

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
February 26, 2013**

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, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:02 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street

Mayor Tom Owings announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by William Bouldin, Victory Outreach Church

INVOCATION - Pastor Mark Orellana - Victory Outreach

ROLL CALL

Council:

Tom Owings	Mayor
Marcelo Co	Mayor Pro Tem
Victoria Baca	Council Member
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member

Staff:

Jane Halstead	City Clerk
Ewa Lopez	Deputy City Clerk
Henry T. Garcia	City Manager
Richard Teichert	Financial and Management Services Director
Suzanne Bryant	Acting City Attorney

Michelle Dawson	Assistant City Manager
Joel Ontiveros	Police Chief
Abdul Ahmad	Fire Chief
Ahmad Ansari	Public Works Director
Barry Foster	Community and Economic Development Director
Tom DeSantis	Administrative Services Director
Mike McCarty	Parks & Community Services Director
Michele Patterson	Assistant to the City Manager

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Susan Gilchrest

1. Use of guns at City Park

Kim Nelson (member of Roy Rogers Rangers Shooting Club)

1. Mounted shooting at the Equestrian Center

Lashe Rodriquez, attending on behalf of Assemblyman Jose Medina

1. Invited to Open House, which will be held on March 15, 3-6:30 p.m. in the District Office located on 1223 University Avenue in Riverside

Deanna Reeder

1. Community Forum: World Logistics Center & CEQA held on February 25, 2013 - lack of public comments, CEQA process
2. City's finances; cost of infrastructure
3. Announced that a meeting will be held on March 9 at Valley View High School regarding the project

Georgina Williams (Group 2 including Tammy, Lisa and Consuelo), CA State University, San Bernardino

1. Summarized efforts of installing a bus shelter at the Senior Center; Thanked the City Council and RTA for addressing this problem and for continued support in this matter

Cathy Hendrick, President of Roy Rogers Rangers Mounted Shooting Club

1. Mounted shooting; Invited everyone for the event on March 9 or 10- fun family sport

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

Community and Economic Development Director Barry Foster announced the following revisions to Attachment A of Item A.12 (Recognized Obligation Payment Schedule) - page 1 of the attachment, Line A and F, "Other Revenue" - original amount listed was "0"; it should be \$1,246,742; page 2, Item 1, "Other Funding Source" - the amount should be \$1,246,742; page 8 includes additional notes on Line 1, Tax Allocation Bonds, and Line 20, Hemlock Family Apartments obligation.

Mayor Tom Owings opened the agenda items for the Consent Calendars for public comments, which were received from Deanna Reeder (Items A.8, A.10, and A.12).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF FEBRUARY 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

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

Recommendation:

Approve as submitted.

**A.4 [APPROVAL OF PAYMENT REGISTER FOR DECEMBER, 2012](#)
(Report of: Financial & Management Services Department)**

Recommendation:

Adopt Resolution No. 2013-12, approving the Payment Register for the month of December, 2012 in the amount of \$13,301,776.54.

Resolution No. 2013-12

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of December, 2012

- A.5 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2012](#)
(Report of: Financial & Management Services Department)

Recommendation:

Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

- A.6 [APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY](#)
(Report of: Public Works Department)

Recommendation:

Approve Resolution No. 2013-13 amending the Electric Rates for Moreno Valley Utility

Resolution No. 2013-13

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, and Electric Service Rules, Fees, and Charges for Moreno Valley Utility

- A.7 [APPROVE REIMBURSEMENT AGREEMENT FOR CONSTRUCTION OF ALTERNATE STREET SECTION OVER EASTERN MUNICIPAL WATER DISTRICT \(EMWD\) FACILITIES AS PART OF THE PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL "B" TO CACTUS AVENUE](#)

PROJECT NO. 801 0022 70 77

(Report of: Public Works Department)

Recommendations

1. Approve the Reimbursement Agreement for Construction of an Alternate Street Section over Eastern Municipal Water District (EMWD) Facilities as part of the Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue.
2. Authorize the City Manager to execute the Reimbursement Agreement for the amount of \$220,000, upon concurrence by EMWD.

3. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement with EMWD up to, but not exceeding an additional amount of \$44,000.
4. Authorize a revenue appropriation of the amount of the EMWD reimbursement in Fund 3003 (TUMF Capital Projects) after the revenue is received from EMWD per the Reimbursement Agreement to fund the alternate street section segment construction.

