

**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.
MARCH 25, 2003**

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 Batey in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Mayor Pro Tem West

INVOCATION - Pastor David Richardson, Imani Praise Fellowship

ROLL CALL

Council:

| | |
|----------------------|---------------|
| William H. Batey, II | Mayor |
| Frank West | Mayor Pro Tem |
| Bonnie Flickinger | Councilmember |
| Richard A. Stewart | 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 |
| John Terrell | Planning Official |
| Andrew Bennett | Fire Marshall |
| William DiYorio | Police Chief |
| Tom Breitkruez | Special Districts Manager |
| 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 Batey 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 Mayor Pro Tem West to approve the Consent Calendars in their entireties, except for items A11 and A15 which were pulled for separate discussion/action. 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. MINUTES – REGULAR MEETING OF MARCH 11, 2003
Approved as submitted.
- A3. RESOLUTION TO AUTHORIZE SUBMISSION OF GRANT APPLICATION TO SECURE A CODE ENFORCEMENT GRANT FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Approved Resolution No. 2003-15 to authorize the submission of a code enforcement grant application to the State of California, Department of Housing and Community Development.

Resolution No. 2003-15

A Resolution of the City Council of the City of Moreno Valley, California, Hereby Authorizes the Submittal of a Grant Application, the Incurring of an Obligation, the Execution of a Grant Agreement and any Amendments Thereto, and any Other Documents Necessary to Secure a CEGP Grant from the State of California, Department of Housing and Community Development
- A4. APPROVAL OF FINAL MAP 29504 – SINGLE FAMILY RESIDENTIAL PROJECT AND ACCEPT AGREEMENT AND BONDS FOR PUBLIC RIGHT OF WAY IMPROVEMENTS – NORTHEAST CORNER OF LASSELLE STREET AND FIR AVENUE (TRACT 29504, LLC)

Approved Final Map 29504, authorized the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accepted the bonds and Agreement for Public Improvements; authorized the Mayor to execute the agreement; and directed the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

A5. ADOPT RESOLUTION NO. 2003-16, RATIFYING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA ENERGY COMMISSION FOR FUNDING THE BATTERY BACKUP SYSTEM PROGRAM FOR LIGHT EMITTING DIODE TRAFFIC SIGNALS

Adopted Resolution No. 2003-16, ratifying the submittal of an application to the California Energy Commission (CEC) for funding the Battery Backup System (BBS) Program for Light Emitting Diode (LED) traffic signals and designating the City Manager to execute all necessary documents.

Resolution No. 2003-16

A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Submittal of an Application to the California Energy Commission for Funding the Battery Backup System for Traffic Signals in Conjunction with Light Emitting Diodes; and Designating the City Manager to Execute All Necessary Documents

A6. NOTICE OF COMPLETION AND ACCEPTANCE OF DRACAEA AVENUE IMPROVEMENTS FROM HEACOCK STREET TO PERRIS BOULEVARD, PROJECT NO. 00-92774

Ratified Contract Change Order Nos. 1, 2, and 3; accepted the work as complete for the Dracaea Avenue improvements from Heacock Street to Perris Boulevard, constructed by E.G.N. Construction, Inc., 1549 East Grand Avenue, Pomona, California 91766; 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; authorized the Director of Finance to release the retention to E.G.N. Construction, Inc., thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and accepted the improvements into the City's maintained road system.

A7. PARCEL MAP 20995 – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION) – SOUTH SIDE OF ALESSANDRO BOULEVARD, EAST SIDE OF ELSWORTH STREET (NEWHOPE PROPERTIES III, CGP)

Authorized the Mayor to execute the Amendment to Agreement for Public Improvements.

- A8. RESOLUTION ADOPTING AMENDED RULES OF PROCEDURE REGARDING PUBLIC COMMENTS DURING CITY COUNCIL MEETINGS Adopted Resolution No. 2003-17, adopting amended Rules of Procedure to change the time public comments on matters not on the agenda during regular City Council meetings are heard.

Resolution No. 2003-17

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution No. 2001-55, and Adopting Amended and Restated Rules of Procedure for Council Meetings and Related Functions and Activities

- A9. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON FRIDAY, JULY 4, 2003
Authorized the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on Friday, July 4, 2003: TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way; Frederick Street between Centerpointe Drive and Cactus Avenue; Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive; Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive; Dracaea Avenue between Pan Am Boulevard and Kochi Drive; Atlantic Circle east of Frederick Street; Brabham Street between Frederick Street and Andretti Street; Towngate Boulevard between Frederick Street and Heritage Way; Bay Avenue between Kristina Court and Courage Street; Alessandro Boulevard between Chagall Court and Courage Street; Resource Way between Frederick Street and Corporate Way; Corporate Way between Calle San Juan de Los Lagos and Resource Way; and Calle San Juan de Los Lagos between Frederick Street and Corporate Way; and authorized the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program: Petaluma Avenue between Napa Valley and Morrison Street; Napa Valley between Dracaea Avenue and Petaluma Avenue; Lakeport Drive at Cottonwood Avenue; Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue; and Rockport Drive between Yuba Pass Road and Morrison Street.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and

immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

A10. NOTICE OF COMPLETION AND ACCEPTANCE OF THE ATWOOD AVENUE STREET IMPROVEMENTS FROM HEACOCK STREET TO INDIAN STREET, PROJECT NO. 00-89277420 (I)

Ratified contract Change Order Nos. 1 and 2; accepted the work as complete for the Atwood Avenue Street Improvements from Heacock Street to Indian Street, constructed by Vance Corporation, 2271 North Locust Avenue, Rialto, California 92377; 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; authorized the Finance Director to release the retention to Vance Corporation, Inc. thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and accepted the improvements into the City's maintained road system.

