

MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 28, 2010

CALL TO ORDER

SPECIAL PRESENTATIONS

- [1. Officer of the Quarter Presentation to Corporal Michael Lopez](#)
- [2. Proclamation Recognizing September 2010 as National Preparedness Month](#)

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 PM
September 28, 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 6:34 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 - Deacon Richard Heames, St. Patrick's Roman Catholic Church

ROLL CALL

Council:

Bonnie Flickinger	Mayor
Robin N. Hastings	Mayor Pro Tem
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member (arrived at 7:14 p.m.)

Absent:

William H. Batey II	Council Member
---------------------	----------------

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy City Clerk
William Bopf	Interim City Manager
Rick Teichert	Financial & Administrative Services Director
Robert Hansen	City Attorney
Michelle Dawson	Acting Assistant City Manager
John Anderson	Police Chief
Steve Curley	Fire Chief
Chris Vogt	Public Works Director
Kyle Kollar	Interim Community Development
Barry Foster	Economic Development Director
Sonny Morkus	Human Resources Director
John Ruiz	Interim Human Resources Director

City Manager commended outgoing Interim Human Resources Director John Ruiz for his excellent job and introduced new Human Resources Director Sonny Marcus.

Mayor Flickinger announced that the public's right to be heard is the same during the campaign season as it is at any other time; each speaker has three minutes to talk about any subject which falls under the jurisdiction of the City Council, including the upcoming election; the council members, however, are prohibited from making campaign statements from the dais; they are permitted to correct any misinformation that may be presented at the podium, but not to speak on behalf of any campaign from the dais.

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

AGENDA ORDER

A.11 TRACT MAP 32625 - ACCEPT IMPROVEMENT CREDIT/REIMBURSEMENT AGREEMENT TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM - DEVELOPER: MERITAGE HOMES OF CALIFORNIA, INC., IRVINE CA, 92617 (Report of: Public Works Department)

Recommendation:

1. Accept the Improvement Credit/Reimbursement Agreement Transportation Uniform Mitigation Fee Program (TUMF Agreement) for Tract 32625;
2. Authorize the Mayor to execute the Agreement; and
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.

Motion to Continue Item A11 to October 12, 2010 City Council Meeting by m/Mayor Pro Tem Robin N. Hastings, s/Council Member Jesse L. Molina Approved by a vote of 3-0-2, Council Member William H. Batey II, and Council Member Richard A. Stewart absent.

Mayor Flickinger opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder (Item A9) and Pete Bleckert (Item A15).

AGENDA ORDER

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 14, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of September 8-21, 2010, 2010.

A.4 [TRACT 29920 - PARTIALLY REDUCE FAITHFUL PERFORMANCE BOND AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: CHT INVESTMENT, LLC, NEWPORT BEACH, CA 92660 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system; and
2. Authorize the Public Works Director/City Engineer to execute the partial reduction to the amount of the Faithful Performance security.

A.5 [TRACT 29920-2 - PARTIALLY REDUCE FAITHFUL PERFORMANCE BOND AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: CHT INVESTMENT, LLC, NEWPORT BEACH, CA 92660 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system; and
2. Authorize the Public Works Director/City Engineer to execute

the partial reduction to the amount of the Faithful Performance security.

- A.6 [TRACT 29920-3 - PARTIALLY REDUCE THE FAITHFUL PERFORMANCE BOND AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: CHT INVESTMENT, LLC, NEWPORT BEACH, CA 92660 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system; and
2. Authorize the Public Works Director/City Engineer to execute the partial reduction to the amount of the Faithful Performance security.

- A.7 [TRACT 30268 - PARTIALLY REDUCE FAITHFUL PERFORMANCE BOND AND ACCEPT THE PARTIAL PUBLIC IMPROVEMENTS AS COMPLETE - DEVELOPER: CHT INVESTMENT, LLC, NEWPORT BEACH, CA 92660 \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the partial Public Improvements, as complete, but not into the City's maintained street system; and
2. Authorize the Public Works Director/City Engineer to execute the partial reduction to the amount of the Faithful Performance security.

- A.8 [APPROVAL OF CHECK REGISTER FOR JULY, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2010-84, approving the Check Register for the month of July, 2010 in the amount of \$8,141,103.96.

