

**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.
NOVEMBER 8, 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 6:31 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 - Pastor Derek Harris, Power in Praise Christian Ministries

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
Barry Foster	Economic Development Director
William Di Yorio	Police Chief
Abdul Ahmad	Fire Marshall
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Price	Parks and Recreation Director
Denese Wilson	Human Resources 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. MINUTES - REGULAR MEETING OF OCTOBER 25, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A3. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report of: Community Development Department)
Recommendation: Adopt Resolution No. 2005-107 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List in this staff report for the abatement of nuisances.

Resolution No. 2005-107

A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statements of Costs Constitute a Lien upon Said Properties

- A4. AUTHORIZE SUBMISSION OF GRANT APPLICATIONS FOR THE BICYCLE TRANSPORTATION ACCOUNT PROGRAM (Report of: Public Works Department)
Recommendation: Authorize the Public Works Director/City Engineer to submit the grant applications to the California Department of Transportation, District 8, Local Assistance Engineer for the Bicycle Transportation Account (BTA) Program.
- A5. NOTICE OF COMPLETION AND ACCEPTANCE OF THE PERRIS BOULEVARD WIDENING FROM RED MAPLE LANE TO IRIS AVENUE, PROJECT NO. 05-41678524 (Report of: Public Works Department)
Recommendation: Ratify Contract Change Order Nos. 1 and 2 (Final), accept the work as complete for the widening of Perris Boulevard from Red Maple

Lane to Iris Avenue, constructed by R.J. Noble Company, 15505 East Lincoln Avenue, Orange, California 92865; 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 R.J. Noble Company 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.

- A6. PA02-0120 - APPROVAL OF COOPERATIVE AGREEMENT FOR PERRIS VALLEY MASTER DRAINAGE PLAN, LATERAL B-1, STAGE 1, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC., NORTH SIDE OF GLOBE STREET BETWEEN PERRIS BOULEVARD AND KITCHING STREET, SUBDIVIDER – INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC. (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 Industrial Developments International Inc. for the Perris Valley Master Drainage Plan, Lateral B-1, Stage 1; authorize the Mayor to execute the agreement; accept the Faithful Performance and Material & Labor Bonds; and direct the City Clerk to forward the signed agreement to the Riverside County Flood Control and Water Conservation District.
- A7. APPROVAL OF FINAL MAP 31255 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTHWEST QUADRANT OF COTTONWOOD AVENUE AND LASSELLE STREET, SUBDIVIDER – MORENO VALLEY ALPINE HOMES, LLC (Report of: Public Works Department)
Recommendation: Approve Final Map 31255, 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.
- A8. ORDINANCE NO. 696 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 4 – INFRASTRUCTURE OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON

OCTOBER 25, 2005 ON A 5-0 VOTE) (Report of: Public Works Department)
Recommendation: Adopt Ordinance No. 696.

Ordinance No. 696

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4 – Infrastructure of the City of Moreno Valley, Authorizing the Levy of a Special Tax in such Community Facilities District

- A9. ORDINANCE NO. 697 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 4 – MAINTENANCE OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005 ON A 5-0 VOTE) (Report of: Public Works Department)
Recommendation: Adopt Ordinance No. 697.

Ordinance No. 697

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4 – Maintenance of the City of Moreno Valley, Authorizing the Levy of Special Taxes within Community Facilities District No. 4 – Maintenance of the City of Moreno Valley

- A10. ORDINANCE NO. 701 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 5 OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005 ON A 5-0 VOTE) (Report of: Public Works Department)
Recommendation: Adopt Ordinance No. 701.

Ordinance No. 701

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 5 of the City of Moreno Valley, Authorizing the Levy of a Special Tax in such Community Facilities District

- A11. ORDINANCE NO. 702 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 3 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY ADDING CHAPTER 3.14 WHICH PROVIDES FOR THE SUSPENSION OR INELIGIBILITY OF CERTAIN PERSON'S AND/OR ENTITY'S ABILITY TO PARTICIPATE IN THE BIDDING AND PERFORMANCE OF THE CITY'S PUBLIC CONTRACTS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005 ON A 5-0 VOTE) (Report of: City Attorney's Office)
Recommendation: Adopt Ordinance No. 702

