

**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 28, 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 Council Member Batey.

INVOCATION - Edison V. Pamintuan, MS, St. Christopher Parish

ROLL CALL

Council:

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

Absent: Bonnie Flickinger Mayor Pro Tem

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
George Price	Parks and Recreation Director
Denese Wilson	Human Resources Director
George Guayante	Interim Economic Development Director
Angela Rushen	Interim 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 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. WARRANT REPORT (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2005-51, approving the Warrant Report, dated May 2005, in the total amount of \$15,259,988.76.

Resolution No. 2005-51

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated May 31, 2005

- A3. APPROVAL OF THE 2005 REVISED TEN-YEAR CAPITAL PLAN (Report of: Public Works Department)
Recommendation: Approve and adopt the 2005 Revised Ten-Year Capital Plan contingent upon FY 2005/2006 Budget revisions; and by motion make the following findings by reference to the 2005 Revised Ten-Year Capital Plan in accordance with the Mitigation Fee Act, that portion of each development impact fee fund remaining unexpended: a) the purpose, to which each fee is to be put, has been fully identified; b) a reasonable relationship between the fee and the purpose for which it is charged has been fully demonstrated; c) all sources and amounts of funding anticipated to complete financing incomplete improvements as described in the Act have been adequately identified for those funds if used to finance public facilities; the facilities have been identified in the plan and in other public documents which identify the public facilities for which the fee is charged; and d) the approximate dates on which the funding, as determined by a reasonable relationship between each fee's use and the type of development project on which each fee is imposed, is expected to be deposited into the appropriate fund and/or expended for its defined purposes, have been designated.
- A4. MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 25956 (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES

DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). SOUTH OF FIR AVENUE AND WEST OF KITCHING STREET; AND MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 30467 (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). EAST OF HUBBARD STREET, WEST OF PERRIS BOULEVARD AND NORTH OF EL DORADO DRIVE; AND

MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 31149 (AND ALL AFFECTED PHASES) FOR: APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – WEST OF KITCHING STREET AND NORTH OF FRAN LOU DRIVE; AND

MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 32210 (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING) AND 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. NORTH OF ANGELA WAY AND WEST OF TARRANO LANE; AND

MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 30967 (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. SOUTH OF KRAMERIA AVENUE AND EAST OF INDIAN STREET; AND

MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 31424 (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. EAST OF QUINCY STREET BETWEEN COTTONWOOD AVENUE AND EUCALYPTUS AVENUE (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceedings for Tentative Tracts 31149, 32210, 30967 and 31424 (and all affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate Schedule.

- A5. APPROVAL OF PARCEL MAP 32213 - GROVEN LANE EAST OF DAVIS STREET - SUBDIVIDER – GEORGE SALAS, 24426 GROVEN LANE, MORENO VALLEY, CA 92557 (Report of: Public Works Department)

Recommendation: Approve Parcel Map 32213, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for

recording.

- A6. TRACT 30316 – TEMPORARY EMERGENCY ACCESS ROAD, ACCEPT BONDS & AGREEMENT FOR PUBLIC IMPROVEMENTS, JOHN F. KENNEDY DRIVE, EAST OF LASSELLE STREET - SUBDIVIDER - K. HOVNANIAN FORECAST HOMES, INC., 3536 CONCOURS STREET, SUITE 100, ONTARIO, CA 91764 (Report of: Public Works Department)
Recommendation: Accept the Bonds and Agreement for Public Improvements for the Temporary Emergency Access Road to Tract 30316; 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. PA03-0066 – REDUCE CASH DEPOSIT AND ADOPT RESOLUTION NO. 2005-52, 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 GRAHAM STREET AND BRODIAEA AVENUE INTO THE CITY MAINTAINED STREET SYSTEM – SUBDIVIDER – NATIONAL BEDDING LLC, 5401 TRILLIUM BOULEVARD, SUITE 250, HOFFMAN ESTATES, IL 60192 (Report of: Public Works Department)
Recommendation: Approve the reduction to the Cash Deposit for PA03-0066; authorize the City Engineer to reduce the Cash Deposit; and adopt Resolution No. 2005-52 authorizing the acceptance of the public right-of-way improvements for PA03-0066 as complete and accepting Graham Street and Brodiaea Avenue into the City Maintained Street System.

