

**MINUTES  
JOINT MEETING OF THE  
CITY COUNCIL OF THE CITY OF MORENO VALLEY  
MORENO VALLEY COMMUNITY SERVICES DISTRICT  
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY  
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 P.M.  
MAY 9, 2006**

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

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

**INVOCATION** - Associate Pastor Jack Clark, Moreno Valley Christian Fellowship

**ROLL CALL**

Council:

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

Absent: Richard A. Stewart      Council Member

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Betsy Adams	Interim Assistant City Manager
Linda Guillis	Community Development Director
William Di Yorio	Police Chief
Abdul Ahmad	Fire Marshal
George Guayante	Interim Public Works Director
Cynthia Pirtle	Director of Library Services
Terry Nielsen	Interim Parks and Recreation Director
Denese Wilson	Human Resources Director
Barry Foster	Economic Development Director
Angela Rushen	Interim Administrative Services Director

## E. PUBLIC HEARINGS

E1. PUBLIC HEARING TO ADOPT ANNUAL ACTION PLAN FOR FISCAL YEAR 2006/07 (Report of: Economic Development Department)  
Recommendation: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME Programs to provide the public with an opportunity to comment on the proposed 2006/07 Annual Action Plan; and
2. Approve the proposed 2006/07 Annual Action Plan.

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

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

E2. A PUBLIC HEARING FOR GENERAL PLAN AMENDMENT (PA96-0013) – A COMPREHENSIVE UPDATE OF THE CITY’S GENERAL PLAN AND RELATED ENVIRONMENTAL IMPACT REPORT (Report of: Community Development Department)

Recommendation: That the City Council conduct a public hearing regarding the comprehensive update to the City’s General Plan and the related Environmental Impact Report. The ultimate action of the City Council will include adoption of a Resolution to certify the Final Environmental Impact Report and a Resolution to approve the updated General Plan. The Resolutions will be provided in the agenda packet for the City Council meeting of May 23, 2006.

Mayor Flickinger opened the public testimony portion of the public hearing. Public testimony was received from Susan Nash and George Hague.

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

George Hague

- 1) Concerned with safety of children walking along Nason St. – need crosswalks and sidewalks
- 2) Redevelopment and School District

Anne Turner McKibbon

- 1) Pigeon Pass road widening and expansion – would like full environmental review on the project

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

**G. REPORTS**

**G1. REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES**

- a) Report on Southern California Association of Governments by Mayor Flickinger

Mayor Flickinger gave an update of the SCAG Data Geographic Information System Task Force and stated their meeting last week was attended by a speaker from the Census Bureau who spoke to the task regarding the American Community Survey which will take the place of the long form census form – the project is moving forward – information currently available on the Census Bureau Web Site. Information is current through the previous year. Also, the regional council is working on the RENA challenge. We need to keep our eyes on this project.

**G2. INTRODUCE ORDINANCE NO. 716 DESIGNATING SPEED LIMIT RECERTIFICATION ON VARIOUS STREETS (CONTINUED FROM 4/25/2006) (Report of: Public Works Department)**  
Recommendation: That the City Council:

1. Receive and file the report; and
2. Introduce Ordinance No. 716, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code designating prima facie speed limits on certain streets (as listed on the ordinance) and directing the City Engineer to take certain action in respect thereto. (Roll call required)

Ordinance No. 716

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

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

**Approved by a 3-1-1 vote to introduce the Ordinance as amended, to excluding Cottonwood Avenue from Old Highway 215 to Frederick Street speed to reevaluate the speed increase. m/West, s/Batey, White dissenting and Stewart absent.**

- G3. PUBLIC MEETING AND RESOLUTION AND ORDINANCE REGARDING THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AMENDMENT (Report of: Public Works Department)  
Recommendation: That the City Council:

1. Conduct a public meeting regarding the proposed Ordinance No. 719 repealing and re-enacting Chapter 3.44 of the City of Moreno Valley Municipal Code authorizing participation in the Western Riverside County Transportation Uniform Mitigation Program;

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

2. Adopt Ordinance No. 719 repealing and re-enacting Chapter 3.44 of the City of Moreno Valley Municipal Code authorizing participation in the Western Riverside County Transportation Uniform Mitigation Fee Program (1<sup>st</sup> reading and introduction on April 25, 2006); and

Ordinance No. 719

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing and Re-enacting Chapter 3.44 of Title 3 of the City of Moreno Valley Municipal Code, Authorizing Participation in the Western Riverside County Transportation Uniform Mitigation Fee Program

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

3. Adopt proposed Resolution No. 2006-52, a resolution of the City of Moreno Valley amending the Transportation Uniform Mitigation Fee

(TUMF) applicable to all developments in the City of Moreno Valley, authorizing the City of Moreno Valley to implement the policies and procedures established in the Western Riverside County Transportation Uniform Mitigation Program Nexus Study, 2005 Update.

Resolution No. 2006-52

A Resolution of the City Council of the City of Moreno Valley Amending the Transportation Uniform Mitigation Fee (TUMF) Applicable to all Developments in the City of Moreno Valley

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

- G4. RESOLUTION RESCINDING AND RE-STATING RESOLUTION NOS. 2005-102 AND 2005-116, REGARDING THE FEE STRUCTURES FOR RESIDENTIAL AND COMMERCIAL AND INDUSTRIAL DEVELOPMENT IMPACT FEES FOR ARTERIAL STREETS (CONTINUED FROM APRIL 25, 2005) (Report of: Public Works Department)  
Recommendation: That the City Council adopt Resolution No. 2006-55, rescinding and re-stating Resolution Nos. 2005-102 and 2005-116 regarding the fee structures for residential, commercial, and industrial impact fees for arterial streets.

Resolution No. 2006-55

A Resolution of the City Council of the City of Moreno Valley, California, Rescinding and Re-Stating the Provisions of Resolution Nos. 2005-102 and 2005-116, Setting the Amount of Residential and Commercial and Industrial Development Impact Fees and Rescinding all Prior Enactments which are in Conflict with this Resolution

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

**Approved by a 4-0-1 vote. m/White, s/Batey, Stewart absent.**

- G5. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) - None

## **H. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

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

#### Council Member Batey

- 1) After school reading program winners will be presented with their bears on May 23
- 2) Would like to move item regarding alternative to street racing to June 13, 2006

#### Mayor Flickinger

- 1) Forum on “how to” for the Conference & Recreation Center very successful
- 2) Citrus Wind Ensemble gave an outstanding performance – will be shown on MVT3 - on June 29 they will be playing “The Sounds of Freedom” at the Conference and Recreation Center
- 3) Population is 174,565 as of 1/1/06

#### Council Member Stewart – no comments

#### Council Member West – no comments

#### Mayor Pro Tem White – no comments

**CLOSED SESSION - NONE**

## **ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 9:43 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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Bonnie Flickinger, 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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