Ordinance No 702

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 3 of the City of Moreno Valley Municipal Code by Adding Chapter 3.14 which provides for the Suspension or Ineligibility of Certain Person's and/or Entity's Ability to Participate in the Bidding and Performance of the City's Public Contracts

- A12. AWARD BID FOR REPLACEMENT FIRE ENGINE (Report of: Fire Department)
Recommendation: Approve the transfer of \$388,278 from the Equipment Replacement Reserve Fund to the Fire Services Operations Fund for the purchase of a fire engine (\$348,278) and additional equipment (\$40,000); approve an appropriation in the amount of \$388,278 in the Fire Services Operations Fund account number 133.65110.6642.645 - Replacement Vehicles for the purchase of a fire engine (\$348,278) and additional equipment (\$40,000); award the bid for purchase of a Multi-function Type 1 Fire Engine to Smeal Fire Apparatus Company, Snyder, Nebraska as being in the best interest of the City; and authorize the Finance Director to issue a purchase order to Smeal Fire Apparatus Company in the amount of \$348,278.
- A13. APPROVAL OF PARCEL MAP 33567 - SINGLE FAMILY RESIDENTIAL PROJECT, GRAHAM STREET, SOUTH OF IRONWOOD AVENUE, NORTH OF HEMLOCK AVENUE, SUBDIVIDER – MORENO VALLEY YOUTHBUILD,INC. (Report of: Public Works Department)
Recommendation: Approve Parcel Map 33567, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
- A14. TRACT 31128 AND 31129 - AUTHORIZATION TO CONDUCT A FULL STREET CLOSURE FOR THE CONSTRUCTION OF STORM DRAIN LINE "H" WITHIN CACTUS AVENUE BETWEEN THE INTERSECTION OF NASON STREET AND MORENO BEACH DRIVE FROM NOVEMBER 28,

2005 THROUGH JANUARY 31, 2006, SUBDIVIDER – WESTERN PACIFIC HOUSING, INC. (Report of: Public Works Department)

Recommendation: Authorize the following full street closure for the construction of Storm Drain Line “H” in conjunction with the construction of Tract 31128 and 31129: Beginning on Cactus Avenue, approximately 200’ west of Oliver Street, continuing east along Cactus Avenue to within approximately 100’ west of Moreno Beach Drive from November 28, 2005 to January 31, 2006.

- A15. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE COMMUNITY FAIR AND CARNIVAL IN CONJUNCTION WITH THE CITY’S 21ST BIRTHDAY CELEBRATION (Report of: Public Works Department)

Recommendation: Authorize the following full street closures for events in conjunction with the City of Moreno Valley’s 21st Birthday Celebration:

Community Fair and Carnival – Frederick Street from Alessandro Boulevard to Calle San Juan De Los Lagos, beginning Tuesday, November 29, 2005, at 2:00 PM through Monday, December 5, 2005.

Fireworks Show - Alessandro Boulevard from Frederick Street to Elsworth Street and Veterans Way from Calle San Juan De Los Lagos to Alessandro Boulevard on Saturday, December 3, 2005, from 5:00 PM to 8:00 PM.

- A16. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED SEPTEMBER 30, 2005 (Report of: Finance Department)

Recommendation: Approve and accept the quarterly investment report, in compliance with California Government Code Section 53646.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- B2. MINUTES - REGULAR MEETING OF OCTOBER 25, 2005 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

- B3. AWARD OF CONTRACT - MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. D-SG1-E/05 - MAINTENANCE OF STREETScape LANDSCAPING AND IRRIGATION (Report of: Public Works Department)

Recommendation: Approve the Agreement for landscape maintenance services with CTAI Pacific Greenscape, Murrieta, California; authorize the

President of the Board to execute said Agreement with CTAI Pacific Greenscape; and authorize the Purchasing Agent to issue open purchase orders to CTAI Pacific Greenscape, in the amounts of a.) SIXTY-FOUR THOUSAND ONE HUNDRED SIXTY-SIX DOLLARS AND 55/100 (\$64,166.55) for seven months of base maintenance service (through the end of FY 2005/2006) and b.) FIFTEEN THOUSAND THIRTY DOLLARS AND NO/100 (\$15,030.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement.