Resolution No. 2005-52

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 for PA03-0066, and Accepting Graham Street and Brodiaea Avenue into the City Maintained Street System

- A8. MINUTES - REGULAR MEETING OF JUNE 14, 2005 (Report of: City Clerk)
Recommendation: Approve as submitted.
- A9. PA04-0112 – ACCEPT LETTERS OF CREDIT AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, EAST OF HEACOCK STREET NORTH OF CARDINAL AVENUE – SUBDIVIDER – HEACOCK AVENUE, LLC, 100 BAYVIEW CIRCLE, SUITE 310, NEWPORT BEACH, CA 92660 (Report of: Public Works Department)
Recommendation: Accept the Letters of Credit and the Agreement for Public Improvements for PA04-0112; 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.

- A10. APPROVAL OF FINAL MAP 32142 – CONDOMINIUM PROJECT, AND ACCEPT BONDS & AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, SOUTH OF IRIS AVENUE AND EAST OF LASSELLE STREET – SUBDIVIDER – EMPIRE LAND, LLC, 3536 CONCOURS STREET, SUITE 300, ONTARIO, CA 91764 (Report of: Public Works Department)
Recommendation: Approve Final Map 32142, authorize 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; 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.
- A11. FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SA ASSOCIATES (Report of: Public Works Department)
Recommendation: Approve the Fifth Amendment to Agreement for Professional Consultant Services with SA Associates, 1130 West Huntington Drive, Unit 12, Arcadia, California 91007 to provide Professional Consultant Services; authorize the Mayor to execute said Fifth Amendment to Agreement for Professional Consultant Services with SA Associates; and authorize an increase in the Purchase Order to SA Associates in the amount of \$166,400, when the Fifth Amendment to Agreement for Professional Consultant Services has been signed by all parties.
- A12. WASTE MANAGEMENT OF THE INLAND EMPIRE FY 2005/2006 RATE ADJUSTMENT (Report of: Public Works Department)
Recommendation: Receive and file the report on the Waste Management of the Inland Empire proposed Fiscal Year (FY) 2005/2006 Rate Adjustment.
- A13. PA02-0120 EASTGATE TEMPORARY DRIVEWAY, ACCEPT BONDS & AGREEMENT FOR PUBLIC IMPROVEMENTS, EAST SIDE OF PERRIS BOULEVARD, SOUTH OF GLOBE STREET AND NORTH OF THE PERRIS VALLEY STORM DRAIN – SUBDIVIDER – GALENA STREET DEVELOPMENT, LLC, 18101 VON KARMAN AVENUE, SUITE 120, IRVINE, CA 92612 (Report of: Public Works Department)
Recommendation: Accept the Bonds and Agreement for Public Improvements for the Eastgate Temporary Driveway to PA02-0120; 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.

- A14. REQUEST TO ADOPT RESOLUTION NUMBER 2005-55 TO ESTABLISH A 4-WAY STOP AT THE INTERSECTION OF ELSWORTH STREET AND BAY AVENUE (Report of: Public Works Department)
Recommendation: Adopt Resolution No. 2005-55 to establish 4-way stop controls at the intersection of Elsworth Street and Bay Avenue.

Resolution No. 2005-55

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for North and South Bound Traffic on Elsworth Street at Bay Avenue

- A15. TRACT 29920 – ACCEPT AGREEMENT AND BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS FOR UTILITY ELECTRICAL INFRASTRUCTURE – SOUTH SIDE OF IRIS AVENUE, EAST OF LASSELLE STREET – SUBDIVIDER - CHT INVESTMENT, LLC, 1000 DOVE STREET, SUITE 100, NEWPORT BEACH, CA 92660 (Report of: Public Works Department)
Recommendation: Accept the bonds and Agreement for Public Improvements for Utility Electrical Infrastructure for Tract 29920; 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.
- A16. IMPLEMENTATION AGREEMENT WITH CITY OF RIVERSIDE REGARDING FIRE STATION #6 (Report of: City Manager) – Material not available at time at printing to be provided under separate cover.
- A17. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON MONDAY, JULY 4, 2005 (Report of Parks & Recreation Department)
Recommendation: Staff recommends that City Council:
1. Authorize the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2005.
 - a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
 - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;

