

**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 – 6:35 P.M.
FEBRUARY 14, 2006**

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 West

INVOCATION - Bishop Rande Neil Mc Rae, Church of Jesus Christ Latter-Day Saints, Canyon Springs Ward

ROLL CALL

Council:

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

Absent: Richard A. Stewart Council Member

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Robert Gutierrez	City Manager
Betsy Adams	Interim Assistant City Manager
Linda Guillis	Community Development Director
William Di Yorio	Police Chief
Stan Lake	Fire Chief
George Guayante	Interim Public Works Director
Cynthia Pirtle	Director of Library Services
Terry Nielsen	Interim Parks and Recreation Director

Denese Wilson
Barry Foster
Angela Rushen

Human Resources Director
Economic Development Director
Interim Administrative Services 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 Flickinger 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. MINUTES - REGULAR MEETING OF JANUARY 24, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A3. ORDINANCE NO. 709, JUVENILE DAYTIME CURFEW ORDINANCE (RECEIVED FIRST READING AND INTRODUCTION ON JANUARY 10, 2006, AMENDED FIRST READING ON A 5-0 VOTE) (Report of: City Attorney's Office)
Recommendation: Adopt Ordinance No. 709.

Ordinance No. 709

An Ordinance of the City Council of the City of Moreno Valley, California, Establishing a Juvenile Daytime Curfew and Prohibiting Juvenile Loitering between the Hours of 7:00 A.M. and 3:30 P.M.

- A4. REQUEST AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE HEACOCK CHANNEL EMERGENCY REPAIRS - PROJECT NO. 05-91191151 (Report of: Public Works Department)
Recommendation: Adopt the plans and specifications that are on file in the office of the City Engineer; award the construction contract for the Heacock Channel Emergency Repairs to ASR Constructors, Inc., 5230 Wilson Street, Riverside, CA 92509, the lowest responsible bidder; authorize the Mayor to execute a contract agreement with ASR Constructors, Inc.; and authorize the issuance of a purchase order for ASR Constructors, Inc. in the amount of

\$146,190 (the amount of base bid [\$132,900.00] plus 10% contingency) when both parties have signed the contract (Account No. 911.91151).

- A5. REQUEST AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE INDIAN STREET AND CACTUS AVENUE INTERSECTION AND STORM DRAIN IMPROVEMENTS, PROJECT NO. 03-12567123 (Report of: Public Works Department)
Recommendation: Award the construction contract for the Indian Street and Cactus Avenue Intersection and Storm Drain Improvements to SCW Contracting, 2525 North Old Highway 395, Fallbrook, CA 92028, the lowest responsible bidder; authorize the Mayor to execute a contract agreement with SCW Contracting; authorize a transfer totaling \$384,000 from the Annual Pavement Rehabilitation Program, Measure "A" (Account No. 125.56330) to the Indian Street and Cactus Avenue Street Improvements Account No. 125.67123 to provide funding for the construction and construction-related survey, inspection, and administration for the project; and authorize the issuance of a purchase order for SCW Contracting in the amount of \$781,843.29 (the bid amount [\$710,766.63] plus 10% contingency) for the Indian Street and Cactus Avenue and Storm Drain Improvements when both parties have signed the contract (Account No. 125.67123).
- A6. TRACT 31212 – REQUEST TO CONDUCT A FULL ROAD CLOSURE FOR THE INSTALLATION OF A TRAFFIC SIGNAL AND CONSTRUCTION OF ROADWAY IMPROVEMENTS AT THE INTERSECTION OF COTTONWOOD AVENUE AND MORRISON STREET FROM FEBRUARY 27, 2006 TO MARCH 17, 2006, SUBDIVIDER – WESTERN PACIFIC HOUSING, INC. (Report of: Public Works Department)
Recommendation: Authorize the following full road closure in conjunction with the installation of a traffic signal and construction of roadway improvements for Tract 31212. The traffic signal will be built at the intersection of Cottonwood Avenue and Morrison Street. The road closure will be from February 27, 2006 to March 17, 2006.
- A7. APPROVE PA05-0042 – INDUSTRIAL BUILDING – ACCEPT AGREEMENT AND CASH DEPOSIT FOR PUBLIC IMPROVEMENTS, 22150 GOLDENCREST DRIVE – EAST SIDE OF DAY STREET AT GOLDENCREST DRIVE AND COMMERCE CENTER DRIVE, DEVELOPER – CACTUS COMMERCE, LLC (Report of: Public Works Department)
Recommendation: Accept the Agreement for Public Improvements and Cash Deposit for PA05-0042; authorize the Mayor to execute the agreement; direct the City Clerk to forward the signed agreement to the County Recorder's office for recordation; and authorize the City Engineer to execute any amendments to the agreement if the required street improvements are not completed within said timeframe.