- B4. AWARD OF CONTRACT - MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. D-SG1-W/05 - MAINTENANCE OF STREETSCAPE LANDSCAPING AND IRRIGATION (Report of: Public Works Department)

Recommendation: Approve the Agreement for landscape maintenance services with CTAI Pacific Greenscape, Murrieta, California; authorize the President of the Board to execute said Agreement with CTAI Pacific Greenscape; and authorize the Purchasing Agent to issue open purchase orders to CTAI Pacific Greenscape in the amounts of a.) SEVENTY THOUSAND DOLLARS AND NO/100 (\$70,000.00) for seven months of base maintenance service (through the end of FY 2005/2006), and b.) FIFTEEN THOUSAND THIRTY DOLLARS AND NO/100 (\$15,030.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- C2. MINUTES - REGULAR MEETING OF OCTOBER 25, 2005 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- D2. MINUTES - REGULAR MEETING OF OCTOBER 25, 2005 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

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

E. PUBLIC HEARINGS

- E1. PUBLIC HEARING TO AUTHORIZE ANNEXATION OF TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 4 – MAINTENANCE OF THE CITY OF MORENO VALLEY (Report of: Public Works Department)
Recommendation: That the City Council, after conducting the public hearing, approve and adopt Resolution No. 2005-108; a resolution of the City Council of the City of Moreno Valley, California, acting as the legislative body of Community Facilities District No. 4 – Maintenance of the City of Moreno Valley, authorizing the annexation of territory in the future to Community Facilities District No. 4 – Maintenance of the City of Moreno Valley.

Resolution No. 2005-108

A Resolution of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4 – Maintenance of the City of Moreno Valley, Authorizing the Annexation of Territory in the Future to Community Facilities District No. 4 – Maintenance of the City of Moreno Valley

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/White, s/Flickinger.

- E2. A PUBLIC HEARING ON THE FOLLOWING LAND USE PROPOSALS:

PROJECT 1: GENERAL PLAN AMENDMENT (PA04-0165) FROM (O) OFFICE AND (PR) PLANNED RESIDENTIAL TO (R5) RESIDENTIAL 5, AND A ZONE CHANGE (PA04-0164) FROM (O) OFFICE AND (PD) PLANNED DEVELOPMENT TO (R5) RESIDENTIAL 5, AND TENTATIVE TRACT MAP NO. 32548 (PA04-0163) TO SUBDIVIDE THE APPROXIMATELY 36.24 NET ACRES OF LAND INTO 142 SINGLE-FAMILY RESIDENTIAL LOTS LOCATED ON THE SOUTHEAST CORNER OF ALESSANDRO BOULEVARD AND NASON STREET. THE RESIDENTIAL LOTS RANGE IN SIZE FROM 7,200 SQUARE FEET TO 13,065 SQUARE FEET;

PROJECT 2: GENERAL PLAN AMENDMENT (PA04-0185) FROM (PR) PLANNED RESIDENTIAL TO (RA2) RESIDENTIAL AGRICULTURE 2, AND A ZONE CHANGE (PA04-0184) FROM (PD) PLANNED DEVELOPMENT TO

(RA2) RESIDENTIAL AGRICULTURAL 2, AND TENTATIVE TRACT MAP NO. 32654 (PA04-0086) TO SUBDIVIDE THE APPROXIMATELY 18.1 NET ACRES OF LAND INTO 32 SINGLE-FAMILY RESIDENTIAL LOTS LOCATED ON THE SOUTHEAST CORNER OF BRODIAEA AVENUE AND NASON STREET. THE RESIDENTIAL LOTS RANGE IN SIZE FROM 20,000 SQUARE FEET TO 23,739 SQUARE FEET. (CONTINUED FROM OCTOBER 25, 2005) (Report of: Community Development Department) – TRANSMITTAL MEMO AND COUNCIL REQUESTED MAPS NOT AVAILABLE AT TIME OF PRINTING –TO BE PROVIDED UNDER SEPARATE COVER.

Recommendation: Staff recommends that the City Council:

1. Conduct a public hearing for review of Project 1 and defer taking action on Project 1 until after the public hearing for Project 2;
2. Conduct a public hearing for review of Project 2;

Mayor Stewart opened the public testimony portion of the public hearing.

A presentation was made by Dan Patterson, applicant representative, and Sonia Ransom, Attorney for the John A. Hamner Trust for Project 1.

