MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY June 12, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1. Officer of the Quarter Presentation to Officer Robert Mills
- 2. Proclamation Recognizing Police Chief John Anderson
- 3. "Spotlight on Moreno Valley Business"
 - a) Moreno Valley Mall
 - b) Berrybean Café

MINUTES

JOINT MEETING OF THE

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVE

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

REGULAR MEETING - 6:30 PM June 12, 2012

CALL TO ORDER - The 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, Housing Authority and the Board of Library Trustees was called to order at 6:35 p.m. by Mayor Richard A. Stewart in the Council Chamber located at 14177 Frederick Street.

Mayor Richard A. Stewart announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem William H. Batey II

INVOCATION - Pastor Lupe Gonzalez - Templo de Milagros International

ROLL CALL

Council:

Richard A. Stewart Mayor

William H. Batey II Mayor Pro Tem
Jesse L. Molina Council Member
Marcelo Co Council Member
Robin N. Hastings Council Member

Staff:

Jane Halstead City Clerk

Ewa Lopez Deputy City Clerk Henry T. Garcia City Manager

Richard Teichert Financial and Administrative Services Director

2

Robert Hansen City Attorney

Michelle Dawson Assistant City Manager

Joel Ontiveros Police Chief Abdul Ahmad Fire Chief

MINUTES June 12, 2012 Ahmad Ansari Public Works Director

Barry Foster Community and Economic Development Director

Tom DeSantis Interim Human Resources Director Mike McCarty Parks & Community Services Director

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 Richard A. Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Pete Bleckert (Item A.14), Kenny Bell (Item A.14), and Marcia Amino (Item A.14).

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- A.2 MINUTES REGULAR MEETING OF MAY 22, 2012 (Report of: City Clerk Department)

Recommendation:

Approve as submitted.

A.3 AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO HILLCREST CONTRACTING, INC. FOR PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL "B" TO CACTUS AVENUE - PROJECT NO. 11-41570125 (Report of: Public Works Department)

Recommendation:

- 1. Award the construction contract to Hillcrest Contracting, Inc. (Hillcrest), 1467 Circle City Drive, Corona, CA 92879, the lowest responsible bidder, for the Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue project;
- 2. Authorize the City Manager to execute the construction contract with Hillcrest;
- 3. Authorize the issuance of a Purchase Order to Hillcrest in the amount of \$3,939,216.13 (\$3,282,680.11 for the Base Bid and awarded Alternates, plus 20% contingency) when the contract has been signed by all parties;
- 4. Authorize the Public Works Director/City Engineer to execute any 3 MINUTES June 12, 2012

- subsequent change orders to the contract with Hillcrest, up to but not to exceed the Purchase Order contingency of \$656,536.02, subject to the approval of the City Attorney; and
- Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system, and release the retention to Hillcrest, if no claims are filed against the project.
- A.4 ACCEPTANCE AND APPROPRIATION OF \$1,000,000 STATE-LOCAL PARTNERSHIP PROGRAM (SLPP) FUNDS FOR SR-60/NASON STREET OVERCROSSING IMPROVEMENT PROJECT PROJECT NO. 07-41570024 (Report of: Public Works Department/CPD)

Recommendation:

Accept and appropriate the \$1,000,000 State-Local Partnership Program (SLPP) grant for the SR-60/Nason Street Overcrossing Improvement Project from the California Transportation Commission (CTC).

A.5 NOTICE OF COMPLETION AND ACCEPTANCE OF STREET IMPROVEMENTS FOR LOCAL STREET PAVEMENT RESURFACING, PROJECT NO. 12-22679728 (Report of: Public Works Department/CPD)

Recommendation:

- 1. Accept the work as complete for the Local Street Pavement Resurfacing constructed by All American Asphalt, PO Box 2229, Corona, CA 92878;
- Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the Office of the County Recorder of Riverside County as required by Section 3093 of the California Civil Code;
- 3. Authorize the Financial & Administrative Services Director to release the retention to All American Asphalt thirty five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
- 4. Accept the improvements into the City's maintained road system.
- A.6 <u>APPROVAL OF THE CALCULATION OF THE MORENO VALLEY</u>

 <u>COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE MAXIMUM</u>

 <u>SPECIAL TAX RATE FOR FISCAL YEAR 2012/13</u>

(Report of: Public Works Department)

Recommendation:

Acting in its capacity as the legislative body of Moreno Valley Community Facilities District No. 4-Maintenance ("CFD No. 4-M" or "District") approve and adopt Resolution No. 2012-39, approving the calculation of the Community Facilities District No. 4-M maximum special tax rate for Fiscal Year 2012/13.

