

**AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY**

NOVEMBER 8, 2005

CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Presentation of the United States Flag, Flown in Support of Operation Iraqi Freedom
2. Officer of the Quarter - Corporal Wallace Clear
3. 2005 Pegasus Award: Award of Excellence for "City Watch"
4. 2005 3CMA Savvy Award: 1st place for "American Sign Language" PSA
5. 2005 3CMA Silver Circle Award: 2nd place for "City Watch"

**AGENDA
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 AND THE BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING - 6:30 P.M.
NOVEMBER 8, 2005**

CALL TO ORDER (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 and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Derek Harris, Power in Praise Christian Ministries

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

PUBLIC COMMENTS **ON MATTERS NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

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

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, Redevelopment Agency or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report/discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- A2. MINUTES - REGULAR MEETING OF OCTOBER 25, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A3. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report of: Community Development Department)
Recommendation: Adopt Resolution No. 2005-107 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List in this staff report for the abatement of nuisances.

Resolution No. 2005-107

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

- A4. AUTHORIZE SUBMISSION OF GRANT APPLICATIONS FOR THE BICYCLE TRANSPORTATION ACCOUNT PROGRAM (Report of: Public Works Department)
Recommendation: Authorize the Public Works Director/City Engineer to submit the grant applications to the California Department of Transportation, District 8, Local Assistance Engineer for the Bicycle Transportation Account (BTA) Program.

- A5. NOTICE OF COMPLETION AND ACCEPTANCE OF THE PERRIS BOULEVARD WIDENING FROM RED MAPLE LANE TO IRIS AVENUE, PROJECT NO. 05-41678524 (Report of: Public Works Department)
Recommendation: Ratify Contract Change Order Nos. 1 and 2 (Final), accept the work as complete for the widening of Perris Boulevard from Red Maple Lane to Iris Avenue, constructed by R.J. Noble Company, 15505 East Lincoln Avenue, Orange, California 92865; direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorize the Director of Finance to release the retention to R.J. Noble Company thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and accept the improvements into the City's maintained road system.
- A6. PA02-0120 - APPROVAL OF COOPERATIVE AGREEMENT FOR PERRIS VALLEY MASTER DRAINAGE PLAN, LATERAL B-1, STAGE 1, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC., NORTH SIDE OF GLOBE STREET BETWEEN PERRIS BOULEVARD AND KITCHING STREET, SUBDIVIDER – INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC. (Report of: Public Works Department)
Recommendation: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Industrial Developments International Inc. for the Perris Valley Master Drainage Plan, Lateral B-1, Stage 1; authorize the Mayor to execute the agreement; accept the Faithful Performance and Material & Labor Bonds; and direct the City Clerk to forward the signed agreement to the Riverside County Flood Control and Water Conservation District.
- A7. APPROVAL OF FINAL MAP 31255 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTHWEST QUADRANT OF COTTONWOOD AVENUE AND LASSELLE STREET, SUBDIVIDER – MORENO VALLEY ALPINE HOMES, LLC (Report of: Public Works Department)
Recommendation: Approve Final Map 31255, 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.

- A8. ORDINANCE NO. 696 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 4 – INFRASTRUCTURE OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005 ON A 5-0 VOTE) (Report of: Public Works Department)
Recommendation: Adopt Ordinance No. 696.

Ordinance No. 696

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4 – Infrastructure of the City of Moreno Valley, Authorizing the Levy of a Special Tax in such Community Facilities District

- A9. ORDINANCE NO. 697 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 4 – MAINTENANCE OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005 ON A 5-0 VOTE) (Report of: Public Works Department)
Recommendation: Adopt Ordinance No. 697.

Ordinance No. 697

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4 – Maintenance of the City of Moreno Valley, Authorizing the Levy of Special Taxes within Community Facilities District No. 4 – Maintenance of the City of Moreno Valley

- A10. ORDINANCE NO. 701 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 5 OF THE CITY OF MORENO VALLEY, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005 ON A 5-

0 VOTE) (Report of: Public Works Department)
Recommendation: Adopt Ordinance No. 701.

Ordinance No. 701

An Ordinance of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 5 of the City of Moreno Valley, Authorizing the Levy of a Special Tax in such Community Facilities District

- A11. ORDINANCE NO. 702 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 3 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY ADDING CHAPTER 3.14 WHICH PROVIDES FOR THE SUSPENSION OR INELIGIBILITY OF CERTAIN PERSON'S AND/OR ENTITY'S ABILITY TO PARTICIPATE IN THE BIDDING AND PERFORMANCE OF THE CITY'S PUBLIC CONTRACTS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005 ON A 5-0 VOTE) (Report of: City Attorney's Office)
Recommendation: Adopt Ordinance No. 702

Ordinance No 702

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 3 of the City of Moreno Valley Municipal Code by Adding Chapter 3.14 which provides for the Suspension or Ineligibility of Certain Person's and/or Entity's Ability to Participate in the Bidding and Performance of the City's Public Contracts

