

**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 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 6:29 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 - Don Maresh, Moreno Valley Christian Church

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
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
Karen Reams	Recreation Superintendent

**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 Councilmember Stewart to approve the Consent Calendars in their entireties, except for Item A8, which was pulled for separate discussion/action. Motion carried. 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. ECONOMIC DEVELOPMENT MARKETING PLAN CONTRACT APPROVAL
Authorized the City Manager to execute a contract with Geographics Inc. not to exceed \$165,000 to continue the comprehensive economic development marketing program for the City of Moreno Valley.
- A3. AUTHORIZE THE AMENDMENT OF EXISTING PURCHASE ORDERS FOR TEMPORARY PROFESSIONAL STAFFING SERVICES FOR THE CAPITAL PROJECTS DIVISION
Authorized the amendment to the existing Purchase Orders to Engineering Resources to increase the total amount to \$150,000.
- A4. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE ATWOOD AVENUE IMPROVEMENTS FROM HEACOCK STREET TO PERRIS BOULEVARD - PROJECT NO. 00-89277420
Adopted the Plans and Specifications on file in the office of the Public Works Director and authorized the City Clerk to advertise this project for construction bids.
- A5. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2001
Approved and accepted the quarterly investment report, in compliance with California Government Code Section 53646.

- A6. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT - PROJECT NO. 01-12567021 - PIGEON PASS ROAD REHABILITATION FROM IRONWOOD AVENUE TO OLD LAKE DRIVE
 Awarded the construction contract for the Pigeon Pass Road rehabilitation from Ironwood Avenue to Old Lake Drive to Vance Corporation, as the lowest responsible bidder; authorized the Mayor to execute a contract Agreement with Vance Corporation; authorized the issuance of a Purchase Order to Vance Corporation, in the amount of \$879,857 (the amount of bid plus 10% contingency), when both parties have signed the contract (Account Nos. 125.67021 and 225.68621 and authorized the City Manager to execute a reimbursement Agreement with the County of Riverside for reimbursement of work done on its behalf by the City.
- A7. 5-YEAR EXTENSION ADDENDUM FOR POTENTIALLY REIMBURSABLE ADDITIONAL CAPACITY CHARGES AGREEMENT FOR TRACT 22049, LOT 2
 Approved the Addendum to the Standard Water and/or Sewer Facilities and Service Agreement – Extension Agreement to expire on June 25, 2006 and authorized the Mayor to execute the Addendum to the Standard Water and/or Sewer Facilities and Service Agreement – Extension Agreement with Eastern Municipal Water District (EMWD).
- A9. RESOLUTION NO. 2002-11, APPROVE AND AUTHORIZE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M011, TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECT NO. 08-5441 FOR THE CONSTRUCTION OF A REINFORCED CONCRETE BOX CULVERT ALONG REDLANDS BLVD. AT STORM CHANNEL LINE “F” (CITY PROJECT NO. 97-25898)
 Adopted Resolution No. 2002-11, and approved Program Supplement agreement No. M011, to the Administering Agency-State Agreement for Federal-Aid Project No. 08-5441 for the construction of a reinforced concrete box culvert along Redlands Boulevard at Storm Channel Line “F” and authorized the Mayor to execute Program Supplement No. M011.

Resolution No. 2002-11

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement No. M011 to Administering Agency-State Agreement No. 08-5441 for Federal-Aid Projects Between the State of California, Acting By and Through the Department of Transportation, and the City of Moreno Valley

- A10. AUTHORIZATION TO PURCHASE THE PUBLIC AWARENESS RADAR EDUCATION TRAILER (PARET) FOR FY 2001-2002
 Approved appropriation of \$16,500 from the General Fund contingencies reserve

to cover the cost of purchasing a new Public Awareness Radar Education Trailer (PARET) which is to be included in fiscal year 2001/2002 budget plan. The Office of Traffic Safety (OTS) has awarded the City a grant in the amount of \$16,500. OTS will then reimburse the City the total cost of the new PARET up to the amount granted.

