

AGENDA

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY BOARD OF LIBRARY TRUSTEES

September 11, 2012

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 951.413.3705 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.

Richard A. Stewart, Mayor

William H. Batey II, Mayor Pro Tem Jesse L. Molina, Council Member

Robin N. Hastings, Council Member Marcelo Co, Council Member

AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY September 11, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Southern California Edison's Recognition of City of Moreno Valley's Energy Leader Gold Tier Status

2. Presentation of Award for Excellence in Information Technology Practices to the City's Technology Services Division

3. Proclamation Recognizing Constitution Week, September 17 - 23, 2012

4. Proclamation Presentation Recognizing Richard A. Stewart's 20 Years of Service as a Moreno Valley Reserve Police Officer

5. Spotlight on Moreno Valley Business

a) O'Reilly Automotive DC b) Sunnymead Village Dental Group

AGENDA JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES

THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS

REGULAR MEETING - 6:30 PM SEPTEMBER 11, 2012

CALL TO ORDER

(Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority 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 - Reverend O. J. Philpot, Christ Community Church

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.

AGENDA September 11, 2012

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, City as Successor Agency for the Community Redevelopment Agency, Housing Authority 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 AUGUST 28, 2012 (Report of: City</u> <u>Clerk Department)</u>

Recommendation:

Approve as submitted.

A.3 <u>COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FLOOD</u> <u>CONTROL AND WATER CONSERVATION DISTRICT FOR THE</u> <u>SUNNYMEAD MASTER DRAINAGE PLAN LINE P-6, STAGE 2</u> (PROJECT NO. 4-0-00716) (Report of: Community & Economic <u>Development Department</u>)

Recommendation:

- 1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District) for the Sunnymead Master Drainage Plan Line P-6, Stage 2;
- 2. Authorize the City Manager to execute the Cooperative Agreement; and
- 3. Direct the City Clerk to forward the signed Cooperative Agreement to the District.
- A.4 <u>APPROVE THE AMENDMENT TO THE JOINT POWERS AGREEMENT</u> OF THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO PERMIT THE PROVISION OF PACE SERVICES STATEWIDE (Report of: City Manager's Office)

Recommendation:

Approve an amendment to the Joint Powers Agreement of the Western Riverside Council of Governments to permit the provision of PACE services statewide.

A.5 ORDINANCE NO. 851 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA10-0022 TO AMEND TITLE 9 OF THE MORENO VALLEY MUNICIPAL CODE, CHAPTER 9.08, SECTION 9.08.100 "LIGHTING" AND SECTION 9.08.190 "STREET LIGHTING", CHAPTER 9.16, ARTICLE IV APPLICATIONS FOR HILLSIDE DEVELOPMENT SECTION 9.16.235 "HILLSIDE DESIGN GUIDELINES", ARTICLE VI "APPLICATIONS FOR LIGHTING", SECTION 9.16.280, "GENERAL REQUIREMENTS" AND CHAPTER 9.15, SECTION 9.15.030, "DEFINITIONS" RELATING TO MODIFICATIONS OF GENERAL SITE, STREET AND ATHLETIC FIELD/PARK LIGHTING WITH AN EMPHASIS ON DARK SKY STANDARDS CITYWIDE (RECEIVED FIRST READING AND INTRODUCTION ON AUGUST 28, 2012, BY A 5-0 VOTE) (REPORT OF: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT)

Recommendation:

Adopt Ordinance No. 851, approving revisions to Title 9, Chapter 9.08, Section 9.08.100, "Lighting", Section 9.08.190, "Street Lighting", Chapter 9.16 Article IV "Applications for Hillside Development", Section 9.16.235 "Hillside Design Guidelines", Article VI, Applications for Lighting, Section 9.16.280 "General Requirements", and Chapter 9.15 Section 9.15.030, "Definitions" relating to dark sky provisions for general on-site, athletic field/park and street lighting citywide.

Ordinance No. 851

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA10-0022 to Amend Title 9 of the Moreno Valley Municipal Code, Chapter 9.08, Section 9.08.100 "Lighting" and Section 9.08.190 "Street Lighting", Chapter 9.16, Article IV Applications for Hillside Development Section 9.16.235 "Hillside Design Guidelines", Article VI "Applications for Lighting", Section 9.16.280, "General Requirements" and Chapter 9.15, Section 9.15.030, "Definitions" Relating to Modifications of General Site, Street and Athletic Field/Park Lighting with an Emphasis on Dark Sky Standards Citywide

A.6 ORDINANCE NO. 852 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, (PA11-0013) AMENDING TITLE 9 CHAPTER 9.11, SECTION 9.11.040, "OFF STREET PARKING REQUIREMENTS" TO PROVIDE CONSISTENCY WITH THE CURRENT 2011 CALIFORNIA GREEN BUILDING CODE STANDARDS REQUIRING LOW-EMITTING, FUEL-EFFICIENT AND CARPOOL AND VANPOOL VEHICLE PARKING FOR NEW NON-RESIDENTIAL USES CITYWIDE (RECEIVED FIRST READING AND INTRODUCTION ON AUGUST 28, 2012, BY A 5-0 VOTE) (REPORT OF: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT)

Recommendation:

Adopt Ordinance No. 852, approving revisions to Title 9 and Section 9.11.040 "Off Street Parking Requirements" to provide consistency with the current 2011 California Green Building Code standards for low-emitting, fuel–efficient and carpool and vanpool vehicle parking for all new non-residential uses citywide.