- A8. APPROVAL OF RESOLUTION NO. 2006-16, SUMMARY VACATION OF A PORTION OF FRANKHALE ROAD DESIGNATED AS LOT 'F' OF PARCEL MAP 24351, FRANKHALE ROAD EAST OF HILLMER COURT, SUBDIVIDER – ABELARDO GONZALEZ (Report of: Public Works Department)
Recommendation: Approve and adopt Resolution No. 2006-16, summarily vacating a portion of Frankhale Road designated as Lot 'F' of Parcel Map 24351 located at the easterly terminus of Frankhale Road east of Hillmer Court; and direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

Resolution No. 2006-16

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Frankhale Road Designated as Lot 'F' of Parcel Map 24351

- A9. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE FISCAL YEAR 2005-2006 ANNUAL SLURRY SEAL PROGRAM, PROJECT NO. 05-12584830 (Report of: Public Works Department)
Recommendation: Adopt the plans and specifications for the Fiscal Year 2005-2006 Annual Slurry Seal Program on file in the office of the City Engineer; and authorize the City Clerk to advertise the project for construction bids.
- A10. ADDITIONAL FUNDING FOR INDIAN MIDDLE SCHOOL BALL FIELD LIGHTING PROJECT (Report of: Parks and Recreation Department)
Recommendation: Accept staff's recommendation to provide an additional \$299,583 funding from Parkland Facilities Development Impact Fees for the Indian Middle School Ball Field Lighting Project.
- A11. AUTHORIZATION TO AWARD AN AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR DESIGN OF PAVEMENT REHABILITATION FOR HEACOCK STREET AND FREDERICK STREET / PIGEON PASS ROAD, PROJECT NO. 06-12567425 (Report of: Public Works Department)
Recommendation: Award an Agreement for Professional Consultant Services to AEI-CASC Engineering, 937 S. Via Lata, Suite 500, Colton, California, for Design of Pavement Rehabilitation for Heacock Street from Gentian Avenue to Poppystone Drive and Frederick Street/Pigeon Pass Road from Sunnymead Boulevard to Hemlock Avenue, Project No. 06-12567425; authorize the Mayor to execute an Agreement for Professional Consultant

Services with AEI-CASC; and authorize the issuance of one (1) purchase order totaling \$162,427 (proposal amount plus 10% contingency) from Account No. 125.67425 to be issued upon final execution of the subject Agreement by all parties.

- A12. AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE, PROJECT NO. 02-89266920 (Report of: Public Works Department)

Recommendation: Approve the Agreement for Professional Consultant Design Services with AEI CASC Engineering, 937 South Via Lata, Suite 500, Colton, California 92324 to provide engineering services for street improvements; authorize the Mayor to execute said Agreement for Professional Consultant Design Services with AEI CASC Engineering; and authorize the issuance of a Purchase Order to AEI CASE Engineering, in the amount of \$186,132 for Account No. 892.66920, when the agreement has been signed by all parties.

- A13. APPROVE AND ADOPT RESOLUTION NO. 2006-19, CONCERNING THE PRIORITIZATION OF CIRCULATION DEVELOPMENT IMPACT FEES AND TRANSPORTATION UNIFORM MITIGATION FEES (Report of: Public Works Department)

Recommendation: Approve and adopt Resolution No. 2006-19 authorizing the prioritization of Circulation Development Impact Fees and Transportation Uniform Mitigation Fees.

Resolution No. 2006-19

A Resolution of the City Council of the City of Moreno Valley, California, Concerning Prioritization of Circulation Development Impact Fees (DIF) and Transportation Uniform Mitigation Fees (TUMF)

- A14. REQUEST REJECTION OF ALL BIDS FOR FIRE STATION NO. 58 PROJECT, PROJECT NO. 05-43472523 (Report of: Public Works Department)

Recommendation: Reject all bids opened on January 5, 2006 for the construction of the Fire Station No. 58 project; and instruct staff to return with revised specifications and plans for approval and authorize the City Clerk to re-advertise the Fire Station No. 58 Project for construction bids at the February 28, 2006 meeting.

