

**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.
MARCH 12, 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 Flickinger

INVOCATION - Pastor Jonathan Riveness, 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
Gene Rogers	City Manager
Linda Guillis	Community and Economic Development Director
William Di Yorio	Police Chief
Andrew Bennett	Fire Marshall
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Price	Parks and Recreation Director

Mayor White introduced Mayor Daryl Talbert and Councilmember Jeffery P. Bennett of the City of Corona

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; there being none, public comments were closed.

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to approve the Consent Calendars in their entireties, except for Items A7 and A8 which were continued to the City Council meeting of 3/26/02. 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. PARCEL MAP 23713 – 2 PARCEL SUBDIVISION – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHWEST CORNER OF ALESSANDRO BOULEVARD AND INDIAN STREET – J & L PROPERTIES, RIVERSIDE, CALIFORNIA
Authorized the Mayor to execute the Amendment to Agreement for Public Improvements.
- A3. APPROVAL OF FINAL MAP 27182 – SINGLE FAMILY RESIDENTIAL PROJECT AND ACCEPT AGREEMENT AND BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS, NORTHWEST CORNER OF COTTONWOOD AVENUE AND PERRIS BOULEVARD – DAVID FLESNER, LAGUNA NIGUEL, CALIFORNIA
Approved Final Map 27182, authorized the City Clerk to sign the map and transmitted said map to the County Recorder's Office for recordation; accepted the bonds and Agreement for Public 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.
- A4. MINUTES – REGULAR MEETING OF FEBRUARY 26, 2002
Approved as submitted.

- A5. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR FISCAL YEAR 2000/2001 ANNUAL PAVEMENT RESURFACING PROGRAM, PROJECT NO. 00-12556330
Awarded the construction contract for the Fiscal Year 2000/2001 Annual Pavement Resurfacing Program to R.J. Noble Company, 15505 East Lincoln Avenue, Orange, California 92865, as 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 \$984,816.43 (the amount of bid plus 10% contingency) when both parties have signed the contract (Account No. 125.56330).
- A6. PURCHASE OF DIGITAL ORTHOPHOTOGRAPHY LAND BASE PROJECT
Awarded the purchase of a digital orthophotography land base project in the amount of \$143,873.00 from Landata Airborne Systems, Inc. of Irvine, California.
- A8. APPROVAL OF FINAL MAPS 29143-2, 29143-3, 29143-4, 29143-5, 29143-6 AND 29143 – SINGLE FAMILY RESIDENTIAL PROJECTS AND ACCEPT AGREEMENTS AND BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS – SOUTH OF EUCALYPTUS AVENUE, EAST OF DAY STREET, AND NORTH OF COTTONWOOD AVENUE – WESTERN PACIFIC HOUSING
Continued to the City Council meeting of 3/26/02 at the request of staff.

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 26, 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 26, 2002
Approved as submitted.

D. PUBLIC HEARINGS - NONE

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

A7. FIFTH AMENDMENT TO POLICE CONTRACT

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to continue the item to the Council meeting of 3/26/02. Motion carried unanimously.

F. REPORTS

AGENDA ORDER

F5. APPOINTMENT TO THE PLANNING COMMISSION

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

Councilmember Stewart made a motion, seconded by Councilmember West to appoint Rick DeJong for a term expiring January 1, 2003. Motion carried 5-0. Roll call vote.

F1. FISCAL ISSUES OF CONCERNS TO CITIES – ORAL PRESENTATION BY MAYOR DARYL TALBERT AND COUNCILMEMBER JEFFERY P. BENNETT OF THE CITY OF CORONA

President White opened the agenda item for public comments, which were received by Pete Bleckert.

Councilmember Stewart left the meeting at 7:08 p.m.

F2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 30301 (AND ALL AFFECTED PHASES)

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

The City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), accepted public comments regarding the proposed inclusion of Tentative Tract 30301 (and all affected phases) into the CSD Zone B (Residential Street Lighting) and the annual service charge.

AGENDA ORDER

F8. RIVERSIDE COUNTY INTEGRATED PROJECT AND RELATED ISSUES:

F8a. PROPOSED AGREEMENT BETWEEN THE COUNTY OF RIVERSIDE AND THE CITIES OF CORONA, MORENO VALLEY AND RIVERSIDE RELATED TO THE ESTABLISHMENT OF CERTAIN STANDARDS FOR DEVELOPMENT WITHIN THE COUNTY

Mayor White opened the agenda item for public comments, which were received by Pete Bleckert.

