

REVISED AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY BOARD OF LIBRARY TRUSTEES

March 9, 2010

SPECIAL PRESENTATIONS – 6:00 P.M. REGULAR MEETING – 6:30 P.M.

City Council Closed Session First Tuesday of each month – 6:00 p.m. City Council Study Sessions Third Tuesday of each month – 6:00 p.m. City Council Meetings Second and Fourth Tuesdays – 6:30 p.m.

City Hall Council Chamber - 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mel Alonzo, ADA Coordinator at 951.413.3027 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Bonnie Flickinger, Mayor

Robin N. Hastings, Mayor Pro Tem Jesse L. Molina, Council Member

Richard A. Stewart, Council Member William H. Batey II, Council Member

AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY March 9, 2010

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1) Officer of the Quarter Presentation to Officer Kevin Couch
- 2) Officer of the Year Presentation to Officer Kent Eckenrode

3) Proclamation Recognizing March 2010 as International Order of DeMolay Month

AGENDA 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

REGULAR MEETING - 6:30 PM MARCH 9, 2010

CALL TO ORDER

(Joint Meeting of the City Council, Community Services District, Community Redevelopment Agency, and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION - Bishop Randy Triplett, Victory Temple of Deliverance Ministries

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, Redevelopment Agency or the Board of Library Trustees requests that an item be removed for

separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 <u>MINUTES REGULAR MEETING OF FEBRUARY 23, 2010 (Report of:</u> <u>City Clerk)</u>

Recommendation:

Approve as submitted.

A.3 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of:</u> <u>City Clerk)</u>

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of February 17 - March 20, 2010.

A.4 <u>APPROVAL OF RESOLUTION NO. 2010-14, AUTHORIZING THE CITY</u> <u>MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF</u> <u>CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR</u> <u>THE FISCAL YEAR 2010/2011 TRANSPORTATION PLANNING GRANT</u> (Report of: Public Works Department)

Recommendation:

Approve the proposed resolution authorizing the City Manager to enter into contract with the State of California Department of Transportation (Caltrans) for Fiscal Year 2010/2011 Transportation Planning Grant application.

Resolution No. 2010-14

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Manager to Enter Into a Contract with the State of California Department of Transportation (Caltrans) for the FY 2010/2011 Transportation Planning Grant

A.5 <u>APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF</u> <u>MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES</u> <u>FOR MORENO VALLEY UTILITY (Report of: Public Works Department)</u>

Recommendation:

Approve Resolution No. 2010-15 amending the Electric Rates for Moreno

Valley Utility.

Resolution No. 2010-15

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, and Electric Service Rules, Fees, and Charges for Moreno Valley Utility

A.6 <u>ACCEPTANCE OF DONATION IN THE AMOUNT OF \$10,000 FOR THE</u> <u>MORENO VALLEY PUBLIC LIBRARY (Report of: Library Services</u> <u>Department)</u>

Recommendation:

Accept a monetary donation from the Moreno Valley Friends of the Library in the amount of \$10,000.

A.7 <u>RESOLUTION IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC</u> <u>SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010 (Report</u> <u>of: City Manager's Office)</u>

Recommendation:

Adopt Resolution No. 2010-16 in support of the League of California Cities ballot measure, the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

Resolution No. 2010-16

A Resolution of the City Council of the City of Moreno Valley In Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- B.2 <u>MINUTES REGULAR MEETING OF FEBRUARY 23, 2010 (Report of:</u> <u>City Clerk)</u>

Recommendation:

Approve as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C.1 ORDINANCES - READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances. C.2 <u>MINUTES - REGULAR MEETING OF FEBRUARY 23, 2010 (Report of:</u> <u>City Clerk)</u>

Recommendation:

Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- D.2 <u>MINUTES REGULAR MEETING OF FEBRUARY 23, 2010 (Report of:</u> <u>City Clerk)</u>

Recommendation:

Approve as submitted.

E. PUBLIC HEARINGS - NONE

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. REPORTS

G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational</u> <u>Oral Presentation - not for Council action)</u>

a) Report by Council Member Richard A. Stewart on March Joint Powers Commission (MJPC)

b) Report by Mayor Pro Tem Robin N. Hastings on Western Riverside Council of Governments (WRCOG)

G.2 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for</u> <u>Council action)</u>

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

- H.2 ORDINANCES 2ND READING AND ADOPTION NONE
- H.3 ORDINANCES URGENCY ORDINANCES NONE
- H.4 RESOLUTIONS NONE

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY

Materials related to an item on this Agenda submitted to the City Council/Community Services District/Community Redevelopment Agency or the Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

CLOSED SESSION

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

• PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held 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 - PUBLIC EMPLOYMENT APPOINTMENT/PUBLIC EMPLOYMENT

a) City Manager Recruitment

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

ADJOURNMENT