

**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 – 6:30 P.M.
FEBRUARY 11, 2003**

CALL TO ORDER - The 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 was called to order at 6:30 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Councilmember Flickinger

INVOCATION - Bishop Glen Brady, Hidden Springs Ward, Church of Jesus Christ Latter Day Saints

ROLL CALL

Council:	William H. Batey, II	Mayor
	Frank West	Mayor Pro Tem
	Bonnie Flickinger	Councilmember
	Richard A. Stewart	Councilmember
	Charles White	Councilmember

Staff:	Alice Reed	City Clerk
	Steve Chapman	Finance Director/City Treasurer
	Robert Herrick	City Attorney
	Barry McClellan	Assistant City Manager
	Linda Guillis	Community and Economic Development Director
	William Di Yorio	Police Chief
	Trent Pulliam	Public Works Director/City Engineer
	Cynthia Pirtle	Director of Library Services
	George Price	Parks and Recreation Director

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

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem West to approve the Consent Calendars in their entireties. Motion carried. Roll call vote.

A CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A2. MINUTES – SPECIAL MEETING OF JANUARY 7, 2003
Approved as submitted.
- A3. MINUTES – REGULAR MEETING OF JANUARY 14, 2003
Approved as submitted.
- A4. MINUTES – REGULAR MEETING OF JANUARY 28, 2003
Approved as submitted.
- A5. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE TRAFFIC SIGNAL AT KITCHING ST. AND KRAMERIA AVE., PROJECT NO. 02-12566921
Awarded the construction contract for the Traffic Signal at Kitching Street and Krameria Avenue to Holland-Lowe Construction, Inc., 427 South Pershing Avenue, San Bernardino, California 92408, the lowest responsible bidder; authorized the Mayor to execute a contract with Holland-Lowe Construction, Inc.; authorized the issuance of a Purchase Order for Holland-Lowe Construction, Inc. in the amount of \$253,414.70 (the bid amount plus 10% contingency) when the contract has been signed by all parties (Account No. 125.66921) and authorized the Finance Director to transfer \$150,000 of unencumbered Measure “A” Funds from the Pigeon Pass Road Rehabilitation project (Account No. 125.67021) into the Traffic Signal at Kitching Street and Krameria Avenue project (Account No. 125.66921).
- A6. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2002
Approved and accept the quarterly investment report, in compliance with California Government Code Section 53646.
- A7. APPROVAL OF FINAL MAP 30300 – SINGLE FAMILY RESIDENTIAL PROJECT AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS - SOUTH SIDE OF KRAMERIA AVENUE, EAST OF LASSELLE STREET (BEAZER HOMES HOLDINGS CORPORATION)
Approved Final Map 30300, 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. APPROVAL OF AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND MVPJL, LLC

Approved the agreement between the City of Moreno Valley and MVPJL, LLC; authorized the Mayor to execute the Agreement between the City of Moreno Valley and MVPJL, LLC; and directed the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

B. CONSENT CALENDAR - 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 JANUARY 14, 2003

Approved as submitted.

B3. MINUTES – REGULAR MEETING OF JANUARY 28, 2003

Approved as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - FIRST READING BY TITLE ONLY

Waived reading of all Ordinance Introductions and read by title only.

C2. MINUTES – REGULAR MEETING OF JANUARY 14, 2003

Approved as submitted.

C3. MINUTES – REGULAR MEETING OF JANUARY 28, 2003

Approved as submitted.

D. PUBLIC HEARINGS

D1. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 26901 (AND ALL AFFECTED PHASES) INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) PROGRAM – NORTH OF TENNYSON ROAD BETWEEN GALLANT DRIVE AND CLARK STREET

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

Boardmember White directed the Secretary to tabulate the mail ballots.

The Secretary announced the results as follows:

Tract 26901 – “Yes”

Boardmember White made a motion, seconded by Boardmember Stewart to accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing. Motion carried 5-0. Roll call vote.

Boardmember White made a motion, seconded by Boardmember Stewart to receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing and authorize and impose the CSD Zone B charge. Motion carried 5-0. Roll call vote.

- D2. A PUBLIC HEARING ON THE PLANNING COMMISSION’S OCTOBER 24, 2002 APPROVAL RECOMMENDATION OF PA96-0087, A MUNICIPAL CODE AMENDMENT REGARDING LANDSCAPE REQUIREMENTS CITYWIDE, ORDINANCE NO. 616 (CONTINUED FROM JANUARY 14, 2003) (PUBLIC TESTIMONY PORTION CLOSED)

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

Councilmember Flickinger made a motion, seconded by Councilmember Stewart to recognize that the proposal qualifies as an exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15061; and to introduce Ordinance No. 616, as amended, correcting the clerical error showing Section 9.08.230 to correctly reflect Section 9.16.200 and to insert the word “non-turf” between “all” and “landscape” on Page 14, Section J. Motion carried 5-0. Roll call vote.