- A15. AWARD BID FOR COLLEGE PARK FIRE ENGINE (Report of: Fire

Department)

Recommendation: Approve the transfer of \$348,278 from the Capital Improvement Reserve Fund to the Fire Services Operations Fund for the purchase of a fire engine (\$348,278); approve an appropriation in the amount of \$348,278 in the Fire Services Operations Fund account number 133.65110.6642.645-Replacement Vehicles for the purchase of a fire engine (\$348,278); 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 \$322,629.

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 24, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B3. MINUTES - SPECIAL MEETING OF JANUARY 17, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B4. ADDITIONAL FUNDING FOR INDIAN MIDDLE SCHOOL BALL FIELD LIGHTING PROJECT (Report of: Parks and Recreation Department)
Recommendation: Accept staff's recommendation to provide an additional \$299,583 funding from Parkland Facilities Development Impact Fees for the Indian Middle School Ball Field Lighting Project.
- B5. PORTABLE COMFORT STATION WITH A SCREEN CANOPY (Report of: Parks and Recreation Department)
Recommendation: Appropriate funds in the amount of \$60,000 to purchase one ADA compliant portable comfort station and a screen canopy in the amount of \$10,000, for a total appropriation request of \$70,000 from funding source 00205 – Parkland Facility Fee.
- B6. RESOLUTIONS FOR THE INTENT TO ESTABLISH CSD ZONE S (SUNNYMEAD BOULEVARD MAINTENANCE) AND THE CSD ZONE S (SUNNYMEAD BOULEVARD MAINTENANCE) POLICY (Report of: Public Works Department)
Approve and adopt:

- 1) Resolution No. CSD 2006-05, for the purpose of expressing the intent of the CSD Board to hold a public hearing to establish CSD Zone S (Sunnymead Boulevard Maintenance); and

Resolution No. CSD 2006-05

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Expressing the Intent of the Board to Hold a Hearing on the Proposal to Establish Zone S (Sunnymead Boulevard Maintenance) within the District for the Purpose of Furnishing Maintenance for Improvements Constructed by the City and the Redevelopment Agency Along Sunnymead Boulevard in Sections or in Total, from Frederick Street to Perris Boulevard

- 2) Resolution No. CSD 2006-06, for CSD Zone S (Sunnymead Boulevard Maintenance) Policy.

Resolution No. CSD 2006-06

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, to Approve and Adopt the Zone S (Sunnymead Boulevard Maintenance) Policy to Provide Guidelines to Fund the Maintenance for Improvements Along Sunnymead Boulevard in Sections or in Total from Frederick Street to Perris Boulevard

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 24, 2006 (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 24, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

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

E. PUBLIC HEARINGS

- E1. A PUBLIC HEARING ON THE FOLLOWING LAND USE PROPOSALS: GENERAL PLAN AMENDMENT (PA05-0025) FROM (O) OFFICE TO (CC) COMMUNITY COMMERCIAL, AND A ZONE CHANGE (PA05-0026) FROM (OC) OFFICE COMMERCIAL TO (CC) COMMUNITY COMMERCIAL, AND A CONDITIONAL USE PERMIT APPLICATION (PA05-0027) FOR A 3,000 SQUARE FOOT FAST FOOD RESTAURANT WITH A DRIVE-THRU ON A 0.61 ACRE SITE LOCATED ON THE SOUTHWEST CORNER OF EUCALYPTUS AVENUE AND LANCASTER LANE (Report of: Community Development Department)
Recommendation: That the City Council:
 - 1. Conduct a public hearing for review of General Plan Amendment (PA05-0025), a Zone Change (PA05-0026), and a Conditional Use Permit application (PA05-0027);

Mayor Flickinger opened the public testimony portion of the public hearing.

A presentation was made by George Casteneda, the architect for the project, representing the owner.

The public testimony portion of the public hearing was closed.

- 2. Adopt a Negative Declaration for applications PA05-0025 (General Plan Amendment), PA05-0026 (Zone Change), and PA05-0027 (Conditional Use Permit). The projects, individually and cumulatively, will not result in a significant effect on the environment;

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

- 3. Approve Resolution No. 2006-17 approving PA05-0025, thereby

establishing General Plan Land Use Map designation as described in the Resolution and the revised General Plan Land Use Map designation as described in the Resolution, and the revised General Plan Maps attached to the Resolution as Exhibits A;

Resolution No. 2006-17

A Resolution of the City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PA05-0025) Changing the Designation for Assessor's Parcel Numbers 263-111-039, and 236-111-040 from (O)Office to (CC) Community Commercial for Approximately 0.61-Net Acres of Land Located on the Southwest Corner of Eucalyptus Avenue and Lancaster Lane, Thereby Establishing General Plan Land Use Map Designation for Certain Properties as Described in the Resolution, and the Revised General Plan Map as Attached to the Resolution as Exhibit A