Resolution No. 2012-39

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4-Maintenance Maximum Special Tax Rate for Fiscal Year 2012/13

A.7 APPROVING THE CALCULATION OF THE MAXIMUM SPECIAL TAX FOR MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 5 FOR FISCAL YEAR 2012/13 (Report of: Public Works Department)

Recommendation:

Acting in its capacity as the legislative body of Moreno Valley Community Facilities District No. 5 adopt Resolution No. 2012-40, approving the calculation of the maximum special tax for Moreno Valley Community Facilities District No. 5 for fiscal year 2012/13.

Resolution No. 2012-40

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax for Moreno Valley Community Facilities District No. 5 for Fiscal Year 2012/13

A.8 APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITES DISTRICT NO. 3 (AUTO MALL REFINANCING)

MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2012/13 (Report of: Public Works Department)

Recommendation:

Acting in its capacity as the legislative body of the Moreno Valley Community Facilities District (CFD) No. 3 (Auto Mall Refinancing) ("CFD No. 3" or "District"), approve and adopt Resolution No. 2012-41 to approve the calculation of the Community Facilities District No. 3 maximum special tax rate for fiscal year (FY) 2012/13.

Resolution No. 2012-41

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 3 (Auto Mall Refinancing) Maximum Special Tax Rate for Fiscal Year 2012/13

A.9 APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITES DISTRICT NO. 87-1 (TOWNGATE) MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2012/13 (Report of: Public Works Department)

Recommendation:

Acting in its capacity as the legislative body of the Moreno Valley Community Facilities District (CFD) No. 87-1 (Towngate) ("CFD No. 87-1" or "District") approve and adopt Resolution No. 2012-42 to approve the calculation of the Community Facilities District No. 87-1 Special Tax rate for fiscal year (FY) 2012/13.

Resolution No. 2012-42

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 87-1 (Towngate) Maximum Special Tax Rate for Fiscal Year 2012/13

A.10 APPROVAL OF THE CALCULATION OF THE MORENO VALLEY
COMMUNITY FACILITES DISTRICT NO. 87-1 (TOWNGATE)
IMPROVEMENT AREA NO. 1 MAXIMUM SPECIAL TAX RATE FOR
FISCAL YEAR 2012/13 (Report of: Public Works Department)

Recommendation:

Acting in its capacity as the legislative body of the Moreno Valley Community Facilities District (CFD) No. 87-1 (Towngate), Improvement Area No. 1 ("CFD No. 87-1, Improvement Area No. 1" or "District") approve and adopt Resolution No. 2012-43 to approve the calculation of the CFD No. 87-1, Improvement Area No. 1, Special Tax rate for fiscal year (FY) 2012/13.

Resolution No. 2012-43

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1 Maximum Special Tax Rate for Fiscal Year (FY) 2012/13

A.11 <u>APPROVE UPDATES TO MORENO VALLEY ELECTRIC UTILITY SOLAR PROGRAM (Report of: Public Works Department)</u>

Recommendation:

Approve the updated Moreno Valley Electric Utility (MVU) Solar Program.

A.12 <u>AUTHORIZATION TO AWARD AN INDEPENDENT CONTRACTOR</u>
AGREEMENT FOR FIRE PLAN CHECK SERVICES TO DENNIS GRUBB

& ASSOCIATES (Report of: Fire Department)

Recommendation:

- Approve a five year Independent Contractor Agreement with Dennis Grubb & Associates for Fire Plan Check Services not to exceed \$600,000;
- 2. Authorize the City Manager to execute the Agreement with Dennis Grubb & Associates; and
- 3. Authorize the City Manager to approve the annual purchase orders issued to Dennis Grubb & Associates.
- A.13 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH PUBLIC ENTITY RISK MANAGEMENT AUTHORITY (PERMA) FOR PROPERTY AND CASUALTY INSURANCE PRODUCT LINES (Report of: Human Resources Department/Risk Management)

Recommendation:

- 1. Approve a Memorandum of Understanding with Public Entity Risk Management Authority (PERMA) for Property and Casualty Insurance Product Lines; and
- 2. Authorize the City Manager to extend the annual contract for up to four consecutive years, if deemed to meet the City's best interests.
- A.14 APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES TO INCLUDE RATE SCHEDULES AND ASSOCIATED AGREEMENTS FOR ECONOMIC DEVELOPMENT RATE NEW BUSINESS OR EXPANDED LOAD CUSTOMERS AND ECONOMIC DEVELOPMENT RATE BUSINESS RETENTION FOR MORENO VALLEY UTILITY (Report of: Public Works Department)

Recommendation:

 Approve Resolution No. 2012-44 amending the Electric Rates to include rate schedules for the Economic Development Rate ED – New Business or Expanded Load Customers and Economic Development Rate BR – Business Retention for Moreno Valley Utility

