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 6:31 p.m. by Mayor Pro Tem Batey in the Council Chambers located at 14177 Frederick Street.

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

INVOCATION - Minister Peter Reed, Friendship Christian Fellowship

ROLL CALL

Council:
Bonnie Flickinger Mayor
William H. Batey Mayor Pro Tem
Richard A. Stewart Councilmember
Frank West Councilmember
Charles R. White Councilmember

Staff:
Alice Reed City Clerk
Steve Chapman Finance Director/City Treasurer
Robert Herrick City Attorney
Gene Rogers City Manager
Barry McClellan Assistant City Manager
Linda Guillis Community and Economic Development Director
Richard Coz Police Chief
Wes Alston Fire Chief
Trent Pulliam Public Works Director/City Engineer
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 Pro Tem Batey opened the agenda items for the Consent Calendars for public
comments; there being none, public comments were closed.

Councilmember White made a motion, seconded by Councilmember West to approve the
Consent Calendars in their entireties, except for Items A3 and A11, which were pulled for
separate discussion/action. Motion carried 4-0-1. Mayor Flickinger absent. 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. MINUTES – REGULAR MEETING OF NOVEMBER 13, 2001
Approved as submitted.

A4. AUTHORIZATION TO CLOSE HEACOCK STREET FROM NANDINA
AVENUE TO THE SOUTH CITY LIMITS AT OLEANDER AVENUE FROM
NOVEMBER 28, 2001 TO MARCH 1, 2002
Authorized the closure of Heacock Street from Nandina Avenue to the south city
limits at Oleander Avenue from November 28, 2001 to March 1, 2002.

A5. FINAL MAP 28568, ACCEPT AGREEMENT AND BONDS FOR LANDSCAPE
AND IRRIGATION IMPROVEMENTS – NORTH SIDE OF JOHN F. KENNEDY
DRIVE, EAST OF MORENO BEACH DRIVE – SUBDIVIDER – RYLAND
HOMES OF CALIFORNIA, INC.
Accepted the bonds and authorized the Mayor to execute the agreement for
landscape and irrigation improvements; and instructed the City Clerk to forward
the completed Agreement for Landscape and Irrigation Improvements to the
Riverside County Recorder’s office for recordation.
A6. AUTHORIZATION TO AWARD CONSTRUCTION RELATED CONTRACTS—SAN MICHELE ROAD IMPROVEMENTS – PROJECT NO. 99-12567420
Awarded the construction contract for the San Michele Road Improvements to R.J. Noble Company, Orange, California, the lowest responsible bidder; and 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 $954,977 (the amount of bid plus 10% contingency), when both parties have signed the contract (Account No. 125.67420); and awarded the construction inspection services contract to Aufbau Corporation, Glendale, California; and awarded the construction geotechnical services contract to Kleinfelder, Redlands, California; and awarded the construction surveying services to Hillwig-Goodrow, LLC, Yucaipa, California.

Ratified Contract Change Order No. 1 (Final), which reflects the adjustments to the final bid item quantities and revised street improvements; and accepted the work as complete for the traffic signal installations and street improvements at Perris Boulevard and Nandina Avenue, Box Springs Road and Clark Street and Cactus Avenue and Lasselle Street constructed by L.A. Signal, Inc., City of Industry, California; and 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; and authorized the Director of Finance to release the retention to the contractor thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project (Perris/Nandina, Account No. 426.65520; Box Springs/Clark, Account No. 426.77220; Cactus/Lasselle, Account Nos. 137.76630 and 121.76620); and accepted the traffic signals and street improvements into the City’s maintained road system; and approved the Budget Appropriation Adjustment transferring $12,066.24 of unencumbered funds in the Box Springs Road/Clark Street project (Account No. 426.77220) to cover the shortfall in the following two projects: (a) Perris Boulevard/Nandina Avenue $2,969.41 to Account No. 426.65520; and (b) Cactus Avenue/Lasselle Street $9,096.83 to Account No. 137.76630.
A8. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES –  
PROJECT NO. 01-12565020 – PAVEMENT MANAGEMENT PROGRAM 
Approved the Agreement for Professional Consultant Services with Berryman & 
Henigar, Inc., 2001 East First Street, Santa Ana, California, 92705, to provide 
the City with an updated Pavement Management Program (PMP); and 
authorized the Mayor to execute said Agreement for Professional Consultant 
Services with Berryman & Henigar, Inc, and authorized the issuance of a 
Purchase Order to Berryman & Henigar, Inc in the amount of $143,598, when 
both parties have signed the Agreement (Account No. 125.65020).

A9. WARRANT REPORTS – OCTOBER 31, 2001 
Adopted Resolution No. 2001-71, approving the Warrant Reports, including 
wire transfers, Dated October, 2001 in the total amount of $4,859,193.84.

