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. JANUARY 20, 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 Council Member Hastings

INVOCATION – City Attorney Robert Herrick

ROLL CALL

Council: Richard A. Stewart Mayor

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

Staff: Margie Ayars Assistant 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 Elam Financial & Administrative Services Director

Chris Vogt Public Works Director/City Engineer
Barry Foster Economic Development Director
Chad Bianco Lieutenant (Police Department)

John Clark Fire Chief

Chris Paxton Human Resources Director Michelle Dawson Assistant to the City 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 Stephen Crews (distribution center), Deborah Clark-Crews (distribution center), Ken Gilbert (representing Kids of Moreno Valley), Mike Rios (signage in the City; distribution center), Deanna Reeder (distribution center/Planning Commissioners), and Pete Bleckert (distribution center/Planning Commissioners).

- 1. Presentation on Roundabouts (PowerPoint Presentation) (PW/10 Min.)
- 2. City Council Requests and Communications

Council's direction: Agendize "fundraising car washes" for future study session

Staff to provide an update on sign ordinance

Schedule public hearing for Skechers distribution center for

February 3, continue it for action on February 10

CLOSED SESSION

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 Gutierrez Employee Organization: MVCEA
 - b) Agency Representative: Robert 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 7:50 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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