- A12. AWARD BID FOR REPLACEMENT FIRE ENGINE (Report of: Fire Department)
Recommendation: Approve the transfer of \$338,278 from the Equipment Replacement Reserve Fund to the Fire Services Operations Fund for the purchase of a fire engine (\$348,278) and additional equipment (\$40,000); approve an appropriation in the amount of \$338,278 in the Fire Services Operations Fund account number 133.65110.6642.645 - Replacement Vehicles for the purchase of a fire engine (\$348,278) and additional equipment (\$40,000); award the bid for purchase of a Multi-function Type 1 Fire Engine to Smeal Fire Apparatus Company, Snyder, Nebraska as being in the best interest of the City; and authorize the Finance Director to issue a purchase order to Smeal Fire Apparatus Company in the amount of \$348,278.

- A13. APPROVAL OF PARCEL MAP 33567 - SINGLE FAMILY

RESIDENTIAL PROJECT, GRAHAM STREET, SOUTH OF IRONWOOD AVENUE, NORTH OF HEMLOCK AVENUE, SUBDIVIDER – MORENO VALLEY YOUTHBUILD, INC. (Report of: Public Works Department)

Recommendation: Approve Parcel Map 33567, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A14. TRACT 31128 AND 31129 - AUTHORIZATION TO CONDUCT A FULL STREET CLOSURE FOR THE CONSTRUCTION OF STORM DRAIN LINE "H" WITHIN CACTUS AVENUE BETWEEN THE INTERSECTION OF NASON STREET AND MORENO BEACH DRIVE FROM NOVEMBER 28, 2005 THROUGH JANUARY 31, 2006, SUBDIVIDER – WESTERN PACIFIC HOUSING, INC. (Report of: Public Works Department)

Recommendation: Authorize the following full street closure for the construction of Storm Drain Line "H" in conjunction with the construction of Tract 31128 and 31129: Beginning on Cactus Avenue, approximately 200' west of Oliver Street, continuing east along Cactus Avenue to within approximately 100' west of Moreno Beach Drive from November 28, 2005 to January 31, 2006.

- A15. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE COMMUNITY FAIR AND CARNIVAL IN CONJUNCTION WITH THE CITY'S 21ST BIRTHDAY CELEBRATION (Report of: Public Works Department)

Recommendation: Authorize the following full street closures for events in conjunction with the City of Moreno Valley's 21st Birthday Celebration:

Community Fair and Carnival – Frederick Street from Alessandro Boulevard to Calle San Juan De Los Lagos, beginning Tuesday, November 29, 2005, at 2:00 PM through Monday, December 5, 2005.

Fireworks Show - Alessandro Boulevard from Frederick Street to Elsworth Street and Veterans Way from Calle San Juan De Los Lagos to Alessandro Boulevard on Saturday, December 3, 2005, from 5:00 PM to 8:00 PM.

- A16. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED SEPTEMBER 30, 2005 (Report of: Finance Department)

Recommendation: Approve and accept the quarterly investment report, in compliance with California Government Code Section 53646.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- B2. MINUTES - REGULAR MEETING OF OCTOBER 25, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B3. AWARD OF CONTRACT - MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. D-SG1-E/05 - MAINTENANCE OF STREETScape LANDSCAPING AND IRRIGATION (Report of: Public Works Department)
Recommendation: Approve the Agreement for landscape maintenance services with CTAI Pacific Greenscape, Murrieta, California; authorize the President of the Board to execute said Agreement with CTAI Pacific Greenscape; and authorize the Purchasing Agent to issue open purchase orders to CTAI Pacific Greenscape, in the amounts of a.) SIXTY-FOUR THOUSAND ONE HUNDRED SIXTY-SIX DOLLARS AND 55/100 (\$64,166.55) for seven months of base maintenance service (through the end of FY 2005/2006) and b.) FIFTEEN THOUSAND THIRTY DOLLARS AND NO/100 (\$15,030.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement.
- B4. AWARD OF CONTRACT - MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. D-SG1-W/05 - MAINTENANCE OF STREETScape LANDSCAPING AND IRRIGATION (Report of: Public Works Department)
Recommendation: Approve the Agreement for landscape maintenance services with CTAI Pacific Greenscape, Murrieta, California; authorize the President of the Board to execute said Agreement with CTAI Pacific Greenscape; and authorize the Purchasing Agent to issue open purchase orders to CTAI Pacific Greenscape in the amounts of a.) SEVENTY THOUSAND DOLLARS AND NO/100 (\$70,000.00) for seven months of base maintenance service (through the end of FY 2005/2006), and b.) FIFTEEN THOUSAND THIRTY DOLLARS AND NO/100 (\$15,030.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- C2. MINUTES - REGULAR MEETING OF OCTOBER 25, 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
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- D2. MINUTES - REGULAR MEETING OF OCTOBER 25, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

- E1. PUBLIC HEARING TO AUTHORIZE ANNEXATION OF TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 4 – MAINTENANCE OF THE CITY OF MORENO VALLEY (Report of: Public Works Department)
Recommendation: That the City Council, after conducting the public hearing, approve and adopt Resolution No. 2005-108; a resolution of the City Council of the City of Moreno Valley, California, acting as the legislative body of Community Facilities District No. 4 – Maintenance of the City of Moreno Valley, authorizing the annexation of territory in the future to Community Facilities District No. 4 – Maintenance of the City of Moreno Valley.

