

**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 13, 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 Council Member White

INVOCATION - Pastor Paul M. Cunningham, Th.M, Calvary Baptist Church of Moreno Valley

ROLL CALL

Council:

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

Absent: Frank West Council Member

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Linda Guillis	Community Development Director
William Di Yorio	Police Chief
Stan Lake	Fire Chief
Chris Vogt	Public Works Director/City Engineer
George Guayante	Interim Parks and Recreation Director
Denese Wilson	Human Resources Director
Barry Foster	Economic Development Director
Angela Rushen	Interim Administrative Services Director

AGENDA ORDER

- E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR SUB ZONE E-3 (MORENO VALLEY RANCH – WEST) AND THE PROPOSED INCREASE IN THE CSD ZONE E-1A (WALLS/INTERNAL LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR RENAISSANCE PARK (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 (the “CSD Board”), after conducting the public hearing:

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

1. Tabulate the mail ballots for the proposed increase in the CSD Zone E annual parcel charge for sub-zone E-3 (Moreno Valley Ranch-West) and the proposed increase in the CSD Zone E-1A annual parcel charge for Renaissance Park;

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

Item continued to a later time in the Council meeting to give the Secretary the opportunity to tabulate the ballots.

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 Flickinger 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 - SPECIAL MEETING OF MAY 10, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- A3. MINUTES - REGULAR MEETING OF MAY 23, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- A4. TRACT MAP 30233 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2006-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING DURHAM CIRCLE, PROVINCE CIRCLE, AND NORFOLK CIRCLE INTO THE CITY'S MAINTAINED STREET SYSTEM, SUBDIVIDER – KB HOME GREATER LOS ANGELES INC., POMONA, CA (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2006-61 authorizing the acceptance of the public improvements for Tract Map 30233 as complete and accepting Durham Circle, Province Circle, and Norfolk Circle into the City's maintained street system; and

Resolution No. 2006-61

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30233, and Accepting Durham Circle, Province Circle, and Norfolk Circle into the City's Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

- A5. RESOLUTION APPROVING THE EXCESS INSURANCE AUTHORITY JOINT POWERS AGREEMENT CREATING THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY (Report of: Administrative Services Department)

Recommendation: Approve Resolution No. 2006-62 approving the creation of CSAC Excess Insurance Authority.

Resolution No. 2006-62

A Resolution of the City Council of the City of Moreno Valley, California,
Approving the Excess Insurance Authority Joint Powers Agreement

- A6. CONFLICT OF INTEREST CODE – AGENCY REVIEW (Report of: City Clerk’s Department)
Recommendation: Direct each agency, which has adopted a Conflict of Interest Code pursuant to the provisions of the Political Reform Act of 1974 (Government Code §87100, et. seq.), to review its Conflict of Interest Code, and if a change is necessary, to submit its biennial report to the City Clerk no later than October 2, 2006.
- A7. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE PARCEL MAP 31840, BROADSTONE VISTAS, LLC, APN 477-780-002 AND APN 316-110-004 ONLY IN TENTATIVE TRACT 33381 BALLOTTED ITEM: NPDES (Report of: Public Works Department)
Recommendation: Accept public comments regarding the mail ballot proceeding for:
- a) Tentative Parcel Map 31840, Broadstone Vistas, LLC – Assessor Parcel Number (APN) 477-780-002 and APN 316-110-004 in Tentative Tract 33381 for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.
- A8. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE PARCEL MAP 34411 AND PANORAMA DEVELOPMENT, ASSESSOR PARCEL NUMBER (APN) 312-020-015, BALLOTTED ITEM: NPDES (Report of: Public Works Department)
Recommendation: Accept public comments regarding the mail ballot proceeding for:
- a) Tentative Parcel Map 34411 and Panorama Development – Assessor Parcel Number (APN) 312-020-015 (and any division thereof) for approval of the National Pollutant Discharge Elimination System (NPDES) commercial/industrial regulatory rate schedule.
- A9. PA05-0074 – APARTMENT COMPLEX – ACCEPT AGREEMENT AND IRREVOCABLE LETTERS OF CREDIT FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF MORENO BEACH DRIVE AND TRAIL RIDGE WAY, DEVELOPER – ALLIANCE RESIDENTIAL BUILDERS, LP, PHOENIX, AZ (Report of: Public Works Department)
Recommendation:

- 1) Accept the Agreement and Irrevocable Letters of Credit for Public Improvements for PA05-0074;
- 2) Authorize the Mayor to execute the agreement;
- 3) Direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and
- 4) Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A10. TRACT MAP 22709-1 – SINGLE FAMILY RESIDENTIAL PROJECT, 2ND AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), WEST SIDE OF MORENO BEACH DRIVE, NORTH OF JOHN F. KENNEDY DRIVE, SUBDIVIDER – WESTERN PACIFIC HOUSING, INC., IRVINE, CA (Report of: Public Works Department)
Recommendation:

- 1) Authorize the Mayor to execute the 2nd Amendment to Agreement for Public Improvements for Tract Map 22709-1;
- 2) Instruct the City Clerk to forward the completed 2nd Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and
- 3) Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A11. TRACT 27523-2 – SINGLE FAMILY RESIDENTIAL - AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTH SIDE OF BRODIAEA AVENUE BETWEEN MORENO BEACH DRIVE AND WILMOT STREET, SUBDIVIDER – MORENO VALLEY CACTUS RANCH, LLC, TEMECULA, CA (Report of: Public Works Department)
Recommendation:

- 1) Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 27523-2;
- 2) Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder's Office for recordation; and

- 3) Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A12. PARCEL MAP 30300-1 – EXECUTE A QUITCLAIM DEED TRANSFERRING THE CITY’S TITLE INTEREST IN A DRAINAGE EASEMENT TO RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, SOUTHSIDE OF KRAMERIA AVENUE EAST OF LASSELLE STREET, DEVELOPER – MVR – MORENO VALLEY, L.P., CARLSBAD, CA (Report of: Public Works Department)

Recommendation:

- 1) Authorize the Mayor to execute the Quitclaim Deed transferring the City’s title interest in a drainage easement, within Lot 4, dedicated to the public on Final Map 30300-1, recorded in Book 339, Pages 87-92, in the Official Records of Riverside County, California; and
- 2) Direct the City Clerk to forward the signed Quitclaim Deed to Riverside County Flood Control and Water Conservation District.

A13. PA04-0166 –COMMERCIAL - ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, 23510 SUNNYMEAD BOULEVARD, LOCATED AT THE NORTHEAST CORNER OF SUNNYMEAD BOULEVARD AND GRAHAM STREET, SUBDIVIDER – AUTO ZONE, INC., MEMPHIS, TN (Report of: Public Works Department)

Recommendation:

- 1) Accept the Agreement and Bonds for Public Improvements;
- 2) Authorize the Mayor to execute the Agreement;
- 3) Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and
- 4) Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A14. 2005 ANNUAL REPORT OF THE PLANNING COMMISSION (Report of: Community Development Department)

Recommendation:

- 1) Receive and file the 2005 Annual Report of the Planning Commission; and
- 2) Authorize the transmittal to the California State Office of Planning and Research in accordance with the Government Code Section 65040.5.

A15. TRACTS 31269 AND 31424 - APPROVAL OF COOPERATIVE AGREEMENT FOR THE QUINCY STREET CHANNEL IMPROVEMENTS, BETWEEN RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND PINNACLE MORENO VALLEY 72, LLC, EAST SIDE OF QUINCY STREET, BETWEEN COTTONWOOD AVENUE AND EUCALYPTUS AVENUE, SUBDIVIDER – PINNACLE MORENO VALLEY 72, LLC, ALISO VIEJO, CA (Report of: Public Works Department)

Recommendation:

- 1) Approve the Cooperative Agreement between Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Pinnacle Moreno Valley 72, LLC for the Quincy Street Channel Improvements;
- 2) Authorize the Mayor to execute the Cooperative Agreement; and
- 3) Direct the City Clerk to forward the signed agreement to Riverside County Flood Control and Water Conservation District.