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to adopt the proposed Agreement between the County of Riverside and the Cities of Corona, Moreno Valley and Riverside, as revised by the County on 3/12/02, related to the establishment of certain standards for development within the County, with dialogue to continue with the County. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

F8c. TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) RESOLUTION FOR WESTERN RIVERSIDE COUNTY

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 Flickinger to approve Resolution No. 2002-17, conditionally upon the County's approval of an identical resolution. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

Resolution No. 2002-17

A Resolution of the City Council of the City of Moreno Valley, California, Regarding Participation in the Transportation Uniform Mitigation Fee (TUMF)

F8d. RESOLUTION REGARDING CITY PARTICIPATION IN THE RIVERSIDE COUNTY MULTI-SPECIES HABITAT CONSERVATION PLAN

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

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to approve Resolution No. 2002-08 regarding city participation in the Riverside County Multi-Species Habitat Conservation Plan. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

Resolution No. 2002-08

A Resolution of the City Council of the City of Moreno Valley Regarding Participation in the Riverside County Integrated Project (RCIP), Including the Multi-Species Habitat Conservation Program (MSHCP) Component

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RECONVENE**

F3. 2002 CITIZEN OPINION SURVEY RESULTS

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

Mayor White made a motion, seconded by Councilmember West to accept, receive and file the findings of the 2002 Citizen Opinion Survey prepared for the City of Moreno Valley by MUSE Consulting, Inc. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

F4. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR COLLEGE PARK FIRE STATION NO. 91 AND AUTHORIZE THE TRANSFER OF FUNDS - PROJECT NO. 00-4372540

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

Councilmember West made a motion, seconded by Councilmember Flickinger to award the construction contract for College Park Fire Station No. 91 to Howard C. Edmiston Construction, Inc., 9573 Sierra Avenue, Fontana, California 92335, the lowest responsible bidder; authorized the Mayor to execute a contract with Howard C. Edmiston Construction, Inc.;

authorized the issuance of a Purchase Order to Howard C. Edmiston Construction, Inc. in the amount of \$2,145,000 (the amount of bid plus 10% contingency) when the contract has been signed by all parties (Account No. 434.72530); and authorized the transfer of \$185,000 from the unallocated Capital Reserve Fund to the Fire Capital Projects Fund (Account No. 434.72530). Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

AGENDA ORDER

- F6. APPROVAL OF THE CSA 152 2002/2003 FISCAL YEAR STORMWATER PROTECTION PROGRAM BUDGET (NPDES)

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

Councilmember West made a motion, seconded by Mayor Pro Tem Batey to approve the County Service Area (CSA) 152 Budget for FY 2002/03 in the amount of \$420,279 and approve the CSA 152 Assessment per Benefit Assessment Unit (BAU) of \$8.15 per year for FY 2002/03. Motion carried 4-0-1, Councilmember Stewart absent. 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 West to receive and file the Legislative Status Report. Motion carried unanimously, Councilmember Stewart absent.

- F8b. MEASURE A RENEWAL (Informational Oral Presentation by the City Manager)

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

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

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) September 11th terrorist attacks – impact on all citizens

Pete Bleckert – Address matter of record

- 1) Grant for library
- 2) Utility User's Tax
- 3) Displeasure with bailiff
- 4) Supervisory race

Ray Hosman – Address matter of record

- 1) Supervisory race
- 2) Moreno Valley needs to be “business friendly”

Priscilla Banks – 13560 Searson Dr.

- 1) Congratulated Councilmember Flickinger for running a “clean” campaign for Supervisor
- 2) Staffing of new library
- 3) Skateboard park
- 4) Funding for police and fire

Cathy Mitchell – 1823 Ardos St.

- 1) Spoke on behalf of Rotary Club – fundraiser for India earthquake victims

Rob Attride – Woodcrest Residents Association

- 1) Questioned the MOU with County

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

Mayor Pro Tem Batey

- 1) Stated he is in favor of bringing more businesses to Moreno Valley and will be meeting with the Chamber of Commerce regarding the issue

Councilmember West

- 1) Thanked Linda Guillis for her participation with the HUD rehabilitation program

Mayor White

- 1) Stated that the Supervisory race was an example of democracy in action

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

G1. ADOPTION OF ORDINANCE NO. 598 (RECEIVED FIRST READING AND INTRODUCTION FEBRUARY 26, 2002 ON A 5-0 VOTE)

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

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to adopt Ordinance No. 598. Motion carried 4-0-1, Councilmember Stewart absent. 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

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS

G2. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES

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

Councilmember West made a motion, seconded by Mayor Pro Tem Batey to adopt Resolution No. 2002-16. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

Resolution No. 2002-16

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

CLOSED SESSION - NONE

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

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:25 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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