

**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**

**REGULAR MEETING – 7:00 P.M.
FEBRUARY 27, 2001**

CALL TO ORDER The Joint Meeting of the City Council of the City of Moreno Valley, the City of Moreno Valley was called to order at 7:00 P.M. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Councilmember West

INVOCATION – The Invocation was given by Minister Earl Jones, Friendship Christian Fellowship

ROLL CALL

Council:	Bonnie Flickinger	Mayor
	William H. Batey	Mayor Pro Tem
	Richard A. Stewart	Councilmember
	Frank West	Councilmember
	Charles R. White	Councilmember
Staff:	Alice Reed	Acting City Clerk
	Rix Skonberg	Purchasing Manager
	Robert Herrick	City Attorney
	Gene Rogers	City Manager
	Barry McClellan	Assistant City Manager
	John Terell	Planning Official
	Richard Coz	Police Chief
	Wes Alston	Fire Chief
	Trent Pulliam	Public Works Director/City Engineer
	George Price	Parks and Recreation Director

INTRODUCTIONS

The Assistant City Manager introduced, Michael Heslin, GIS Coordinator, a new staff member in Administrative Services.

The Parks & Recreation Director introduced Steve Kupsak, new Parks & Facilities Manager: Parks & Recreation Department.

Mayor Flickinger congratulated Wes Alston on his appointment to Fire Chief.

SPECIAL PRESENTATIONS

Mayor Flickinger and Ron Visser presented Don Allard with the Frank Chelbana Community Service Award.

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

Dr. Ray Wortman – 25995 Zamora Ave.

- 1) Expressed concerns on behalf of the Moreno Valley Ranch Board of Directors regarding the proposed changes to the Moreno Valley Ranch Specific Plan, currently before the Planning Commission

Ray Hosman – 29170 Kimberly Ave.

- 1) Expressed disappointment with resignation of the City Clerk, Alicia Chavez – always enjoyed the dealings he had with her and would like to be invited to her going away party

Daryl C. Terrell – Address matter of record

- 1) Stated that we can create a better sense of community by uniting together as a City

Cameron Carenen and Ken Parron – 23557 Blooming Meadow Road

- 1) Representing the Valley View Roller Hockey Team – support the creation of a roller hockey facility in Moreno Valley

Robert Bugarin and Phillip Thorton – 25570 Fruit Tree Street

- 1) Support the building of a roller hockey facility that could be utilized by all local schools for their skating teams

JOINT CONSENT CALENDARS (SECTIONS A-C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

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

Councilmember White made a motion, seconded by Mayor Pro Tem Batey to approve the Consent Calendars in their entirety, with Item B3 - Approval of Lease Agreement Between Moreno Valley Community Services District and Riverside County Superintendent of Schools, as amended – “the City Manager shall bring the agreement back to the City Council if there

are any changes in the terms and conditions of the agreement". Motion carried unanimously.
Roll call vote.

A. CONSENT CALENDAR - CITY COUNCIL OF THE CITY OF MORENO VALLEY

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A2. CARDINAL IG AGREEMENT
Found that Cardinal IG has fulfilled its obligation to its agreement with the City, which was to create the appropriate number of jobs, calculated at \$1,500.00 per job, as a waiver of repayment of improvements in the amount of \$115,460.28 and approved the waiver of repayment and issued an amendment to the original agreement as a Certificate of Conformity.
- A3. TITLE TRANSFER TO COMPLETE LOT LINE ADJUSTMENT NO. 814
Authorized the Mayor to sign a Quitclaim Deed transferring the City's title interest in the property described in Lot Line Adjustment No. 814 to Via Del Lago, LLC, and directed the City Clerk to record said Quitclaim Deed.
- A4. SENIOR CITIZENS' ADVISORY COMMITTEE VACANCY
Declared Abel Dale Lacquement's position on the Senior Citizens Advisory Committee vacant, with remainder of a term expiring June 30, 2001 and authorized the City Clerk to recognize same and notice the position as vacant.
- A5. WARRANT REGISTERS -- JANUARY 31, 2001
Adopted Resolution No. 2001-06, approving the Warrant Registers, including wire transfers, dated January 31, 2001 in the total amount of \$6,685,537.40.