Approved to amend staff's recommendation to include R3 zoning, by a 5-0 vote, m/Batey, s/White.

3. Adopt a Negative Declaration for Project 1 applications PA04-0165 (General Plan Amendment), PA04-0164 (Zone Change), and PA04-0165 (Tentative Tract Map No. 32548). The projects, individually and cumulatively, will not result in a significant effect on the environment;

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

4. Adopt a Negative Declaration for Project 2 applications PA04-0185 (General Plan Amendment), PA04-0184 (Zone Change), and PA04-0086 (Tentative Tract Map No. 32654). The projects, individually and cumulatively, will not result in a significant effect on the environment;

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

5. Approve Resolution No. 2005-99 approving PA04-0165 and PA04-0185, thereby establishing General Plan Land Use Map designations for Projects 1 and 2 as described in the Resolution, and the revised General Plan Maps as attached to the Resolution as Exhibits A and B;

Resolution No. 2005-99

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA04-0165) Changing the Designation for Assessor's Parcel Numbers 486-260-002, 486-260-007, 486-260-010 and 486-260-011 from (O) Office and (PR) Planned Residential to (R3) Residential; Up to 5 Dwelling Units Per Net Acre for Approximately 36.24-Net Acres of Land Located on the Southeast Corner of Alessandro Boulevard and Nason Street; and a General Plan Amendment (PA04-0185) Changing the Land Use Designation for Assessor's Parcel Numbers 486-290-001 and 486-290-002 from (PR) Planned Residential to (RA2) Residential Agriculture; Up To 2 Dwelling Units Per Net Acre for Approximately 18.1-Net Acres Of Land Located on the Southeast Corner Of Nason Street and Brodiaea Avenue, thereby Establishing General Plan Land Use Map Designations for Certain Properties as Described in the Resolution, and the Revised General Plan Maps as Attached to the Resolution as Exhibits A and B

Approved, as amended, by a 5-0 vote, m/White, s/West.

6. Introduce Ordinance No. 699 approving Project 1 Zone Change (PA04-0164) from (O) Office and (PD) Planned Development to (R3) Residential 3, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A;

Ordinance No. 699

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA04-0164 (Zone Change) to Change the Land Use From (O) Office and (PD) Planned Development to (R3) Residential 3 for Approximately 36.24-Net Acres of Land Assessor's Parcel Numbers 486-260-002, 486-260-007, 486-260-010, and 486-260-011 Located at the Southeast Corner of Alessandro Boulevard and Nason Street

Approved, as amended, by a 5-0 vote, m/White, s/West.

7. Introduce Ordinance No. 700 approving Project 2 Zone Change (PA04-0184) from (PD) Planned Development to (RA2) Residential Agricultural 2, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A;

Ordinance No. 700

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA04-0184 (Zone Change) to Change the Land Use from (PD) Planned Development to (RA2) Residential Agriculture 2 for Approximately 18.1-Net Acres of Land Assessor's Parcel Numbers 486-290-001 and 486-290-002 Located at the Southeast Corner of Nason Street and Brodiaea Avenue

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

8. Approve Resolution No. 2005-100 approving Project 1 Tentative Tract Map No. 32548 (PA04-0163), based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit A; and

Resolution No. 2005-100

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA04-0163 (Tentative Tract Map No. 32548), to Subdivide 36.24-Net Acres of Land Assessor's Parcel Numbers 486-260-002, 486-260-007, 486-260-010, and 486-260-011 into 142 Single-Family Residential Lots Located on the Southeast Corner of Alessandro Boulevard and Nason Street

Approved, as amended, by a 5-0 vote, m/White, s/West.

9. Approve Resolution No. 2005-101 approving Project 2 Tentative Tract Map No. 32654 (PA04-0086), based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit A.

Resolution No. 2005-101

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA04-0086 (Tentative Tract Map No. 32654), to Subdivide 18.1-Net Acres of Land Assessor's Parcel Numbers 486-290-001 and 486-290-002 into 32 Single-Family Residential Lots Located on the Southeast Corner of Nason Street and Brodiaea Avenue

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

AGENDA ORDER

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

a. Report on Riverside Transit Authority by Mayor Pro Tem Flickinger

Mayor Pro Tem Flickinger reported that Riverside Transit Authority, the bus company provide service within 2,500 square miles of Western Riverside County making it the 2nd largest service area in the United States. RTA's subcontractor, MV Transportation Inc. currently operates Dial-a-Ride. RTA would not be renewing its contract due to inappropriate activity that caused erroneous reporting. Service will go uninterrupted despite the controversy. MV Transportation Inc. is located in Northern California, not City of Moreno Valley.