Resolution No. 2012-44

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates to Include Rate Schedules and Associated Agreements for the Economic Development Rate – New Business or Expanded Load Customers and Economic

Development Rate – Business Retention for Moreno Valley Utility

- 2. Authorize the City Manager to execute, on behalf of the City Council, the required Economic Development Rate Agreement for Business Retention pursuant to Schedule ED-BR Economic Development Business Retention Rate; and
- Authorize the City Manager to execute, on behalf of the City Council, the required Economic Development Rate Agreement for New or Expanded Load Electric Service Customer pursuant to Schedule ED - Economic Development Rate.
- A.15 APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION, MORENO VALLEY MANAGEMENT ASSOCIATION AND MORENO VALLEY CONFIDENTIAL MANAGEMENT EMPLOYEES FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2015 (Report of: Human Resources Department)

Recommendation:

- Approve the successor Memoranda of Understanding (MOUs) between the City of Moreno Valley and the Moreno Valley City Employees Association, Moreno Valley Management Association and Moreno Valley Confidential Management Employees for the period of July 1, 2012 through June 30, 2015;
- 2. Extend the economic provisions of these Agreements to unrepresented classifications as specified in this report;
- 3. Approve updates to the Salary Schedule and Personnel Rules & Regulations to incorporate revisions as specified in the MOUs; and
- 4. Authorize the Financial and Administrative Services Director to adjust operating budgets to reflect the Council's approval of the recommended actions.

Motion to Approve by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 3-2, Council Member Jesse L. Molina, and Council Member Marcelo Co opposed.

A.16 <u>CONFLICT OF INTEREST CODE – AGENCY REVIEW (Report of: City Clerk Department)</u>

Recommendation:

As the Code reviewing body of the City of Moreno Valley, direct each agency, which has adopted a Conflict of Interest Code pursuant to the provisions of the Political Reform Act of 1974 (Government Code §87100, et. seq.), to review its Conflict of Interest Code, and if a change is necessary, to submit its biennial report to the City Clerk no later than October 1, 2012.

A.17 APPROVE BUDGETS AND BUDGET AMENDMENTS TO THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2012/13 (Report of: Financial & Administrative Services Department)

Recommendation:

1. The Finance Subcommittee recommends that the City Council: Adopt Resolution No. 2012-49, approving Amendments to the Revised Operating Budget for the City of Moreno Valley for FY 2012/13, pursuant to the appropriations and Position Control Roster presented in Exhibits A through C to the Resolution;

Resolution No. 2012-49

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Amendments to the Operating Budget for Fiscal Year 2012/13

Acting in its capacity as the Successor Agency to the Community Redevelopment Agency of Moreno Valley, adopt Resolution No. 2012-50, establishing a budget for the Successor Agency for FY 2012/13; pursuant to the appropriations presented in Exhibit A to the Resolution; and

Resolution No. 2012-50

A Resolution of the City of Moreno Valley as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, Adopting the Operating Budget for Fiscal Year 2012/13

A.18 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)</u>

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of May 16 – June 5, 2012.

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 MAY 22, 2012 (Report of: City Clerk Department)

Recommendation:

Approve as submitted.

B.3 AWARD OF CONTRACT – MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. DSG-2/12-13 (MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION) AND ZONE D BUDGET ADJUSTMENT TO PROVIDE FOR ZONE D LANDSCAPE PROGRAM SERVICES (Report of: Public Works Department)

Recommendation:

- 1. Approve the Agreement for CSD Project No. DSG-2/12-13 (the "Agreement") with Mariposa Landscapes, Inc.;
- 2. Authorize the President of the CSD Board to execute said Agreement with Mariposa Landscapes, Inc.;
- Authorize the appropriation of an additional \$45,424 from Zone D
 Fund Balance to Account No. 181.78110.6261 (Standard Landscape
 Maintenance Administration) to fund the increased cost of Zone D
 landscape maintenance services; and
- 4. Authorize the Purchasing Division Manager, to issue purchase orders on July 1, 2012 to Mariposa Landscapes, Inc., in the amounts of:
 - a) One hundred fifty-five thousand seven hundred eighty-four and 00/100 dollars (\$155,784.00) for twelve (12) months of base maintenance services; and
 - b) Ten thousand one hundred and 00/100 dollars (\$10,100.00) for anticipated Additional Work, per Exhibit C, Section 2, paragraph E, of the Agreement.
- B.4 APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 1 MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2012/13 (Report of: Public Works Department)

Recommendation:

Acting in its capacity as President and Members of the Board of Directors of the CSD ("CSD Board") and as the legislative body of Community

Facilities District No. 1 ("CFD No. 1" or "District") approve and adopt Resolution No. CSD 2012-07 approving the calculation of the Community Facilities District No. 1 maximum special tax rate for fiscal year 2012/13.