Resolution No. 2010-84

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Check Register for the Month of July, 2010

- A.9 [ADOPTION OF ROUTE 60 CORRIDOR MASTER PLAN FOR AESTHETICS AND LANDSCAPING \(Report of: Public Works Department\)](#)

Recommendation:

Review and adopt the Route 60 Corridor Master Plan for Aesthetics and Landscaping prepared by Caltrans.

A.10 APPROVE AMENDMENTS TO THE AGREEMENT WITH THE STATE OF CALIFORNIA TO EXTEND SCOPE OF WORK FOR THE CITY'S BICYCLE TRANSPORTATION ACCOUNT (BTA) GRANT TO ALLOW FOR DESIGN AND IMPLEMENTATION OF BIKE LANES ON CERTAIN STREETS (Report of: Public Works Department)

Recommendation:

1. Approve the Amendments to the Agreement with the State of California to extend the scope of work of the Bicycle Transportation Account project to provide for striping of bike lanes on certain streets;
2. Appropriate funds in the amount of \$49,000.00 from Measure "A" unappropriated fund balance to account 125.65320 for the purpose of tracking and billing to the state expenditures related to design and implementation of said bike lanes; and
3. Authorize the Public Works Director to execute any subsequent amendments related to this agreement.

A.12 TRACT MAP 32834 - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF CERTAIN PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING GOLDEN FIELD COURT, WATERFORD WAY, WINDHAVEN DRIVE, MISTY MEADOW COURT, WOODGLEN LANE, WARM SPRINGS WAY, WILD SAGE LANE, COLD CREEK COURT, OAK RIDGE ROAD, BROOKSIDE LANE, CREEKSIDE WAY, QUAIL CREEK DRIVE, SUMMER WINDS ROAD, BLOOMFIELD ROAD, MILL CREEK ROAD, AND THE PORTION OF EUCALYPTUS AVENUE, NASON STREET, AND DRACAEA AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER: BEAZER HOMES HOLDING CORP, BREA, CA 92821 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2010-85 authorizing the acceptance of certain public improvements within Tract Map 32834 as complete and accepting Golden Field Court, Waterford Way, Windhaven Drive, Misty Meadow Court, Woodglen Lane, Warm Springs Way, Wild Sage Lane, Cold Creek Court, Oak Ridge Road, Brookside Lane, Creekside Way, Quail Creek Drive, Summer Winds Road, Bloomfield Road, Mill Creek Road, and the portion of Eucalyptus Avenue, Nason Street, and Dracaea Avenue associated with the project into the City's maintained street system; and

Resolution No. 2010-85

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of Certain Public Improvements as Complete within Tract Map 32834 and Accepting Golden Field Court, Waterford Way, Windhaven Drive, Misty Meadow Court, Woodglen Lane, Warm Springs Way, Wild Sage Lane, Cold Creek Court, Oak Ridge Road, Brookside Lane, Creekside Way, Quail Creek Drive, Summer Winds Road, Bloomfield Road, Mill Creek Road, and the Portion of Eucalyptus Avenue, Nason Street, and Dracaea Avenue Associated with the Project Into the City's Maintained Street System

2. Authorize the City Engineer to execute the additional reduction to the Faithful Performance Bond, exonerate the remaining Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A.13 [ADOPTION OF RESOLUTION APPOINTING A NEW CITY TREASURER AND RESCINDING PRIOR APPOINTMENTS \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2010-86 appointing Richard Teichert City Treasurer effective September 29, 2010.

Resolution No. 2010-86

A Resolution of the City Council of the City of Moreno Valley, California, Appointing a New City Treasurer Effective September 29, 2010 and Rescinding Prior Appointments

A.14 [READOPTING CONFLICT OF INTEREST CODE \(ALSO LISTED AS ITEMS B.3 AND C.3\) \(Report of: City Clerk's Department\)](#)

Recommendation:

Adopt Resolution No. 2010-87, readopting a Conflict of Interest Code to amend the list of designated employees having filing requirements, and repealing all prior enactments on the same subject.