- f. Atlantic Circle east of Frederick Street;
 - g. Brabham Street between Frederick Street and Andretti Street;
 - h. TownGate Boulevard between Frederick Street and Heritage Way;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Chagall Court and Elsworth Street;
 - k. Resource Way between Frederick Street and Corporate Way;
 - l. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - m. Calle San Juan de Los Lagos between Frederick Street and Veterans Way;
 - n. Veterans Way between Cactus Avenue and Alessandro Boulevard; and
 - o. Heritage Way between TownGate Boulevard and Town Circle.
2. Authorize the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2005.
- a. Petaluma Avenue between Napa Valley and Morrison Street;
 - b. Napa Valley between Dracaea Avenue and Petaluma Avenue;
 - c. Lakeport Drive at Cottonwood Avenue;
 - d. Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue;
 - e. Rockport Drive between Yuba Pass Road and Morrison Street;
 - f. Dracaea Avenue between Morrison Street and Nason Street;
 - g. Letterman Street at Cottonwood Avenue;
 - h. Athletics Drive at Cottonwood Avenue; and
 - i. Mascot Lane at Dracaea Avenue.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

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. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE INSTALLATION OF STREET TREE LANDSCAPING FOR TRACTS 13576, 19080, 19081 AND ALL AFFECTED PHASES (Report of: Public Works Department)

Recommendation: Award the construction contract for the installation of street tree landscaping for Tracts 13576, 19080, 19081, and all affected phases to America West Landscape, Inc., 12328 Woodruff Avenue, Downey, CA 90241, as the lowest responsible bidder; authorize the Mayor, acting in the Mayor's capacity as Board President of the CSD to execute a contract with America West Landscape, Inc.; and authorize the issuance of a Purchase Order for America West Landscape, Inc. in the amount of \$127,658.25 (the bid amount plus 10% contingency) for the street tree installation project for Tracts 13576, 19080, 19081, and all affected phases (Account No. 121.85620.7200) when the contract has been signed by all parties.

- B3. MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 25956** (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). SOUTH OF FIR AVENUE AND WEST OF KITCHING STREET; AND
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 30467** (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). EAST OF HUBBARD STREET, WEST OF PERRIS BOULEVARD AND NORTH OF EL DORADO DRIVE; AND
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 31149** (AND ALL AFFECTED PHASES) FOR: APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – WEST OF KITCHING STREET AND NORTH OF FRAN LOU DRIVE; AND
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 32210** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING) AND 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. NORTH OF ANGELA WAY AND WEST OF TARRANO LANE; AND
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 30967** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. SOUTH OF KRAMERIA AVENUE AND EAST OF INDIAN STREET; AND

MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 31424 (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. EAST OF QUINCY STREET BETWEEN COTTONWOOD AVENUE AND EUCALYPTUS AVENUE (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceedings for Tentative Tracts 25956, 30467, 32210 (and all affected phases) for inclusion into Community Services District (CSD) Zone B (Residential Street Lighting); and Tentative Tracts 30967 and 31424 (and all affected phases) for inclusion into Community Services District (CSD) Zone B (Residential Street Lighting) and inclusion into CSD Zone D (Parkway Landscape Maintenance).

B4. MINUTES - REGULAR MEETING OF JUNE 14, 2005 (Report of: City Clerk)
Recommendation: Approve as submitted.

B5. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON MONDAY, JULY 4, 2005 (Report of Parks & Recreation Department)

Recommendation: Staff recommends that the President and Board of Directors of the Moreno Valley Community Services District:

1. Authorize the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2005.
 - a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
 - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Brabham Street between Frederick Street and Andretti Street;
 - h. TownGate Boulevard between Frederick Street and Heritage Way;
 - i. Bay Avenue between Kristina Court and Courage Street;

- j. Alessandro Boulevard between Chagall Court and Elsworth Street;
 - k. Resource Way between Frederick Street and Corporate Way;
 - l. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - m. Calle San Juan de Los Lagos between Frederick Street and Veterans Way;
 - n. Veterans Way between Cactus Avenue and Alessandro Boulevard; and
 - o. Heritage Way between TownGate Boulevard and Town Circle.
2. Authorize the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2005.
- a. Petaluma Avenue between Napa Valley and Morrison Street;
 - b. Napa Valley between Dracaea Avenue and Petaluma Avenue;
 - c. Lakeport Drive at Cottonwood Avenue;
 - d. Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue;
 - j. Rockport Drive between Yuba Pass Road and Morrison Street;
 - k. Dracaea Avenue between Morrison Street and Nason Street;
 - l. Letterman Street at Cottonwood Avenue;
 - m. Athletics Drive at Cottonwood Avenue; and
 - n. Mascot Lane at Dracaea Avenue.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

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 14, 2005 (Report of: City Clerk)
Recommendation: Approve 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 JUNE 14, 2005 (Report of: City Clerk)
Recommendation: Approve as submitted.