Resolution No. CSD 2012-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 1 Maximum Special Tax Rate for Fiscal Year 2012/13

B.5 APPROVE THE FIRST EXTENSION AGREEMENT FOR PROJECT NO.
E-81415/11 (MAINTENANCE OF PARKWAY AND MEDIAN
LANDSCAPING AND IRRIGATION) FOR PROMONTORY
PARK/MAHOGANY FIELDS/CELEBRATIONS AND INCLUSION OF
MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND
IRRIGATION FOR ZONE E-12 STONERIDGE RANCH (Report of: Public
Works Department)

Recommendation:

- 1. Approve the First Extension to the Agreement for CSD Project No. E-81415/11 (the "Agreement") with Merchants Landscape Services, Inc., which includes the added parkway landscape maintenance area for Zone E-12 Stoneridge Ranch;
- 2. Authorize the President of the CSD Board to execute said Extension Agreement with Merchants Landscape Services, Inc.; and
- 3. Authorize the Purchasing Division Manager to issue purchase orders for fiscal year (FY) 2012/13 to Merchants Landscape Services, Inc., in the cumulative amounts of:
 - a) Eighty-one thousand one hundred and ninety-four and 64/100 dollars (\$81,194.64) for twelve (12) months of base maintenance services; and,
 - b) Seventeen thousand three hundred and 00/100 dollars (\$17,300.00) for anticipated Additional Work, per Exhibit C, Section 2, paragraph E, of the Agreement.
- B.6 AWARD OF CONTRACT MORENO VALLEY COMMUNITY SERVICES DISTRICT ZONE M (MEDIANS) PROJECT NO. M/12-13 (MAINTENANCE OF MEDIAN-MONUMENT-PARKWAY LANDSCAPING AND IRRIGATION) AND INCLUSION OF MAINTENANCE OF THE PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION FOR ZONE S (SUNNYMEAD BOULEVARD) (Report of: Public Works Department)

Recommendation:

- Approve the Agreement for CSD Project No. M/12-13 Maintenance of Median-Monument-Parkway Landscaping and Irrigation (the "Agreement") with TruGreen Landcare, which will include the added maintenance of the median and parkway landscape areas for Zone S (Sunnymead Boulevard);
- 2. Authorize the CSD Board President to execute the Agreement with TruGreen Landcare; and
- 3. Authorize the Purchasing Division Manager, to issue purchase orders for fiscal year (FY) 2012/13 to TruGreen Landcare, in the cumulative amounts of:
 - a) Seventy thousand four hundred thirty-five and 91/100 dollars (\$70,435.91) for twelve (12) months of base maintenance services and:
 - b) Five thousand eight hundred and 00/100 dollars (\$5,800.00) for anticipated Additional Work, per Exhibit C, Section 2, paragraph E. of the Agreement.
- B.7 APPROVE BUDGETS AND BUDGET AMENDMENTS TO THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2012/13 (Report of: Financial & Administrative Services Department)

Recommendation:

Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2012-19, approving Amendments to the Revised Operating Budget for the Moreno Valley Community Services District for FY 2012/13, pursuant to the appropriations and Position Control Roster presented in Exhibits A through C to the Resolution;

Resolution No. CSD 2012-19

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Amendments to the Operating Budget for Fiscal Year 2012/13

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES READING BY TITLE ONLY Recommendation: Waive reading of all Ordinances.
- C.2 MINUTES REGULAR MEETING OF MAY 22, 2012 (Report of: City Clerk Department)

Recommendation:

Approve as submitted.

C.3 APPROVE BUDGETS AND BUDGET AMENDMENTS TO THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2012/13 (Report of: Financial & Administrative Services Department)

Recommendation:

Acting in its capacity as the Moreno Valley Housing Authority, adopt Resolution No. HA 2012-06, establishing a budget for the Housing Authority for FY 2012/13; pursuant to the appropriations presented in Exhibit A to the Resolution.

Resolution No. HA 2012-06

A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Operating Budget for Fiscal Year 2012/13

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 MAY 22, 2012 (Report of: City Clerk Department)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2, except Item A.15, which was pulled for separate action. by m/Mayor Pro Tem William H. Batey II, s/Council Member Marcelo Co

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

E.1 PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR (FY) 2012/2013 ANNUAL RATES (Report of: Community & Economic Development Department)

Recommendation: That the City Council:

- 1. Conduct a Public Hearing to consider all objections or protests of the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" as provided in the Public Notice; and
- Adopt "Resolution No. 2012-52, a Resolution of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development on the County of Riverside Property Tax Roll."

