

**AGENDA  
CITY COUNCIL OF THE CITY OF MORENO VALLEY**

**JANUARY 28, 2003**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS - 6:00 p.m.**

1. Employee of the Quarter – Charlie Hatfield
2. Firefighters of the Quarter – Dan Olson, Greg Weiden, and Dave Brock
3. Police Officer of the Quarter – Officer Dean Baer
4. Police Officer of the Year – Investigator Greg Bonaime

**AGENDA  
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 - 6:30 P.M.  
JANUARY 28, 2003**

**CALL TO ORDER** (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Robert M. Mink, Discovery Christian 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.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute 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.

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 10:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 10:00 P.M. Those wishing to speak should submit a PINK speaker slip to the Bailiff. There is a three-minute 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.

**JOINT CONSENT CALENDARS (SECTIONS A-C) 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 MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION**

All items listed under the Consent Calendars, Sections A, B, and C, are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, or Redevelopment Agency 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/discussion will be heard after public hearing items.

**A. CONSENT CALENDAR - CITY COUNCIL**

- A1. ORDINANCES - FIRST READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
  
- A2. WARRANT REPORT - NOVEMBER, 2002 (Report of: Director of Finance/City Treasurer)  
Recommendation: Adopt Resolution No. 2003-05, approving the Warrant Report, dated November, 2002, in the total amount of \$4,228,989.70.

Resolution No. 2003-05

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report dated November 30, 2002

- A3. WARRANT REPORT - DECEMBER, 2002 (Report of: Director of Finance/City Treasurer)  
Recommendation: Adopt Resolution No. 2003-06, approving the Warrant Report, dated December, 2002 in the total amount of \$3,621,917.67.

Resolution No. 2003-06

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report dated December 31, 2002

- A4. NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNAL AT PERRIS BLVD. AND NORTHERN DANCER DR., PROJECT NO. 01-42669020 (Report of: Director of Public Works/City Engineer)  
Recommendation: Ratify Contract Change Order No. 1; accept the work as complete for the traffic signal at Perris Boulevard and Northern Dancer Drive, constructed by Moore Electrical Contracting, Inc, 463 North Smith Avenue, Corona, California 92880; direct the City Clerk to record the Notice of Completion within ten (10) days, at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorize the Director of Finance to release the retention to Moore Electrical Contracting, Inc. thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project and accept the improvements into the City's maintained road system.
- A5. APPROVAL OF COOPERATIVE AGREEMENT FOR LINE D-1 OF THE SUNNYMEAD MASTER DRAINAGE PLAN, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND WINDSTORM V. CORPORATION (NORTHEAST CORNER OF KRAMERIA AVENUE AND INDIAN STREET – SUBDIVIDER – WINDSTORM V CORPORATION (Report of: Director of Public Works/City Engineer)  
Recommendation: Approve the cooperative agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Windstorm V Corporation for Sunnymead Master Drainage Plan Line D-1; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the Riverside County Flood Control and Water Conservation District.
- A6. INCREASE TO THE PURCHASE ORDER TO CBA, INC. FOR PREPARATION OF THE ENVIRONMENTAL IMPACT REPORT FOR THE GENERAL PLAN UPDATE (Report of: Director of Community and Economic Development)  
Recommendation: Authorize the Finance Director to increase the purchase order to CBA, Inc., for preparation of the Environmental Impact Report for the General Plan Update from \$185,300 to \$210,300. Funding for the contract is provided in Account No. 10-85420-7200.
- A7. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2002 (Report of: Director of Finance/City Treasurer)

Recommendation: Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2002.

**B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT**

- B1. ORDINANCES - FIRST READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

**C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY**

- C1. ORDINANCES - FIRST READING BY TITLE ONLY  
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

**D. 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.

- D1. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 29038 INTO COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) AND ZONE D (PARKWAY LANDSCAPE MAINTENANCE) – KRAMERIA AVENUE AND SADDLEBROOK LANE (Report of: Director of Public Works/City Engineer)  
Recommendation: That the City Council, acting in their capacity as the Board of Directors of the Moreno Valley Community Services District (CSD):

- 1) Tabulate the mail ballots for CSD Zones B and D programs;
- 2) Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
- 3) Receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and
- 4) Authorize and impose the CSD Zones B and D charges.

D2. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 30527 (AND ALL AFFECTED PHASES) INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) PROGRAM (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council, acting in their capacity as the Board of Directors of the Moreno Valley Community Services District (CSD):

1. Tabulate the mail ballots for the CSD Zone B Program;
2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
3. Receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and
4. Authorize and impose the CSD Zone B charge.

**E. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION**

**F. REPORTS**

F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) - TENTATIVE TRACT 26901 (AND ALL AFFECTED PHASES) NORTH OF TENNYSON ROAD BETWEEN GALLANT DRIVE AND CLARK STREET (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), accept public comments regarding the proposed inclusion of Tentative Tract 26901 (and all affected phases) into the CSD Zone B (Residential Street Lighting) program and the annual service charge.

