

**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**

**REGULAR MEETING – 6:30 P.M.  
MAY 10, 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 Stewart in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was led by Council Member Batey.

**INVOCATION** - Pastor Robert Mink, Discovery Christian Church

**ROLL CALL**

Council:

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

Absent:

Richard A. Stewart	Mayor
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Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Gene Rogers	City Manager
Betsy Adams	Interim Assistant City Manager
Linda Guillis	Community and Economic Development Director
William Di Yorio	Police Chief
Stan Lake	Fire Chief
Trent Pulliam	Public Works Director/City Engineer
Prem Kumar	Assistant City Engineer
Cynthia Pirtle	Director of Library Services
Karen Reams	Recreation Operations Manager
Denese Wilson	Human Resources Director

**JOINT CONSENT CALENDARS (SECTIONS A-D) 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 BOARD OF LIBRARY TRUSTEES**

Mayor Pro Tem Flickinger opened the agenda items for the Consent Calendars for public comments. Written comments submitted by George Hague were made part of public record.

**A. CONSENT CALENDAR - CITY COUNCIL**

- A1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- A2. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE STATE ROUTE 60/NASON STREET INTERCHANGE IMPROVEMENTS - PROJECT NO. 98-25897 (Report of: Public Works Department)  
Recommendation: Approve the Agreement for Professional Consultant Services with Parsons Brinckerhoff Quade & Douglas, Inc., 685 East Carnegie Drive, Suite 210, San Bernardino, California 92408-3507 to provide design services; authorize the Mayor to execute said Agreement for Professional Consultant Services with Parsons Brinckerhoff Quade & Douglas, Inc.; authorize the issuance of a Purchase Order to Parsons Brinckerhoff Quade & Douglas, Inc., in the amount of \$1,080,232.00 (the proposal amount plus 15% contingency) when the agreement has been signed by all parties (Account No. 125.89720).
- A3. MINUTES - REGULAR MEETING OF APRIL 26, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- A4. PARCEL MAP 32174 – ACCEPT REPLACEMENT BONDS AND RELEASE CASH DEPOSIT – SOUTHEAST SIDE OF HEACOCK STREET AND COTTONWOOD AVENUE – SUBDIVIDER: HEACOCK COTTONWOOD III LIMITED PARTNERSHIP, 73061 EL PASEO, SUITE 214, PALM DESERT, CA 92261 (Report of: Public Works Department)  
Recommendation: Accept Replacement Bonds for Parcel Map 32174; and authorize the City Engineer to release Cash Deposit to Heacock Cottonwood III Limited Partnership.
- A5. 2004 ANNUAL REPORT OF THE PLANNING COMMISSION (Report of:

Community Development Department)

Recommendation: Receive and file the 2004 Annual Report of the Planning Commission and authorize transmittal to the California State Office of Planning and Research in accordance with Government Code Section 65040.5.

- A6. APPROVE AND ACCEPT THE CONSENT LETTER FOR THE QUIET TITLE PROCEEDING DEEMING THE 50.98 FEET OF PROPERTY ON THE SOUTH SIDE OF ASSESSOR PARCEL NO. 473-160-009 OWNED BY CALVARY CHAPEL, AND DELEGATE THE AUTHORITY TO THE CITY ENGINEER TO SIGN THE CONSENT LETTER ON BEHALF OF THE CITY OF MORENO VALLEY (Report of: Public Works Department)  
Recommendation: Approve and accept the consent letter for the quiet title proceeding deeming the 50.98 feet of property on the south side of Assessor Parcel No. 473-160-009 owned by Calvary Chapel; and delegate the authority to the City Engineer to sign the consent letter on behalf of the City of Moreno Valley.
- A7 APPROVE AND ADOPT RESOLUTION NO. 2005-41 ACCEPTING PUBLIC RIGHT OF WAY FOR A PORTION OF VIA VON BATSCHE, LASSELLE STREET, MERWIN STREET, BAY AVENUE, GIFFORD AVENUE, WILLIAMS AVENUE, AND STEVENS AVENUE, WHICH ARE PART OF THE STREET IMPROVEMENT PROGRAM (SIP), PROJECT NO. 02-12185520 (Report of: Public Works Department)  
Recommendation: Approve and adopt Resolution No. 2005-41 accepting dedication of property for public right-of-way, but not accepting these portions of streets into the City-maintained road system; and direct the City Clerk to certify the acceptance of said dedication and cause said certification to be recorded in the office of the Recorder of the County of Riverside together with said Resolution.