Resolution No. 2001-06

A Resolution of the City Council of the City of Moreno Valley, Approving the Warrant Registers, Dated January 31, 2001.

- A6. MINUTES – REGULAR MEETING OF FEBRUARY 13, 2001
Approved as submitted
- A7. APPROVAL OF FINAL MAP 25623 – SINGLE FAMILY RESIDENTIAL SUBDIVISION, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC IMPROVEMENTS – LA COSTA ALTA DRIVE, SOUTH OF IRIS AVENUE, WEST OF VIA DEL LAGO
Approved Final Map 25623, authorized the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accepted the

bonds and Agreement for Public Improvements; authorized the Mayor to execute the agreement; and directed the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

- A8. RESOLUTION NO. 2001-07, APPROVING THE GRANT APPLICATION SUBMITTED FOR THE 2000 STATE TRANSPORTATION PLAN (STIP) DISCRETIONARY FUNDS FOR PERRIS BOULEVARD, FROM RAMONA EXPRESSWAY TO THE PERRIS VALLEY STORM DRAIN LATERAL 'A'; AND THE PERRIS BOULEVARD REALIGNMENT, FROM HEACOCK STREET TO THE NORTH CITY LIMITS

Adopted Resolution 2001-07 approving the Grant Application submitted to the Riverside County Transportation Commission (RCTC) for 2000 State Transportation Improvement Plan (STIP) Discretionary Funds for Perris Boulevard, from Ramona Expressway to Perris Valley Storm Drain Lateral "A"; and Perris Boulevard Realignment, from Heacock Street to the North City limits.

Resolution No. 2001-07

A Resolution of the City Council of the City of Moreno Valley, California, approving the Grant Application submitted for the 2000 State Transportation Improvement Plan (STIP) Discretionary Funds for Perris Boulevard, from Ramona Expressway to Perris Valley Storm Drain Lateral "A"; and Perris Boulevard Realignment, from Heacock Street to the North City Limits

- A9. ADOPT RESOLUTION NO. 2001-08, APPROVING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM, ESTABLISHING AN OVERALL DBE GOAL, APPOINTING THE PUBLIC WORKS DIRECTOR AS THE DBE LIAISON OFFICER FOR THE CITY OF MORENO VALLEY, AND AUTHORIZING THE CITY MANAGER TO SIGN THE DBE PROGRAM AND SUPPORTING DOCUMENTS

Adopted Resolution No. 2001-08, approving the Disadvantaged Business Enterprise (DBE) Program; establishing an overall DBE goal of 10%; appointing the Public Works Director as the DBE Liaison Officer for the City of Moreno Valley and authorizing the City Manager to sign the DBE Program and supporting documents.

Resolution No. 2001-08

A Resolution of the City Council of the City of Moreno Valley, California, approving the Disadvantaged Business Enterprise (DBE) Program, establishing an Overall DBE Goal, appointing the Public Works Director as the DBE Liaison Officer for the City of Moreno Valley, and authorizing the City Manager to sign the DBE Program and Supporting Documents

- A10. RATIFY CONTRACT CHANGE ORDERS AND AMEND PURCHASE ORDER
- PROJECT NO. 97-25897-1 – NASON STREET IMPROVEMENTS,
ALESSANDRO BOULEVARD TO FIR AVENUE
Ratified Contract Change Order Nos. 1, 2, and 3 and amended the Purchase
Order by an additional amount of \$166,970.32 (Account No.
00125.89730.7200), for a revised total of \$1,800.327.32.
- A11. RECOMMENDATION TO AWARD CONTRACT – PROJECT NO. LED-00A-
005 – PURCHASE OF LIGHT EMITTING DIODE (LED) MODULES TRAFFIC
SIGNAL
Awarded contract to purchase LED modules for the subject project to the JTB
Supplier Company, Inc., 1040 North Batavia, Suite F, Orange, CA 92867, the
lowest bidder; authorized the Mayor to execute a Contract Agreement with the
above mentioned supplier; and authorized the issuance of a Purchase Order to
the above mentioned supplier, in the amount of \$101,000.00 (the bid amount
plus 3% contingency), when both parties have signed the Contract (Account No.
121.85720.7300).