Resolution No. 2001-71 
A Resolution of the City Council of the City of Moreno Valley, California, 
approving the warrant reports dated October 31, 2001

A10. APPROVAL OF FINAL MAPS 27526 AND 27526-1 – SINGLE FAMILY 
RESIDENTIAL PROJECTS AND ACCEPT AGREEMENTS AND BONDS 
FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS – NORTHEAST CORNER 
OF COTTONWOOD AVENUE AND LASSELLE STREET – SUBDIVIDER – 
DON AND NANCY SKJERVEN 
Approved Final Maps 27526 and 27526-1, authorized the City Clerk to sign the 
maps and transmit said maps to the County Recorder’s Office for recordation; 
accepted the bonds and agreements for public improvements; authorized the 
Mayor to execute the agreements; and directed the City Clerk to forward the 
signed agreements to the County Recorder’s Office for recordation.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDINANCES - FIRST READING BY TITLE ONLY 
Waived reading of all Ordinance Introductions and read by title only.

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 NOVEMBER 13, 2001
Approved as submitted.

D. PUBLIC HEARINGS

D1. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING TO REACTIVATE ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AT THE STANDARD SERVICE LEVEL FOR TRACT 20404

Conducted the public hearing to consider reactivating Zone D (Parkway Landscape Maintenance) at the standard service label and the annual parcel charge for Tract 20404).

Vice President Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

The Secretary tabulated the mail ballots for CSD Zone D, Tract 20404 and announced the results as follows: out of 238 ballots that were mailed out, the City Clerk’s office received 62 ballots; 62 were validated; Yes votes - 43; No votes - 19.

Vice President Batey made a motion, seconded by Boardmember West to verify and accept the results of the mail ballot proceeding and authorize and impose the CSD Zone D charge. Motion carried 5-0. Roll call vote.
D2. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING TO REACTIVATE ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR TRACT 20579

Conducted the public hearing to consider reactivating Zone D (Parkway Landscape Maintenance) at the proposed service label and the annual parcel charge for Tract 20579)

Vice President Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

The Secretary tabulated the mail ballots for CSD Zone D, Tract 20579 and announced the results as follows:
Program “A” - out of 6 ballots that were mailed out, the City Clerk’s office received 6 ballots; 6 were validated; Yes votes - 6; No votes - 0;
Program “B” - out of 5 ballots that were mailed out, the City Clerk’s office received 4 ballots; 4 were validated; Yes votes - 4; No votes - 0.

Boardmember Stewart made a motion, seconded by Vice President Batey to verify and accept the results of the mail ballot proceeding and authorize and impose the CSD Zone D charge. Motion carried 5-0. Roll call vote.

D3. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING TO INCORPORATE AN ARTERIAL WALL FAÇADE AND MONUMENT STRUCTURE MAINTENANCE PROGRAM INTO COMMUNITY SERVICES DISTRICT ZONES E-3 (WARMINGTON) AND E-4 (LANDMARK) HIGH SERVICE LEVEL LANDSCAPE MAINTENANCE PROGRAM FOR THE MORENO VALLEY RANCH SPECIFIC PLAN

Conducted the public hearing to provide for an Arterial Wall Façade and Monument Structure Maintenance program to address needed repairs and annual maintenance of exterior arterial wall façade surfaces, wrought iron panels, and monument structures that face arterial streets surrounding the Moreno Valley Ranch Specific Plan (Specific Plan No. 193).

President Flickinger opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Boardmember Stewart made a motion, seconded by Boardmember West to authorize and accept the Arterial Wall Façade and Monument Structure Maintenance program, as part of the CSD Zones E-3 (Warmington) and E-4 (Landmark) High Service Level Landscape Maintenance Program, to fund each
development’s pro rata share of initial repairs and on-going maintenance of the exterior arterial wall façade surfaces that face arterial streets and monument structures surrounding the Moreno Valley Ranch Specific Plan. Motion carried 5-0. Roll call vote.

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

A3. REQUEST FOR AUTHORIZATION OF A NO PARKING ZONE ON BOTH SIDES OF HEACOCK STREET BETWEEN IRIS AVENUE AND NANDINA AVENUE
Authorized 8000 feet of “No Parking” zone on both sides of Heacock Street between Iris Avenue and Nandina Avenue including the elimination of 1100 feet of truck parking on the east side of Heacock Street north of Cardinal Avenue.

A11. VACANCY ON ECOLOGICAL PROTECTION ADVISORY COMMITTEE
Declared vacant David E. Waltemeyer’s position on the Ecological Protection Advisory Committee, with the remainder of his term expiring on June 30, 2002; and authorized the City Clerk to notice the position as vacant.

Mayor Flickinger read into record David Waltemeyer’s resignation letter from the Ecological Protection Advisory Committee.

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to approve agenda Items A3 and A11. Motion carried 5-0. Roll call vote.

F. REPORTS

F1. PRESENTATION BY COMMITTEE CHAIRPERSONS
Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

No action required.

