

**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.
FEBRUARY 13, 2007**

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 6:32 p.m. by Mayor White in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Pastor James Samples, New Life Christian Fellowship

ROLL CALL

Council:

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

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Assistant City Manager
Rick Hartmann	Deputy City Manager
Steve Elam	Administrative Services Director
Linda Guillis	Community Development Director
Rick Hall	Police Chief
Stan Lake	Fire Chief
Chris Vogt	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Guayante	Interim Parks and Recreation Director

Denese Wilson
Barry Foster
Angela Rushen

Human Resources Director
Economic Development Director
Assistant to the City Manager

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

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A2. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)
Recommendation: Receive and file.
- A3. WARRANT REPORT – DECEMBER 31, 2006 (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2007-15, approving the Warrant Report, dated December 2006, in the total amount of \$15,289,687.96.

Resolution No. 2007-15

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated December 31, 2006

- A4. REVIEW AND CONTINUE THE EMERGENCY ACTION REGARDING THE DESIGN AND CONSTRUCTION OF THE MORENO VALLEY UTILITIES (MVU) 115 KILOVOLT (KV) SUBSTATION AND SWITCHYARD FACILITY (Report of: Public Works Department)
Recommendation: Review and continue the Emergency Action taken by the Council during the September 26, 2006 Council Meeting under Resolution 2006-113 Making Findings of an Emergency and Authorizing the Execution of the Design-Build Agreement for the Moreno Valley Utilities Substation and Switchyard Project between the City of Moreno Valley, as Owner, and ABB, Inc., a Delaware Corporation, as Design-Builder in accordance with Public Contract Code Sections 20168, 22050, and Government Code Section 5956.

- A5. TRACT MAP 22315 LANDSCAPE AND IRRIGATION – EXONERATION OF BONDS; EAST SIDE OF INDIAN STREET, SOUTH OF MANZANITA AVENUE, AT THE ENTRANCE TO ZUPPARDO WAY; SUBDIVIDER - JAY A. ZUPPARDO, MORENO VALLEY, CA (Report of: Public Works Department)
 Recommendation: Authorize the City Engineer to exonerate the Landscape and Irrigation Bond for Tract Map 22315.
- A6. APPROVE TRACT 29920 - SINGLE FAMILY RESIDENTIAL - ACCEPT FINAL MAP, AGREEMENT, AND BONDS FOR PUBLIC IMPROVEMENTS; EAST OF GRANDE VISTA DRIVE AND SOUTH OF SUGARITE CANYON DRIVE; DEVELOPER - CHT INVESTMENT, LLC, NEWPORT BEACH, CA (Report of: Public Works Department)
 Recommendation:
1. Approve Tract 22920, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
 2. Accept the Agreement and Bonds for Public Improvements;
 3. Authorize the Mayor to execute the Agreement;
 4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and
 5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A7. TRACT 30318 SPORTS PARK – 2ND AMENDMENT TO AGREEMENT FOR PARK IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN AREA, DEVELOPER – EMPIRE LAND, LLC, ONTARIO, CA (CONTINUED FROM JANUARY 23, 2007) (Report of: Public Works Department)
 Recommendation:
1. Authorize the Mayor to execute the 2nd Amendment to Agreement for Park Improvements for Tract 30318 Sports Park; and
 2. Instruct the City Clerk to forward the completed 2nd Amendment to Agreement for Park Improvements to the County Recorder's Office for recordation.

- A8. TRACT MAP 31120 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING ARTISAN STREET, STONEGATE COURT, VINTNER LANE, STEPHENSON STREET AND THOSE PORTIONS OF MORENO BEACH DRIVE AND JOHN F. KENNEDY DRIVE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM; DEVELOPER - PINNACLE M.V.R. L.P., ALISO VIEJO, CA (Report of: Public Works Department)
Recommendation:

1. Adopt Resolution No. 2007-16 authorizing the acceptance of the public improvements for Tract Map 31120 as complete and accepting Artisan Street, Stonegate Court, Vintner Lane, Stephenson Street and those portions of Moreno Beach Drive and John F. Kennedy Drive associated with the project into the City’s maintained street system; and

