

**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**

**SPECIAL MEETING - 7:00 PM
JUNE 30, 2009**

CALL TO ORDER

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 was called to order at 7:01 p.m. by Mayor Stewart in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION – Interim City Attorney Robert Hansen

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
John Anderson	Police Chief
Steve Curley	Fire Chief
Chris Vogt	Public Works Director/City Engineer
Kyle Kollar	Community Development Director
Barry Foster	Economic Development Director
Chris Paxton	Human Resources Director
Becky Guillan	Library Services Division Manager

G. REPORTS

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

G.1 ADOPTION OF FISCAL YEAR BUDGET AND RELATED ITEMS (Report of: Financial & Administrative Services)

Recommendation: That the City Council:

1. Approve the Revised General Fund Budget Balancing Plan, as shown in Table 3 of the staff report;

Motion to approve by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member William H. Batey II
Approved by a vote of 4-1, Council Member Jesse L. Molina opposed.

2. Reaffirm the Council’s direction provided during the Study Session of June 16, 2009, with respect to the Park Ranger/Park Maintenance Programs, or provide staff with further direction (see page 8 of staff report);

Motion to approve the second option: Hire 1 Full-Time Ranger and 3 Part-Time Laborer positions by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member Jesse L. Molina
Approved by a vote of 5-0.

3. Adopt Resolution No. 2009-70, approving the Operating Budget for the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the City Manager’s Proposed Budget pursuant to the Schedule of Budget Adjustments as amended by the City Council;

Resolution No. 2009-70

A Resolution of the City Council of the City Of Moreno Valley, California, Adopting the Operating Budget for Fiscal Year 2009-10

Motion to approve by m/Council Member Robin N. Hastings, s/Mayor Pro Tem Bonnie Flickinger
Approved by a vote of 5-0.

4. Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2009-19, approving the Operating Budget for the Moreno Valley Community Services District for FY 2009-10, including all applicable adjustments to the City Manager's Proposed Budget pursuant to the Schedule of Budget Adjustments (Attachment "A") as amended by the City Council;

Resolution No. CSD 2009-19

A Resolution of the Moreno Valley Community Services District, Adopting the Operating Budget for Fiscal Year 2009-19

Motion to approve by m/Vice President Bonnie Flickinger, s/Board Member Robin N. Hastings
Approved by a vote of 5-0.

5. Acting in its capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. RDA 2009-10, approving the Operating Budget for the Community Redevelopment Agency of the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the City Manager's Proposed Budget pursuant to the Schedule of Budget Adjustments as amended by the City Council;

Resolution No. RDA 2009-10

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California Adopting the Operating Budget for Fiscal Year 2009-10

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

6. Approve the FY 2009-10 Position Control Roster, which reflects authorized City positions consistent with adoption of the FY 2009-10 Operating Budget;

Motion to approve with the caveat that a new revised list sorted by department and division will be provided to Council at the August 25, 2009 City Council meeting by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member William H. Batey II.
Approved by a vote of 5-0.

7. Approve the ratified FY 2009-10 Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA); and
Motion to approve by m/Council Member Robin N. Hastings, s/Council Member Jesse L. Molina
Approved by a vote of 5-0.
8. Approve the ratified FY 2009-10 Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Confidential Management Employees (MVCME).
Motion to approve by m/Mayor Pro Tem Bonnie Flickinger, s/Council Member William H. Batey II
Approved by a vote of 5-0.

G.2 ADOPTION OF FY 2009-10 CAPITAL IMPROVEMENT PLAN (Report of: Public Works Department)

Recommendation: That the City Council:

1. Adopt Resolution No. 2009-68, approving the Capital Improvement Plan as the capital budget for the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the Proposed Capital Improvement Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan;

Resolution No. 2009-68

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for Fiscal Year 2009-10

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

2. Acting in its capacity as the President and Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2009-18, approving the Capital Improvement Plan as the capital budget for the Community Services District of the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan; and

Resolution No. CSD 2009-18

A Resolution of the Moreno Valley Community Services District, Adopting the Capital Improvement Plan for Fiscal Year 2009-10

Motion to approve by m/Vice President Bonnie Flickinger, s/Board Member William H. Batey II
Approved by a vote of 5-0.

3. Acting in its capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. RDA 2009-08, approving the Capital Improvement Plan as the capital budget for the Community Redevelopment Agency of the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution No. RDA 2009-2009-08

A Resolution of the Community Redevelopment Agency of the City Of Moreno Valley, California Adopting the Capital Improvement Plan for Fiscal Year 2009-10

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

- G.3 A JOINT RESOLUTION OF THE CITY AND REDEVELOPMENT AGENCY OF MORENO VALLEY AUTHORIZING THE CITY ATTORNEY/REDEVELOPMENT AGENCY GENERAL COUNSEL TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, THE CALIFORNIA REDEVELOPMENT ASSOCIATION, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE AND REDEVELOPMENT FUNDS (Report of: City Manager's Office)

Recommendation: That the City Council:

1. Adopt Joint Resolution No. 2009-69/Resolution No. RDA 2009-09 of the City Council and Redevelopment Agency of Moreno Valley, California Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate with the League of California Cities, the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance and Redevelopment Funds

Resolution No. 2009-69/Resolution No. RDA 2009-09

A Joint Resolution of the City Council and Redevelopment Agency of the City of Moreno Valley, Authorizing the City

Attorney/Redevelopment Agency General Counsel to Cooperate with the League of California Cities, the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance and Redevelopment Funds

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

CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

None

ADJOURNMENT

The meeting was adjourned in the memory of Probation Officer Walter J. Kelly, Mayor Stewart's brother in-law.

There being no further business to conduct, the meeting was adjourned at 8:40 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

Approved by:

Richard A. Stewart
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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