#### Resolution No. 2005-41

A Resolution of the City Council of the City of Moreno Valley, California, Accepting Public Right-of-Way for Portions of Via Von Batsch from Perris Boulevard Easterly; Lasselle Street North of Chateau Court to Kalmia Street; Merwin Street from Stevens Avenue to Alessandro Boulevard; Merwin Street from Stevens Avenue to Bay Avenue; Bay Avenue from Redlands Boulevard to Merwin Street; Bay Avenue from Wilmot Street to Redlands Boulevard; Gifford Avenue from Wilmot Street to Redlands Boulevard; Gifford Avenue from Redlands Boulevard Easterly; Williams Avenue from Redlands Boulevard Easterly; and Stevens Avenue from Redlands Boulevard Easterly Accepting Dedication of Easements over Certain Property for Public Road Purposes

- A8. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE TRAFFIC SIGNALS AT IRONWOOD AVENUE AND NASON STREET, PROJECT NO. 03-12566723, AND AT IRONWOOD AVENUE AND MORENO BEACH DRIVE, PROJECT NO. 03-12566723 (Report of: Public Works Department)

Recommendation: Award the construction contract for the traffic signals at Ironwood Avenue and Nason Street and at Ironwood Avenue and Moreno Beach Drive to Hillcrest Contracting Inc., 1467 Circle City Drive, Corona, CA 92879, as the lowest responsible bidder; authorize the Mayor to execute a contract with Hillcrest Contracting, Inc.; and authorize the issuance of two (2) Purchase Orders for Hillcrest Contracting, Inc. in the amounts of \$261,519 (the bid amount plus 10% contingency) for the traffic signal project at the intersection of Ironwood Avenue and Nason Street (Account No. 415.70124), and \$345,114 (the bid amount plus 10% contingency) for the traffic signal project at the intersection of Ironwood Avenue and Moreno Beach Drive (Account No. 415.70224) when the contract has been signed by all parties.

- A9. FY04/05 BUDGET APPROPRIATION ADJUSTMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE PUBLIC WORKS DEPARTMENT, LAND DEVELOPMENT DIVISION (Report of: Public Works Department)

Recommendation: Approve an additional appropriation to the Public Works Professional Consultant Services Fund (Account Number 00011.52310.6255) in the amount of \$180,000.

**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 JUNE 26, 2001

Approved as submitted.

- B3. CONFERENCE AND RECREATION CENTER LEASE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY (RDA) AND COMMUNITY SERVICES DISTRICT (CSD) (Report of: Economic Development Department)

Recommendation: Approve the Conference and Recreation Center Lease Agreement between the Community Redevelopment Agency (landlord) and the Moreno Valley Community Services District (tenant).

**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 APRIL 26, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.
- C3. CONFERENCE AND RECREATION CENTER LEASE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY (RDA) AND COMMUNITY SERVICES DISTRICT (CSD) (Report of: Economic Development Department)  
Recommendation: Approve the Conference and Recreation Center Lease Agreement between the Community Redevelopment Agency (landlord) and the Moreno Valley Community Services District (tenant).

**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 - REGULAR MEETING OF APRIL 26, 2005 (Report of: City Clerk's Department)  
Recommendation: Approve as submitted.

**Joint Consent Calendar Items A2-D2 approved by a 4-0-1 vote. m/White, s/Batey, Mayor Stewart absent.**

**E. PUBLIC HEARINGS**

- E1. PUBLIC HEARING TO ADOPT ANNUAL ACTION PLAN FOR FISCAL YEAR 2005-2006 AND CONSOLIDATED PLAN AMENDMENTS (Report of: Economic Development Department)  
Recommendation: That the City Council:
1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME Programs to allow the public an opportunity to comment on the proposed 05/06 Annual Action Plan and Consolidated Plan Amendments #2 and #3;
  2. Approve the proposed 05/06 Annual Action Plan;
  3. Approve the proposed Consolidated Plan Amendment #2;  
and

4. Approve the proposed Consolidated Plan Amendment #3.

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

**Approved by a 4-0-1 vote. m/White, s/West, Mayor Stewart absent.**

- E2. A PLOT PLAN (PA04-0010) UNIT 241 AFFORDABLE HOUSING MULTI-FAMILY APARTMENT COMPLEX WITH VARIOUS RECREATIONAL FACILITIES ON AN EXISTING 19.20 NET ACRE PARCEL OF LAND. THE PROPOSED PROJECT, SUBMITTED BY THE APPLICANT, ALPHA III DEVELOPMENT INC., IS LOCATED ON THE EAST SIDE OF PERRIS BLVD., 600 SOUTH OF JOHN F. KENNEDY DRIVE. (CONTINUED FROM APRIL 26, 2005) (PUBLIC TESTIMONY PORTION WAS CLOSED) (Report of: Community Development Department)  
Recommendation: That the City Council approve City Council Resolution No. 2005-38, approving PA04-0010, (Plot Plan) for a 241-unit affordable apartment complex with various recreational facilities on an existing 19.20 net acre parcel of land, based on the findings in the Resolution, and the conditions of approval, as attached as Exhibit A to the Resolution.

