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 West

INVOCATION - Pastor Harold Anderson – Moreno Valley Christian Fellowship

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 DiYorio  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
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.

Wijbe Schaafsma – Address matter of record (Item B2)
Cost of proposed roller hockey/skateboard park

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem Batey to approve the Consent Calendars in their entireties. 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. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVVERTISE FOR EUCALYPTUS AVENUE SIDEWALK 130 FEET EAST OF WICHITA WAY TO 790 FEET EAST OF WICHITA WAY, FEDERAL AID PROJECT NO STPLHSR-5441 (035), PROJECT NO. 02-12568120
Adopted the plans and specifications on file in the office of the Public Works Director and authorized the City Clerk to advertise the project for construction bids.

A3. APPROVAL OF FINAL MAP 30527 – SINGLE FAMILY RESIDENTIAL PROJECT, SOUTH OF IRIS AVENUE AND EAST OF LASSELLE STREET (MV HOMES, LLC)
Approved Final Map 30527, authorized the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation.

Approved a 90% reduction to the Faithful Performance Bond for Phase 2 street improvements for Parcel Map 27732; instructed the City Engineer to prepare a 90% reduction to the Faithful Performance Bond; and adopted Resolution No. 2002-81, authorizing acceptance of public right-of-way improvements for Parcel
Map 27732 as complete and accepting Alessandro Boulevard and Grant Street into the City Maintained Street System.

Resolution No. 2002-81

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Parcel Map 27732, and Accepting Alessandro Boulevard and Grant Street into the City Maintained Street System.


Approved a 90% reduction of the Faithful Performance Bonds for Final Map 28882; instructed the City Engineer to prepare a 90% reduction to the Faithful Performance Bonds; and adopted Resolution No. 2002-82, authorizing the acceptance of the public right-of-way improvements for Final Map 28882 as complete and accepting Ironwood Avenue, Garnet Lane, Bronze Drive, Lorez Drive, and Marble Drive into the City Maintained Street System.

Resolution No. 2002-82

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 28882, and Accepting Ironwood Avenue, Garnet Lane, Bronze Drive, Lorez Drive, and Marble Drive into the City-Maintained Street System.


Approved a 90% reduction to the Faithful Performance Bond for Final Map 28882-1; instructed the City Engineer to prepare a 90% reduction to the Faithful Performance Bond; and adopted Resolution No. 2002-83, authorizing the acceptance of the public right-of-way improvements for Final Map 28882-1 as complete and accepting Lorez Drive, Franklin Street, and Turquoise Lane into the City Maintained Street System.

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MINUTES
DECEMBER 10, 2002
Resolution No. 2002-83

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 28882-1, and Accepting Lorez Drive, Franklin Street, and Turquoise Lane into the City Maintained Street System

A7. RESOLUTION IN HONOR OF TOM MULLEN (CONTINUED FROM 11/26/02)
Adopted Resolution No. 2002-76.

Resolution No. 2002-76

A Resolution of the City Council of the City of Moreno Valley, California, in Honor of Riverside County Supervisor Tom Mullen

A8. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE ATWOOD AVENUE IMPROVEMENTS, PHASE II, FROM INDIAN STREET TO PERRIS BOULEVARD, PROJECT NO. 00-89277420 (II)
Awarded the construction contract for the Atwood Avenue improvements from Indian Street to Perris Boulevard to All American Asphalt, 1776 All American Way, Corona, California 91718-2229, the lowest responsible bidder; authorize the Mayor to execute a contract agreement with All American Asphalt; authorize the issuance of a Purchase Order for All American Asphalt in the amount of $945,048 (the bid amount plus 10% contingency) when the contract has been signed by all parties (Account Nos. 892.80121, 145.68422, and 125.76222.7200); and authorize the additional appropriation of $335,000 from the unencumbered Measure "A" (Fund 125) fund balance for the creation of a new account (Account No. 125.76222) for the Atwood Avenue improvements from Indian Street to Perris Boulevard.

