

**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, BOARD OF LIBRARY TRUSTEES, MORENO VALLEY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA), MORENO VALLEY PUBLIC FACILITIES
FINANCING CORPORATION (MVPFFC), AND THE MORENO VALLEY
PUBLIC FINANCING AUTHORITY (MVPFA)**

**REGULAR MEETING – 6:30 P.M.
JANUARY 25, 2005**

CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:30 p.m. by Mayor West in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Mayor Pro Tem Flickinger

INVOCATION - Pastor Ronald Woods, A. K. Quinn A.M.E. Church

ROLL CALL

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

Staff:	Alice Reed	City Clerk
	Steve Chapman	Finance Director/City Treasurer
	Robert Herrick	City Attorney
	Gene Rogers	City Manager
	Barry McClellan	Assistant City Manager
	Linda Guillis	Community and Economic Development Director
	William Di Yorio	Police Chief
	Stan Lake	Fire Chief
	Prem Kumar	Assistant City Engineer

Cynthia Pirtle
George Price
Betsy Adams
Denese Wilson

Director of Library Services
Parks and Recreation Director
Administrative Services Director
Human Resources Director

Mayor Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Daryl Terrell.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A2. WARRANT REPORT – DECEMBER 2004 (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2005-08, approving the Warrant Report, dated December, 2004 in the total amount of \$11,715,898.19.

Resolution No. 2005-08

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report dated December 31, 2004

- A3. REQUEST FOR A 3-WAY STOP AT THE INTERSECTION OF REDLANDS BOULEVARD AND EASTBOUND STATE ROUTE 60 ON/OFF RAMP (Report of: Public Works Department)
Recommendation: Adopt Resolution No. 2005-09 to establish 3-way stop controls at the Intersection of Redlands Boulevard and Eastbound State Route 60 On/Off Ramp, and direct Transportation Engineering Division to prioritize the intersection of Redlands Boulevard and Eastbound State Route 60 On/Off Ramp on the 2005/2006 signal priority list.

Resolution No. 2005-09

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for North and South Bound Traffic on Redlands Boulevard at Eastbound State Route 60 On/Off Ramp

- A4. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2004 (Report of: Finance Department)

Recommendation: Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2004.

- A5. FY04/05 BUDGET APPROPRIATION ADJUSTMENT AND INCREASE TO THE PURCHASE ORDER AND PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH HOGLE-IRELAND FOR CONTRACT PLANNING STAFF SERVICES (Report of: Community and Economic Development Department)

Recommendation: Approve a budget appropriation adjustment to increase the FY04/05 budget for planning contract services from \$250,000 to \$500,000 and adjust fee revenues by the same amount. The budget for contract services is contained in Account No. 011.41310.6291.293; authorize the Finance Director to increase Purchase Order No. 26611 to Hogle-Ireland for contract planning staff services from \$250,000 to \$500,000; and authorize the City Manager to execute a second amendment to the existing agreement for professional consulting services with Hogle-Ireland, Inc. for contract planning staff services, increasing the contract compensation limit to \$500,000.

- A6. RESOLUTION 2005-10 TO AMEND FEE RESOLUTION 2004-55 TO INCREASE PENALTIES FOR UNAUTHORIZED PARKING IN SPACES DESIGNATED FOR DISABLED PERSONS AND ESTABLISH A \$25 ADMINISTRATIVE FEE FOR FAILURE TO DISPLAY A DISABLED PLACARD (Report of: Community and Economic Development Department)

Recommendation: Amend Resolution No. 2004-55 (Fee Resolution Schedule) to increase disabled parking fines from \$325 to \$425 per violation; and approve an administrative fee of \$25 for failure to display a disabled placard.

Resolution No. 2005-10

A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution No. 2004-55 to Increase Penalties for Unauthorized Parking in Spaces Designated for Disabled Persons and Add an Administrative Fee for Failure to Display a Disabled Parking Placard

- A7. 2005 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk's Department)

Recommendation: Approve appointments to the various committees as recommended in the 2005 Council Committee participation list

submitted by Mayor Stewart.

- A8. RESOLUTION ADOPTING RIVERSIDE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN (Report of: Assistant City Manager)
Recommendation: Adopt Resolution No. 2005-11, adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan (“the Plan”).