- A11. ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2001
Accepted the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 3001.
- A12. SENIOR CITIZENS' ADVISORY COMMITTEE VACANCY
Declared Roger Lussier's position on the Senior Citizens' Advisory Committee vacant, with remainder of a term expiring June 30, 2003 and authorized the City Clerk to recognize same and notice the position as vacant.
- A13. MINUTES – REGULAR MEETING OF JANUARY 22, 2002
Approved as submitted.
- A14. MINUTES – SPECIAL MEETING OF FEBRUARY 6, 2002
Approved as submitted.
- A15. REQUEST TO TRANSFER FUNDS FROM PRELIMINARY STREET ENGINEERING FUND (ACCOUNT NO. 125.67321) TO THE CENTRAL SUNNYMEAD STREET DESIGN FUND (ACCOUNT NO. 892.77420)
Authorized the Finance Director to transfer \$42,000 from the Preliminary Street Engineering Fund (Account No. 125.67321) to the Central Sunnymead Street Design Fund (Account No. 892.77420) to pay for professional engineering services to complete the engineering design of the Dracaea Avenue Street Improvement Project.
- A16. REQUEST AUTHORIZATION FOR REPROGRAMMING OF CDBG FUNDS, ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SIDEWALKS (SOUTHEAST EDMONT AREA) - PROJECT NO. 01-14368520
Authorized the reprogramming of \$77,775 from Fiscal Year (FY) 000/2001 CDBG funds (Fund 143) to the FY 2000/2001 CDBG Edgemont Sidewalk Project Account (Account No. 143.68520); adopt the Plans and Specifications on file in the office of the Public Works Director; and authorized the City Clerk to advertise this project for construction bids.
- A17. AWARD BID FOR AERIAL LADDER TRUCK
Awarded the bid for the purchase of a 100' Aerial Ladder Truck to KME Fire Apparatus, Nesquehoning, PA. as being in the best interest of the City and authorized the Finance Director to issue a purchase order to KME Fire Apparatus

in the amount of \$700,294.19.

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 22, 2002
Approved as submitted.
- B3. RYLAND HOMES - PAYMENT OF \$50,000 FOR PICNIC SHELTERS
Accepted check #00063625 from Ryland Homes in the amount of \$50,000 for picnic shelters.

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 22, 2002
Approved as submitted.

D. PUBLIC HEARINGS

None

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

- A8. RESOLUTION ADOPTING AN AMENDED SPECIAL DISTRICT FINANCING POLICY FOR THE PUBLIC FINANCING OF PUBLIC FACILITIES THROUGH THE ESTABLISHMENT OF ASSESSMENT DISTRICTS OR COMMUNITY FACILITIES DISTRICTS

Mayor Pro Tem Batey made a motion, seconded by Councilmember West to

adopt Resolution No. 2002-10 to amend the Special District Financing Policy, (the "Policy") which will address the use of Developer fee credits to reduce the annual amount of debt service or to redeem bonds as determined by the amount of credit received. Motion carried 5-0. Roll call vote.

Resolution No. 2002-10

A Resolution of the City Council of the City of Moreno Valley, California, Adopting an Amended Special District Financing Policy, for the Public Financing of Public Facilities Through Establishment of Assessment Districts or Community Facilities Districts

F. REPORTS

AGENDA ORDER

- F4. RECOMMENDATION TO ENTER INTO NEGOTIATIONS WITH THE PEPSI BOTTLING GROUP (PBG) FOR AN EXCLUSIVE SOFT DRINKS DISTRIBUTION PARTNERSHIP AGREEMENT FOR A TEN-YEAR PERIOD.

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

Vice President Batey made a motion, seconded by Boardmember Flickinger to conditionally approve the proposal of the Pepsi Bottling Group (PBG) and authorized the City Manager to negotiate and enter into a contract with PBG for exclusive soft drink distribution for a ten-year period with the final contract coming back to the Council for final approval. Motion carried 5-0. Roll call vote.

- F1. PALOS VERDES APARTMENTS - SUBORDINATION REQUEST

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

Agencymember Flickinger made a motion, seconded by Vice Chairman Batey to conditionally approve a change in ownership, control and management of Palos Verdes Apartments; to conditionally approve a refinancing and related subordination of the first mortgage by Palos Verdes Apartments; to approve an Implementation Agreement, as revised, by and between the Agency and Palos Verdes Apartments relating thereto; authorized the Executive Director to negotiate and execute the documents necessary to effectuate the revised Implementation

Agreement by and between the Community Redevelopment Agency and Palos Verdes Apartments and directed staff to bring agreement back to the Agency for final approval. Motion carried 5-0. Roll call vote.

F8. STAFF REPORT ON PROPOSED FINANCING OF PUBLIC FACILITIES CAPITAL PROJECTS (CONTINUED FROM 1/22/02)

Mayor White opened the agenda item for public comments which were received by Harold Ursenbach and Tom Crewdson speaking on behalf of the roller hockey facility.

Councilmember Stewart made a motion, seconded by Councilmember West to receive and file the report. Motion carried 5-0. Roll call vote.

F8a. PERFORMING ARTS AND CULTURAL CENTER EVALUATION – REPORT OF FINDINGS AND COST OPINIONS

Mayor White opened the agenda item for public comments which were received from Cathlene Fishman, Pete Bleckert, Randy Brown, Dr. Robb Dennis, and Marcus Van Hala.

Councilmember Stewart made a motion, seconded by Councilmember West to bring the item back to a study session for further discussion. Motion carried 5-0. Roll call vote.