A9. AGREEMENT FOR PARK IMPROVEMENTS WITH EMPIRE LAND LLC IN THE MORENO VALLEY RANCH SPECIFIC PLAN
The City Council and the Board of Directors of the Moreno Valley Community Services District approved the proposed Agreement for Park Improvements with Empire Land LLC in the Moreno Valley Ranch Specific Plan to release the developer from the obligation to provide land and develop a park site on Planning Area 16 and instead provide the funding to the City/CSD for a park on the RCCMV campus.

A10. MINUTES - REGULAR MEETING OF NOVEMBER 26, 2002
Recommendation: Approved as submitted.

A11. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE
TRAFFIC SIGNALS AT PERRIS BOULEVARD AND SUNNYMEAD RANCH PARKWAY, PROJECT NO. 02-12566821, AND AT KRAMERIA AVENUE AND KITCHING STREET, PROJECT NO. 02-12566921
Adopted the plans and specifications on file in the office of the Public Works Director and authorized the City Clerk to advertise the project for construction bids.

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. REQUEST TO AWARD BID FOR THE CONSTRUCTION OF THE MARCH FIELD PARK ROLLER HOCKEY/SKATEBOARD PARK, PROJECT NO. 02-001
Awarded a purchase order to H & H General Contractors, Inc., P.O. Box 90208, San Bernardino, California 92427-1208 in the amount of $1,265,233; authorized the Finance Director to execute the necessary documents in an amount not to exceed $1,204,983, plus 5% contingency fee in the amount of $60,250, for a total of $1,265,233 and authorize a Fund Balance Transfer in the amount of $78,334 to 461.79921.7200.

B3. MINUTES - REGULAR MEETING OF NOVEMBER 26, 2002
Approved as submitted.

B4. AGREEMENT FOR PARK IMPROVEMENTS WITH EMPIRE LAND LLC IN THE MORENO VALLEY SPECIFIC PLAN (SEE ITEM A9)

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. REQUEST FOR ACCEPTANCE OF THE MORENO VALLEY COMMUNITY REDEVELOPMENT AGENCY’S FISCAL YEAR 2001-2002 ANNUAL REPORT AND AUTHORIZATION FOR ITS SUBMITTAL TO THE CALIFORNIA STATE CONTROLLER AND RESOLUTION FOR THE LOW AND MODERATE INCOME HOUSING FUND
Accepted the Redevelopment Agency’s Annual Report for Fiscal Year 2001-02; authorized the submittal to the California State Controller and adopted Resolution No. RDA 2002-05, verifying the establishment and appropriate use of the Low and Moderate Income Housing Fund in accordance with Section 33334.3 (d) of the Health and Safety Code.

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MINUTES
DECEMBER 10, 2002
Resolution No. RDA 2002-05

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Verifying the Establishment and Appropriate Use of the Low and Moderate Income Housing Fund Pursuant to California Health and Safety Code 33334.3 (d) for Fiscal Year 2001-02

C3. MINUTES - REGULAR MEETING OF NOVEMBER 26, 2002
Approved as submitted.

D. PUBLIC HEARINGS - NONE

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

F. REPORTS

F1 (a). CERTIFICATION OF GENERAL MUNICIPAL ELECTION RESULTS

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 adopt Resolution No. 2002-80, reciting the facts of the General Municipal Election held November 5, 2002, declaring the result and such other matters as provided by law. Motion carried 5-0 Roll call vote.

Resolution No. 2002-80

A Resolution of the City Council of the City of Moreno Valley, California, Reciting the Facts of the General Municipal Election Held November 5, 2002, Declaring the Results and Such Other Matters as Provided by Law

F1 (b). SWEARING IN OF COUNCIL MEMBERS-ELECT

City Clerk Alice Reed swore in Council Members-Elect Bonnie Flickinger and Richard Stewart.

F2. PUBLIC MEETING TO PROVIDE COMMENT ON THE INCLUSION OF TRACT NO. 22889 (AND ALL ASSOCIATED PHASES) INTO CSD ZONE B

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MINUTES
DECEMBER 10, 2002
President White opened the agenda item for public comments; there being none, public comments were closed.

Vice – President Batey made a motion, seconded by Boardmember Stewart to receive and file. Motion carried unanimously.