A16. TRACTS 27251 AND 27251-1 - APPROVAL OF COOPERATIVE AGREEMENT FOR SUNNYMEAD MASTER DRAINAGE PLAN LINE S-2, STAGE 2 BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., FIR AVENUE, SOUTH ON SHAWNEE STREET TO EUCALYPTUS AVENUE, BETWEEN MORRISON STREET AND NASON STREET, SUBDIVIDER – RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., CORONA, CA (Report of: Public Works Department)

Recommendation:

- 1) Approve the Cooperative Agreement between Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Richmond American Homes of California, Inc. for the Sunnymead Master Drainage Plan Line S-2, Stage 2;
- 2) Authorize the Mayor to execute the Cooperative Agreement; and

- 3) Direct the City Clerk to forward the signed agreement to Riverside County Flood Control and Water Conservation District.
- A17. 2006 LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: Receive and file the informational report.
- A18. RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM INTO MORENO VALLEY'S EMERGENCY MANAGEMENT SYSTEM (Report of: Administrative Services Department)
Recommendation: Adopt proposed Resolution No. 2006-69, approving the Integration of the National Incident Management System ("NIMS") into Moreno Valley's Emergency Management System.

Resolution No. 2006-69

A Resolution of the City Council of the City of Moreno Valley, California,
Adopting the National Incident Management System into Moreno Valley's
Emergency Management System

- A19. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON TUESDAY, JULY 4, 2006 (Report of: Parks and Recreation Department)
Recommendation:
 - 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, 2006.
 - 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, 2006.
- 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. MINUTES - SPECIAL MEETING OF MAY 10, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B3. MINUTES - REGULAR MEETING OF MAY 23, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

B4. CERTIFICATION OF COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) ANNEXATIONS 2006-14, 2006-15, 2006-16 AND 2006-17 (Report of: Public Works Department)

Recommendation:

1. Approve and Adopt Resolution No. CSD 2006-13; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2006-14;

Resolution No. CSD 2006-13

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1 (Annexation No. 2006-14)

2. Approve and Adopt Resolution No. CSD 2006-14; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2006-15;

Resolution No. CSD 2006-14

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1 (Annexation No. 2006-15)

3. Approve and Adopt Resolution No. CSD 2006-15; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2006-16;

Resolution No. CSD 2006-15

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

(Annexation No. 2006-16)

4. Approve and Adopt Resolution No. CSD 2006-16; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2006-17

Resolution No. CSD 2006-16

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1 (Annexation No. 2006-17)

- B5. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TRACT 22180-2 AND -3 BALLOTTED ITEMS: CSD ZONE B AND CSD ZONE D; APN 316-110-004 ONLY IN TENTATIVE TRACT 33381 BALLOTTED ITEM: CSD ZONE B (Report of: Public Works Department)
Recommendation: Accept public comments regarding the mail ballot proceeding for:
- a) Tract 22180-2 and 3 (and all the affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B (Residential Street Lighting) and CSD Zone D (Parkway Landscape Maintenance); and
 - b) APN 316-110-004 in Tentative Tract 33381 for inclusion into and approval of the annual parcel charge for CSD Zone B.
- B6. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE PARCEL MAP 34411 AND PANORAMA DEVELOPMENT, ASSESSOR PARCEL NUMBER (APN) 312-020-015, AND RIDGE MORENO VALLEY, LLC – APNS 297-170-013, 297-170-014, 297-170-050, 297-170-054 AND 297-190-005 BALLOTTED ITEM: CSD ZONE M (Report of: Public Works Department)
Recommendation: Accept public comments regarding the mail ballot proceedings for:
- a) Tentative Parcel Map 34411, Panorama Development – APN 312-020-015 (and any division thereof) and Ridge Moreno Valley, LLC – APNs 297-170-013, 297-170-014, 297-170-050, 297-150-054 and 297-190-005 (and any division thereof) for inclusion into CSD Zone M (Commercial, Industrial and Multifamily Improved Median Maintenance) and approval of the annual parcel charge.

B7. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON TUESDAY, JULY 4, 2006 (Report of: Parks and Recreation Department)

Recommendation:

- 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, 2006.
 - 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, 2006.
 - 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.