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

4. Introduce Ordinance No. 712 approving Zone Change (PA05-0026) from (OC) Office Commercial to (CC) Community Commercial, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the Ordinance as Exhibit A; and

Ordinance No. 712

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA05-0026 (Zone Change) to Change the Land Use from (OC) Office Commercial to (CC) Community Commercial for Approximately 0.61-Net Acres of Land Assessor's Parcel Numbers 263-311-039, and 263-111-040 Located at the Southwest Corner of Eucalyptus Avenue and Lancaster Lane

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

5. Approve Resolution No. 2006-18 approving Conditional Use Permit (PA05-0027), based on the findings in the Resolution, and the conditions of approval as attached to the resolution as Exhibit A.

Resolution No. 2006-18

A Resolution of the City Council of the City of Moreno Valley, California, Approving Conditional Use Permit (PA05-0027), to build a 3,000 Square

Foot Fast Food Restaurant with a Drive-Thru on a 0.61 Acre of Land Assessor's Parcel Numbers 263-111-039, and 263-111-040 Located on the Southwest Corner of Eucalyptus Avenue and Lancaster Lane

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

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Authority by Council Member Stewart – absent
- b) Report on Metrolink by Council Member West –continued to 2/28/06
- c) Report on Western Riverside Council of Governments (WRCOG) by Mayor Pro Tem White

Mayor Pro Tem White announced the Western Riverside Council of Governments Executive Committee has approved a series of recommendations revising the Transportation Uniform Mitigation Fee (TUMF). Revised Program Fees will go into effect on July 3, 2006 after review and approval by the County Board of Supervisors, each of the fourteen City Councils involved and the Joint Powers Commission of March Air Reserve Base. The City will be receiving \$8,210,000.00 of TUMF funds which have and will be used for street improvement projects.

G2. REBALLOT REQUEST FOR CSD ZONE E-3 (MORENO VALLEY RANCH – WEST) (CONTINUED FROM JANUARY 24, 2006) (Report of: Public Works Department)

Recommendation: That 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) (the "CSD Board"), approve the request by the two Home Owners' Associations within CSD Zone E-3 (Moreno Valley Ranch – West) to rebalot on the proposed increase in the CSD Zone E-3 annual charge to continue receiving CSD Zone E (High-Service-Level Parkway Landscape Maintenance) at the existing service level.

Mayor Flickinger opened the agenda item for public comments; there being

none, public comments were closed.

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

- G3. REQUEST TO PERMANENTLY CLOSE HEACOCK STREET AT PERRIS VALLEY STORM DRAIN LATERAL "B" AND BEGIN STUDY OF VACATING HEACOCK STREET SOUTH OF NANDINA AVENUE (CONTINUED FROM JANUARY 24, 2006) (Report of: Public Works Department)
Recommendation: That the City Council authorize Transportation Engineering Division to permanently close Heacock Street at Perris Valley Storm Drain Lateral "B" and begin study of vacating Heacock Street south of Nandina Avenue.

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

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

- G4. DENIAL RESOLUTION RELATING TO THE TRANSFER OF THE CABLE TELEVISION FRANCHISE (CONTINUED FROM JANUARY 24, 2006) (Report of: Interim Administrative Services Director)
Recommendation: That the City Council approve Resolution No. 2006-15, rejecting and denying without prejudice one or more Federal Communications Commissions Forms 394, relating to the transfer of the cable television franchise and/or control thereof, to an entity controlled by Time Warner, Inc., or Comcast Cable Communications, Inc.

Attorney Bill Marticorena of Rutan & Tucker spoke on behalf of the City.

Attorney Tom Carlock spoke representing Adelphia Cable.

Mayor Flickinger opened the agenda item for public comments. Public comment was received from Kristy Hennessey of Time Warner Cable

Resolution No. 2006-15

A Resolution of the City of Moreno Valley, California Rejecting and Denying Without Prejudice One or More FCC Forms 394 Relating to the Transfer of the Cable Television Franchise, and/or Control Thereof, to an Entity Controlled by Time Warner Inc. or Comcast Cable Communications, Inc.

