

**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
AND THE BOARD OF LIBRARY TRUSTEES**

**SPECIAL MEETING – 6:00 P.M.
SEPTEMBER 1, 2009**

CALL TO ORDER - A Special 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 Trustee was called to order at 6:01 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council:

Richard A. Stewart	Mayor
Bonnie Flickinger	Mayor Pro Tem
William H. Batey II	Council Member
Robin N. Hastings	Council Member
Jesse L. Molina	Council Member

Staff:

Jane Halstead	City Clerk
Steve Elam	Financial & Administrative Services Director
Robert Hansen	Interim City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Rick Hartmann	Deputy City Manager
Chris Vogt	Public Works Director/City Engineer
Barry Foster	Economic Development Director
Chris Paxton	Human Resources Director

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Stewart opened the agenda item for public comments, which were received from Deanna Reeder, Marcia Amino and Pete Bleckert.

G. REPORTS

- G.1 MEMORANDUM OF UNDERSTANDING BETWEEN ABSOLUTE STORAGE LLC, RRM PROPERTIES LTD AND THE CITY OF MORENO VALLEY, CA.
(Report of: Economic Development Department)

Recommendation: that the City Council & RDA Board

1. Approve a Memorandum of Understanding between Absolute Storage LLC, RRM Properties LTD and the City of Moreno Valley; and

Motion to Approve by m/Council Member William H. Batey II, s/Mayor Pro Tem Bonnie Flickinger
Approved by a vote of 5-0.

2. Appropriate \$225,000 from available RDA tax increment fund balance to Account 892.80129.7200 for the funding of the Gas Line Relocation Project.

Motion to Approve by m/Agency Member William H. Batey II, s/Vice Chairperson Bonnie Flickinger
Approved by a vote of 5-0.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned to Closed Session at 6:21 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
Secretary, Board of Library Trustees

Approved by:

Richard A. Stewart
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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