Resolution No. 2005-11

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000

- A9. REQUEST TO UPGRADE THE ADULT SCHOOL CROSSING GUARD SUPERVISOR POSITION FROM PART-TIME STATUS TO FULL-TIME STATUS (Report of: Public Works Department)
Recommendation: Approve permanently changing the Crossing Guard Supervisor position from part-time non-exempt to full-time non-exempt; and appropriate the additional \$6,398 from the General Fund balance for Crossing Guards Administration Account No. 010.72110 to finance the change in this position to full-time for the months of January through June 2005.
- A10. PAYMENT OF ORIGINAL PURCHASE PRICE TO FORMER PROPERTY OWNERS OF THREE (3) DELINQUENT CENTERPOINTE PROPERTIES (Report of: Public Works Department)
Recommendation: Authorize payment from the proceeds received by the City from the December 17, 2004, Sheriff’s Foreclosure Sale to the former property owners of each of the three (3) Centerpointe properties, in accordance with the court order governing the sale.
- A11. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report of: Community and Economic Development Department)
Recommendation: Adopt Resolution No. 2005-13 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List for the abatement of nuisances.

Resolution No. 2005-13

A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that said Statements of Costs Constitute a Lien upon Said Properties

A12. APPROVAL OF THE HOMEOWNERSHIP OPPORTUNITY PROGRAM (Report of: Community and Economic Development Department)

Recommendation: That the City Council:

1. Approve the Policy and Procedural Manual for the Homeownership Opportunity Program Loan;
2. Approve the resale procedure as outlined in the Summary of the Residential Resale Program; and
3. Approve the Lender Participation Agreement with March Community Credit Union and authorize the City Manager to sign the agreement on behalf of the City.

A13. MINUTES - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A14. APPROVAL OF AMENDED STANDARD LINE EXTENSION AGREEMENT (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2005-14, approving the Amended Standard Line Extension Agreement to facilitate installation of electrical distribution infrastructure.

Resolution No. 2005-14

A Resolution of the City Council of the City of Moreno Valley, California, Approving an Amended Agreement for Extension of Electric Distribution Line (Rule 15)

A15. MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 31320 (AND ALL THE AFFECTED PHASES) FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – SOUTH OF WEBSTER AVENUE BETWEEN PIGEON PASS AND VAL VIEW STREET (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceeding for Tentative Tract 31320 (and all the affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.

- A16. APPROVAL OF FINAL MAP 31129 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTH SIDE OF CACTUS AVENUE, SOUTH SIDE OF BRODIAEA AVENUE, AND EAST OF OLIVER STREET – WESTERN PACIFIC HOUSING (Report of: Public Works Department)

Recommendation: Approve Final Map 31129, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

- A17. APPROVAL OF FINAL MAP 31326 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTHWEST CORNER OF BAY AVENUE AND MORRISON STREET – WESTERN PACIFIC HOUSING (Report of: Public Works Department)

Recommendation: Approve Final Map 31326, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

- A18. RECOMMENDATION TO ACKNOWLEDGE, RATIFY, APPROVE, AND ACCEPT THE APPRAISALS AS THE FAIR MARKET VALUE FOR THE EASEMENTS TO BE ACQUIRED; APPROVE AND RATIFY NOTIFICATION AND OFFER OF JUST COMPENSATION TO THE PROPERTY OWNERS; SET A HEARING DATE OF MARCH 8, 2005 TO ALLOW THE PROPERTY OWNERS TO APPEAR BEFORE COUNCIL, WHEN THE COUNCIL WILL CONSIDER ADOPTING PROPOSED RESOLUTION(S) OF NECESSITY AUTHORIZING EMINENT DOMAIN PROCEEDINGS; AND APPROVE AND RATIFY NOTIFICATION OF THE PROPERTY OWNERS OF THE HEARING FOR THE EASEMENT ACQUISITION OF PROPERTY FOR THE AQUEDUCT BIKE TRAIL FROM JOHN F. KENNEDY DRIVE TO COTTONWOOD AVENUE, PROJECT NO. 02-46165321 (Report of: Public Works Department)

Recommendation: Acknowledge, ratify, approve, and accept the appraisals as the fair market value for the easements to be acquired; approve and ratify the notification and Offer of Just Compensation made to the property owners; set a hearing date of March 8, 2005 to allow the property owners to appear before Council with any additional evidence, when the Council will consider adopting proposed Resolution(s) of Necessity; and approve and ratify the notice given to the property owners of the hearing to consider proposed Resolution(s) of Necessity concerning the acquisition of the right of way easements along the California Aqueduct for the bike trail from John F. Kennedy Drive to Cottonwood Avenue, Project No. 02-46165321.