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 MAY 10, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- C3. MINUTES - REGULAR MEETING OF MAY 23, 2006 (Report of: City Clerk's Department)
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 only.
- D2. MINUTES - REGULAR MEETING OF MAY 23, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

Items A2, A3, B2, B3, C2, C3, and D2 approved by a 3-0-1-1 vote. m/Batey, s/White, Stewart abstaining and West absent. The remainder of the Joint Consent Calendar Items approved by a 4-0-1 vote. m/Batey, s/White, West absent.

E. PUBLIC HEARINGS

- E2. PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR 2006/2007 ANNUAL RATES (Report of: Public Works Department)
Recommendation: That the City Council:

1. Conduct a Public Hearing to consider all objections or protests of the NPDES Regulatory Rate as provided in the Public Notice; and

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

2. Adopt Resolution No. 2006-63 a Resolution of the City of Moreno Valley, California, authorizing and approving the levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Developments on the County of Riverside Property Tax Roll.

Resolution No. 2006-63

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Developments on the County of Riverside Property Tax Roll

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

- E3. PUBLIC HEARING TO CONSIDER APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES PROPOSED FOR FISCAL YEAR 2006/2007 (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:

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

- 1) Resolution No. CSD 2006-17 (Zone A);

Resolution No. CSD 2006-17

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 2006/2007

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

- 2) Resolution No. CSD 2006-18 (Zone B);

Resolution No. CSD 2006-18

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 2006/2007

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

- 3) Resolution No. CSD 2006-19 (Zone C);

Resolution No. CSD 2006-19

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 2006/2007

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

- 4) Resolution No. CSD 2006-20 (Zone D);

Resolution No. CSD 2006-20

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 2006/2007

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

- 5) Resolution No. CSD 2006-21 (Zone E);

Resolution No. CSD 2006-21

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 Parkway Improvement and Maintenance Services During Fiscal Year 2006/2007

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

- 6) Resolution No. CSD 2006-22 (Zone E-1A);

Resolution No. CSD 2006-22

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 – Walls/Internal Parkway Landscape Maintenance Services During Fiscal Year 2006/2007

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

- 7) Resolution No. 2006-23 (Zone E-3A);

Resolution No. CSD 2006-23

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 Providing Zone E-3A (Lasselle Powerline Parkway – Walls/Internal Parkway Landscape Maintenance) Services During Fiscal Year 2006/2007

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

- 8) Resolution No. 2006-24 (Zone E-4A);

Resolution No. CSD 2006-24

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 Providing Zone E-4A (Daybreak Development – Internal Parkway Landscape Maintenance) Services During Fiscal Year 2006/2007

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

- 9) Resolution No. CSD 2006-25 (Zone M);

Resolution No. CSD 2006-25

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Zone M Parcel Charge Calculation for Furnishing Commercial/Industrial/Multifamily Improved Median Maintenance Services During Fiscal Year 2006/2007

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

- E4. 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), approve and adopt Resolution No. 2006-64 implementing the rate and method of apportionment of the special tax levy required to cover the 2006/2007 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.

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

Resolution No. 2006-64

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2006/2007 Regarding Community Facilities District No. 87-1 (Towngate)

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

- E5. 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) Improvement Area No. 1 (the "District"), approve and adopt Resolution No. 2006-65 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.

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

Resolution No. 2006-65

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year 2006/2007 Regarding Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1

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

E6. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)

Recommendation: That the City Council, acting in the capacity as the Board of Directors of the Moreno Valley Community Services District (CSD) (the "Board") and as the legislative body of Community Facilities District (CFD) No. 1 (Neighborhood Park Maintenance), approve and adopt Resolution No. CSD 2006-26 implementing the rate and method of apportionment of the special tax levy required to cover the Special Tax Requirement as submitted in the Special Tax Report on file in the office of the City Treasurer.

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

Resolution No. CSD 2006-26

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2006/2007 Regarding Community Facilities District No. 1 (Neighborhood Park Maintenance)

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

- E7. 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. 2006-72 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.