F2. RESOLUTION ADOPTING RECORDS RETENTION SCHEDULE AND ORDINANCE ESTABLISHING RECORDS MANAGEMENT PROGRAM (Report of: City Clerk)  
Recommendation: That the City Council:

1. Adopt Resolution No. 2003-07, adopting a records retention schedule for all City departments, except for police and fire which will be considered at a later date, and authorizing destruction of certain City records; and

Resolution No. 2003-07

A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Records Retention Schedule and Authorizing Destruction of Certain City Records

2. Introduce Ordinance No. 618, amending Title 2 of the City of Moreno Valley Municipal Code by repealing Chapter 2.60 regarding the destruction of records and reenacting Chapter 2.60, establishing a records management program. (Roll call required)

Ordinance No. 618

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the Moreno Valley Municipal Code by Repealing Chapter 2.60 Regarding the Destruction of Records, and Reenacting Chapter 2.60, Establishing a Records Management Program

F3. COOPERATIVE AGREEMENT FOR COST SHARING OF STAFF AT COLLEGE PARK FIRE STATION #91 (CONTINUED FROM JANUARY 14, 2003) (Report of: Interim Fire Chief)

Recommendation: That the City Council approve a cooperative agreement for cost sharing of three Fire Captains, among the City of Moreno Valley, City of Perris and Riverside County.

F4(a). RESOURCE INCREASES TO ADJUST TO SUSTAINED INCREASED SERVICE DEMAND IN DEVELOPMENT SERVICES: COMMUNITY & ECONOMIC DEVELOPMENT, BUILDING & SAFETY, CODE COMPLIANCE, AND PLANNING DIVISIONS (CONTINUED FROM JANUARY 14, 2003) (Report of: Community and Economic Development Director)

That the City Council appropriate funds in the FY 2002-03 budget for the requested additional resources based upon an increase in Development Services Activities:

- 1) Planning Division: 1 Associate Planner, 1 Planning Technician
- 2) Building & Safety Division: 1 Building Inspector II, 1 Permit Technician
- 3) Code Compliance Division: Reclassification of Business License Officer, 1 additional workstation

F4 (b). RESOURCE INCREASES TO ADJUST TO SUSTAINED INCREASED SERVICE DEMAND IN DEVELOPMENT SERVICES: LAND DEVELOPMENT DIVISION, PUBLIC WORKS DEPARTMENT (Report of: Public Works Director/City Engineer)  
 Recommendation: That the City Council:

1. Approve the addition of Positions in the Land Development Division of one (1) Senior Civil Engineer, one (1) Construction Inspector I and one (1) Office Assistant II.
2. Appropriate \$112,385 for Public Works Land Development personnel services for the remainder of fiscal year 2002/03 to Public Works Land Development Administration in Program 523 and Program 527

F4(c). ADDENDUM TO STAFF REPORTS: RESOURCE INCREASES TO ADJUST TO SUSTAINED INCREASE SERVICE DEMAND IN DEVELOPMENT SERVICES (Report of: Director of Public Works/City Engineer and Director of Community and Economic Development)

F5. RESOLUTION NO. CSD 2003-01, ARTERIAL MEDIAN MAINTENANCE POLICY AND RESOLUTION NO. CSD 2003-02, ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE) (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD):

1. Approve and adopt Resolution No. CSD 2003-01, the Arterial Median Maintenance Policy (the "Policy"); and

Resolution No. CSD 2003-01

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Expressing the Intent of the Board to Hold a Hearing on the Proposal to Establish Zone M within the District for the Purpose of Furnishing Commercial/Industrial Median Maintenance



2. Approve and adopt Resolution No. CSD 2003-02, for the purpose of expressing the intent of the CSD Board of Directors to hold a public hearing to establish CSD Zone M (Commercial/Industrial Improved Median Maintenance).

Resolution No. CSD 2003-02

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, to Approve and Adopt the Arterial Median Maintenance Policy to Provide Funding Guidelines for Aesthetically Improved Arterial Roadway Medians

- F6. LEGISLATIVE UPDATE (Report of: Assistant City Manager)  
Recommendation: That the City Council receive and file the Legislative Status Report, which is provided as information.
- F7. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

**G. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING AND INTRODUCTION – NONE

ORDINANCES - 2ND READING AND ADOPTION

- G1. ADOPTION OF ORDINANCE NO. 617, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REPEALING AND REENACTING CHAPTER 14.20 OF TITLE 14 OF THE CITY OF MORENO VALLEY, RELATING TO NEWSRACKS (RECEIVED FIRST READING AND INTRODUCTION JANUARY 14, 2003 WITH A 5-0 VOTE) (Report of: City Attorney)  
Recommendation: Adopt Ordinance No. 617.

Ordinance No. 617

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing and Reenacting Chapter 14.20 of Title 14 of the City of Moreno Valley, Relating to Newsracks

ORDINANCES - URGENCY ORDINANCES - NONE

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 PINK 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, OR COMMUNITY REDEVELOPMENT  
AGENCY**

## **CLOSED SESSION**

### **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance 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 LAVENDER 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: -2-
- 2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION  
Number of Cases: -2-

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

### **ADJOURNMENT**