MINUTES

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

SPECIAL MEETING (STUDY SESSION) – 7:00 P.M. OCTOBER 20, 2009

CALL TO ORDER – The Special Meeting (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 7:00 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

INVOCATION – Mayor Stewart

ROLL CALL

Council: Richard A. Stewart Mayor

Bonnie Flickinger Mayor Pro Tem William H. Batey II Council Member Robin Hastings Council Member Jesse Molina Council Member

Staff: Jane Halstead City Clerk

Robert Gutierrez City Manager

Robert Hansen Interim City Attorney
Betsy Adams Assistant City Manager
Rick Hartmann Deputy City Manager

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

Steve Elam Financial & Administrative Services Director

Chris Vogt Public Works Director/City Engineer
Barry Foster Economic Development Director

John Anderson Police Chief Steve Curley Fire Chief

Chris Paxton Human Resources Director

Becky Guillan Library Services Division Manager

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

Mayor Stewart opened the agenda items for public comments, which were received from Deanna Reeder (Item# 1), Pete Bleckert (Items# 6 & 7), Susan Gilchrist (Items# 2 & 4), and Ann McKibben (Items 2 & 3)).

- 1 Consider Review of Development Standards for Commercial and Industrial, Particularly Energy Related (CDD/5 Min.)
 Council's direction: survey other cities and bring back to a study session
- 2 Consider a Truck Idling Ordinance (CDD/5 Min.)
 Council's direction: proceed with this ordinance
- Consider Updating and/or Modifying the City's Light Standards to Include the International Dark-Sky Association Recommendations (CDD/5 Min.)
 Council's direction: bring back a cafeteria list of possibilities
- 4 Consider Preparing a Citywide Climate Action Plan (CDD/5 Min.)
 Council's direction: bring back in about 90 days with an update
- Consider the Use and Conversion of Existing Streetlights to Light Emitting Diodes (LED) **(PW/10 Min.)**Council's direction: Retrofit one light on the City's parking lot for comparison (check with manufacturer if can provide LED light for free)
- Consider Support for a Freeway Uniform Mitigation Fee Program (FUMF) which will Include the SR60 Ultimate Improvements and I-215 (Stewart/10 Min.) ❖
 Council's direction: request RCTC to give a presentation
- 7 Consider the Acquisition, Generation, and Distribution of "Green" Energy by the Moreno Valley Utility (Stewart/10 Min.) ❖
 Council's direction: prepare executive summary of the situation and cost analysis
- 8 City Council Requests and Communications
- Oral Presentation only No written material provided

CLOSED SESSION - canceled

ADJOURNMENT

The meeting was adjourned in memory of Specialist Michael Dahl, who was killed in Afghanistan on October 17.

There being no further business to conduct, the meeting was adjourned at 8:59 p.m. by <u>unanimous informal consent.</u>

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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