Resolution No. 2005-108

A Resolution of the City Council of the City of Moreno Valley, California, Acting as the Legislative Body of Community Facilities District No. 4 – Maintenance of the City of Moreno Valley, Authorizing the Annexation of Territory in the Future to Community Facilities District No. 4 – Maintenance of the City of Moreno Valley

E2. A PUBLIC HEARING ON THE FOLLOWING LAND USE PROPOSALS:

PROJECT 1: GENERAL PLAN AMENDMENT (PA04-0165) FROM (O) OFFICE AND (PR) PLANNED RESIDENTIAL TO (R5) RESIDENTIAL 5, AND A ZONE CHANGE (PA04-0164) FROM (O) OFFICE AND (PD) PLANNED DEVELOPMENT TO (R5) RESIDENTIAL 5, AND TENTATIVE TRACT MAP NO. 32548 (PA04-0163) TO SUBDIVIDE THE APPROXIMATELY 36.24 NET ACRES OF LAND INTO 142 SINGLE-FAMILY RESIDENTIAL LOTS LOCATED ON THE SOUTHEAST CORNER OF ALESSANDRO BOULEVARD AND NASON STREET. THE RESIDENTIAL LOTS RANGE IN SIZE FROM 7,200 SQUARE FEET TO 13,065 SQUARE FEET;

PROJECT 2: GENERAL PLAN AMENDMENT (PA04-0185) FROM (PR) PLANNED RESIDENTIAL TO (RA2) RESIDENTIAL AGRICULTURE 2, AND A ZONE CHANGE (PA04-0184) FROM (PD) PLANNED DEVELOPMENT TO (RA2) RESIDENTIAL AGRICULTURAL 2, AND TENTATIVE TRACT MAP NO. 32654 (PA04-0086) TO SUBDIVIDE THE APPROXIMATELY 18.1 NET ACRES OF LAND INTO 32 SINGLE-FAMILY RESIDENTIAL LOTS LOCATED ON THE SOUTHEAST CORNER OF BRODIAEA AVENUE AND NASON STREET. THE RESIDENTIAL LOTS RANGE IN SIZE FROM 20,000 SQUARE FEET TO 23,739 SQUARE FEET. (CONTINUED FROM OCTOBER 25, 2005) (Report of: Community Development Department) – TRANSMITTAL MEMO AND COUNCIL REQUESTED MAPS NOT AVAILABLE AT TIME OF PRINTING –TO BE PROVIDED UNDER SEPARATE COVER.

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a. Report on Riverside Transit Authority by Mayor Pro Tem Flickinger

G2. TUMF PROGRAM PRESENTATION (Report of: City Manager)
(Informational Oral Presentation)

- G3. ANNUAL REPORT OF BOARDS AND COMMISSIONS (Report of: City Clerk) (Informational Oral Presentation)
- G4. CITY'S 21st BIRTHDAY CELEBRATION – INSTALLATION OF BIRTHDAY CELEBRATION BANNERS ON CITY SIGNAL POLES (Report of: Parks and Recreation Department)
Recommendation: That the City Council acting as the President and Members of the Board of Directors of the Moreno Valley Community Services District authorize the installation of 21st Birthday Celebration banners on various signal light poles throughout the City, which are located at 22 key intersections.
- G5. UPDATE ON LIBRARY (Report of: Interim Assistant City Manager) (Informational Oral Presentation)
- G6. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- H1. ORDINANCE NO. 698 AS AMENDED - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A MUNICIPAL CODE AMENDMENT (PA05-0056) TO INCLUDE CHANGES TO LIGHTING REQUIREMENTS; APPROVAL PROCEDURES FOR TENTATIVE MAPS AND RELATED NOTICING REQUIREMENTS; THE DEFINITION OF A BOARDING HOUSE; AND THE RESIDENTIAL DEVELOPMENT STANDARDS REQUIRING A "BUFFER" OF R3 LOTS FOR ALL R5 ZONED DEVELOPMENT LOCATED ADJACENT TO ANY LOWER DENSITY RESIDENTIAL LAND USE DISTRICTS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 25, 2005, ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 698.

Ordinance No. 698

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Municipal Code Amendment (PA05-0056) to Include Changes to Lighting Requirements; Approval Procedures for Tentative Maps and Related Noticing Requirements; the Definition of a Boarding House; and the Residential Development

Standards Requiring a “Buffer” of R3 Lots for all R5 Zoned Development Located Adjacent to any Lower Density Residential Land Use Districts

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

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

CLOSED SESSION

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- **PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: -3-
- 2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: -3-

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

ADJOURNMENT IN HONOR OF HARLEY L. KNOX