Resolution No. 2010-87

A Resolution of the City Council of the City of Moreno Valley,

California, Readopting a Conflict of Interest Code by Reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and Repealing all Prior Enactments on the Same Subject

- A.15 [SEVENTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES AND ASSIGNMENT OF AGREEMENT AND ALL AMENDMENTS TO THE COMMUNITY REDEVELOPMENT AGENCY FOR THE INDIAN DETENTION BASIN DRAINAGE IMPROVEMENTS, AND IRONWOOD AVENUE STREET IMPROVEMENTS FROM HEACOCK STREET TO NITA DRIVE - PROJECT NO. 09-89791726 \(ALSO LISTED AS AGENDA ITEM C4\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the "Seventh Amendment to Agreement for Professional Consultant Services" with AECOM Technical Services, Inc., 1501 Quail Street, Newport Beach, California 92660;
2. Authorize the City Manager to execute said "Seventh Amendment to Agreement for Professional Consultant Services" with AECOM Technical Services, Inc.;
3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendment(s) to the agreement with AECOM Technical Services, Inc., subject to the approval of the City Attorney; and
4. Authorize the assignment of the "Agreement for Professional Consultant Services" and all subsequent amendments with AECOM Technical Services to the Community Redevelopment Agency.

- A.16 [PM 33152-1 – REQUEST TO RATIFY THE PARTIAL REDUCTIONS TO THE IMPROVEMENT SECURITY FOR THE OLD 215 FRONTAGE ROAD ROADWAY PROJECT. DEVELOPER: ANDLAND PROPERTIES, LLC \(Report of: Public Works Department\)](#)

Recommendation:

Ratify the partial reductions to the public improvement security provided by the Public Works Director/City Engineer for the Old 215 Frontage Road roadway project, PM 33152-1 in accordance with the approved Public Improvement Agreement granted on December 28, 2009, February 18, 2010 and August 11, 2010.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 14, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

B.3 [MINUTES - SPECIAL MEETING OF SEPTEMBER 21, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

B.4 [READOPTING CONFLICT OF INTEREST CODE \(ITEM ALSO LISTED AS A.14\) \(Report of: City Clerk's Department\)](#)

Recommendation:

Adopt Resolution CSD No. 2010-23, readopting a Conflict of Interest Code to amend the list of designated employees having filing requirements, and repealing all prior enactments on the same subject.

Resolution CSD No. 2010-23

A Resolution of the Community Services District of the City of Moreno Valley, California, Readopting a Conflict of Interest Code by Reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and Repealing all Prior Enactments on the Same Subject

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 14, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

C.3 [READOPTING CONFLICT OF INTEREST CODE \(ITEM ALSO LISTED AS A.14\) \(Report of: City Clerk's Department\)](#)

Recommendation:

Adopt Resolution No. RDA 2010-06, readopting a Conflict of Interest Code to amend the list of designated employees having filing requirements, and repealing all prior enactments on the same subject.

Resolution No. RDA 2010-06

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California, Readopting a Conflict of Interest Code by Reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and Repealing all Prior Enactments on the Same Subject

- C.4 [SEVENTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE INDIAN DETENTION BASIN DRAINAGE IMPROVEMENTS, AND IRONWOOD AVENUE STREET IMPROVEMENTS FROM HEACOCK STREET TO NITA DRIVE - PROJECT NO. 09-89791726 \(ALSO LISTED AS AGENDA ITEM A.15\) \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the assignment of the Agreement and subsequent Amendments with AECOM Technical Services, Inc. from the City;
2. Authorize the City Manager, acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Assignment Agreement on behalf of the Community Redevelopment Agency; and
3. Authorize a Change Order to increase the Purchase Order with AECOM Technical Services, Inc. for \$108,563.00 for additional professional services and extend the contract time to December 30, 2011, when the Seventh Amendment to Agreement for Professional Consultant Services has been signed by all parties (Account No. 897.91726).

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- D.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 14, 2010 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A1 – D2 except Item A11, which was continued, and Item A17, which was pulled for separate discussion/action by m/Mayor Pro Tem Robin N. Hastings, s/Council Member Jesse L. Molina
Approved by a vote of 3-0-2, Council Member William H. Batey II, and Council Member Richard A. Stewart absent.

