MINUTES 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 canceled
- 2) Officer of the Year Presentation to Officer Kent Eckenrode canceled
- 3) Proclamation Recognizing March 2010 as International Order of DeMolay Month

MINUTES

JOINT MEETING OF THE

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT COMMUNITY REPEVEL ORMENT ACENCY OF THE CITY OF MORE

COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY BOARD OF LIBRARY TRUSTEES

REGULAR MEETING – 6:30 PM March 9, 2010

CALL TO ORDER

Joint 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 and the Board of Library Trustees was called to order at 6:32 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Molina

INVOCATION - Bishop Randy Triplett, Victory Temple of Deliverance Ministries

ROLL CALL

Council:

Bonnie Flickinger Mayor

William H. Batey II Council Member Jesse L. Molina Council Member Richard A. Stewart Council Member

Absent:

Robin N. Hastings Mayor Pro Tem

Staff:

Jane Halstead City Clerk

Ewa Lopez Deputy City Clerk

Steve Elam Interim Financial and Admin. Director

William Bopf Interim City Manager

Robert Hansen City Attorney
John Anderson Police Chief

Chris Vogt Public Works Director/City Engineer
Kyle Kollar Interim Community Development Director

Barry Foster Economic Development Director
John Ruiz Interim Human Resources Director

2

Paula Smus Acting Principal Librarian

MINUTES March 9, 2010

JOINT CONSENT CALENDARS (SECTIONS A-D) 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

Mayor Flickinger opened the agenda items for the Consent Calendars for public comments, which were received from Dave Willmon, representing League of California Cities (Item A7).

A. CONSENT CALENDAR-CITY COUNCIL

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

Recommendation:

Approve as submitted.

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

Recommendation:

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

A.4 APPROVAL OF RESOLUTION NO. 2010-14, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE FISCAL YEAR 2010/2011 TRANSPORTATION PLANNING GRANT (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 APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (Report of: Public Works Department)

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 ACCEPTANCE OF DONATION IN THE AMOUNT OF \$10,000 FOR THE MORENO VALLEY PUBLIC LIBRARY (Report of: Library Services Department)

Recommendation:

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

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

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: 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: 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: City Clerk)</u>

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A1-D2 by m/Council Member William H. Batey II, s/Council Member Richard A. Stewart Approved by a vote of 4-0-1, Mayor Pro Tem Robin N. Hastings absent.

E. PUBLIC HEARINGS - NONE

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - None

G. REPORTS

- G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation not for Council action)</u>
 - a) Report by Council Member Richard A. Stewart on March Joint Powers Commission (MJPC)

Council Member Stewart reported that at the last meeting the Commission

reviewed the deal points for March Healthcare Development between the developer and the agency and released them to the public and the Press; the Commission will vote on them at a later date; the developer is financing the infrastructure and demolition upfront; the agreement was also reviewed by the financial advisor and the Technical Advisory Committee and is considered a very good deal for the public; thousands of jobs will be created; more information may be obtained by calling the March Joint Powers at 951.656.7000; agreement is available for review and comments

b) Report by Mayor Pro Tem Robin N. Hastings on Western Riverside Council of Governments (WRCOG) None

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

The City Manager announced the following:

- 1) While the economy is experiencing considerable stress, the City Council and staff have created employment opportunities adding almost 1,900 new jobs over last two years; in the coming year, it is anticipated that about 700 new jobs will be created; 15 approved projects will be ready when economy picks up
- 2) Had a meeting today to discuss a Sketcher project, which will bring about thousand jobs
- 3) A new program is being developed by the Economic Development Department and the City Manager's Office titled "Spotlight on MoVal Business" at each regular council meeting, the council will shine a spotlight on a major company and a small business operating in the City. This presentation will give a well deserved recognition to current businesses and their contribution to the community and the total economy
- 4) The Parks and Community Services Department is very active; last year 46,000 persons participated in varies activities
- 5) The Arts Commission will hold a lively street fair on April 24 at the Stoneridge Towne Centre
- 6) Valley Kids Camp will open March 22 for children from kindergarten to seventh grade
- 7) William Batey Reading Contest will conclude March 19
- 8) Easter Egg Hunt is scheduled for March 27 at Sunnymead Park
- 9) 4th of July will be a two-day celebration (Saturday and Sunday) and will include a parade, two bands, Moreno Valley Idol competition and fireworks 10) Writers Launch Pad, a free workshop, scheduled on March 20 at March Field Air Museum will provide tips on writing and publishing materials; anybody interested must register by March 19