- A19. MINUTES - REGULAR MEETING OF JANUARY 11, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

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 - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B3. MINUTES- REGULAR MEETING OF JANUARY 11, 2005 (Report of: City Clerk's Department)
Recommendation: Approve 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. APPROVAL OF THE HOMEOWNERSHIP OPPORTUNITY PROGRAM (Report of: Community and Economic Development Department)
Recommendation: That the Board of Directors of the Community Redevelopment Agency:
1. Approve the Policy and Procedural Manual for the Homeownership Opportunity Program Loan;

2. Approve the resale procedure as outlined in the Summary of the Residential Resale Program; and
 3. Approve the Lender Participation Agreement with March Community Credit Union and authorize the City Manager to sign the agreement on behalf of the City.
- C3. MINUTES - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- C4. MINUTES - REGULAR MEETING OF JANUARY 11, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title on
- D2. MINUTES - SPECIAL MEETING OF JANUARY 4, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- D3. MINUTES - REGULAR MEETING OF JANUARY 11, 2005
(Report of: City Clerk's Department)
Recommendation: Approve as submitted.

Joint Consent Calendar items A2 – D3 approved by a 5-0 vote. m/White, s/Batey

AGENDA ORDER

- G2. APPOINTMENTS TO THE PLANNING COMMISSION (Report of: City Clerk's Department)
Recommendation: That the City Council:
1. Review the ballot (to be provided by the City Clerk) for the appointments to the Planning Commission and mark your choices where appropriate;
 2. Appoint four (4) members for terms expiring January 1, 2009; and

3. If the appointments are not made, authorize the City Clerk to re-notice the positions as vacant.

Richard Dozier, Michael S. Geller, Douglas W. Merkt, and Bruce R. Springer appointed to terms expiring January 1, 2009.
Approved by a 5-0 vote. m/West, s/Batey

ADJOURNED REGULAR CITY COUNCIL MEETING TO REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) CALLED TO ORDER AT 6:48 P.M.

ROLL CALL

Richard A. Stewart	Chairman
Bonnie Flickinger	Vice Chairman
Charles R. White	Board Member
William H. Batey, II	Board Member
Frank West	Board Member

1. MINUTES – REGULAR MEETING OF JANUARY 12, 1999 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.
Approved by a 5-0 vote. m/Flickinger, s/Batey.
2. MINUTES – SPECIAL MEETING OF DECEMBER 9, 2003 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.
Approved by a 5-0 vote. m/Flickinger, s/Batey.

ADJOURNED REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) TO REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)

REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) CALLED TO ORDER AT 6:50 P.M.

ROLL CALL

Richard A. Stewart	President
Bonnie Flickinger	Vice President
Charles R. White	Board Member

William H. Batey, II Board Member
Frank West Board Member

1. MINUTES – SPECIAL MEETING OF JUNE 22, 2004 (Report of: City Clerk’s Department)
 Recommendation: Approve as submitted.
 Approved by a 5-0 vote. m/Flickinger, s/Batey.

ADJOURNED REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC) TO THE REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)

REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) CALLED TO ORDER AT 6:51 P.M.

ROLL CALL

Richard A. Stewart Chairman
Bonnie Flickinger Vice Chairman
Charles R. White Board Member
William H. Batey, II Board Member
Frank West Board Member

1. MINUTES – SPECIAL MEETING OF NOVEMBER 21, 2000
 (Report of: City Clerk’s Department)
 Recommendation: Approve as submitted.
 Approved by a 5-0 vote. m/Flickinger, s/Batey.

