

**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 26, 2002**

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 White in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Pastor Chris Weatherspoon, Moreno Christian Assembly

ROLL CALL

Council:

Charles R. White	Mayor
William H. Batey	Mayor Pro Tem
Bonnie Flickinger	Councilmember
Richard A. Stewart	Councilmember
Frank West	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
Wes Alston	Fire 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 White opened the agenda items for the Consent Calendars for public comments.

Tom Jerele – 24895 Sunnymead Blvd. #133 (Item A5)

1) Unsafe condition in public right-of-way

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to approve the Consent Calendars in their entireties. Motion carried 5-0. 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. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES - TEA 21 AQUEDUCT BIKE TRAIL IMPROVEMENTS - JFK DRIVE TO HEACOCK STREET, GRAHAM STREET TO COTTONWOOD AVENUE AND COTTONWOOD AVENUE TO PAN AM BOULEVARD - PROJECT NO. 02-46165321

Approved an agreement with Engineering Resources of Southern California, Inc., 3550 East Florida Avenue, Suite B, Hemet, CA, for professional consultant services; authorized the Mayor to execute said agreement for professional consultant services with Engineering Resources of Southern California, Inc.; and authorized the issuance of a purchase order to Engineering Resources of Southern California, Inc. in the amount of \$165,890, when the agreement has been signed by all parties (Account No. 225.68521).

A3. NOTICE OF COMPLETION AND ACCEPTANCE OF REDLANDS BOULEVARD STORM DRAIN LINE "F" IMPROVEMENTS – PROJECT NO. 97-25898 – FEDERAL AID PROJECT NO. BRKLS-5441(033)

Ratified Contract Change Order Nos. 1 and 2, adjusting the bid item quantities and increasing the contract time to 63 working days; accepted the work for the Redlands Boulevard Storm Drain Line "F" Improvements constructed by Bonadiman Mc Cain, Inc., San Bernardino, California, 92412, as complete; directed the City Clerk to record the Notice of Completion within ten (10) days at

the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorized the Director of Finance to release the retention to Bonadiman McCain, Inc. thirty-five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and accepted the improvements into the City Maintained Road System.

- A4. NOTICE OF COMPLETION AND ACCEPTANCE OF WEST END MASTER DRAINAGE PLAN LINE H-H, PHASE II, LATERAL "A" AND THE STREET IMPROVEMENTS FOR BAY AVENUE PROJECT NO. 93-38844(2)
Accepted the work for the West End Master Drainage Plan (MDP) Line H-H, Phase II, Lateral "A" and the street improvements for Bay Avenue, between North Grant Street and Elsworth Street, constructed by Nottson Construction, Inc., Sun City, California 92586, as completed; ratified the following Contract Change Orders: Contract Change Order No. 1 reflects revised sewer lateral repairs; Contract Change Order No. 2 reflects utility conflicts and additional miscellaneous street improvements; Contract Change Order No. 3 reflects utility conflicts and unforeseen subgrade conditions; and Contract Change Order No. 4 reflects an adjustment to the final bid item quantities; directed the City Clerk to record the Notice of Completion within ten (10) days, at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorized the Director of Finance to release the retention to Nottson Construction, Inc., thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project (Account No. 00142.84450).
- A5. PA 99-0033 – TEXACO STARMART – ACCEPT AGREEMENT AND BONDS FOR TRAFFIC SIGNAL IMPROVEMENTS - NORTH SIDE OF SUNNYMEAD BOULEVARD, WEST OF PERRIS BOULEVARD – DEVELOPER – SHIVALIK, INC., MORENO VALLEY
Accepted the bonds and the Agreement for Public Improvements for traffic signal 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.
- A6. WARRANT REPORTS – JANUARY 31, 2002
Adopted Resolution No. 2002-12, approving the Warrant Reports, including wire transfers, dated January, 2002 in the amount of \$3,405,278.46.

Resolution No. 2002-12

A Resolution of the City Council of the City of Moreno Valley, California,
Approving the Warrant Reports Dated January 31, 2002

- A7. AUTHORIZATION TO CLOSE HEACOCK STREET FROM IRIS AVENUE TO THE SOUTH CITY LIMITS AT OLEANDER AVENUE AND NANDINA AVENUE FROM HEACOCK STREET TO INDIAN STREET FROM FEBRUARY 27, 2002 TO MAY 1, 2002
Authorized the closure of Heacock Street from Iris Avenue to the south city limits at Oleander Avenue and Nandina Avenue from Heacock Street to Indian Street from February 27, 2002 to May 1, 2002.
- A8. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE IRIS AVENUE IMPROVEMENTS FROM INDIAN STREET TO PERRIS BOULEVARD - PROJECT NO. 01-12566721
Awarded the construction contract for the Iris Avenue Improvements to R. J. Noble Company, 15505 East Lincoln Avenue, Orange, California 92865, the lowest responsible bidder; authorized the Mayor to execute a contract agreement with R. J. Noble Company; and authorized the issuance of a Purchase Order to R. J. Noble Company in the amount of \$634,657.87 (the amount of bid plus 10% contingency) when both parties have signed the contract (Account Nos. 125.66721, 125.68020, and 225.68521).
- A9. MINUTES - REGULAR MEETING OF FEBRUARY 12, 2002
Approved 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 - REGULAR MEETING OF FEBRUARY 12, 2002
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 FEBRUARY 12, 2002
Approved as submitted.