RECESS; RECONVENE
AGENDA ORDER

F3. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) MAIL BALLOT PROCEEDING FOR TRACT 30286 (AND ALL AFFECTED PHASES)

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

AGENDA ORDER

F2. REVITALIZATION PROGRAM (FORMERLY KNOWN AS ACQUISITION, REHABILITATION, AND RESALE PROGRAM – ARR)

Chairperson Flickinger opened the agenda item for public comments, which were received from Walter Brooks, Priscilla Banks, Wil Herring, George Jordan, Omar Albarran, Marie Strauss, Pete Bleckert, Meli Van Natta, David Judd, Leanne Kimball, Roberta Derilo, Ann Dunham, Gordon Maddock, and Steve Schechtman.

RECESS; RECONVENE

Agencymember White made a motion, seconded by Agencymember Stewart to approve the continuation of the Revitalization Program and direct staff to administer the program without change. Motion carried 3-2, Vice Chairman Batey and Chairperson Flickinger opposed. Roll call vote.

AGENDA ORDER

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

Priscilla Banks, 13560 Searson Drive
1) PA System for park
2) Parolee Facility

Robert Anderson, 12188 Marigold
1) Use of political signs by Councilmember White

Daryl C. Terrell, address matter of record
1) City’s unity and pride

Ray Hosman, address matter of record
1) Enforcement of Council Rules of Procedures
2) Campaign signs

Pete Bleckert, P.O. Box 217
1) Senate Bills regarding prevailing wage
2) Trees in Moreno Valley

Thomas R. Jerele Sr., 24895 Sunnymead Boulevard, PMB 133
1) Thanked Council and staff for inviting chairpersons of Citizens Advisory Committees
2) Televising study sessions

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

Mayor Pro Tem Batey
1) Dedication of Fire Station No. 2 on Hemlock and Perris – 11/28/01

Councilmember White
1) Thanked public for naming him in public forum
2) Requested that the traffic problem on Sunnymead Boulevard and Perris off-ramp be agendized for study session

Councilmember Stewart
1) Project on Ironwood and Pigeon Pass

Councilmember West - None

Mayor Flickinger
1) Thanked Mayor Pro Tem Batey for opening tonight’s meeting
2) Dedication of Fire Station
3) Daytime curfew
AGENDA ORDER

F4. APPOINTMENT TO THE ACCESSIBILITY APPEALS BOARD

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

City Clerk announced that all five Councilmembers voted unanimously by ballot to appoint Betina “Tina” Smith to the Accessibility Appeals Board as a physically challenged representative.

F5. UTILITY USER’S TAX STATUS REPORT (continued from September 18, 2001)

Mayor Flickinger opened the agenda item for public comments, which were received from Pete Bleckert.

Councilmember Stewart made a motion, seconded by Councilmember White to receive and file the report, which provides the status of the Utility User’s Tax revenue for the current fiscal year. Motion carried unanimously.

F6. APPROVAL OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED SEPTEMBER 30, 2001

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

Councilmember Stewart made a motion, seconded by Councilmember White to approve and accept the quarterly investment report, in compliance with California Government Code Section 53646. Motion carried unanimously.

F7. CITY MANAGER’S REPORT (Informational oral presentation only)
Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

No action required.

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

G1. ORDINANCE AMENDING SECTION 2.27.010 OF CHAPTER 2.27 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO THE COMPOSITION OF THE TRAFFIC SAFETY ADVISORY COMMITTEE

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

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to introduce Ordinance No. 593, amending Section 2.27.010 of Chapter 2.27 of the City of Moreno Valley Municipal Code, relating to the composition of the Traffic Safety Advisory Committee (TSAC). Motion carried 5-0. Roll call vote.

ORDINANCE NO. 593

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 2.27.010 of Chapter 2.27 of the City of Moreno Valley Municipal Code, Relating to the Composition of the Traffic Safety Advisory Committee

G2. ORDINANCE AMENDING 2.24.040 OF CHAPTER 2.24 OF TITLE 2 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO THE MEETING DATES FOR THE CITIZENS’ ADVISORY COMMITTEE ON RECREATIONAL TRAILS

11 MINUTES
NOVEMBER 27, 2001
Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Councilmember Stewart made a motion, seconded by Mayor Pro Tem Batey to introduce Ordinance No. 594, amending Section 2.24.040 of Chapter 2.24 of Title 2 of the City of Moreno Valley Municipal Code, relating to the meeting dates for the Citizens’ Advisory Committee on Recreational Trails. Motion carried 5-0. Roll call vote.

ORDINANCE NO. 594

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 2.24.040 of Chapter 2.24 of Title 2 Of The City Of Moreno Valley Municipal Code, Relating to The Meeting Dates for the Citizens’ Advisory Committee on Recreational Trails

ORDINANCES - URGENCY ORDINANCES – NONE
RESOLUTIONS – NONE

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 11:07 p.m. by unanimous informal consent.

Submitted by:

__________________________________
Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District

MINUTES
NOVEMBER 27, 2001
Secretary, Community Redevelopment Agency of the City of Moreno Valley

Approved by:

_____________________________________
Bonnie Flickinger, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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