Resolution No. 2005-38

A Resolution of the City Council of the City of Moreno Valley Approving PA04-0010, for the Development of a 19.20 Net Acre (19.55 Gross Acre) Parcel of Land into a 241-Unit Affordable Apartment Complex with Various Recreational Accessory Uses

Mayor Pro Tem Flickinger announced the public testimony portion of the hearing was closed.

**Adopted Resolution 2005-38 by a 3-1-1 vote. m/Flickinger, s/White, abstain/Batey, Mayor Stewart absent.**

**F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION – NONE.**

**G. REPORTS**

- G1. PRESENTATION OF FY 2005/06 PROPOSED BUDGET (Report of the Finance Department) (To be provided under separate cover)  
Recommendation: That the City Council:

1. Review the City Manager's FY 2005/06 Proposed Budget as submitted;
2. Accept public comments on the FY 2005/06 Proposed Budget; and
3. Provide comments and discussion.

#### Budget Overviews of Selected Funds

1. General Fund
2. Zone A, Parks & Recreation
3. Zone L, Library Services
4. Gas Tax

#### Capital Projects Summary

Mayor Pro Tem Flickinger opened the agenda item for public comments. Daryl Terrell requested that his comments be entered into public record.

**Approved motion to reconsider item E2 for correction by a 4-0-1 vote, m/White, s/West, Mayor Stewart absent.**

**Approved substitute motion to Adopt Resolution 2005-38 with conditions as amended by a 3-1-1 vote. m/Flickinger, s/White, abstain/Batey, Mayor Stewart absent.**

- G2. SAFELY SURRENDERED BABY PROGRAM (Report of: Fire Department)  
Recommendation: That the City Council authorize the City Fire Department to institute the Safely Surrendered Baby Program (Newborn Abandonment Law, SB 1368) within the City of Moreno Valley

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

**Approved by a 4-0-1 vote. m/Batey, s/White, Mayor Stewart absent.**

- G3. LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)  
Recommendation: That the City Council receive and file the report.

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

**Approved by a 4-0-1 vote. m/White, s/West, Mayor Stewart absent.**

G4. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

Gene Roger, City Manager reported that the BRAC process was coming to a conclusion and a list of military bases slated for closure would be released by Friday, May 13 or sooner; also reported he would be attending the League of California Cities Legislative Days.

**H. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- H1. CITY COUNCIL ORDINANCE NO. 687, APPROVING PA04-0009, REQUESTING TO CHANGE THE ZONING CLASSIFICATIONS FOR CERTAIN PROPERTY FROM NC (NEIGHBORHOOD COMMERCIAL) AND R-20 (RESIDENTIAL-20) TO R15 (RESIDENTIAL-15) AS DESCRIBED IN THE ORDINANCE (RECEIVED FIRST READING AND INTRODUCTION APRIL 26, 2005 ON A 3-0-2 VOTE, Batey and Stewart absent) (Report of: Community Development Department)  
Recommendation: Adopt Ordinance No. 687.

Ordinance No. 687

An Ordinance of the City Council of the City of Moreno Valley, California, (PA04-0009), Amending the Official Zoning Atlas of said City, Changing the Zone on a 19.20 Net Acre (19.55 Gross Acre) Portion of Property from NC (Neighborhood Commercial) to R-15 (Residential-15) on 9.55 Acres and R-20 (Residential -20) to R-15 (Residential-15) on 10 Acres Located on the East Side of Perris Boulevard, Just South of John F. Kennedy Drive

**Approved by a 3-1-1 vote. m/Flickinger, s/White, abstain/Batey, Mayor Stewart absent.**

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:



Daryl Terrell

- 1) Directly elected Mayor
- 2) Political Reform

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

Council Member Batey

- 1) Agrees with letting citizens choose whether to directly elect the Mayor

Council Member White

- 1) Doesn't support directly elected Mayor, needs to be studied further

Mayor Pro Tem Flickinger

- 1) Friends of the Library holding a book sale Saturday, May 14, 2005.
- 2) Friday, 13<sup>th</sup> the BRAC report is due as well
- 3) December 3, 2005 – 21<sup>st</sup> birthday – four day celebration
- 4) Agrees with concept of directly elected mayor

**CLOSED SESSION - Closed Session was cancelled.**

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:40 p.m. by unanimous informal consent.

Submitted by:

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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:

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Bonnie Flickinger, Mayor Pro Tem  
President, Moreno Valley Community Services District  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Board of Library Trustees

jmh