AGENDA ORDER

F4. REQUEST FOR IMMEDIATE ACTIONS TO IMPROVE TRAFFIC CONDITIONS IN FRONT OF RANCHO VERDE HIGH SCHOOL ON LASSELLE STREET

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 authorize the installation of a 1320-foot No Parking Zone, in the front of Rancho Verde High School campus, on the east side of Lasselle Street; authorized the installation of a 1320-foot No Stopping Zone, in the front of Rancho Verde High School campus, on the west side of Lasselle Street and to have City staff immediately notify the school district of the intended change with our estimated date of completion and request that they advise faculty, staff and students at the school. Motion carried 5-0. Roll call vote.

AGENDA ORDER

F3. FIVE-YEAR PROJECTED GROWTH IMPACT ON THE MAINTENANCE & OPERATIONS DIVISION’S STAFFING NEEDS

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

F5. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR AND MAYOR PRO TEM

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

Councilmember Stewart made a motion, seconded by Councilmember West to conduct the selection process by voice vote. Motion carried 4-1, Councilmember Flickinger dissenting. Roll call vote.

Mayor White made a motion, seconded by Councilmember West to nominate
Mayor Pro Tem Batey to serve as Mayor for a one-year term. Motion carried 5-0. Roll call vote.

Mayor White made a motion, seconded by Mayor Pro Tem Batey to nominate Councilmember West to serve as Mayor Pro Tem for a one-year term. Motion carried 5-0. Roll call vote.

F6. LEGISLATIVE YEAR-END SUMMARY

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 final Legislative Status Report for the year. Motion carried unanimously.

F7. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

G1. ESTABLISHMENT OF A SPEED LIMIT ON CHAMPIONSHIP DRIVE

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 Introduce Ordinance No. 615. Motion carried 5-0. Roll call vote.

Ordinance No. 615

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

G2. CSD ORDINANCE INCREASING AND ESTABLISHING FEES (CONTINUED FROM 11/26/02)

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

Vice-President Batey made a motion, seconded by Boardmember West to
approve the continuation of the existing fees through December 31, 2002 and introduce Ordinance No. CSD-32, increasing and establishing specified fees for recreational activities, parks, the use of the Moreno Valley Senior Community Center, as amended, and rescinding certain prior enactments effective January 1, 2003. Motion carried 5-0. Roll call vote.

Ordinance No. CSD 32

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Increasing and Establishing Specified Fees for Recreational Activities, Parks, the Use of the Moreno Valley Senior Community Center, and Rescinding Certain Prior Enactments

ORDINANCES - 2ND READING AND ADOPTION

G3. ADOPTION OF ORDINANCE NO. 606, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A ZONE CHANGE (PA02-0023), FROM R5 TO R10 FOR 9.39 ACRES LOCATED ON THE NORTH SIDE OF COTTONWOOD AVENUE AND EAST OF PERRIS BOULEVARD AT WATSON WAY (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 26, 2002, ON A 4-1 VOTE, BATEY OPPOSED)

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 adopt Ordinance No. 606. Motion carried 4-1, Mayor Pro Tem Batey dissenting. Roll call vote.

Ordinance No. 606

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA02-0023), From R5 to R10 for 9.39 Acres Located on the North Side of Cottonwood Avenue and East of Perris Boulevard at Watson Way

G4. ADOPTION OF ORDINANCE NO. 612, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA (PA02-0051), AMENDING THE OFFICIAL ZONING ATLAS OF SAID CITY, CHANGING THE ZONE FROM R-15 (RESIDENTIAL–15) TO COMMUNITY COMMERCIAL (CC) FOR A 2.8 ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF SUNNYMEAD BOULEVARD, BETWEEN PERRIS BOULEVARD AND KITCHING STREET (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 26, 2002,
ON A 4-1 VOTE, BATEY OPPOSED)

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 adopt Ordinance No. 612. Motion carried 4-1, Mayor Pro Tem Batey dissenting. Roll call vote.

Ordinance No. 612

An Ordinance of the City Council of the City of Moreno Valley, California (PA02-0051), Amending the Official Zoning Atlas of Said City, Changing the Zone From R-15 (Residential–15) to Community Commercial (CC) for a 2.8 Acre Parcel of Land Located on the South Side of Sunnymead Boulevard, Between Perris Boulevard and Kitching Street


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. 613. Motion carried 5-0. Roll call vote.