Resolution No. 2012-52

A Resolution of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for new Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development on the County of Riverside Property Tax Rolls

Mayor Richard A. Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve by m//Council Member Robin N. Hastings, s/Mayor Pro Tem William H. Batey II

Approved by a vote of 5-0.

E.2 PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS ("GANN") LIMIT FOR THE CITY OF MORENO VALLEY FOR FISCAL YEAR 2012-13 (Report of: Financial & Administrative Services Department)

Recommendation: That the City Council:

- 1. Conduct a Public Hearing to receive public comments on the City's appropriations limit for Fiscal Year 2012-13; and
- 2. Adopt Resolution No. 2012-45 establishing the appropriations limit at \$93,811,748 for the City of Moreno Valley for Fiscal Year 2012-13.

Resolution No. 2012-45

A Resolution of the City Council of the City of Moreno Valley, California, Establishing the Appropriations Limit for Fiscal Year 2012-13

Mayor Richard A. Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

E.3 PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS ("GANN") LIMIT FOR THE MORENO VALLEY COMMUNITY SERVICES DISTRICT FOR FISCAL YEAR 2012-13 (Report of: Financial & Administrative Services Department)

Recommendation: That the CSD:

- Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District's appropriations limit for Fiscal Year 2012-13; and
- 2. Adopt Resolution No. CSD 2012-08, establishing the appropriations limit at \$15,117,121 for the Moreno Valley Community Services District for Fiscal Year 2012-13.

Resolution No. CSD 2012-08

A Resolution of the Moreno Valley Community Services District Establishing the Appropriations Limit for Fiscal Year 2012-13

President Richard A. Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve by m/Vice President William H. Batey II, s/Board Member Robin N. Hastings

Approved by a vote of 5-0.

E.4 A PUBLIC HEARING ON A MUNICIPAL CODE AMENDMENT (PA12-0008) TO REVISE PORTIONS OF THE CITY'S SIGN CODE IN SECTION 9.12.060.D TO ALLOW FOR INCREASED SIGN COPY AREA AND HEIGHT FOR DRIVE-THROUGH RESTAURANT MENU BOARDS (Report of: Community & Economic Development Department)

Recommendation: That the City Council:

1. RECOGNIZE that application PA12-0008 (Municipal Code Amendment) will not have a significant effect on the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA), per CEQA Guidelines Section

15305, Minor Alterations to Land Use Limitations, as a Class 5 Categorical Exemption; and

2. INTRODUCE Ordinance No. 847 thereby APPROVING Municipal Code Amendment PA12-0008, based on the findings in the City Council Ordinance.

Ordinance No. 847

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Application PA12-0008 Amending the Municipal Code to Increase the Maximum Height and Sign Area for Menu Boards in the City's Sign Code in Section 9.12.060.D.

Mayor Richard A. Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve Recommendation No. 1 by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

E.5 PUBLIC HEARING TO CONSIDER THE STAFF RECOMMENDED RESOLUTIONS APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES PROPOSED FOR FISCAL YEAR 2012/13 (Report of: Public Works Department)

Recommendation: That the CSD:

1. Conduct a Public Hearing to consider the continuance of current Moreno Valley Community Services District annual parcel charges proposed for FY 2012-13 and to approve and adopt the following proposed resolutions:

Resolution No. CSD 2012-09 to approve the calculation of the Zone A charges;

Resolution No. CSD 2012-09

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone A (Parks and Community

16

Services) Services During Fiscal Year 2012/2013

 Resolution No. CSD 2012-10 to approve the calculation of the Zone B charges;

Resolution No. CSD 2012-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone B (Residential Street Lighting) Services During Fiscal Year 2012/2013

3. Resolution No. CSD 2012-11 to approve the calculation of the Zone C charges;

Resolution No. CSD 2012-11

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone C (Arterial Street Lighting and Intersection Lighting) Services During Fiscal Year 2012/2013

 Resolution No. CSD 2012-12 to approve the calculation of the Zone D charges;

Resolution No. CSD 2012-12

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2012/2013

5. Resolution No. CSD 2012-13 to approve the calculation of the Zone E charge;

Resolution No. CSD 2012-13

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2012/2013

6. Resolution No. CSD 2012-14 to approve the calculation of the Zone E-1A charges;

Resolution No. CSD 2012-14

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone E-1A (Renaissance Park – Internal Parkway Landscape Maintenance) Services During Fiscal Year 2012/2013

 Resolution No. CSD 2012-15 to approve the calculation of the Zone E-3A charges;

Resolution No. CSD 2012-15

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone E-3A (Lasselle Powerline Parkway Internal Parkway Landscape Maintenance) Services During Fiscal Year 2012/2013

8. Resolution No. CSD 2012-16 to approve the calculation of the Zone E-4A charges;

Resolution No. CSD 2012-16

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone E-4A (Daybreak Development – Internal Parkway Landscape Maintenance) Services During Fiscal Year 2012/2013

 Resolution No. CSD 2012-17 to approve the calculation of the Zone M charges; and

Resolution No. CSD 2012-17

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone M (Commercial/ Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2012/2013

10. Resolution No. CSD 2012-18 to approve the calculation of the Zone S charges.

Resolution No. CSD 2012-18

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Parcel Charge for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2012/2013

President Richard A. Stewart opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Motion to Approve Recommendation No. 1 by m/Vice President William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 4 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5--0.