D. PUBLIC HEARINGS

- D1. A PUBLIC HEARING REGARDING THE DEVELOPMENT OF AN INDUSTRIAL WAREHOUSE DISTRIBUTION FACILITY UNDER PA01-0053 (PLOT PLAN), PA01-0054 (GENERAL PLAN AMENDMENT), P01-049 (SPECIFIC PLAN AMENDMENT) AND PA01-0080 (TENTATIVE TRACT MAP) LOCATED ON THE EAST SIDE OF PERRIS BOULEVARD AT NANDINA AVENUE, SUBMITTED BY PEPPER CONSTRUCTION AND CARTER AND BURGESS (REPRESENTING WALGREEN'S)

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

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to adopt a Negative Declaration for PA01-0053 (Plot Plan), P01-0054 (General Plan Amendment), P01-049 (Specific Plan Amendment) and PA01-0080 (Tentative Parcel Map) pursuant to Section 15168(c)(2) of the California Environmental Quality Act (CEQA) Guidelines. Motion carried 5-0. Roll call vote.

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to approve Resolution No. 2002-13, as amended, thereby approving PA01-0053 (Plot Plan), based on the findings in the City Council Resolution and the conditions of approval attached as Exhibit A to the resolution. Motion carried 5-0. Roll call vote.

Resolution No. 2002-13

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA01-0053 (Plot Plan), for a 693,660 Square Foot Industrial Warehouse Distribution Center with Ancillary Uses

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to approve Resolution No. 2002-14, thereby approving PA01-0054 (General Plan Amendment) based on the findings in City Council Resolution and the conditions of approval attached as Exhibit A to the resolution. Motion carried 5-0. Roll call vote.

Resolution No. 2002-14

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA01-0054) for the Moreno Valley Industrial Area Plan (SP No. 208), Allowing for the Vacation of Nandina Avenue between Perris Boulevard and Kitching Street
Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to approve Resolution No. 2002-15, thereby approving PA01-0080 (Tentative Tract Map), based on the findings in City Council Resolution and the conditions of approval attached as Exhibit A to the resolution. Motion carried 5-0. Roll call vote.

Resolution No. 2002-15

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA01-0080 (Tentative Parcel Map No. 30472) to Merge Six Separate Parcels into One Parcel, and for Financing Purposes, on an Approximate 95 Acre Portion of Land within the Moreno Valley Industrial Area Plan (SP No. 208)

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to introduce Ordinance No. 598, thereby approving the Specific Plan Amendment No. 2 (P01-049), to the Moreno Valley Industrial Area Plan, based on the Findings contained in the Ordinance. Motion carried 5-0. Roll call vote.

Ordinance No. 598

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Specific Plan Amendment (P01-049) to the Moreno Valley Industrial Area Plan (SP No. 208), Allowing for the Vacation of Nandina Avenue between Perris Boulevard and Kitching Street

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RECONVENE**

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

F. REPORTS

F1. ECONOMIC DEVELOPMENT ANNUAL REPORT FOR 2001

Mayor White opened the agenda item for public comments; which were received from Tom Jerele.

Mayor Pro Tem Batey made a motion, seconded by Councilmember Stewart to receive and file the Economic Development Annual Report for 2001. Motion carried unanimously.

F2. UTILITY USER'S TAX STATUS REPORT

Mayor White opened the agenda item for public comments; which were received from Ray Hosman and Pete Bleckert.

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to receive and file this report, which provides the mid-year status of the Utility User's Tax revenue. Motion carried unanimously.

F3. UPDATE ON CITY PER CAPITA COMPARISONS (ADDENDUM TO JANUARY 8, 2002 STAFF REPORT ON IMPACT OF UTILITY USER'S TAX REPEAL INITIATIVE)

Mayor White opened the agenda item for public comments; which were received from Ray Hosman and Pete Bleckert.

Mayor Pro Tem Batey made a motion, seconded by Councilmember Stewart to receive and file this report. Motion carried unanimously.

F4. PROPOSED 5 YEAR PLAN FOR ENHANCED POLICE SERVICES – POWERPOINT PRESENTATION
(Informational Oral Presentation by the Chief of Police)

City Manager Rogers arrived at 8:00 P.M.