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

Resolution No. 2006-72

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2006/2007 Regarding Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing)

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

G. REPORTS

G1. REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES

- a.) Report on March Joint Powers Authority by Council Member Stewart

Council Member Stewart announced Lori Stone has resigned her position with the MJPA to be effective sometime in July. Stated the MJPA will be holding two full meetings per month one of which will be a study session format. Also stated he has received a letter from the Community Alliance for Riverside Environmental and Economy's attorney who is asking for an investigation of the March Joint Powers Authority. DHL is attempting to add another airplane to its fleet. Announced the name they are recommending for the new Metrolink train station is "Moreno Valley/March Field."

Mayor Flickinger and Council Member White announced their

reimbursable activities.

- G2. EMWD CACTUS AVENUE PIPELINE PROJECT PRESENTATION – ORAL PRESENTATION BY CHARLIE BACKMAN, ASSISTANT GENERAL MANAGER OF EASTERN MUNICIPAL WATER DISTRICT
- G3. GENERAL MUNICIPAL ELECTION – NOVEMBER 7, 2006 - RESOLUTIONS CALLING AND GIVING NOTICE; REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION; AND ADOPTING REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS (Report of: City Clerk's Department)

Recommendation: That the City Council:

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

- 1. Adopt:

Resolution No. 2006-66, calling and giving notice of the holding of a general municipal election on Tuesday, November 7, 2006 of certain officers as required by the provisions of the laws of the State of California relating to general law cities;

Resolution No. 2006-66

A Resolution of the City Council of the City of Moreno Valley, California, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 7, 2006 of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

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

Resolution No. 2006-67, requesting the Board of Supervisors of the County of Riverside to consolidate a general municipal election with the statewide general election to be held on Tuesday, November 7, 2006, pursuant to §10403 of the California Elections Code; and

Resolution No. 2006-67

A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Board of Supervisors of the County of Riverside to Consolidate a General Municipal Election with the Statewide General Election to Be Held on Tuesday, November 7,

2006, Pursuant to Section 10403 of the California Elections Code

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

Resolution No. 2006-68, adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, November 7, 2006.

Resolution No. 2006-68

A Resolution of the City Council of the City of Moreno Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters for the Election to be held on Tuesday, November 7, 2006

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

2. Approve the Municipal Information Form and authorize the City Clerk to submit the completed form and the resolutions to the Registrar of Voters.

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

- G4. EIGHTH AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT REGARDING THE RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY (Report of: Community Development Department)
Recommendation: That the City Council:

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

- A. Approve the Eight Amendment to the Joint Exercise of Powers Agreement regarding the Riverside County Habitat Conservation Agency;
- B. Authorize the Mayor and City Clerk to execute the document concerning the Riverside County Habitat Conservation Agency; and
- C. Direct the City Clerk to forward said amendments to the Riverside County Habitat Conservation Agency.

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

- G5. ORDINANCE RELATING TO TEMPORARY POLITICAL SIGNS (Report of: City Clerk's Department)

Recommendation: That the City Council introduce Ordinance No. 720, amending Section 9.12.040H of Chapter 9.12 of Title 9 of the City of Moreno Valley Municipal Code, relating to temporary political signs.

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

Ordinance No. 720

An Ordinance of the City of Moreno Valley Amending Section 9.12.040H of Chapter 9.12 of Title 9 of the City of Moreno Valley Municipal Code, Relating to Temporary Political Signs

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

**RECESS;
RECONVENE**

- G6. RESOLUTION DECLARING SUPPORT FOR LEGAL ALTERNATIVES TO ILLEGAL STREET RACING (Report of: City Clerk's Department)

Recommendation: That the City Council adopt Resolution No. 2006-70, declaring its support for legal alternatives to illegal street racing.

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

Sgt. Skip Showalter of the Riverside Police Department made a PowerPoint presentation

Resolution No. 2006-70

A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Support for Legal Alternatives to Illegal Street Racing

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

- G7. ALPHA III DEVELOPMENT COMPANY ONE MORENO VALLEY 240, L.P. (OAKWOOD APARTMENTS) AFFORDABLE HOUSING AGREEMENT (Report of: Economic Development Department)

Recommendation: That the City Council and the Board of Directors of the Community Redevelopment Agency adopt Resolution No. 2006-71 and

Resolution No. RDA 2006-02 approving the Affordable Housing Agreement between the Redevelopment Agency (Agency) and One Moreno Valley 240; and appropriate three million dollars (\$3,000,000) from account number 894.80325 (Multi-family Housing) to fund this project.