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

Marcus Van Hala, representing Moreno Valley Master Chorale

1) Enhanced sound equipment at the Grand Valley Ballroom at the Conference and Recreation Center; proposed sound shell funded with private funding

<u>Jim A. Wilson</u>, Moreno Valley Master Chorale, director of Valley View Choral

1) Enhanced sound equipment at the Grand Valley Ballroom (sound shell)

Tom Jerele Sr.

- 1) Veterans banners on Sunnymead Blvd.
- 2) Political signs

Deanna Reeder

1) Procedures for public comments

Pete Bleckert

- 1) Streetlights
- 2) Condition of roads
- 3) Small businesses

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

Council Member Batey

1) Burlington Coat Factory had a grand opening on March 5; it was a very well attended event; 99 Cents Only store will open on March 19; it's nice to see new companies, which provide job opportunities, coming in despite the economy; the economic development partnerships are beginning to pay off 2) Responded to a speaker's comments regarding street maintenance - because of reduced staffing caused by the economy, it will take longer to repair them

3) Reading contest is coming to an end; will meet with Harkins Theatre to select a movie that the top four reading classes will be able to watch

Council Member Stewart

- 1) Burlington Coat factory opening was fantastic, with long lines the first day of opening; commended staff for their effort to attract businesses in this downturn economy
- 2) Agreed with Ms. Reeder regarding timing speakers; exceptions are being made, when needed, to allow speakers to finish their presentation; rules should be applied equally to everybody
- 3) Responded to speaker's comments regarding streetlights is not the cost of electricity; the way the fees are structured, turning off the streetligths for a short period of time would cost more than leaving them on and subsidizing them
- 4) Regarding street maintenance it is hard to repair them in the rain; the City has a crack sealing program that works in conjunction with a slurry seal program; however, there is limited funding for staff and materials; more funding needs to be allocated to street maintenance, as this is one of the main responsibilities of government

Council Member Molina

- 1) Shopped at Burlington Coat Factory; other businesses are coming: March Medical Center, Frazee Paint, MVP Electrical Vehicles; inquired about the construction of Sketcher's facilities
- 2) Agreed with Mr. Jerele that banners recognizing our veterans should be placed on Sunnymead Blvd.
- 3) Reminded everybody that the Senior Center still needs used or new computers

Mayor Flickinger

- 1) Burlington Coat Factory offers a wide variety of merchandise; over 300 people waited for the door to open on Friday, the first day of opening
- 2) Sticky tape removal crew is growing; the crew is removing sticky tape residues from traffic signal posts; anyone interested to be a part of this volunteer group, may e-mail bonnie@moval.org
- 3) The celebration of accreditation of the Moreno Valley College will take place at 1:30 p.m. on March 19 on the college campus
- 4) A very important student election will be held on March 30 and March 31 the ballot will ask the students whether they want to continue the program of free rides on the RTA buses; if the students don't vote to continue it, the program might be terminated
- 5) Residents can calculate how much money they can save by using the public transportation instead of driving a car by filling out a form available at www.publictransportation.org/contact/stories/calculator 08-asp
- 6) Another event that carries major financial implications for residents is the ongoing census - the forms will be arriving in the mail soon;

encouraged everyone to return the form; it is a very brief form and it takes about 10 minutes to fill it out; it's very important that everyone is being counted to secure federal funding for our community

- 7) The third round of foreclosure prevention workshops begins on April 26. For complete list of workshop, please call 413.3000
- 8) Regarding the streetlights asked to agendize for the next Council meeting a discussion regarding sending a letter to Edison explaining the hardship the City would experience, seconded by Council Member Batey

There being no further business to conduct, the meeting was adjourned to Closed Session at 7:25 p.m. by <u>unanimous informal consent.</u>

CLOSED SESSION

Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

The Closed Session was held in the City Manager's Conference Room 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

None

ADJOURNMENT

There being no further business to conduct,	, the meeting was adjourned at 7:41 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

Secretary, Board of Library Trustees

Approved by:

Bonnie Flickinger

President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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