Ordinance No. 613

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 9.09 of the Moreno Valley Municipal Code and the Moreno Valley Industrial Area Plan (Specific Plan 208), Providing Comprehensive Regulations for Adult Businesses Including Zoning, Licensing and Operational Standards, and Adding Chapter 11.07 to the Moreno Valley Municipal Code Entitled “Adult Business Performer License”

G6. ADOPTION OF ORDINANCE NO. 614 PROHIBITING DUMPING OF REFUSE AND OTHER MATERIALS ON PUBLIC AND PRIVATE PROPERTY (RECEIVED
FIRST READING AND INTRODUCTION ON NOVEMBER 26, 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 West to adopt Ordinance No. 614. Motion carried 5-0. Roll call vote.

Ordinance No. 614

An Ordinance of the City Council of the City of Moreno Valley, California, Prohibiting Dumping of Refuse and Other Materials on Public and Private Property

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:

Thomas David Rudolph – 22921 Chambray Dr.
1) Stated Home Depot is in violation of the 14th Amendment of the United States Constitution

Wijbe Schaafsma – Address matter of record
1) Wording of ballot Measure “F”

Louise Palomarez – Address matter of record
1) Cameras at intersections
2) Storage facilities in Moreno Valley
3) Cancellation of Council Meeting prior to election
4) Propaganda mailed to residents regarding Measure “F”

Joe Teague – 24342 Eucalyptus
1) Thanked those who enabled the Women’s Club to get a portion of their building permit refunded
2) Stated the Police Department wouldn’t allow him to make a citizen’s arrest – they also did not respond in a timely manner – would like to see a Police Department that is responsible to the citizens of Moreno Valley

Priscilla Banks – Address matter of record
1) Spoke in support of the Veterans’ home at March Air Reserve Base

Michael Lantis – 13237 Terry Ct.
1) Stated Senator Trent Lott should receive a stern punishment for his racial remarks
2) Urged the residents of Moreno Valley to write to President Bush regarding his proposed changes in pension plans

Daryl Terrell – Address matter of record
1) Stated the people of Moreno Valley need an agreement with the City to foster a strong sense of community

Tom Jerele – 24895 Sunnymead Blvd.
1) Feels the city’s image will be impacted negatively by approval of Veterans’ home at MARB

Pete Bleckert – Address matter of record
1) Increase in local crime rate

Ray Hosman – Address matter of record
1) Disagrees with the closure of Davis Road
2) Measure “F” election results
3) Supports the U.S. Vets facility at MARB

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

Councilmember West
1) Announced he and Mayor Pro Tem Batey met with staff at the Public Safety Subcommittee Meeting regarding the increase in crime rate – has asked the City Manager to place the item on a future Council agenda so the City can combat the problem

Councilmember Stewart
1) Provided information on the U.S. Vets project
2) Announced that March Air Reserve Base is utilizing more of the dorms for additional reserve and civilian personnel
3) Commented that crime statistics here are lower than those in Riverside – but the local statistics need to be looked at
4) City inspectors will be sent out to look at dust issues at Empire Homes if there are any further problems
5) Attended the Nativity Festival at the Latter Day Saints Church on Old Lake Road – thanked the Church for the invitation
6) Wished everyone Happy Holidays!
7) Asked the Police Chief to comment on the crime statistics and special enforcement programs for the holiday season

Councilmember Flickinger
1) Thanked the voters of the 4th District for giving her another opportunity to serve them
2) Stated she has been working with the residents of Mariner’s Point and with the County to deal with the fly problem – the neighborhood will be “fogged” if none of the residents in the neighborhood object
3) Clarified the confusion concerning Measure “F”
4) Residential property values going up in Moreno Valley
5) Crime rate not only rising in Moreno Valley but other cities in Riverside County
6) Announced this is last regular council meeting until after the holidays – wished everyone Happy Holidays

Mayor White
1) Congratulated Councilmembers Flickinger and Stewart on their successful re-election campaign
2) City needs to accentuate the positive in Moreno Valley to improve the City’s image
3) Wished everyone a Merry Christmas and Happy New Year!

CLOSED SESSION

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 10:00 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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