A.8 [APPROVE THE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE MORENO MASTER DRAINAGE PLAN LINE F, STAGE 2, AND AUTHORIZE THE APPROPRIATION OF FUNDS, PROJECT NO. 804 0005 70 77](#)

(Report of: Public Works Department)

Recommendations

1. Approve the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (the District) for the Moreno Master Drainage Plan Line F, Stage 2, subject to final acceptance of any changes by the City Manager and City Attorney, as well as approval of the appropriation of monies subject to the County Board of Supervisors approving the Cooperative Agreement and funding.
2. Authorize the City Manager to execute the Cooperative Agreement upon concurrence by the District.
3. Authorize the City Manager to approve any minor changes that may be requested by the District subject to the approval of the City Attorney.
4. Authorize the City Manager to execute any future amendments subject to the approval of the City Attorney.
5. Authorize the following appropriations: Revenue appropriation of up to \$4,000,000 (3002-99-99-93002); Expense appropriation of up to \$4,000,000 (3002-70-77-80004) in the Public Works General Capital Projects fund.

A.9 [REPEAL RESOLUTION NO. 2010-58 ENERGY EFFICIENCY TARGETS FOR MORENO VALLEY UTILITY AS MANDATED BY ASSEMBLY BILL 2021 AND ADOPT RESOLUTION NO. 2013-13 UPDATING ENERGY EFFICIENCY TARGETS FOR MORENO VALLEY UTILITY](#)

(Report of: Public Works Department)

Recommendation:

Repeal Resolution No. 2010-58 and Approve Resolution No. 2013-14 Adopting the 2013 Moreno Valley Utility Energy Efficiency Targets.

Resolution No. 2013-14

A Resolution of the City Council of the City of Moreno Valley, California, to Repeal Resolution No. 2010-58 Energy Efficiency Targets for Moreno Valley Utility and Adopt the Updated 2013 Energy Efficiency Targets for the Moreno Valley Electric Utility Mandated by Assembly Bill 2021

- A.10 [SR 60 EAST CORRIDOR OVERLAY STUDY STATUS REPORT](#)
(Report of: Community & Economic Development Department)

Recommendation:

Receive and file a status report for the SR 60 East Corridor Overlay Study.

- A.11 [MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE](#)
(Report of: Administrative Services Department)

Recommendation:

Receive and file the Monthly Report: Moreno Valley Animal Shelter Adoption Rate for the period of January 1, 2013 to January 31, 2013.

- A.12 [RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013](#)
(Report of: Community & Economic Development Department)

Recommendations

1. Acting in the Capacity as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Adopt Resolution No. SA 2013-02 approving a Recognized Obligation Payment Schedule (ROPS 13-14 A), for the period of July 1, 2013 through December 31, 2013.

Resolution No. SA 2013-02

Approving a Recognized Obligation Payment Schedule (ROPS 13-14 A), for the period of July 1, 2013 through December 31, 2013.

2. Authorize the Executive Director or his designee to make modifications to the Schedule.

3. Authorize the transmittal of the ROPS 13-14 A to the Oversight Board for review and approval.

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 FEBRUARY 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF FEBRUARY 12, 2013 \(Report of: City Clerk's Department\)](#)

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 [MINUTES - REGULAR MEETING OF FEBRUARY 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co

Approved by a vote of 5-0.

E. PUBLIC HEARINGS

- E.1 [PUBLIC HEARING TO ADOPT AN INTERIM URGENCY ORDINANCE OF THE CITY OF MORENO VALLEY, CALIFORNIA, MAKING FINDINGS AND](#)

[EXTENDING A MORATORIUM ON THE ISSUANCE OF LAND USE ENTITLEMENT IN FOUR DESIGNATED LOCATIONS ALONG THE SR-60 EAST CORRIDOR AREA](#)

(Report of: City Attorney Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to allow the public an opportunity to comment on the proposed Interim Urgency Ordinance.
2. Adopt Interim Urgency Ordinance No. 861 making findings and extending a moratorium on the Issuance of Land Use Entitlements in four designated locations along the SR-60 East corridor area

Ordinance No. 861

An Interim Urgency Ordinance of the City of Moreno Valley, California, making findings and extending a moratorium on the Issuance of Land Use Entitlements in four designated locations along the SR-60 East corridor area.

Mayor Tom Owings opened the public testimony portion of the public hearing. Public testimony was received from Deanna Reeder (opposes).

Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

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

G. REPORTS

- G.1 [APPROVE RESOLUTION NO. 2013-15 ESTABLISHING THE MAYOR'S AD HOC COMMITTEE ON INCREASING GRADUATION RATES](#)
(Report of: City Manager Department)

Recommendations That the City Council:

Approve Resolution No. 2013-15 establishing a Mayor's Ad Hoc Committee on Increasing Graduation Rates.

Resolution No. 2013-15

A Resolution of the City Council of the City of Moreno Valley, California, Establishing A Mayor's Ad Hoc Committee on Increasing Graduation Rates

Mayor Tom Owings opened the agenda item for public comments, which were received from Tom Jerele Sr. (supports).

Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Victoria Baca

Approved by a vote of 5-0.

- G.2 [APPROVE RESOLUTION NO. 2013-16 ESTABLISHING A CHARTER EXPLORATORY AD HOC SUBCOMMITTEE](#)
(Report of: City Manager Department)

Recommendations That the City Council:

1. Approve Resolution No. 2013-16, establishing a Charter Exploratory Ad Hoc Subcommittee.

Resolution No. 2013-16

A Resolution of the City Council of the City of Moreno Valley, California, Establishing a Charter Exploratory Ad Hoc Subcommittee of the City Council

2. Appoint two members of the City Council to serve as the Ad Hoc Subcommittee tasked with drafting a city charter for the review of the full City Council and possible further action.

Mayor Tom Owings opened the agenda item for public comments, which were received from Roy Bleckert, Deanna Reeder (opposes), Craig R. Givens (representing Concerned Citizens of Moreno Valley Advocacy Group; opposes), Curtis Gardner (representing Concerned Citizen of Moreno Valley Advocacy Group), Pete Bleckert (supports), Thomas Thornsley, and Tom Jerele Sr. (supports).

Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Richard A. Stewart

Approved by a vote of 5-0.

Motion to Approve Recommendation No. 2 to appoint Mayor Tom Owings and Council Member Richard Stewart by m/Council Member Jesse L. Molina, s/Mayor Pro Tem Marcelo Co

Approved by a vote of 5-0.

- G.3 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#) - none

G.3.1 [PARKS AND COMMUNITY SERVICES DEPARTMENT UPDATE \(POWERPOINT PRESENTATION\)](#)

Continued

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

Acting City Attorney Suzanne Bryant reported that the case Ultrastar Canyon Springs vs. the City of Moreno Valley, Riverside Superior Court, case number RIC 1205352 has been dismissed as against the City. The dismissal was filed on January 24, 2013.

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 2 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, BY ADDING A NEW CHAPTER 2.64, CREATING A JULY 4TH ADVISORY BOARD \(RECEIVED FIRST READING AND INTRODUCTION BY A 5-0 VOTE\) \(Report of: Parks & Community Services Department\)](#)

Recommendations That the City Council:

Adopt Ordinance No. 860, an Ordinance of the City of Moreno Valley, California, amending Title 2 of the City of Moreno Valley Municipal Code, by adding a new Chapter 2.64, creating a July 4th Advisory Board.

Ordinance No. 860

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the City of Moreno Valley Municipal Code, by Adding A New Chapter 2.64, Creating a July 4th Advisory Board

Mayor Tom Owings opened the agenda item for public comments, which were received from Deanna Reeder (supports).

Motion to Approve by m/Council Member Richard A. Stewart, s/Council Member Victoria Baca

Approved by a vote of 5-0.

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

Council Member Jesse L. Molina

1. Thanked everyone, especially staff, citizens of Sunnymead Blvd. and Dr. Judy White for being patient
2. Participated in Take our City Back - stated that we will be one of the top cities in Southern California; we will strive to achieve that
3. Thanked Pastor Orellana for the great invocation

Mayor Tom Owings

1. Thanked Council Member Jesse Molina - stated that people in his district are very lucky to have him as a representative
2. Commented on articles about Sketchers; Sketchers achieved the LEED Gold certification - many people and officials attended the event; this was a major achievement for the City - the City has a possibility to become a hub, attract businesses and provide jobs; congratulated Sketchers for investing in the community
3. Referred to the 12/27/12 Press-Enterprise article regarding reporting improprieties that may be occurring on the City Council; inquired about the status
4. Went to Moreno Valley Elementary School and talked to students about importance of staying in school

CLOSED SESSION - none

**Motion to Adjourn by m/Council Member Jesse L. Molina, s/Mayor
Pro Tem Marcelo Co**

Approved by a vote of 5-0.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:59 p.m. by unanimous informal consent.

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, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Mayor Tom Owings
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority Chairperson, Board of Library Trustees

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