MINUTES

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

STUDY SESSION – 6:00 P.M. JUNE 17, 2008

CALL TO ORDER – The Study Session of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 6:00 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council Member Stewart

INVOCATION – City Attorney Robert Herrick

ROLL CALL

Council: William H. Batey II Mayor

Frank West Mayor Pro Tem
Richard A. Stewart Council Member
Charles R. White Council Member

Absent: Bonnie Flickinger Council Member

Staff: Jane Halstead City Clerk

Robert Gutierrez City Manager Robert Herrick City Attorney

Betsy Adams Assistant City Manager Rick Hartmann Deputy City Manager

Kyle Kollar Community Development Director
Mike McCarty Parks & Community Services Director

Steve Chapman Finance Director/City Treasurer
Steve Elam Administrative Services Director
Chris Vogt Public Works Director/City Engineer
Barry Foster Economic Development Director

Rick Hall Police Chief John Clark Fire Chief

Chris Paxton Human Resources Director

Becky Guillam Interim Director of Library Services
Angela Rushen Assistant to the City Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Batey opened the agenda items for public comments, which were received from Pete Bleckert (Items 3 & 5), Dennis Rice (Ridge Property Trust, Item# 6), Sonnie Kenney (Item# 5), Meli Van Natta, Tom Jerele Sr. (Item# 5), and Susan Gilchrist (Item# 5).

- Kaiser's Presentation Regarding the Purchase of MV Community Hospital (EDD / <u>20 Min.</u>) ❖
- 2. Conceptual Design, Cost and Schedule Update for the Main Library Facility Project No. 07-41276320 (PowerPoint Presentation included) (Public Works/ 15 Min.)
- 3. Edgemont Water Master Plan Update (PowerPoint Presentation included) (EDD / 20 Min.)
- 4. Conceptual Design Progress Report for Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue Project No. 11-41570225 (Public Works / 20 Min.)
- A Proposed Resolution of the City Council of the City of Moreno Valley, California, Recognizing Community Designations within the City of Moreno Valley (City Attorney / 5 Min.)
 Continued to August 19, 2008 Study Session.
- 6. Development Impact Fee Credit and Reimbursement Policy (**DCM / 15 Min.**) Bring back to July 8, 2008 City Council meeting.
- 7. City Council Requests and Communications
- Oral Presentation only No written material provided

CLOSED SESSION

Canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:12 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley

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