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

G2. TUMF PROGRAM PRESENTATION (Report of: City Manager) (Informational Oral Presentation)

Rick Bishop, Executive Director, and Darren Henderson of WRCOG gave their presentation.

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

G3. ANNUAL REPORT OF BOARDS AND COMMISSIONS (Report of: City Clerk) (Informational Oral Presentation)

Annual reports were given by the following Boards and Commissions:

Michelle Gerard, Vice-Chair, Cultural Preservation Board
Tom Hines, Chairperson, Ecological Preservation Board
Ron Vissen, Chair, Library Commission
Larry Robinson, Vice Chair, Parks and Recreation Commission
Maria Marzoeqi, Chair, Planning Commission
Margie Breitkeruz, Chair, Recreational Trails Board

Peter Hilliard, Chair, Senior Citizen Board
Dee Townsend, Co-Chair, Traffic Safety Commission.

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

G4. CITY'S 21st BIRTHDAY CELEBRATION – INSTALLATION OF BIRTHDAY CELEBRATION BANNERS ON CITY SIGNAL POLES (Report of: Parks and Recreation Department)

Recommendation: That the City Council acting as the President and Members of the Board of Directors of the Moreno Valley Community Services District authorize the installation of 21st Birthday Celebration banners on various signal light poles throughout the City, which are located at 22 key intersections.

Mayor Pro Tem Flickinger reported that the City's 21st Birthday celebration would include the installation of banners on City signal poles. There is no fiscal impact due to donations being received to pay for installation and removal of the banners.

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

Approved installation of 21st Birthday celebration banners on various signal lights poles throughout the City located at 22 key intersections by a 5-0 vote, m/Flickinger, s/White.

G5. UPDATE ON LIBRARY (Report of: Interim Assistant City Manager)
(Informational Oral Presentation)

Interim Assistant City Manager, Betsy Adams reported the Moreno Valley Library had been closed indefinitely due to water damage and mold problems. The City is exploring various alternatives to provide library services in the community. The City is currently negotiating for lease space for which limited library services will be provided on a temporary basis. It is anticipated that the temporary library site will be open on January 2006. Various children and electronic services will be made available to the community. Extensive repairs to the library building are necessary. The bookmobile and motor home in the parking lot will continue until library services in the leased space are available.

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

G6. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) – No report given.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

H1. ORDINANCE NO. 698 AS AMENDED - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A MUNICIPAL CODE AMENDMENT (PA05-0056) TO INCLUDE CHANGES TO LIGHTING REQUIREMENTS; APPROVAL PROCEDURES FOR TENTATIVE MAPS AND RELATED NOTICING REQUIREMENTS; THE DEFINITION OF A BOARDING HOUSE; AND THE RESIDENTIAL DEVELOPMENT STANDARDS REQUIRING A "BUFFER" OF R3 LOTS FOR ALL R5 ZONED DEVELOPMENT LOCATED ADJACENT TO ANY LOWER DENSITY RESIDENTIAL LAND USE DISTRICTS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005, ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 698.

Ordinance No. 698

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Municipal Code Amendment (PA05-0056) to Include Changes to Lighting Requirements; Approval Procedures for Tentative Maps and Related Noticing Requirements; the Definition of a Boarding House; and the Residential Development Standards Requiring a "Buffer" of R3 Lots for all R5 Zoned Development Located Adjacent to any Lower Density Residential Land Use Districts

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

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: NONE RECEIVED

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

Council Member Batey

- 1) Condolences to Riverside firefighter's family

Mayor Pro Tem Flickinger

- 1) Oleander Street name change to Harley Knox
- 2) National Animal Shelter Week
- 3) 16th & 17th awards given to MVTV-3
- 4) General Plan acceleration
- 5) Veterans Memorial – November 10 ground breaking

Mayor Stewart

- 1) Impressed by cohesiveness of Council work

Council Member White – no comments

Council Member West – no comments

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned in honor of Harley L. Knox and Riverside firefighter at 10:11 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