Motion to Approve Recommendation No. 5 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 6 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 7 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 8 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 9 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 10 by m/Vice President William H. Batey II, s/Board Member Jesse L. Molina

Approved by a vote of 5-0.

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

Item A.15 was pulled from the Consent Calendar for separate action.

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

G. REPORTS

G.1 WRCOG PRESENTATION ON AB 811 HERO PROGRAM (ORAL PRESENTATION) (Report of: City Manager's Office)

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

No action required.

- G.2 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation not for Council action)</u>
 - a) Report by Mayor Richard A. Stewart on March Joint Powers Commission (MJPC)

Mayor Richard A. Stewart reported:

- 1. The lawsuit has been filed and served
- 2. March Health Care close to signing a deal for health-related use facility on east March
- 3. FAA requires a general aviation use at March; therefore, a small building for general aviation and possible a hanger or two are going to be built; March Joint Powers held a public forum meeting at Orange Crest area, which is most affected by overflight
- b) Report by Council Member Council Member Robin N. Hastings on the

Western Riverside Council of Governments (WRCOG)

Council Member Robin N. Hastings reported:

- 1. WRCOG has been contacted by counties across the state regarding information on how to assemble HERO program; looking for expanding the program and to provide a model for other jurisdictions
- 2. WRCOG General Assembly will be held June 21, with VIP reception starting at 5:30 p.m., and General Assembly event at 6:30 p.m. General Powell will be the speaker; encouraged everyone to attend
- c) Report by Council Member Council Member Jesse L. Molina on the Riverside Transit Agency (RTA)

Council Member Jesse L. Molina reported:

- 1. RTA used grants to replace buses
- 2. Concerned about eliminating school buses; City Traffic Engineer Eric Lewis and Larry Rubio are working diligently to ensure safety for the kids; thanked Eric Lewis and Larry Rubio for working together and for partnering with Safe Routes to School
- 3. More people are using public transit
- G.3 GENERAL MUNICIPAL ELECTION NOVEMBER 6, 2012 RESOLUTIONS CALLING AND GIVING NOTICE; REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION; AND ADOPTING REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS (Report of: City Clerk Department)

Recommendation: That the City Council:

 Adopt: Resolution No. 2012-46, calling and giving notice of the holding of a general municipal election on Tuesday, November 6, 2012 of certain officers as required by the provisions of the laws of the State of California relating to general law cities;

Resolution No. 2012-46

A Resolution of the City Council of the City of Moreno Valley, California, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 6, 2012, of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

Adopt Resolution No. 2012-47, requesting the Board of Supervisors of the County of Riverside to consolidate a general municipal election with the statewide general election to be held on Tuesday, November 6, 2012 pursuant to §10403 of the California Elections Code;

Resolution No. 2012-47

A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Board of Supervisors of the County of Riverside to Consolidate a General Municipal Election with the Statewide General Election to be Held on Tuesday, November 6, 2012, Pursuant to Section 10403 of the California Elections Code

 Adopt Resolution No. 2012-48, adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, November 6, 2012; and

Resolution No. 2012-48

A Resolution of the City Council of the City of Moreno Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters for the Election to be Held on Tuesday, November 6, 2012

4. Approve the Municipal Information Form and authorize the City Clerk to submit the completed form and the resolutions to the Registrar of Voters.

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

The City Clerk announced a correction to the staff report under Fiscal Impact: 61,000 dollars was budgeted, and there is a gap, which will be addressed and evaluated during the midyear budget adjustment. Typically, the invoice from the Riverside County Registrar of Voters is not received until February.

Motion to Approve Recommendation No. 1 by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Mayor Pro Tem

22

William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 4 by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina

Approved by a vote of 5-0.

G.4 SAFE ROUTES TO SCHOOL PROGRAM (POWERPOINT PRESENTATION) (Report of: Public Works Department/TED)

Recommendation: That the City Council:

- 1. Receive and file information presented; and
- 2. Endorse the Safe Routes to School Program.