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

- G5. A RESOLUTION OF THE CITY COUNCIL UPHOLDING THE PLANNING

COMMISSION'S DENIAL OF TENTATIVE PARCEL MAP NO. 32898 (PA05-0032), TO SUBDIVIDE THE 0.93-NET ACRE OF ASSESSOR'S PARCEL NUMBER 474-220-011 INTO TWO SINGLE-FAMILY RESIDENTIAL LOTS IN THE R2 ZONE (Report of: Community Development Department)
Recommendation: That the City Council approve Resolution No. 2006-20 for the Denial of Tentative Parcel Map No. 32898 (PA05-0032).

Resolution No. 2006-20

A Resolution of the City Council of the City of Moreno Valley, California, Upholding the Planning Commissions Denial of PA05-0032 (Tentative Parcel Map No. 32898), to Subdivide the 0.93-Net Acre of Assessor's Parcel Number 474-220-011 into two Single-Family Residential Lots in the R2 Zone

Approved by a 3-1-1 vote to continue the item to the meeting of February 28, 2006. m/White, s/Batey, Stewart absent, Batey dissenting.

- G6. ORDINANCE NO. 713, AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, IMPOSING A MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES (Report of: City Attorney's Office)
Recommendation: That the City Council introduce Ordinance No. 713, an interim urgency ordinance that imposes a moratorium on the establishment and operation of medical marijuana dispensaries.

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

Ordinance No. 713

An Ordinance of the City Council of the City of Moreno Valley, California, Adopting a Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries

Approved by a 4-0-1 vote to adopt Ordinance No. 713. m/Batey, s/West, Stewart absent.

- G7. ORDINANCE REPEALING AND REENACTING CHAPTER 11.12 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE PROCESS OF OFFERING REWARDS (Report of: Police Department)
Recommendation: That the City Council:

1. Introduce Ordinance No. 714, repealing and reenacting Chapter 11.12 of

Title 11 of the City of Moreno Valley Municipal Code relating to the process of offering rewards;

Ordinance No. 714

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing and Reenacting Chapter 11.12 of Title 11 of the City of Moreno Valley Municipal Code Relating to the Process of Offering Rewards

2. Approve an appropriation of \$20,000 within the General Fund (Non-Departmental Business Unit No. 99110) to be used for future rewards that may be offered as a result of the happening of a particular event or series of events in the community; and
3. Direct the Finance Director/City Treasurer to transfer the \$20,000 from the General Fund to the "Special Reward Trust Fund" established for this purpose.

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

Approved by a 4-0-1 vote to continue to a date uncertain. m/White, s/Batey, Stewart absent.

- G8. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

City Manager Gutierrez congratulated Mayor Flickinger on her appointment to the Board of Directors of the March Air Museum

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

- H1. ORDINANCE NO. 710, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 2.27 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE TRAFFIC SAFETY COMMISSION (TSC) (CONTINUED FROM JANUARY 24, 2006) (Report of: Public Works Department)
Recommendation: That the City Council introduce Ordinance No. 710; amending Chapter 2.27 of Title 2 of the Municipal Code relating to the Traffic Safety Commission administration to enhance the Commission's

composition, function, and rule of procedures in order for TSC to provide better service to the City (Roll call required).

Ordinance No. 710

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 2.27 of the City of Moreno Valley Municipal Code Relating to the Traffic Safety Commission

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

Approved by a 4-0-1 vote to continue to a date uncertain. m/White, s/Batey.

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 - **NONE**

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

Council Member Batey

- 1) Congratulations on Black History Parade
- 2) Mentioned the issue of streets being blocked by the parade – need to address
- 3) Announced Mimi's Café opened today
- 4) Attended the ribbon cutting for the TownGate Promenade
- 5) Inquired as of the status of artificial turf for Community Park

Mayor Flickinger

- 1) Western Riverside Council of Governments (WRCOG) held its Clean Cities Coalition Conference at the Conference & Recreation Center – was pleased to deliver the welcome speech and also to hear many compliments about the Conference & Recreation Center from out-of-town attendees, including the Mayor of Riverside
- 2) Attended the Val Verde Unified School District Superintendent's Advisory Committee Luncheon along with Mayor Pro Tem White – wonderful performance by the Rancho Verde High School Choir

- 3) Also attended the dedication of Chaparral Hills Elementary School along with Mayor Pro Tem White – very modern and beautiful campus
- 4) New Universal Waste Regulations going into effect – for more information contact the City
- 5) Governor met with the Riverside County Mayors

Mayor Pro Tem White

- 1) Congratulated Bernice Stafford on her upcoming 100th birthday

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:29 p.m. to Closed Session by unanimous informal consent.

CLOSED SESSION

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

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:

Bonnie Flickinger, 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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