger

- 1) Thanked Mayor Stewart for the opportunity to attend the March Joint Powers Authority "DHL Event" – excellent experience – huge facility – will be bringing up to 300 jobs to the community – great for the economy
- 2) Announced it is time for weed abatement in the City

Council Member White

- 1) Working on the 21<sup>st</sup> birthday celebration for the City – is looking for pictures of the early years of Moreno Valley – asked anyone who may have pictures to contact the City Council offices

Mayor Stewart – no comments

Council Member West – no comments

**CLOSED SESSION - NONE**

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 10:09 p.m. by unanimous informal consent.

Submitted by:

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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:

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Richard Stewart, Mayor  
President, Moreno Valley Community Services District  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Board of Library Trustees  
mea