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

Motion to Approve by m/Council Member Jesse L. Molina, s/Mayor Pro Tem William H. Batey II

Approved by a vote of 5-0.

Recess;

Reconvened

G.5 ADOPTION OF FY 2012-2013 CAPITAL IMPROVEMENT PLAN (Report of: Public Works Department)

Recommendation: That the City Council:

Adopt Resolution No. 2012-51, approving the Capital Improvement Plan as the capital budget for the City of Moreno Valley for FY 2012-2013, including all applicable adjustments to the Proposed Capital Improvement Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan;

Resolution No. 2012-51

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for FY 2012-2013

2. Acting in its capacity as the President and Board of Directors of the

Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2012-20, approving the Capital Improvement Plan as the capital budget for the Community Services District of the City of Moreno Valley for FY 2012-2013, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution No. CSD 2012-20

A Resolution of the Community Services District, Adopting the Capital Improvement Plan for FY 2012-2013

Acting in its capacity as the Chairman and Board of Directors of the Moreno Valley Housing Authority, adopt Resolution No. MVHA 2012-05, approving the Capital Improvement Plan as the capital budget for the Moreno Valley Housing Authority for FY 2012-2013, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution HA No. 2012-05

A Resolution of the Moreno Valley Housing Authority, Adopting the Capital Improvement Plan for FY 2012-2013

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

Motion to Approve Recommendation No. 1 by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 by m/Vice President William H. Batey II, s/Board Member Robin N. Hastings

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 3 by m/Vice Chairperson William H. Batey II, s/Commissioner Robin N. Hastings

Approved by a vote of 5-0.

G.6 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)</u> - none

Mayor Richard A. Stewart opened the agenda item for public comments;

there being none, public comments were closed.

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1

INTRODUCTION OF ORDINANCE NO. 848 AMENDING SECTION
12.22.030 OF THE MORENO VALLEY MUNICIPAL CODE,
RELATING TO DESIGNATION OF THROUGH STREETS (Report of:
Public Works Department)

Recommendation: That the City Council:

Introduce Ordinance No.848, amending Title 12 Section 12.22.030 of the City of Moreno Valley Municipal Code relating to the designation of though streets (as listed within the ordinance).

Ordinance No. 848

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.22.030 of Chapter 12.22 of the City of Moreno Valley Municipal Code Relating to the Designation of Through Streets

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

Motion to Approve by m/Council Member Robin N. Hastings, s/Mayor Pro Tem William H. Batey II

Approved by a vote of 5-0.

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1

ORDINANCE NO. 845 - AN ORDINANCE APPROVING AN AMENDMENT TO THE CALPERS CONTRACT TO PROVIDE FOR THE EXCLUSION OF CROSSING GUARDS AND RECREATION AIDES HIRED ON OR AFTER THE EFFECTIVE DATE OF THIS CONTRACT AMENDMENT, AND ADOPT THE RELATED ORDINANCE AS REQUIRED BY CALPERS (RECEIVED FIRST READING AND INTRODUCTION ON MAY 22, 2012 BY A 5-0 VOTE) (Report of: Human Resources Department)

Recommendation: That the City Council:

Adopt Ordinance No. 845 to amend the City of Moreno Valley's contract with CalPERS to provide the Exclusion of Crossing Guards and Recreation

Aides hired on or after the effective date of this contract amendment.

Ordinance No. 845

An Ordinance of the City Council of the City of Moreno Valley, California, Authorizing an Amendment to the Contract between the City of Moreno Valley and the Board of Administration of the California Public Employees' Retirement System

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

Motion to Approve by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

H.2.2 ORDINANCE NO. 846 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DISSOLVING IMPROVEMENT AREA NO. 2 OF COMMUNITY FACILITIES DISTRICT NO. 7 OF THE CITY OF MORENO VALLEY AND ORDERING THE RECORDATION OF AN AMENDMENT TO THE NOTICE OF SPECIAL TAX LIEN RELATED TO SUCH DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON MAY 22, 2012 BY A 5-0 VOTE) (Report of: Public Works Department)

Recommendation: That the City Council:

Acting as the legislative body of Community Facilities District No. 7 of the City of Moreno Valley adopt Ordinance No. 846 ordering the dissolution of CFD No. 7, Improvement Area No. 2 and the recordation of an amendment to the Notice of Special Tax Lien.

Ordinance No. 846

An Ordinance of the City Council of the City of Moreno Valley, California, Dissolving Improvement Area No. 2 of Community Facilities District No. 7 of the City of Moreno Valley and Ordering the Recordation of an Amendment to the Notice of Special Tax Lien Related to Such District

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

Motion to Approve by m/ Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings

Approved by a vote of 5-0.