Joint Consent Calendar Items A2. – D2. approved by a 4-0-1 vote. m/Batey, s/West, Mayor Pro Tem Flickinger absent.

E. PUBLIC HEARINGS

- E1. DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNTS (Report of: Public Works Department)
Recommendation: That the City Council
- 1) Approve placing the submitted list of delinquent solid waste accounts, available in the City Clerk's office, on the FY 2005/2006 Riverside County property tax roll for collection; and
 - 2) Adopt Resolution 2005-53, repealing, revising, and reenacting the provisions of Resolution 2000-51, authorizing the collection of delinquent and unpaid taxes and charges for refuse collection on the tax roll; and

Resolution No. 2005-53

A Resolution of the City Council of the City of Moreno Valley, California, Repealing, Revising and Reenacting the Provisions of Resolution No. 2000-51, Authorizing the Collection of Delinquent and Unpaid Taxes and Charges for Refuse Collection on the Tax Roll

- 3) Direct the City Clerk to file with the Riverside County Auditor a certified copy of Resolution 2005-53 and the list of delinquent solid waste accounts as required by Section 5473.4 of the California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code.

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

Approved by a 4-0-1 vote. m/White, s/West, Mayor Pro Tem Flickinger absent.

- E2. ADOPTION OF FY 2005-06 FEE RESOLUTION AND FEE SCHEDULE
(Report of: Finance Department)

Recommendation: That the City Council:

1. Conduct a Public Hearing to receive public input on the proposed FY 2005-06 Fee Schedule; and
2. Adopt Resolution No. 2005-54, approving the Fee Schedule for FY 2005-06.

Resolution No. 2005-54

A Resolution of the City Council of the City of Moreno Valley, California, Increasing and Establishing Specified Fees for Various Services; Maintaining the Present Level of Certain Fees; Reducing the Level of Certain Fees; and Incorporating Certain Prior Enactments

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

Approved by a 4-0-1 vote. m/White, s/West, Mayor Pro Tem Flickinger absent.

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

G. REPORTS

G1. APPOINTMENTS TO THE CITY COUNCIL BOARDS AND COMMISSIONS (Report of: City Clerk's Department)

Recommendation: That the City Council:

- 1) Review the ballots for appointments to various City Council Boards and Commissions (to be provided by the City Clerk) and mark your choices where appropriate; or
- 2) If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.

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

Appointments made as follows:

Cultural Preservation Board:

Michelle Terese Gerard to a term expiring June 30, 2008

Ecological Protection Board:

Gerald M. Budlong to a term expiring June 30, 2008

Scott B. Eastridge to a term expiring June 30, 2008

Library Commission:

Richard Adams to a term expiring June 30, 2008

Dan Reed to a term expiring June 30, 2008

Parks and Recreation Commission:

Ronald D. Crothers to a term expiring June 30, 2008

Larry Robinson to a term expiring June 30, 2008

Recreational Trails Board:

Margie Breitkreuz to a term expiring June 30, 2008

Senior Citizens' Board:

Sheila Christopher to a term expiring June 30, 2008
Carlos Mendiola to a term expiring June 30, 2008
Nelson Samuel to a term expiring June 30, 2006

Traffic Safety Commission:

Gerald L. Bagley to a term expiring June 30, 2008
Lawrence Baird to a term expiring June 30, 2008
Ronald R. Dudeck to a term expiring June 30, 2008

Approved by a 4-0-1 vote. m/White, s/West, Mayor Pro Tem Flickinger absent.

- G2. HELP ATTACK LITTER AND TRASH (HALT) DETERRENT PROGRAM
(Report of: Community Development Department)
Recommendation: That the City Council receive and file the information presented in the report regarding the Help Attack Litter and Trash (HALT) deterrent program.

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

Approved by a 4-0-1 vote. m/Batey, s/West, Mayor Pro Tem Flickinger absent.

- G3. GLOBAL PREMIER DEVELOPMENT, INC. MOVAL BAY APARTMENTS, LP
(BAY FAMILY APARTMENTS) FINANCIAL ASSISTANCE REQUEST AND
RESOLUTION FOR TAX CREDIT APPLICATION (Report of: Economic
Development Department)
Recommendation: That the Redevelopment Agency Board adopt Resolution
RDA 2005-05, a resolution of the Community Redevelopment Agency of the
City of Moreno Valley regarding assistance to the Bay Family Apartments
proposed by Global Premier Development, Inc.