Mayor Flickinger opened the agenda item for public comments. Public comment was received from Charles Ashley, representing One Moreno Valley 240, LP.

Resolution No. 2006-71

A Resolution of the City Council of the City of Moreno Valley Consenting to the Approval by the Community Redevelopment Agency of the City of Moreno Valley of an Affordable Housing Agreement by and between the Agency and One Moreno Valley 240, L.P., a California Limited Partnership, and Making Certain Findings in Connection Therewith

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

Resolution No. RDA 2006-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving an Affordable Housing Agreement by and between the Agency and One Moreno Valley 240, L.P., a California Limited Partnership

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

- G8. CONTINUED DISCUSSION ON FY 2006-07 PROPOSED BUDGET (Report of: Finance Department)
Recommendation: That City Council continue its discussion on the FY 2006-07 Proposed Budget and provide direction to staff regarding the recommended service enhancements, or any operating or capital budget policy issues.

Mayor Flickinger opened the agenda item for public comments. Public comment was received from Steve Razo, supporting the Citrus Wind Ensemble, and Tim Caszatt, supporting the Moreno Valley Master Chorale.

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

John Hayes

- 1) Press Enterprise article regarding DUI checkpoint – 161 vehicles impounded – thanked the Moreno Valley Police Department

- 2) Illegal use of fireworks on the 4th of July – asked Council to consider additional Police Department patrols

Approved by a unanimous vote to reopen the public hearing on item E1.

Public testimony was received from Keith Burgess.

AGENDA ORDER

- E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR SUB ZONE E-3 (MORENO VALLEY RANCH – WEST) AND THE PROPOSED INCREASE IN THE CSD ZONE E-1A (WALLS/INTERNAL LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR RENAISSANCE PARK (**CONTINUED FROM EARLIER IN THE MEETING**) (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 (the “CSD Board”), after conducting the public hearing:

The Secretary announced the results as follows:

SUB ZONE E-3 (MORENO VALLEY RANCH – WEST) - FAILED

603.24 – “Yes” votes
651.12 – “No” votes

CSD ZONE E-1A - FAILED

46 – “Yes” votes
106 – “No” votes

2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

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

3. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and APN listing

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

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) Wished graduates well
- 2) Attended “Taste of the Valley” – wonderful event with lots of great food
- 3) Asked residents to report any illegal fireworks activity on July 4th

Council Member Stewart

- 1) Responded to a “Letter to the Editor” in the Press Enterprise regarding the City’s lack of a campaign to promote support for Proposition 81, the Library Bond - stated the City is legally prohibited from spending taxpayer funds to promote political issues
- 2) Stated a traffic signal is proposed at Climbing Rose and Pigeon Pass in the future – hopefully it will be expedited - working hard to get it prioritized
- 3) Working on addressing crime issues and adding another police officer
- 4) Adding an additional engine to Fire Station No. 91

Mayor Pro Tem White

- 1) Expressed his disappointment with the failure of Proposition 81 – the Community as a whole needs to take a look at what they are doing – we have 175,000 residents and are growing – we need a new library

Mayor Flickinger

- 1) Announced there will be four additional Police Officers on duty on July 4th to focus exclusively on the illegal use of fireworks – it is a misdemeanor and you can go to jail if cited – don’t do it in Moreno Valley – if you see anyone using illegal fireworks please call 247-8700 to report
- 2) Stated no BBQs will be allowed in the park for the 4th of July celebration

- 3) Attended the Rose Show by the Riverside Rose Society at the Conference and Recreation Center – it was a great event – hope they will bring it back again next year
- 4) Wonderful performance by Canyon Springs High School Band
- 5) Moreno Valley Master Chorale performed movie themes at their performance – very enjoyable
- 6) Best wishes to “Settlers of Moreno Valley”
- 7) Attended Memorial Day ceremony at the Riverside National Cemetery along with Mayor Pro Tem White
- 8) Received packet of coupons of which 15 were for Moreno Valley businesses

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:36 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:

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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