Resolution No. 2007-16

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Within Tract 31120 and Accepting Artisan Street, Stonegate Court, Vintner Lane, Stephenson Street and those Portions of Moreno Beach Drive and John F. Kennedy Drive Associated with the Project Into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

- A10. PARCEL MAP 32174 – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION); SOUTHEAST SIDE OF HEACOCK STREET AND COTTONWOOD AVENUE; DEVELOPER – HEACOCK COTTONWOOD III LIMITED PARTNERSHIP, PALM DESERT, CA (Report of: Public Works Department)
Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Parcel Map 32174;
2. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and

3. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A11. APPROVE TRACT 32515 – SINGLE FAMILY RESIDENTIAL – ACCEPT THE FINAL MAP, AND THE AGREEMENTS AND BONDS FOR THE PUBLIC AND PRIVATE IMPROVEMENTS; NORTHEAST CORNER OF PIGEON PASS ROAD AND OLD LAKE DRIVE; SUBDIVIDER – K. HOVNANIAN FORECAST HOMES SOUTHERN, INC., ONTARIO, CA (Report of: Public Works Department)

Recommendation:

1. Approve Tract 32515, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
2. Accept the Agreements and Bonds for Public Improvements and Private Improvements;
3. Authorize the Mayor to execute the Agreements;
4. Direct the City Clerk to forward the signed Agreements to the County Recorder's Office for recordation; and
5. Authorize the City Engineer to execute any future time extension amendments to the agreements, subject to City Attorney approval, if the required public and/or private improvements are not completed within said timeframe.

A12. AUTHORIZE AND ACCEPT THE TRANSFER OF A PORTION OF REAL PROPERTY KNOWN AS PERRIS BOULEVARD (APN 475-050-002) FROM AMERICA CHANG JIANG INTERNATIONAL INVESTMENT, INC., TO THE CITY OF MORENO VALLEY, A MUNICIPAL CORPORATION AND DIRECT THE CITY CLERK TO EXECUTE THE CERTIFICATE OF ACCEPTANCE (Report of: Public Works Department)

Recommendation:

1. Authorize and accept the transfer of a portion of real property known as Perris Boulevard (APN 475-050-002) from America Chang Jiang International Investment, Inc., to the City of Moreno Valley, a Municipal Corporation; and
2. Direct the City Clerk to execute the Certificate of Acceptance.

- A13. ADOPT RESOLUTION NO. 2007-12 AUTHORIZING THE ACQUISITION OF APN 485-133-007 THROUGH CHAPTER 8 AGREEMENT OF SALE WITH THE RIVERSIDE COUNTY TREASURER (Report of: Public Works Department)

Recommendation: Adopt Resolution No. 2007-17 authorizing the acquisition of APN 485-133-007 through Chapter 8 Agreement of Sale with the Riverside County Treasurer.

Resolution No. 2007-17

A Resolution of the City Council of the City of Moreno Valley, California, Objecting to the Public Sale of the Herein Described Property and Offering to Purchase the Property for use as a Bike Trail and Related Public Purposes, and Including the Purchase Price, Legal Description, Assessment Number and Describing the Public Purpose for Which the Land is to be Devoted

- A14. PURCHASE OF POLICE ENFORCEMENT MOTORCYCLES (Report of: Police Department)

Recommendation:

1. Approve the replacement of one (1) 2001 BMW R1100 RT-P Police Motorcycle and four (4) 2004 BMW R 1150 RT-P Police Motorcycles with five (5) 2007 Honda St-1300P Police Motorcycles;
2. Approve budget expenditures in the amount of \$118,246.60 from the Equipment Replacement Reserve Fund Account 010.62310.6642.645, for the purchase of five (5) Honda ST-1300P Police Motorcycles, and related emergency equipment; and
3. Award the purchase of five (5) Honda St-1300P Police Motorcycles to Huntington Beach Honda, and authorize the Finance Director to issue 5 purchase orders in the amount of \$13,704.00 per unit, and \$8,491.00 per unit for the purchase and installation of the requisite emergency equipment from several vendors.