F8b. UPDATE ON THE LIGHTED SOCCER FIELD COMPLEX

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

Boardmember Stewart made a motion, seconded by Boardmember West to receive and file the report. Motion carried 5-0. Roll call vote.

F8c. STATUS REPORT ON NEW MAIN LIBRARY PROJECT

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

Councilmember Stewart made a motion, seconded by Councilmember West to receive and file the status report. Motion carried 5-0. Roll call vote.

F8d. RECOMMENDED ACTIONS ON FINANCING OF CAPITAL PROJECTS

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 study the proposed financing options regarding public facilities capital projects and authorized staff to prepare a detailed funding plan to move forward with priority capital projects, including the main library application for State bond funds. Motion carried 5-0. Roll call vote.

**RECESS;
RECONVENE**

AGENDA ORDER

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

Marvin Youngstrand – 15473 Camino Grande

- 1) Barking dog issues

Daryl C. Terrell – Address matter of record

- 1) City should make responsible choices

Pete Bleckert – P.O. Box 217

- 1) Fire Station
- 2) Cultural Arts Center
- 3) Utility User's Tax
- 4) RDA and Edgemont area

Ray Hosman – Address matter of record

- 1) Street Neighborhood – citizen meeting with Councilmember West
- 2) State budget

Priscilla Banks – 13560 Searson Drive

- 1) City's finances

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

Councilmember Flickinger

- 1) Announced February 19th is last day to register to vote in March 5th election
- 2) Reminder that February 14th is Valentine's Day

Councilmember Stewart

- 1) Agendize changing time of public comment portion of meeting at Study Sessions
- 2) Voiced concern with EMWD for turning off water of local citizen on a weekend
- 3) Expressed interest in having Chevron project come back to Council
- 4) City needs to avail itself to grant funds that are available
- 5) Performing Arts Center has affordable performances for everyone
- 6) Staffing issues at library and fire station

Mayor Pro Tem Batey

- 1) Congratulated organizers of the Black History Parade

Councilmember West – No comments

Mayor White – No comments

AGENDA ORDER

F2. APPOINTMENTS TO THE SENIOR CITIZENS' ADVISORY COMMITTEE

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

Council unanimously approved the recommendation to appoint Carol Sasso to a term to expire 6/30/02; Sara W. Anderson and Joseph Lafata to a term to expire 6/30/04. Roll call vote.

F3. BUSINESS VISITATION PROGRAM

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 2001 Business and Labor Market Survey and the Business Resource Guide (Spanish edition) reports that were prepared under a business visitation grant. Motion carried 5-0. Roll call vote.

F5. UPDATE ON CANYON SPRINGS GOLF COURSE

Mayor White 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 receive and file the report. Motion carried unanimously.

F6. ENCUMBRANCE OF CULTURAL AND HISTORIC TRUST FUND BALANCE TOTALING \$94,332 TO BE COMMITTED AS MATCHING FUNDS FOR GRANT APPLICATION BEING SUBMITTED BY MORENO VALLEY MUSEUM FOUNDATION.

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

Agencymember Flickinger made a motion, seconded by Vice-President Batey authorize the encumbrance of the entire balance of the Trust Fund established for the acquisition and restoration of cultural or historic properties totaling \$94,332 to be committed to the Moreno Valley Museum Foundation. Motion carried 5-0. Roll call vote.

F7. CONCEPTUAL MASTER PLAN UPDATE - AQUEDUCT TRAIL SYSTEM IMPROVEMENTS

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

Councilmember Stewart made a motion, seconded by Councilmember Flickinger to review and file this report and direct staff to include the study cost of \$15,000 as a budget issue for the upcoming budget cycle. Motion carried 5-0. Roll call vote.

F9. LEGISLATIVE UPDATE

Mayor White 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 receive and file the Legislative Status report. Motion carried 5-0. Roll call vote.

F10. CITY MANAGER'S REPORT (Informational Oral Presentation only)

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

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

G1. ADOPTION OF ORDINANCE NO. 597 (RECEIVED FIRST READING AND INTRODUCTION JANUARY 22, 2002 ON A 5-0 VOTE)

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

Councilmember Stewart made a motion, seconded by Councilmember Stewart to adopt Ordinance No. 597 Approving a Change of Zone (PA01-0020) Amending the Official Zoning Atlas from CC (Community Commercial) to R20 (Residential, 20 Units per Acre) on 20.87 Acres Located on the South Side of Alessandro Boulevard, West of Kitching Street. Motion carried 5-0. Roll call vote.

Ordinance No. 597

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Change of Zone (PA01-0020) Amending the Official Zoning Atlas from CC (Community Commercial) to R20 (Residential, 20 Units per Acre) on 20.87 Acres Located on the South Side of Alessandro Boulevard, West of Kitching Street.

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

CLOSED SESSION – NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:00 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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