

**MINUTES
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**

**STUDY SESSION – 6:00 PM
March 5, 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, and Moreno Valley Housing Authority was called to order at 6:40 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 Michael Geller.

INVOCATION - Tom Hines

ROLL CALL

Council:

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

Staff:

Jane Halstead	City Clerk
Henry T. Garcia	City Manager
Michelle Dawson	Assistant City Manager
Suzanne Bryant	Acting City Attorney
Ahmad Ansari	Public Works Director
Barry Foster	Community and Economic Development Director
Jeanette Olko	Electric Utility Division Manager
Al Brady	Code & Neighborhood Services Official

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Tom Owings opened the agenda item for public comments, which were received from Michael Geller (Item No. 3), Deanna Reeder (Items No. 3 and 2), Pete Bleckert (Items Nos. 3 and 1), Tom Jerele Sr. (televised study session; Item No. 1), James Kelly (Item No. 1; charter city), Thomas Hines (Edison's rates; competing with Edison; Item No. 1).

SPECIAL ORDER OF BUSINESS

Mayor Tom Owings announced changes to the order of business. Item No. 3 was discussed first. After Item No. 3, Item No. 2 and then No. 1 were discussed.

1. MVU OVERVIEW AND UPDATE AND UTILITIES COMMISSION DISCUSSION (Staff Report/PowerPoint) (PW/20min)

Council's directions: City Manager to undertake a study to determine where the City stands with the Moreno Valley utility, what obligations have to be made, adequate funding, adequate management with expertise; review the contract; bring back ordinance establishing a utility commission, where one of the two Moreno Valley Utility customers will represent non-residential/commercial use

2. PRESENTATION OF LONG TERM FINANCIAL CHALLENGES – SLOW GROWTH IN MAJOR GENERAL FUND REVENUE SOURCES (Staff Report/PowerPoint) (FMS/20min)

Recess:
Reconvened

3. CODE ENFORCEMENT REMEDIES (Staff Report/PowerPoint) (CA/CEDD/15 MINS)

Council's direction: for staff to formulate a policy that involves all three tools discussed (hybrid between Ontario's and Riverside's programs) with sensitivity to excessive fines and ability to reduce fines; bring it back to Council

Recess;
Reconvened

4. CITY COUNCIL REQUESTS AND COMMUNICATIONS

Mayor Tom Owings opened the agendas items for public comments, which were received from Pete Bleckert (funding MV utility; Davis Road's closure;

utility companies' rates), Tom Jerele Sr. (development), and Thomas Hines (electric rates).

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:39 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

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