- A15. PA05-0049 – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF INDIAN STREET BETWEEN THE GROVE VIEW ROAD EXTENSION AND MORENO VALLEY’S SOUTH CITY LIMITS FOR THE CONSTRUCTION OF PERRIS VALLEY MASTER DRAINAGE PLAN LATERAL B-3 FROM MARCH 1, 2007 - JULY 11, 2007; SUBDIVIDER – INDIAN STREET LLC, WALNUT, CA

(Report of: Public Works Department)

Recommendation: Authorize a full road closure of Indian Street between the Grove View Road Extension and Moreno Valley’s South City Limits for the construction of Perris Valley Master Drainage Plan Lateral B-3 from March 1

2007-July 11, 2007.

- A16. MINUTES - REGULAR MEETING OF JANUARY 23, 2007 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A17. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE SUBSTATION FEEDER PROJECT - PROJECT NO.'S 06-00300 & 06-00400 (Report of: Public Works Department) – MATERIAL NOT AVAILABLE AT TIME OF PRINTING – TO BE PROVIDED UNDER SEPARATE COVER.
- A18. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT AND AUTHORIZATION OF APPROPRIATION FOR THE TRAFFIC SIGNAL FOR STATE ROUTE 60 WEST BOUND RAMPS AND MORENO BEACH DRIVE – PROJECT NO. 05-41779224 (Report of: Public Works Department)
Recommendation:
1. Award the construction contract for the Traffic Signal for State Route 60 West Bound Ramps and Moreno Beach Drive to Hillcrest Contracting, Inc., 1467 Circle City Drive, Corona, CA 92879-1668, the lowest responsible bidder;
 2. Authorize the Mayor to execute a contract agreement with Hillcrest Contracting, Inc.;
 3. Authorize the appropriation of \$650,000.00 from unencumbered DIF-Arterial (Fund 416) fund balance to the Traffic Signal for State Route 60 West Bound Ramps and Moreno Beach Drive (Account No. 416.83525), to provide funding for the construction of non-traffic-signal related costs associated with the Traffic Signal for State Route 60 West Bound Ramps and Moreno Beach Drive;
 4. Authorize the issuance of a Purchase Order for Hillcrest Contracting, Inc., in the amount of \$787,800.00 (the bid amount plus 10% contingency) for the traffic signal at State Route 60 West Bound Ramps and Moreno Beach Drive (Account Nos. 417.79224 and 416.83525; and
 5. Authorize the City Engineer to execute any subsequent related minor change orders to the contract with Hillcrest Contracting, Inc., up to, but not exceeding, the contingency amount of \$71,625.00, subject to the approval of the City Attorney.
- A19. FIRST AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT (Report of: Human Resources Department)

Recommendation: Approve the First Amendment to the Employment Agreement of the City Manager.

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 23, 2007 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

- B3. REQUEST TO ADVERTISE A NOTICE REQUESTING PROPOSALS – MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. E-4/07 – MAINTENANCE OF STREETScape LANDSCAPING AND IRRIGATION – MORENO VALLEY RANCH – EAST (Report of: Public Works Department)
Recommendation:
 - 1. Adopt the area maps and maintenance specifications, which are on file in the Public Works Department;
 - 2. Acknowledge the previous Environmental Determinations relating to the existing landscape areas as approved per Specific Plan 193 EIR Certification; and
 - 3. Authorize the City Clerk to advertise a Notice Requesting Proposals for Project E-4/07.

- B4. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR PROVIDING AFTER SCHOOL PROGRAMS THROUGH THE CALIFORNIA DEPARTMENT OF EDUCATION, AFTER SCHOOL PARTNERSHIPS OFFICE, FOR THE AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM (Report of: Parks & Recreation Department)
Recommendation: Authorize the President of the Board of Directors to execute an agreement with the Young Mens Christian Association (YMCA) for providing after school programs through California Department of Education, After School Partnerships Office, for the After School Education and Safety (ASES) Program, in the amount of up to \$1,755,000, providing literacy, academic enrichment and a safe constructive alternative for students in kindergarten through ninth grade.

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 23, 2007 (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 only.
- D2. MINUTES - REGULAR MEETING OF JANUARY 23, 2007 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

Joint Consent Calendar Items A2 – D2 approved by a 5-0 vote with the exception of item A9 which was pulled for separate discussion/action. m/Flickinger, s/Stewart.