E. PUBLIC HEARINGS

E.1 PUBLIC HEARING TO CONSIDER AMENDMENT OF FY 2010-2011 FEE SCHEDULE TO INCLUDE COTTONWOOD GOLF CENTER FEE ADJUSTMENTS (Report of: Parks and Community Services Department)

Recommendation: That the City Council and CSD:

1. Conduct a Public Hearing to receive public input on adoption of adjustment of Cottonwood Golf Center Fees for FY 2010-2011; and
2. Adopt Resolution No. 2010-89 amending Resolution No. 2010-23, Section 7, Parks and Community Services, to amend Cottonwood Golf Center fees into the Fee Schedule for FY 2010-11.

Resolution No. 2010-89

A Resolution of the City Council of the City of Moreno Valley, California, Establishing Specified Fees for the Cottonwood Golf Center for Fiscal Year 2010-11 and Repealing Prior Resolutions That May Be In Conflict

Mayor Flickinger opened the public testimony portion of the public hearing. Public testimony was received from Rick Maddott, Mick Rood, Eddie Torres, Kenny Bell, and Lee Pearl.

Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart
Approved by a vote of 4-0-1, Council Member William H. Batey II absent.

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

A.17 RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE PARTIAL SECURITY REDUCTIONS (Report

[of: Public Works Department\)](#)

Recommendation:

Adopt the proposed resolution (Resolution No. 2010-88) authorizing the Public Works Director/City Engineer to approve partial security reductions of the public improvement securities and accept the partial Public Improvements.

Resolution No. 2010-88

A Resolution of the City Council of the City Of Moreno Valley, California, Authorizing the Public Works Director/City Engineer to Reduce Security Given for Faithful Performance of Public Improvements

Mayor Flickinger opened the agenda item for public comments, which were received from Deanna Reeder.

Motion to continue Item A17 to the October 12, 2010 City Council Meeting and to bring back a revised resolution by m/Council Member Richard A. Stewart, s/Mayor Pro Tem Robin N. Hastings Approved by a vote of 4-0-1, Council Member William H. Batey II absent.

G. REPORTS

- G.1 [PUBLIC AWARENESS: REGISTRATION AND VOTING OPTION FOR THE NOVEMBER ELECTION \(POWERPOINT PRESENTATION\) \(Ed Thomas, Director of Public Relations Registrar of Voters Department County of Riverside\)](#)

No action required.

- G.2 [APPOINTMENT TO THE ENVIRONMENTAL AND HISTORICAL PRESERVATION BOARD \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

1. Appoint Reese McClure to the Environmental and Historical Preservation Board with a term expiring June 30, 2013; or
2. If appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant.

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

Motion to appoint Reese McClure to the Environmental and Historical Preservation Board with a term June 30, 2013 by m/Mayor Pro Tem Robin N. Hastings, s/Council Member Richard A. Stewart Approved by a vote of 4-0-1, Council Member William H. Batey II absent.

- G.3 [APPROVAL OF THE MORENO VALLEY PARKS, RECREATION, AND OPEN SPACE COMPREHENSIVE MASTER PLAN \(Continued from September 14, 2010\) \(Report of: Parks and Community Services\)](#)

Recommendation: That the City Council and CSD:

Approve the Moreno Valley Parks, Recreation, and Open Space Comprehensive Master Plan.

Mayor Flickinger opened the agenda item for public comments, which were received from Deanna Reeder.

Motion to Approve by m/Mayor Pro Tem and Vice President Robin N. Hastings, s/Council Member and Board Member Richard A. Stewart Approved by a vote of 4-0-1, Council Member and Board Member William H. Batey II absent.

- G.4 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

The City Manager announced the following:

1. The Code Enforcement received the 110,000 dollar grant to continue the Graffiti Tracker program and to hire part-time code enforcement officers to focus on maintenance issues of foreclosed properties
2. Planning staff approved administratively a plot plan for revisions for the new Buffalo Wild Wings restaurant, and for the existing Arco gas station on Alessandro Blvd. All Moreno Valley Arco stations represent one of the highest sales tax generators in the City
3. Ross store has completed expansion of its distribution center, added a 3rd work shift increasing employment to 1,425 employees, and will hire another 100 to 150 temporary employees for the holiday season
4. Over 3,300 jobs were generated in the last two years - commended Economic Development Department staff for the great job
5. Shop Moval marketing program is underway; all the Chambers are participating; the campaign includes an ad displayed in a kiosk at the Moreno Valley Mall, flyer inserts displayed in the Press Enterprise, YourVilla magazine, pe.com, and City Link; public service announcements on MVTV-3, and banners to be installed in October at several major shopping centers
6. The Economic Development Department expanded \$11.39 million of Neighborhood Stabilization Program (NSP) funding prior to the deadline in