Ordinance No. 852

An Ordinance of the City Council of the City of Moreno Valley, California, (PA11-0013) Amending Title 9 Chapter 9.11, Section 9.11.040, "Off Street Parking Requirements" To Provide Consistency with the Current 2011 California Green Building Code Standards Requiring Low-Emitting, Fuel-Efficient and Carpool and Vanpool Vehicle Parking for New Non-Residential Uses Citywide

A.7 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of:</u> <u>City Clerk's Department)</u>

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of August 22 – September 4, 2012.

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 AUGUST 28, 2012 (Report of: City</u> <u>Clerk Department)</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 AUGUST 28, 2012 (Report of: City</u> <u>Clerk Department)</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 AUGUST 28, 2012 (Report of: City</u> <u>Clerk Department)</u>

Recommendation:

Approve as submitted.

E. PUBLIC HEARINGS

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.

E.1 <u>PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR</u> <u>APN 485-081-034 BALLOTING FOR NPDES (Report of: Public Works</u> <u>Department)</u>

Recommendation: That the City Council:

- After conducting the Public Hearing and accepting public testimony, direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballot for Assessor Parcel Number (APN) 485-081-034;
- 2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet;
- 3. Receive and file with the City Clerk's office the accepted Official Tally Sheet; and
- 4. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to APN 485-081-034.
- E.2 <u>PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR</u> <u>APN 485-081-034 BALLOTING FOR CSD ZONE M (Report of: Public</u>

Works Department)

Recommendation: That the CSD:

- 1. After conducting the Public Hearing and accepting public testimony, direct the Secretary of the CSD Board (City Clerk) to tabulate the CSD Zone M ballot for APN 485-081-034;
- 2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet;
- 3. Receive and file with the City Clerk's office the accepted Official Tally Sheet; and
- 4. If approved, authorize and impose the annual CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) charge to APN 485-081-034.

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 Mayor Richard A. Stewart on March Joint Powers Commission (MJPC)

G.2 <u>RECAP OF JULY 4th AND DISBAND JULY 4th ADVISORY COMMITTEE</u> (Report: Parks and Community Services Department)

Recommendation: That the City Council:

Acting in their capacity as President and Board of Directors for the Moreno Valley Community Services District authorize disbanding the City's July 4th Advisory Committee.

G.3 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 1.10.080 OF CHAPTER 1.10 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE COLLECTION OF CIVIL FINES AND PENALTIES (Report of: City Attorney)

Recommendation: That the City Council:

Introduce Ordinance No. 853 that would clarify the method by which interest is calculated on delinquent civil citations.

Ordinance No. 853

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 1.10.080 of Chapter 1.10 of the City of Moreno Valley Municipal Code Relating to the Collection of Civil Fines and Penalties

G.4 <u>ANNUAL AGREEMENTS FOR SERVICES WITH THE CHAMBERS OF</u> <u>COMMERCE (Report of: Community & Economic Development</u> <u>Department)</u>

Recommendation: That the City Council:

Review and approve the annual Agreements for Services with the Moreno Valley Chamber of Commerce and the Moreno Valley Hispanic Chamber of Commerce.

G.5 <u>APPOINTMENTS TO THE ARTS COMMISSION, THE SENIOR CITIZENS'</u> <u>BOARD AND THE TRAFFIC SAFETY COMMISSION (Report of: City Clerk</u> <u>Department)</u>

Recommendation: That the City Council:

- After reviewing the ballot provided by the City Clerk: Appoint one member to the Arts Commission with a term expiring June 30, 2015; and
- 2. Appoint one member to the Senior Citizens' Board with a term expiring June 30, 2015; and
- 3. Appoint one member to the Traffic Safety Commission with a term expiring June 30, 2014; and
- 4. Confirm the appointment of Shor Denny to the Traffic Safety Commission as the Moreno Valley Parent Teacher Council (MV-PTA) representative for a term expiring June 30, 2013; or
- 5. Confirm the appointment of Lorey Ann Hargo to the Traffic Safety Commission as the Val Verde Parent Teacher Council (VVUSD-PTO) representative for a term expiring June 30, 2015; or
- 6. If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.
- G.6 CITY MANAGER'S REPORT (Informational Oral Presentation not for Council action)
- G.7 <u>CITY ATTORNEY'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, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency, Housing Authority 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, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley and Housing Authority 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: 5

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

Number of Cases: 5

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

ADJOURNMENT