E. PUBLIC HEARINGS - NONE

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

- A9. APPROVE PARCEL MAP 31707 – SINGLE FAMILY RESIDENTIAL - ACCEPT FINAL MAP, AGREEMENT, AND BONDS FOR PUBLIC IMPROVEMENTS; 23815 IRONWOOD AVENUE; SUBDIVIDER - ANNIE PAULINE EDGE, MORENO VALLEY, CA (Report of: Public Works Department)
Recommendation:
1. Approve Parcel Map 31707, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
 2. Accept the Agreement and Bonds for Public Improvements;
 3. Authorize the Mayor to execute the Agreement;

4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and
5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
6. **Approval of items 1-5 contingent upon payment of final fees.**

Approved by a 5-0 vote as amended to add item number 6 as stated above. m/Stewart, s/Flickinger.

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Commission by Council Member Stewart
 1. Council Member Stewart stated the MJPA had approved three new projects one of which is Tesco;
 2. Reported the Noise Subcommittee met along with representatives from DHL to address the noise issues. The possibility of changing the flight path was discussed along with the option of the MJPA purchasing a noise monitor and working with a consultant to provide accurate information on the noise issue.

G2. ESTABLISHMENT OF "RANCHO BELAGO" AS A COMMUNITY NAME FOR THE AREA GENERALLY EAST OF LASSELLE STREET WITHIN THE CITY OF MORENO VALLEY (CONTINUED FROM JANUARY 23, 2007) (Report of: Community Development Department) Recommendation:

Mayor White opened the agenda item for public comment. Public comment was received from Marcy Feltenberger (opposes); Peter Weaver (supports); Stephen Crews (opposes); Joe Zmudosky (supports); Michael Geller (supports); Harold Trubo (supports); David Slawson (supports); Meli Van Natta (supports); Julie Reyes (supports); Seth Cox (expressed concerns); Susan Gilchrist (opposes); Jaime Hurtado (supports); John Esquivel (supports); James Jernigan (supports); John Adams (supports); Kim Nelson (supports); Dennis Leon (supports); Daryl Terrell (opposes); William Arsenault (supports); Dana Park (supports); Joseph Park (supports); Tom

Jerele, Sr. (supports); and Jamil Dada (supports).

1. Adopt Resolution No. 2007-14 supporting the establishment of “Rancho Belago” as a community name for the area generally east of Lasselle Street within the City of Moreno Valley.

Resolution No. 2007-14

A Resolution of the City Council of the City of Moreno Valley, California, Supporting the Establishment of “Rancho Belago” as a Community Name for the Area Generally East of Lasselle Street within the City of Moreno Valley

Approved by a 4-1 vote, as amended to delete references to the 92555 zip code and the “beautiful lakes” description . m/Stewart, s/Flickinger, White opposing.

**RECESS;
RECONVENE**

- G3. APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, RECREATIONAL TRAILS BOARD, SENIOR CITIZENS’ BOARD AND CONFIRMATION OF VAL VERDE PARENT TEACHER COUNCIL REPRESENTATIVE TO THE TRAFFIC SAFETY COMMISSION (Report of: City Clerk’s Department)
Recommendation:

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

1. Appoint one member to the Parks and Recreation Commission with a term expiring June 30, 2008;
2. Appoint one member to the Recreational Trails Board with a term expiring June 30, 2009;
3. Appoint two members to the Senior Citizens’ Board with a term expiring June 30, 2007 or June 30, 2009;
4. Confirm the appointment of Renonah McGee to the Traffic Safety Commission as the Val Verde Parent Teacher Council representative, with a term expiring June 30, 2009;

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

Approved by a 5-0 vote, m/Flickinger, s/West, to make the following appointments:

Parks and Recreation Commission, term expiring 6/30/08 – Christine A. Duchene

Recreational Trails Board, term expiring 6/30/09 – Keith A. Jones

Senior Citizens' Board, two terms expiring 6/30/09 – Richard I. Harry and Carrie V. Morris

Confirmation of appointment of Renonah McGee to Traffic Safety Commission as the Val Verde Parent Teacher Council representative, term expiring 6/30/09