- 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

Pam Patterson, co-owner of A-Postal Express

- 1. Thanked Council Members Molina and Co for their support and help in robbery case
- 2. Financial help/loan

Jose D. Chavez

- 1. Sidewalk repair on New Haven
- 2. Towing trucks

Gilbert Gonzales

1. Incentive program to streamline and reduce costs for the City

Tom Jerele Sr.

- 1. Commercial signage
- 2. Memorial Day service an excellent service
- 3. Taste of the Valley is coming up on June 23 a great event

Kenny Bell

1. Jobs in Moreno Valley

Marcia Amino

- 1. Jobs in the City
- 2. Property rights of residents
- 3. Warehouse/logistics center

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Mayor Pro Tem William H. Batey II

- 1. Thanked staff, PD Chief and Fire Chief for helping with City Hall tour for kids from TownGate Elementary School
- 2. Edgemont water system issue has always been a tough issue; trying to work with the company to make improvements to the water system; there are some challenges; hope we will get some positive results; might bring the issue to the council for further action
- 3. Next week will be out of state; requested to delay DIF item
- 4. Thanked residents of Moreno Valley for all the support
- 5. Regarding developing jobs we will need to prioritize what kinds of jobs to bring to the city and how to do that; has ideas that can be brought forward to broaden the job base and streamline the process; a lot of work left to be done

Council Member Robin N. Hastings

- 1. Voted for the economic development Moreno Valley Utility incentives to bring in additional business it is an important tool to keep us competitive; it is a pilot program, which will be evaluated
- 2. Regarding transfer of funds to do Nason Street improvements improvements are necessary to mitigate the traffic flow; the City was able to take advantage of TUMF funds to do the improvements because the project was shuffle ready; asked to contact her with any questions and concerns
- 3. Attended a groundbreaking at the Moreno Valley College with Mayor Stewart terrific to see that we are getting bond money for improvements at college
- 4. Attended the Sunnymead Ranch Veterans Memorial Garden groundbreaking with Mayor Stewart, which was done specifically to honor Sunnymead Ranch veterans; a phenomenal event; was very honored to be invited to attend it
- 5. Yesterday, attended the Soroptimist International Award Banquet this group of women contributed this year over 20,000 dollars to local organizations and charities, a tremendous amount of money to benefit the residents; they are doing a terrific job

5. A-Postal Express - is terrible sorry about the situation; use of City funds is restricted, as money may only be used for specific purposes; a loan or a gift to a business is considered a misuse of public funds

Council Member Jesse L. Molina

- 1. Is sorry about A-Postal Express situation; if there is anything he can do, he will
- 2. Will take a look at the sidewalk Mr. Chavez talked about
- 3. Thanked all the citizens who come to the council meetings with comments; asked to email or call him with any concerns; thanked for being patient

Mayor Richard A. Stewart

- 1. Stated that his Mom is in the hospital
- 2. Stated that Best Buy has no financial assistance from the City. The City can help only businesses that are served by the Moreno Valley Utility; we are trying to find ways to assist businesses we have right now; asked to please contact him with any ideas how to retain a business in the City; the City needs to charge the impact fees, as the fee pays for infrastructure;
- 3. Met with Parks & Community Services Director Mike McCarthy and a member of sports group concerned about high cost of the electricity for lights in the ball fields. The fees are charged by Edison
- 4. Improvements on Sunnymead Blvd. were paid by business owners on Sunnymead Blvd.
- 5. Regarding property rights zoning is not considered to be one of the constitutionally protected property rights
- 6. The City needs to take action to attract businesses and jobs; welcomes any suggestions
- 7. Commended Eagle Scouts for working very hard on public projects
- 8. Stated that he is endorsing Mayor Pro Tem Batey, who is running for a higher office
- 9. Regarding jobs the biggest success story is Meridian many jobs were already created and more will be
- 10. Edgemont water issue working on it; not an easy answer to that

11. Stated that we need to keep the effort going to give incentives to businesses to hire local residents

CLOSED SESSION - canceled

ADJOURNMENT

The meeting was adjourned in memory of Cpl. Anthony R. Servin who was killed in combat in Afghanistan.

There being no further business to conduct, the meeting was adjourned at 9:13 p.m. by <u>unanimous informal consent.</u>

Submitted by:

City Clerk Jane Halstead, City Clerk, CMC

Secretary, Moreno Valley Community Services District

Secretary, City as Successor Agency for the Community Redevelopment Agency of

the City of Moreno Valley

Secretary, Housing Authority

Secretary, Board of Library Trustees

Approved by:

Mayor Richard A. Stewart

President, Moreno Valley Community Services District

Chairperson, City as Successor to the Community Redevelopment Agency of the City of Moreno Valley

Chairperson, Housing Authority

Chairperson, Board of Library Trustees

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