

**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.
FEBRUARY 16, 2010**

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 6:03 p.m. by Mayor Flickinger 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 Hastings

INVOCATION – Council Member Stewart

ROLL CALL

Council:	Bonnie Flickinger Robin N. Hastings Jesse L. Molina Richard A. Stewart	Mayor Mayor Pro Tem Council Member Council Member
Absent:	William H. Batey II	Council Member
Staff:	Jane Halstead William L. Bopf Robert Hansen Kyle Kollar Mike McCarty Steve Elam Chris Vogt Barry Foster John Anderson Steve Curley Chris Paxton Michelle Dawson	City Clerk Interim City Manager Interim City Attorney Interim Community Development Director Parks & Community Services Director Interim Financial & Admin. Services Director Public Works Director/City Engineer Economic Development Director Police Chief Fire Chief Human Resources Director Assistant to the City Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Flickinger opened the agenda items for public comments, which were received from Thomas Jerele Sr. (Item # 5), Bruce Atlas (Item #4), and Pete Bleckert (Item #3).

SPECIAL ORDER OF BUSINESS

1. Charitable Car Washes (Community Development Department/ 10 Min.)
Council's direction: bring options regarding regulating charitable car washes back at April study session
 2. Public Safety Building Programming, Conceptual Design and Incremental Growth Plan Presentation - Project No. 07-50182327 (Public Works Department/ 20 Min.)
 3. Project Recommendations for Graham Street Crossing State Route 60 Between Sunnymead Boulevard and Hemlock Avenue - Project No. 06-41683125 (Public Works Department/ 20 Min.)
Council direction: leave it in the circulation plan
 4. Banner Program Recognizing Military Service (City Manager's Office/ 10 Min.)
Council direction: establish a committee to create banner program
 5. Sunnymead Boulevard Revitalization Project Banner Program - Project No. 04-89280221-3 (Public Works Department/ 15 Min.)
Council direction: move forward with the program
 6. Presentation of Municipal Law Guidebook (City Attorney/ 30 Min.)
Council direction: bring back the revised version after meeting with each council member
 7. City Council Requests and Communications
Council direction: not to activate lights at Shadow Mountain Park until restrooms are available
- ❖ Oral Presentation only – No written material provided

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(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a Case: *ENCO Utility Services v. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 478023

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

Number of Cases: 2

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL -
INITIATION OF LITIGATION

Number of Cases: 2

4 SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC
EMPLOYMENT

a) City Attorney Recruitment

b) City Manager Recruitment

*₅ SECTION 54957 - PUBLIC EMPLOYMENT

a) Public Employee Performance Evaluation: Interim City Manager

There being no further business to conduct, the meeting was adjourned at 8:30 p.m. to Closed Session by unanimous informal consent.

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 8:55 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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