- G4. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) – City Manager Gutierrez announced he had selected David Turch and Associates to provide federal advocacy services for the City.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- H1. ORDINANCE NO. 735 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA04-0195 (ZONE CHANGE) TO CHANGE THE LAND USE FOR THE 108.19-NET ACRES OF ASSESSOR'S PARCEL NUMBERS 477-120-001, 006, 007, 008, 014, AND 015 FROM 62.07-NET ACRES OF BUSINESS PARK ZONE TO 30.94-NET ACRES OF BUSINESS PARK, 2.02-NET ACRES OF BUSINESS PARK MIXED USE AND 27.14-NET ACRES OF R15 ZONE AND CHANGE 46.12-NET ACRES OF RA-2 ZONE TO 12.17-NET ACRES OF RA-2, 9.39-NET ACRES OF R15 AND 21.83-NET ACRES OF R5 ZONE (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 23, 2007 ON A 4-0-1 VOTE, MAYOR PRO TEM BATEY ABSENT) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 735.

Ordinance No. 735

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA04-0195 (Zone Change) to Change the Land Use for the 108.19-Net Acres of Assessor's Parcel Numbers 477-120-001, 006, 007, 008, 014, and 015 from 62.07-Net Acres of Business Park Zone to 30.94-Net Acres of Business Park, 2.02-Net Acres of Business Park Mixed Use and 27.14-Net Acres of R15 Zone and Change 46.12-Net Acres of RA-2 Zone to 12.17-Net Acres of RA-2, 9.39-Net Acres of R15 and 21.83-Net Acres of R5 Zone

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

- H2. ORDINANCE NO. 736 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE OFFICIAL ZONING ATLAS OF SAID CITY, TO REQUEST PROJECT INCLUSION INTO THE CITY OF MORENO VALLEY AND WITHIN THE CITY'S SPHERE OF INFLUENCE AS WELL AS ESTABLISHING PREZONING OR AN R3 (RESIDENTIAL 3) ZONING CLASSIFICATION ON A 45 (NET) ACRE PARCEL OF LAND LOCATED ON THE EAST SIDE OF PIGEON PASS ROAD, NORTH OF THE CITY LIMITS IN THE COUNTY OF RIVERSIDE AND FINDING THAT A NEGATIVE DECLARATION SHALL BE ADOPTED BASED ON THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES FOR SAID APPLICATION (PA06-0099) (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 23, 2007 ON A 4-0-1 VOTE, MAYOR PRO TEM BATEY ABSENT) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 736.

Ordinance No. 736

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, to Request Project Inclusion into the City of Moreno Valley and Within the City's Sphere of Influence as Well as Establishing Prezoning or a R3 (Residential 3) Zoning Classification on a 45 (Net) Acre Parcel of Land Located on the East Side of Pigeon Pass Road, North of the City Limits in the County of Riverside and Finding that a Negative Declaration Shall be adopted Based on the California Environmental Quality Act Guidelines for said Application (PA06-0099)

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

- H3. ORDINANCE NO. 737 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE OFFICIAL

ZONING ATLAS OF SAID CITY, TO REQUEST PROJECT INCLUSION INTO THE CITY OF MORENO VALLEY AND WITHIN THE CITY'S SPHERE OF INFLUENCE AS WELL AS ESTABLISHING PREZONING OR AN R1 (RESIDENTIAL 1) ZONING CLASSIFICATION ON A 64.9 GROSS (52.4 NET) ACRE PARCEL OF LAND (INCLUDING 61.20 ACRES IN THE COUNTY OF RIVERSIDE AND 3.50 ACRES IN THE CITY OF MORENO VALLEY) LOCATED ON THE NORTHEAST CORNER OF MANZANITA AND QUINCY STREET, WITH REDLANDS BOULEVARD TO THE EAST, NORTH OF THE CITY LIMITS IN THE COUNTY OF RIVERSIDE AND FINDING THAT A NEGATIVE DECLARATION SHALL BE ADOPTED BASED ON THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES FOR SAID APPLICATION (PA05-0079) (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 23, 2007 ON A 4-0-1 VOTE, MAYOR PRO TEM BATEY ABSENT) (Report of: Community Development Department)

Recommendation: Adopt Ordinance No. 737.