September; 49 single family homes and 2 apartments with a total of 27 units were purchased, seven of single-family homes were sold. The City was awarded additional \$3.7million through a new round of funding

7. The Police Department received the \$500,000 grant through the efforts of Congresswoman Mary Bono Mack, which will allow the Police Department to fund one SRO (School Resource Officer) at Rancho Verde High School for a period of three years

8. The City exceeded the waste diversion target of 50% by reaching a total waste diversion rate of 63% - very commendable accomplishment

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

Deanna Reeder

1. Political campaign; candidates for City Council in District 4

Alicia Espinoza

1. Use of credit cards

Steve Rogers

1. Sunshine ordinance in Riverside County

2. Public records request

Louise Palomarez

1. City Manager's salary

2. Taxes paid by residents; subsidies to businesses

Pete Bleckert

1. City Manager's contract

Julie Stewart

1. Thanked Mayor Flickinger for all the support

2. Citywide neighborhood watch

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

Council Member Stewart

1. Apologized for being late; is coming back straight from the airport, flying back from visiting his sick mother-in-law
2. Responded to speaker's comments regarding credit card uses and explained the process/background paperwork
3. Responded to comments regarding City Manger's contract - the City uses a standard contract and negotiates fine points with the potential senior employee; the previous city manager's compensation was taken from W2 report and included vacation and sick leave cash-out; the golden handshake can't be individualized; it has to be applied to a category of employees; addressed retirement benefits provided by PERS
4. Responded to Ms. Reader's comments regarding campaign flyers - that particular permit listed on the flyers belongs to that particular printer, not to any entity or a person
5. Addressed the credit cards use by the Police Department; the Police Chief responded that the Police Department typically charges for food and coffee for volunteers who work for long hours for free; will look at the specific charges; Oakley sunglasses are only used by motor officers for safety, and they are recognized as safety/protective equipment
6. One of the Planning Commissioners resigned and there will be an opening coming up
7. Employment Resource Center (ERC) dedication has been postponed; Emergency Operations Center (EOC) dedication is scheduled for September 29 at 3 p.m.

Council Member Molina

1. Reminded everyone to remain calm during this campaign season
2. A lot of topics were covered tonight; Police Officer Michael Lopez shows he knows his job
3. Attended "Never Again" benefit concert for Norma Lopez two weeks ago; it was a nice event that brought the community together. Need to make our citizens feel safer in our city

Mayor Flickinger

1. "Never Again" project has a small task force that has designed both bracelets and buttons and worked together with the promoters of the concert to introduce and kick-off the "Never Again" project; they presented the bracelets to Norma's sisters and family at the concert; congratulated the task force on putting together this project. The task force and organizers did a great job
2. Regarding the city manager's salary quoted in the newspaper - the amount of money paid to Mr. Gutierrez was not just the base salary; it

included payout (accrued vacation and leave time) at the termination of his employment; other cities reported base salaries; stated that all city managers were overpaid but the City has to compete with other cities to get the best city manager

3. Announced that on Saturday, October 2, at the Conference and Recreation Center, the third annual Artoberfest will be held; it's a free, family-oriented celebration of the arts with over 30 artists displaying their work and 200 performers showing their talents on the indoor and outdoor patio stage

4. Last week-end, attended with Mayor Pro Tem Hastings, a 5K race fundraiser sponsored by the Rancho Verde High School track team - very well attended and organized community event

4. The Skechers project is able to proceed with building after filing the final map and receiving the building permit; attended a ceremony for the raising of the first wall last week; it's an amazing project

There being no further business to conduct, the meeting was adjourned at 8:34 p.m. to Closed Session by unanimous informal consent.

CLOSED SESSION

Mayor Flickinger opened Closed Session agenda items for public comments, which were received from Deanna Reeder (Item No. 4, City Manager Recruitment).

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 - PERSONNEL MATTERS

a) Public Employee Performance Evaluation: City Manager

4 SECTION 54957 - PUBLIC EMPLOYEE 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 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
Secretary, Board of Library Trustees

Approved by:

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

enl