

**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 16, 2009**

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 6:02 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 Mayor Pro Tem Flickinger

INVOCATION – City Attorney Robert Hansen

ROLL CALL

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

Staff:	Jane Halstead	City Clerk
	Robert Gutierrez	City Manager
	Robert Hansen	Assistant 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 Battalion Chief
	Chris Paxton	Human Resources Director
	Becky Guillan	Library Services Division Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Stewart opened the agenda items for public comments, which were received from Deanna Reeder (operating budget), Marcia Amino (budget) and Pete Bleckert (budget).

1. FY 2009-10 Proposed Capital Improvement Plan Review **(Public Works Department/15 Min.)**
 2. Continuing Discussion on Proposed Operating Budget for Fiscal Year 2009-10 **(Financial & Administrative Services/15 Min.)**
 3. Discussion Regarding Joint Use Agreements and Fees for CRC **(Batey/Flickinger/10 Min.)** ❖
Continued to the next study session
 4. City Council Requests and Communications
- ❖ Oral Presentation only – No written material provided

CLOSED SESSION

Mayor Pro Tem Flickinger made a motion, seconded by Council Member Batey to add the following item to the Closed Session agenda with the finding that the time-sensitive matter and the need to address City Council arose after the agenda was posted: Tovey/Schultz litigation.

Closed Session was held in the City Manager's Conference Room, Second Floor, City Hall pursuant to Government Code:

- 1 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2
- 2 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 2
- 3 SECTION 54957.6 - LABOR NEGOTIATIONS
 - a) Agency Representative: Robert G. Gutierrez
Employee Organization: MVCEA

- b) Agency Representative: Robert G. Gutierrez
Employee Organization: MVMA
- c) Agency Representative: Robert G. Gutierrez
Employee Organization: Moreno Valley Confidential
Management Employees

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

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:20 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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