Ordinance No. 616

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 9 of the Moreno Valley Municipal Code by Amending Chapters 9.03, 9.04, 9.05, 9.07, 9.08, 9.09, 9.11, 9.13 and 9.16, Adding a New Chapter 9.17 Regarding Landscape Requirements; and Repealing Ordinance No. 247, “City of Moreno Valley Landscape Development Guidelines and Specifications”

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

F. REPORTS

- F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING TRACT 30233 MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) – SOUTH OF JOHN F. KENNEDY DRIVE BETWEEN CHAMPIONSHIP DRIVE AND CACTUS AVENUE

President Batey opened the agenda item for public comments; there being none, public comments were closed.

Boardmember White made a motion, seconded by Boardmember Stewart to receive and file. Motion carried unanimously.

- F2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING TRACT 30232 MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) – SOUTH OF CACTUS AVENUE/JOHN F. KENNEDY DRIVE AND EAST OF CHAMPIONSHIP DRIVE

President Batey opened the agenda item for public comments; there being none, public comments were closed.

Boardmember White made a motion, seconded by Boardmember Stewart to receive and file. Motion carried unanimously.

- F3. 2003 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS

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

Mayor Batey made a motion, seconded by Councilmember Flickinger to approve appointments to the various committees as recommended in the 2003 Council Committee Participation list as submitted by Mayor Batey. Motion carried 4-1, Councilmember White abstaining.

- F4. POWERPOINT PRESENTATION – 5 YEAR PLAN – PUBLIC WORKS/CAPITAL PROJECTS

Mayor Batey opened the agenda item for public comments; which were received from Pete Bleckert.

- F5. LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: Receive and file the Legislative Status Report and adopt a “support” position on ABX1 4 (Wesson).

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

Received and filed by unanimous consent

- F6. 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. 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 (RECEIVED FIRST READING AND INTRODUCTION JANUARY 28, 2003 ON A 5-0 VOTE)

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

Councilmember White made a motion, seconded by Councilmember Flickinger to adopt Ordinance No. 618. Motion carried 5-0. Roll call vote.

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

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

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

Thomas David Rudolph – Address matter of record

- 1) Title 9

Priscilla Banks – 13560 Searson Dr.

- 1) City's budget and spending
- 2) Library and Civic Center

Melvin Wilcutt – Moreno Valley

- 1) Problems with POP Team
- 2) Problems with neighbors

Debbie Adams – 24635 Huntley Dr.

- 1) Problems with Melvin Wilcutt in her neighborhood

Edward Reid, Sr. – 24583 Sunny Ridge Dr.

- 1) Problems with Mr. Wilcutt in his neighborhood

Joe Teague – 24342 Eucalyptus Ave.

- 1) Police Department response time

Daryl Terrell – Address matter of record

- 1) Columbia tragedy

Pete Bleckert – Address matter of record

- 1) VLF – State Budget
- 2) Traffic signal at Hemlock and Perris

Ray Hosman – Address matter of record

- 1) Taxation
- 2) Citizens for Responsible Government

Kitty Runge – 11238 Fernview Pl.

- 1) Commended Sgt. Blair of the POP Team relating to problems with neighbor Mr. Wilcutt

Otto Runge – 11238 Fernview Pl.

- 1) Problems with neighbor Mr. Wilcutt

V. Licerio – Moreno Valley

- 1) Problems with neighbor – Mr. Wilcutt

David R. Luera – 16653 Whirlaway Circle

- 1) Carjacking incident and immediate police response time

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

Mayor Pro Tem West

- 1) Asked CEDD Director Guillis status of the developers who have submitted plans prior to TUMF deadline – CEDD Director Guillis responded that three developers are working presently with staff
- 2) Stated that the Police Department always prioritizes emergency issues over routine issues – protecting the citizens is their first priority

Councilmember Stewart

- 1) Stated that the Police Department response time is always timely if emergency status
- 2) Attended the “Centennial Celebration” at the Riverside Courthouse – Supreme Court Justice Kennedy was the speaker and spoke of tolerance
- 3) Troops being deployed out of March Air Reserve Base – the Community is supporting these troops by providing necessities – a donation can be made to the MARB Canteen for these items
- 4) Vicious Dog Ordinance will be going to the Council on the next Study Session agenda

Councilmember Flickinger

- 1) Confirmed effective date of TUMF Ordinance will be June 1st
- 2) Thanked neighbors who commended Sgt. Blair
- 3) Announced City and County’s “Household Hazardous Waste Drop-Off”, February 20-22 at the City Yard
- 4) Attended the Lowe’s “Board Cutting”
- 5) Announced Aurora Modular’s grand opening and Porvene Doors upcoming opening

Councilmember White

- 1) Announced “Clean-up” day on Dracaea on March 15th starting at 7:00 a.m.
- 2) Invited public to come and review the City finances with him

Mayor Batey

- 1) Announced the Black History Parade was a great success
- 2) Attended Aurora’s ribbon cutting ceremony and Lowe’s opening
- 3) Porvene Doors opening Saturday
- 4) Attended “Community Days” sponsored by the Moreno Valley School District – afforded an opportunity for public to provide input regarding the school system – will be holding another on March 8th

CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:50 p.m. by unanimous informal consent.

Submitted by:

Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley

Approved by:

William H. Batey, II, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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