F5. APPROVAL OF THE DESIGN FOR THE ROLLER HOCKEY/SKATEBOARD PARK

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

Vice-President Batey made a motion, seconded by Boardmember West to review and approve the final design of the roller hockey/skateboard facility at March Field Park. Motion carried 5-0. Roll call vote.

F6. RECRUITMENT CAMPAIGN FOR ADVISORY COMMITTEES (CONTINUED FROM DECEMBER 11, 2001)

Mayor White opened the agenda item for public comments; which were

received from Tom Jerele.

Mayor White made a motion, seconded by Councilmember Stewart to approve the following recommendations to improve the recruitment process for advisory committees: 1) Accept year-round applications, which would be retained for one year after submittal; 2) Reduce to seven (by attrition, if necessary), the number of public voting members in those committees currently composed of nine members, with the exception of those committees who wish to retain the current membership levels. The number of nonvoting auxiliary members on any committees would not be reduced;

3) Allow committees to vote to meet quarterly or bi-monthly rather than monthly (some committees may choose to continue meeting monthly);

4) Hold an annual orientation program for prospective committee members; 5) Require that prospective applicants attend at least one meeting of their desired committee(s) prior to appointment; 6) Eliminate the current practice of preparing a staff report to request that Council declare a vacancy by formally delegating that responsibility to the City Clerk, thus expediting the recruiting process; 7) Announce future openings or vacancies during City Council meetings, upon notification of such openings or vacancies by the City Clerk; 8) Meet annually with committee chairpersons to receive reports from all committees; 9) Meet at least bi-annually with each committee to review their work programs and discuss policy issues; 10) Allow and encourage committees to initiate and agendize their own projects within their jurisdiction; 11) Direct committee members to set goals at the first quarterly meeting of year, with results (work program) presented to the City Council; 12) Utilize Moreno Valley Live to allow committee chairpersons or other members to publicize the purposes and assignments of their respective committees; 13) Direct staff to amend the Municipal Code and Administrative Policy to clarify the inconsistency regarding attendance; 14) Direct staff to agendize a discussion on the possible reduction of members of the Project Area Committee; 15) Direct staff to draft ordinance eliminating the Airport Commission. Motion carried 5-0. Roll call vote.

F7. LEGISLATIVE UPDATE

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

Mayor Pro Tem Batey made a motion, seconded by Councilmember Stewart to receive and file the Legislative Status Report. Motion carried 5-0. Roll call vote.

F8. RIVERSIDE COUNTY INTEGRATED PROJECT (RCIP), MEASURE A RENEWAL, RIVERSIDE COUNTY MULTI-SPECIES HABITAT CONSERVATION PLAN (RCMSHCP), TRANSPORTATION MITIGATION FEE

(TUMF), AND RELATED ISSUES (Informational Oral Presentation only by the City Manager – not for Council action)

F9. CITY MANAGER'S REPORT (Informational Oral Presentation only – not for Council action)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

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:

Ray Hosman – Address matter of record

- 1) Meeting regarding road repair
- 2) Three-minute speaker time limit

Pete Bleckert – Address matter of record

- 1) Death of Jess Baniff
- 2) \$4,000,000 funding for new library
- 3) Funding for new Fire Station

Robert Anderson – 12188 Marigold

- 1) New coordinator at Senior Center
- 2) Bingo fees at Senior Center
- 3) Mayor White's campaign signs

Alan Camou – 25609 El Greco Dr.

- 1) PEG (Public, Educational and Government) funding for cable television

Tom Jerele – 24895 Sunnymead Blvd. #133 (Item A5)

- 1) City Motto
- 2) Vision of City

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

Councilmember Flickinger

- 1) City Motto is “People, Pride and Progress”
- 2) MOU to require County to provide parks by developers
- 3) Reminded voters of the March 5th primary election
- 4) Questioned status of Illegal Dumping Ordinance

Councilmember Stewart

- 1) Asked Public Works Director to make announcement regarding road construction at Brabham and Frederick – make sure there is proper signage
- 2) Agendize road humps issue for future meeting
- 3) Announced he has taken jurisdiction of Chevron issue – would like to have it on a light agenda
- 4) Stated the resident who had his water turned off by EMWD had failed to pay bill for 4 months – thanked Dick Heil of EMWD for his information
- 5) Meeting held to proceed with golf course project

Councilmember West

- 1) Litter on Ironwood is getting really bad
- 2) Off-road motorcycles in East end becoming a major problem – PD to provide enforcement
- 3) Announced he met with the City Manager and Public Works regarding the private road situation – vote for Proposition 42, which will help with this problem

Mayor Pro Tem Batey - no comments

Mayor White

- 1) Questioned the status of the possibility of Boy Scouts volunteering to pick up trash in the City

CLOSED SESSION

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

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:41 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:

Charles White, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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