Resolution No. RDA 2005-05

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Supporting the Bay Avenue Family Apartments Housing Development and Affirming its Intention to Provide Assistance to Moval Bay Apartments LP, a Subsidiary of Global Premier Development, Inc.

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

Approved by a 4-0-1 vote. m/Batey, s/Stewart, Vice Chairman Flickinger absent.

- G4. RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF RIVERSIDE FOR OLD HIGHWAY 215 CORRIDOR ANNEXATION & DEVELOPMENT (Report of: City Manager)
Recommendation: That the City Council ratify the MOU regarding joint annexation, planning, tax sharing, and street improvement for the area generally divided by Old Hwy 215, north of Alessandro Boulevard.

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

Approved by a 4-0-1 vote. m/Batey, s/Flickinger, Mayor Pro Tem Flickinger absent.

- G5. RECONSIDERATION OF VALIDATION OF MAIL BALLOT PROCEEDING FOR CSD ZONE E-1 (TOWNGATE) (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), reconsider their previous validation of the mail ballot proceeding for CSD Zone E-1 (TownGate) and approve the following recommendation:

1. Receive the revised Zone E-1 (TownGate) ballot count for June 14, 2005, Public Hearing, for the proposed CSD Zone E-1 annual charge adjustment;
2. Verify, accept and validate the results of the revised ballot count as identified on the Revised Official Tally Sheet; file with the City Clerk's Office the accepted and validated Revised Official Tally Sheet; and
3. If approved, authorize and impose the proposed CSD Zone E-1 (TownGate) annual charge adjustment.

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

Approved by a 4-0-1 vote. m/Batey, s/West, Vice President Flickinger absent.

- G6. CONTINUED REVIEW AND DISCUSSION ON FY 05/06 PROPOSED BUDGET (Report of: Finance Department)
Recommendation: That the City Council continue its review of the FY 05/06 Proposed Budget. The budget is scheduled for adoption on July 12.

Mayor Stewart opened the agenda item for public comment. Public comment was received from Daryl Terrell (submitted discourse for the public record).

The Council continued its review of the FY 05/06 proposed budget which is scheduled for adoption on 7/12/05.

- G7. LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)
Recommendation: That the City Council 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 4-0-1 vote. m/West, s/Batey, Mayor Pro Tem Flickinger absent.

- G8. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

City Manager Rogers gave an update on the State's Teeter Fund.

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:

Mark Vargas – President of the Moreno Valley Community Band Association

- 1) “Moreno Valley Premiere Youth Marching Band” youth outreach program - program targets high school and college age youth – looking for students interested in joining the band
- 2) Presented the Council with official “MVP’ shirts.

Daryl Terrell (submitted discourse for the public record)

- 1) Growth & development in City of Moreno Valley
- 2) Enhancing service levels
- 3) Tax base

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

Council Member Batey

- 1) Supports the Moreno Valley Premiere Youth Marching Band wholeheartedly – great organization
- 2) July 4th coming up – fireworks are illegal – be safe – call Fire Department regarding questions on clearing brush around property

Council Member West

- 1) Commended the Parks & Recreation Department on their outstanding efforts in making the grand opening of the new Conference & Recreation Center a great success – he received very positive feedback from the public
- 2) Thanked Chief DiYorio for attending the community meeting with him last night

Council Member White

- 1) Announced the “Concert for Heroes” being held on Sunday, July 3 at the Riverside National Cemetery – free to everyone
- 2) December 1-4, 2005 the City will celebrate its 21st Birthday at the Conference & Recreation Center

Mayor Stewart

- 1) Very proud of the new Conference & Recreation Center – only problem is there are no restrooms behind the stage – inquired if there is a plan to correct this – need to address
- 2) Stated he has requested an additional four police officers in the budget – need to give serious consideration
- 3) Would like MVTV-3 to broadcast a program showcasing the new Conference & Recreation Center
- 4) Basketball game between the Police Department and the Parks & Recreation Department – very entertaining
- 5) The first C-17 will be delivered to March Air Reserve Base on August 9 – honored to have received an invitation
- 6) Asked the Parks & Recreation Director to give a report on the upcoming July 4th festivities

CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned in honor of Allen Funch at 7:53 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:

Richard Stewart, 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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