

**AGENDA
MORENO VALLEY CITY COUNCIL
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
CLOSED SESSION – 6:00 P.M.
JULY 6, 2004**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON MATTERS ON THE AGENDA OR NOT 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 BLUE 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.

CLOSED SESSION

A Closed Session of the City Council 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. The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - a) Case: *ADAD LLC v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 374644
 - b) Case: *W. B. Walton v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 377795
 - c) Case: *Angel Mendoza, by and through His Guardian Ad Litem, Eulalia Mendoza v. City of Moreno Valley and Moreno Valley Animal Services, and Does 1 through 50, Inclusive*
Court: Riverside Superior Court
Case No.: RIC 396599

- d) Case: *Suarez v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 396766

- e) Case: *Lauren Lynn Baisden, by Dolores Baisden her guardian ad litem v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 404900

- f) Case: *Public Entity Risk Management Authority v. City of Moreno Valley, City of Palm Desert, City of Simi Valley, City of Palm Springs, City of La Quinta, City of Hemet, Coachella Valley Association of Governments, City of Rolling Hills, and DOES 1-50*
Court: Riverside Superior Court
Case No.: INC 038382

- g) Case: *Vandel Ridge v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 411064

- h) Case: *Citizens to Enforce CEQA v. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No.: RIC 403114

- i) Case: *Stacy Stillwell v. City of Moreno Valley*
Court: Riverside Superior Court
Case No.: RIC 408908

- j) Case: *Zamora v. City of Moreno Valley*
Court: Riverside Superior Court, Small Claims Division
Case No.: RIS 166269

- k) Case: *Moreno Valley Community Services District v. Lee Jacobsen, Debtor*
Court: United States Bankruptcy Court
Case No.: RS04-11478MJ

- 2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: 3
- 3) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 3
- 4) SECTION 54957.6 – LABOR NEGOTIATIONS
 - a) Agency Representative: Gene Rogers
Employee Organization: MVCEA
 - b) Agency Representative: Gene Rogers
Employee Organization: MVMA

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

ADJOURN TO SPECIAL MEETING

**NOTICE AND CALL OF SPECIAL JOINT MEETING (TELEVISED) OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

JULY 6, 2004 – 7:30 P.M.

NOTICE IS HEREBY GIVEN that a special 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 will be held on July 6, 2004, commencing at 7:30 p.m., in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **ROLL CALL**
- **INTRODUCTIONS**

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the Bailiff. 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.

G. REPORTS

G1. **ADOPTION OF FY 2004-05 BUDGET AND RELATED ACTIONS (CONTINUED FROM JUNE 22, 2004) (Report of: Finance Department)**
Recommendation:

1. Adopt Resolution No. 2004-51, approving the Operating and Capital Budgets for the City of Moreno Valley for FY 2004-05, including all applicable adjustments pursuant to the Schedule of Budget Adjustments (Attachment "A" of this report);

Resolution No. 2004-51

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2004/05

2. Acting in its capacity as the President and Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2004-17, approving the Operating and Capital Budgets for the Community Services District of the City of Moreno Valley for FY 2004-05, including all applicable adjustments pursuant to the Schedule of Budget Adjustments (Attachment "A" of this report);

Resolution No. CSD 2004-17

A Resolution of the Community Services District of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2004/05

3. Acting in its capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, Adopt Resolution No. RDA 2004-02, approving the Operating and Capital Budgets for the Community Redevelopment Agency of the City of Moreno Valley for FY 2004-05, including all applicable adjustments pursuant to the Schedule of Budget Adjustments (Attachment "A" of this report);

Resolution No. RDA 2004-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2004/05

4. Acting in its capacity as the President and Board of Directors of the Community Services District, approve the repayment of up to \$40,000,000 to the City of Moreno Valley by renewal of the Promissory Note, pursuant to the terms and conditions of the outstanding Promissory Note, the borrowing of up to \$40,000,000 pursuant to the terms and conditions of the attached Promissory Note, and the execution of the original of said note by the President of the Board of Directors, and the delivery of said executed note to the Treasurer of the City;
5. Acting in its capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, approve the repayment of up to \$40,000,000 to the City of Moreno

Valley by renewal of the Promissory Note, pursuant to the terms and conditions of the outstanding Promissory Note, the borrowing of up to \$40,000,000 pursuant to the terms and conditions of the attached Promissory Note, and the execution of the original of said note by the Chairperson and Agency Members, and the delivery of said executed note to the Treasurer of the City;

6. Approve the FY 2004-05 Staffing Plan and Position Control Roster, which reflect the personnel allocations consistent with the adoption of the FY 2004-05 Budget; and
7. Introduce Ordinance No. 669, an ordinance of the City Council of the City of Moreno Valley, California, amending Section 2.04.050 of Chapter 2.04 of the City of Moreno Valley Municipal Code relating to compensation and reimbursement for City Council members.

Ordinance No. 669

An Ordinance of the City Council of the City of Moreno Valley, California, Amending section 2.04.050 of Chapter 2.04 of Title 2 of the City of Moreno Valley Municipal Code, Relating to Compensation and Reimbursement for Council Members

H. LEGISLATIVE ACTIONS

RESOLUTIONS

- H1. RESOLUTION AUTHORIZING THE CONTINUATION OF CITY OPERATIONS AT THE LEVEL APPROPRIATED FOR FY 2003-2004 IN THE ABSENCE OF AN ADOPTED BUDGET FOR FY 2004-2005 (RESOLUTION NO. 2004-52) (Report of: City Manager)
Recommendation: Staff recommends that the City Council adopt this resolution in the event that Council does not adopt the budget at the meeting of July 6, 2004. This resolution establishes a continuing appropriation.

Resolution No. 2004-52

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Continuation of City Operations at the Level Appropriated for FY 2003-2004 in the Absence of an Adopted Budget for FY 2004-2005

ADJOURNMENT