B. CONSENT CALENDAR – MORENO VALLEY COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- B2. MINUTES – REGULAR MEETING OF FEBRUARY 13, 2001
Approved as submitted.
- B3. APPROVE LEASE AMENDMENT BETWEEN MORENO VALLEY
COMMUNITY SERVICES DISTRICT AND RIVERSIDE COUNTY
SUPERINTENDENT OF SCHOOLS
Approved as amended.

**C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY**

- C1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- C2. MINUTES – REGULAR MEETING OF FEBRUARY 13, 2001
Approved as submitted.

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

No reportable action

E. PUBLIC HEARINGS - NONE

ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

F. REPORTS

- F1. AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE COUNTY OF RIVERSIDE TO PROVIDE FOR THE WAIVER OF PENALTIES AND INTEREST ON DELINQUENT ASSESSMENT INSTALLMENTS ON CERTAIN REAL PROPERTY WITHIN ASSESSMENT DISTRICT 87-4 (CENTERPOINTE)

Councilmember White made a motion, seconded by Mayor Pro Tem Batey to approve the Agreement by and between the City of Moreno Valley and the County of Riverside to provide for the waiver of penalties and interest on Delinquent assessment installments on certain real property (the "Agreement"); and authorized the Mayor to sign the Agreement. Motion carried unanimously. Roll call vote.

AGENDA ORDER

Ray Hosman – 29170 Kimberly Ave. (Speaking on Item A2– Cardinal IG Agreement)

- 1) Questioned what the City had received in return for the \$153,000 loan provided to Cardinal IG eight years ago

- F2. CULTURAL AND PERFORMING ARTS CENTER UPDATE

Boardmember White made a motion, seconded by Boardmember Stewart to receive and file the report.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING & INTRODUCTION - NONE

ORDINANCES - 2ND READING & ADOPTION – NONE

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

CONTINUATION OF PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA, IF NEEDED - NONE

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

Councilmember Stewart

- 1) Announced the March Joint Powers Commission held an open house, which was very well attended by 250+ people, along with commission members as well as alternate members – a presentation was made on the March Global Port and future development plans for the Base
- 2) Traveling to Sacramento tomorrow along with other Council members for legislative meetings – our opportunity to interact and lobby on behalf of the City

Mayor Pro Tem Batey

- 1) Spoke to a group of students at the Moreno Valley RCC Campus who were working on their Black History Day Celebration
- 2) Announced the Futures Tour kicks off next week with 143 golfers participating in the tournament – encouraged all to attend
- 3) Stated he has two computers to be presented to the after-school programs that read the most books in May

Councilmember West

- 1) Formally requested City staff to provide a City organizational chart dating back five years to be compared with the current organizational chart for use during the budget discussions

Mayor Flickinger

- 1) Announced that members of Congress, coordinate local art competitions each year for high school students in their districts. The grand prizewinner from each district has his or her artwork hung in the U.S Capitol in Washington for a full year. This year Congresswoman Mary Bono will be holding her district's arts competition in the Moreno Valley Council Chamber on Saturday, April 28th – urged high school students to participate in “An Artistic Discovery 2001”

- 2) On Friday, March 2nd Read Across Moreno Valley will be broadcast on MVTV 3 from 7 a.m to 7 p.m - encouraged all to watch
- 3) Announced she will not be at the Council meeting on March 13th – will be in Washington, D.C. – Mayor Pro Tem Batey will run the meeting
- 4) Congratulated the roller hockey players from the high school for their presentation at tonight's meeting

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:47 p.m. by unanimous informal consent.

Submitted by:

Alice Reed, Acting City Clerk

Approved by:

Bonnie Flickinger, Mayor

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