ADJOURNMENT

RECONVENED 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 AT 6:52 P.M.

E. PUBLIC HEARINGS

- E1. MAIL BALLOT PROCEEDING FOR TENTATIVE TRACTS 31268 AND 31269 (AND ALL THE AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE), AND APPROVAL OF THE CSD

PARCEL CHARGES; AND 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. TRACT 31268 IS LOCATED ON THE WEST SIDE OF WILMOT STREET AND COTTONWOOD AVENUE; TRACT 31269 IS LOCATED ON THE NORTH SIDE OF COTTONWOOD AVENUE BETWEEN QUINCY STREET AND REDLANDS BOULEVARD; AND MAIL BALLOT PROCEEDING FOR TENTATIVE PARCEL MAP 32213 (AND ALL AFFECTED PHASES) FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – SOUTH OF HEMLOCK AVENUE AND WEST OF PERRIS BOULEVARD (Report of: Public Works Department)
Recommendation: That the City Council and the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:

1. Tabulate the mail ballots for Tentative Tract 31268, 31269 (and all affected phases), and Tentative Parcel Map 32213 (and all affected phases) for each described service;
2. Verify and accept the results of the mail ballot proceedings 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. If approved, authorize and impose the applicable CSD Zones B and D charges and the NPDES maximum regulatory rate to the tentative tracts and parcel map participating in each identified program.

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

Directed the Secretary to tabulate the ballots. Motion carried unanimously. m/Batey, s/Flickinger

The Secretary announced the results as follows:

Tract 31268 – Zone B – “Yes”
Tract 31268 – Zone D – “Yes”
Tract 31268 – NPDES – “Yes”

Tract 31269 – Zone B – “Yes”
Tract 31269 – Zone D – “Yes”
Tract 31269 – NPDES – “Yes”

Ballot results and applicable charges re Tentative Tracts 31268 & 31269 approved by a 5-0 vote. m/Flickinger, s/Batey.

Tentative Parcel Map 32213 – The Secretary announced that the ballot was signed and dated but was not marked.

Item continued to Council meeting of February 8, 2005. Motion carried unanimously. m/Batey, s/Flickinger.

- E2. AN ASSUMPTION OF JURISDICTION BY THE CITY COUNCIL OF THE CITY OF MORENO VALLEY FOR TENTATIVE TRACT MAP NO. 31556, THE SUBDIVISION OF A 75.6 GROSS ACRE PORTION OF LAND INTO 85 SINGLE-FAMILY RESIDENTIAL LOTS, TWO (2) DETENTION AND CLEANSING BASIN LOTS, ONE FIRE ACCESS LOT AND FOUR (4) OPEN SPACE LOTS WITHIN THE RA-2 (RESIDENTIAL AGRICULTURE –2) AND HR (HILLSIDE RESIDENTIAL) LAND USE DISTRICTS. THE PROJECT IS LOCATED ON THE NORTHEAST CORNER OF OLIVER STREET AND JUNIPER AVENUE AND WAS SUBMITTED BY THE APPLICANT, EMPIRE HOMES. THE ITEM HAS BEEN CONTINUED FROM THE NOVEMBER 23, 2004 CITY COUNCIL MEETING (Report of: Community and Economic Development Department) Public testimony was received from Margie Breitkreuz; Marcia Narog; Jan Byers; and Donna Romano, all opposing the project.

**RECESS;
RECONVENE**

Recommendation:

1. Adopt a Negative Declaration for PA03-0101 (Tentative Tract Map No. 31556), pursuant to Section 21080(C) (1) and Section 15070(a) (2) of the California Environmental Quality Act (CEQA) Guidelines

Approved by a 5-0 vote. m/Stewart, s/White.

Recommendation:

2. Approve Resolution No. 2005-15, thereby approving PA03-

0101 (Tentative Tract Map 31556), based on the findings included in the Resolution, and conditions of approval, attached as Exhibit A to the resolution.