Ordinance No. 737

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, to Request Project Inclusion into the City of Moreno Valley and within the City's Sphere of Influence as Well as Establishing Prezoning or a R1 (Residential 1) Zoning Classification on a 64.9 Gross (52.4 Net) Acre Parcel of Land (Including 61.20 Acres in the County of Riverside and 3.50 Acres in the City of Moreno Valley) Located on the Northeast Corner of Manzanita and Quincy Street, with Redlands Boulevard to the East, North of the City Limits in the County of Riverside and Finding that a Negative Declaration Shall be Adopted Based on the California Environmental Quality Act Guidelines for said Application (PA05-0079)

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

- H4. ORDINANCE NO. 738 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE OFFICIAL ZONING ATLAS OF SAID CITY, TO ESTABLISH THE INDUSTRIAL DESIGNATION AS PRE-ZONING FOR APPROXIMATELY THREE ACRES, AND REQUEST INCLUSION INTO THE CITY'S SPHERE OF INFLUENCE AND CITY BOUNDARY OF APPROXIMATELY 18 ACRES, IN THE GENERAL ALIGNMENT OF THE OLD HIGHWAY 215 RIGHT-OF-WAY BETWEEN ALESSANDRO BOULEVARD AND CACTUS AVENUE, AND FINDING THAT THE PROPOSAL IS EXEMPT UNDER SECTION 15061(B)(3) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES FOR SAID APPLICATION (PA06-0148) (RECEIVED FIRST

READING AND INTRODUCTION ON JANUARY 23, 2007 ON A 4-0-1 VOTE, MAYOR PRO TEM BATEY ABSENT) (Report of: Community Development Department)

Recommendation: Adopt Ordinance No. 738.

Ordinance No. 738

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Official Zoning Atlas of said City, to Establish the Industrial Designation as Pre-Zoning for Approximately Three Acres, and Request Inclusion into the City's Sphere of Influence and City Boundary of Approximately 18 Acres, in the General Alignment of the Old Highway 215 Right-Of-Way Between Alessandro Boulevard and Cactus Avenue, and Finding that the Proposal is Exempt Under Section 15061(B)(3) of the California Environmental Quality Act Guidelines for said Application (PA06-0148)

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

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

John Esquivel

- 1) Traffic issue on Perris & Elder – problem getting on freeway

Daryl Terrell

- 1) Act of violence committed against Chris Fields – victim of shooting – feels the City should offer a reward for information leading to arrest of the person who committed this crime – anonymous tip line could be set up

Tom Jerele, Sr.

- 1) Sunnymead Boulevard improvement – compliance issues
- 2) Keep small businesses along Sunnymead Blvd. alive during improvement project

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

Mayor Pro Tem Batey

- 1) Announced the City's After School Programs – all 38 – to begin on 2/26/07 – special prize for the top three readers

Council Member Flickinger

- 1) Asked the Public Works Director to look at the traffic issue at Perris & Elder with

- respect to the freeway access lane
- 2) Inquired of the Police Chief if the City has a Reward Ordinance in place and also if the City participates in “We Tip” – the Police Chief stated the City does participate in both
 - 3) Announced the library will be moving books from the storefront Library back to the existing Alessandro Library which will re-open in April but in the interim the Bookmobile will be available at the storefront location on Fridays & Saturdays from 9am – 5pm and Mondays from 10am -2pm
 - 4) The Aqueduct Bikeway will be dedicated in April

Council Member Stewart

- 1) Stated he feels the “Getting Guns off the Street” is a really good attitude amongst the police officers – appreciates the Police Department doing this
- 2) Responded to the member of the public who stated they didn’t feel the City is keeping up with the growth in respect to police & fire – stated the City is keeping up with the need and the Riverside Sheriff’s Department will be providing twenty new officers straight out of the Police Academy to Moreno Valley this year
- 3) Stated Caltrans cannot utilize the commuter lane to alleviate traffic going to Riverside
- 4) Attended the musical “Oklahoma” at the LDS Stake – great show & performance – tickets are still available
- 5) Pigeon Pass widening project should bid this summer

Council Member West – no comments

Mayor White

- 1) Elder Ave. & Perris Blvd. – inquired of Public Works Director as to the status of issues – Traffic division is looking into the problem

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:01 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
Secretary, Board of Library Trustees

Approved by:

Charles R. White, 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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