Resolution No. 2005-15

A Resolution of the City Council of the City of Moreno Valley, Approving PA04-0101 (Tentative Tract Map No. 31556) for 85 Single-Family Residential Lots, Two Detention and Cleansing Basin Lots, One Fire Access Lot and Four (4) Open Space Lots on a 75.6 Acre Parcel of Land (73.3 Net Acres) Within the (RA-2) Residential Agriculture-2 Land Use District and (HR) Hillside Residential Land Use District

Denied project without prejudice and waived refiling fees by a 4-1 vote. m/Flickinger, s/Stewart (White voting no).

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

AGENDA ORDER

G4. VETERAN'S MEMORIAL (Report of: Parks and Recreation Department)
Recommendation:

1. Approve conceptual drawing and direct staff to proceed with preparing plans, specifications, bid documents and cost estimate for construction of the Veteran's Memorial at the Civic Center Campus; and
2. Appropriate \$550,000 of Parkland Development Impact Fees to cover the cost of the project.

Approved, as amended, to add appropriate street signage by a 5-0 vote. m/Batey, s/White.

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

Daryl Terrell – Address matter of record

- 1) Accomplishments of Martin Luther King, Jr.

- G1. APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) VEHICLE LICENSE FEE RECEIVABLES PROGRAM AND SALE OF VLF RECEIVABLE FROM STATE; AND APPROVE PURCHASE AND SALE AGREEMENT WITH CSCDA (Report of: Finance Department)

Recommendation: That the City Council:

1. Approve Resolution No. 2005-12, approving the form of and authorizing the execution and delivery of a Purchase and Sale Agreement and related documents with respect to the sale of the City's Vehicle License Fee Receivable from the State; and directing and authorizing certain other actions in connection therewith; and
2. Approve the Purchase and Sale Agreement between the City, as seller, and the California Statewide Communities Development Authority, as purchaser of the City's Vehicle License Fee Receivable, subject to final review and approval of the City Manager and City Attorney.

Resolution No. 2005-12

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Form and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Vehicle License Fee Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

Approved by a 5-0 vote. m/White, s/Batey.

- G3. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

Continued to February 8, 2005.

- G5. LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: Receive and file the report.

Daryl Terrell provided public comment on the item.

Motion carried unanimously. m/White, s/West.

- G6. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

Continued to February 8, 2005.

- H1. ORDINANCE AMENDING SECTION 8.04.030 OF CHAPTER 8.04 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATED TO ROAD WORK AREA TRAFFIC CONTROL REFERENCE (Report of: Public Works Department)
Recommendation: Introduce Ordinance No. 682, amending Section 8.04.030 of Chapter 8.04 of the City of Moreno Valley Municipal Code related to Road Work Area Traffic Control Reference (Roll call required).

Ordinance No. 682

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 8.04.030 of Chapter 8.04 of Title 8 of the City of Moreno Valley Municipal Code Related to Road Work Area Traffic Control Reference

Approved by a 5-0 vote. m/White, s/Batey.

- H2. ORDINANCE NO. CSD 48, AMENDING ORDINANCE NO. CSD 47, ADDING THE MORENO VALLEY CONFERENCE AND RECREATION CENTER FACILITY USE POLICIES AND FEES AND THE GYMNASIUM FEE SCHEDULE AS AMENDED (RECEIVED FIRST READING AND INTRODUCTION JANUARY 11, 2005, AS AMENDED) (Report of: Parks & Recreation Department)
Recommendation: Adopt Ordinance No. CSD 48.

Ordinance No. CSD 48

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD 47, Adding the Moreno Valley Conference and Recreation Center Facility Use Policies and Fees and Gymnasium Fee Schedule

Approved by a 5-0 vote. m/White, s/Flickinger.

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

Council Member Batey

- 1) Announced "Youth Walk" will be held at the Moreno Valley Mall in April

Mayor Pro Tem Flickinger

- 1) Announced that on February 4 & 5, from 9 a.m. to 1 p.m. the City's Household Hazardous Waste disposal being held at the Corporate Yard; also, on February 5, the Friends of the Library will be holding their book sale

Council Member White – no comments

Council Member West – no comments

Mayor Stewart - no comments

ADJOURNED TO CLOSED SESSION AT 10:37 P.M.

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

There being no further business to conduct, the meeting was adjourned 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
Secretary, Board of Library Trustees

Approved by:

Richard Stewart, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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