A12. RESOURCE INCREASES – LAND DEVELOPMENT DIVISION/ NPDES ADMINISTRATION, PUBLIC WORKS DEPARTMENT

Authorized the Public Works Director to prepare a Request for Proposals (RFP) to hire a consultant to identify a Phase I work program and staffing needs related to the recently adopted National Pollutant Discharge Elimination System (NPDES) Permit; appropriated \$30,000 from Public Works Street Sweeping Program 553, which is funded in part by County Service Area (CSA) 152 revenues, to Public Works Land Development NPDES Administration Contractual Services in Program 522 to pay for consulting services and backfill program 533 with funds from the unreserved, undesignated fund balance of the Gas Tax Fund; created a Storm Water Program Coordinator position to be filled immediately and directed staff to add the position to the personnel Classification Plan and Classification Manual; and appropriated \$28,939 from Public Works Street Sweeping Program 533, which is funded in part by CSA 152 revenues to Public Works Land Development NPDES Administration Personnel Services in Program 522 and backfill program 533 with funds from the unreserved, undesignated fund balance to the Gas Tax Fund.

A13. PASO DE LAGO HOMEOWNER'S ASSOCIATION REQUEST FOR NO PARKING ZONES

Adopted Resolution 2003-18 authorizing No Parking Zones to be installed along the cul-de-sacs of Brentstone Street, Delfbush Street, Foxshield Street, and Dovehurst Street located in the Paso De Lago Mobile Home Park.

Resolution No. 2003-18

A Resolution of the City Council of the City of Moreno Valley, California, Establishing No Parking Zones Along Brentstone Street, Delfbush Street, Foxshield Street, and Dovehurst Street

- A14. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE FISCAL YEAR 2002-2003 ANNUAL RESURFACING PROGRAM, PROJECT NO. 01-12556330, AND TRANSFER OF FUNDS FROM ACCOUNT NO. 125.56330 TO ACCOUNT NO. 125.85020
Awarded the construction contract for the Fiscal Year 2002-2003 Annual Pavement Resurfacing Program to Silvia Construction, Inc., 9007 Center Avenue, Rancho Cucamonga, California 91730-5211, the lowest responsible bidder; authorized the Mayor to execute a contract agreement with Silvia Construction, Inc.; authorized the issuance of a Purchase Order for Silvia Construction, Inc. in the amount of \$1,594,202.29 (the bid amount plus 10% contingency) when the contract has been signed by all parties (Account No. 125.56330 and 225.68722); and authorized the transfer of \$75,000.00 from the unencumbered balance in the Annual Pavement Resurfacing Program (Account No. 125.56330) to the Surface Recycling Program (Account No. 125.85020).

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 MARCH 11, 2003
Approve as submitted.
- B3. AUTHORIZATION TO DISBURSE FUNDING FOR COLLEGE PARK DEVELOPMENT
Authorized the disbursement of funds for the development of park facilities at a site within a portion of the RCCD Moreno Valley Campus.
- B4. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON FRIDAY, JULY 4, 2003

Authorized the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on Friday, July 4, 2003: TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way; Frederick Street between Centerpointe Drive and Cactus Avenue; Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive; Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive; Dracaea Avenue between Pan Am Boulevard and Kochi Drive; Atlantic Circle east of Frederick Street; Brabham Street between Frederick Street and Andretti Street; Towngate Boulevard between Frederick Street and Heritage Way; Bay Avenue between Kristina Court and Courage Street; Alessandro Boulevard between Chagall Court and Courage Street; Resource Way between Frederick Street and Corporate Way; Corporate Way between Calle San Juan de Los Lagos and Resource Way; and Calle San Juan de Los Lagos between Frederick Street and Corporate Way; and authorized the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program: Petaluma Avenue between Napa Valley and Morrison Street; Napa Valley between Dracaea Avenue and Petaluma Avenue; Lakeport Drive at Cottonwood Avenue; Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue; and Rockport Drive between Yuba Pass Road and Morrison Street.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department

- B5. REQUEST TO APPROVE LEASE FOR MORENO VALLEY EQUESTRIAN PARK AND NATURE CENTER MOBILE HOME
Approved the Lease for Moreno Valley Equestrian Park and Nature Center Mobile Home. The Tenant would provide Caretaker services in lieu of money rent; authorized the Parks and Recreation Director to advertise for a suitable tenant; and authorized the City Manager or his representative to execute the Lease when a suitable Tenant has been found.

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 MARCH 11, 2003
Approved as submitted.

D. PUBLIC HEARINGS

- D1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FY 2003/04 PROPOSED PROJECTS

Mayor Batey opened the public hearing for public comments, which were received from the following individuals supporting the listed organizations: Dorothy Grzeslowski (CAP & MoVan); Jill Walker (Alternatives to Domestic Violence); Deborah Heaps (Riverside Area Rape Crisis Center); Stan Morrison (National Youth Sports Program); Jason Perkins (National Youth Sports Program); Marilynn Yeates (Court Appointed Special Advocates for Riverside County, Inc.); Robbie Kennedy (Rebuilding Together Riverside) and Susan Almanza (Fair Housing Council of Riverside County Inc.).

Mayor Pro Tem West made a motion, seconded by Councilmember White to accept staff's recommendation and allocate funding for FY 2003/04. Motion carried 4-1, Councilmember Flickinger dissenting. Roll call vote.

- D2. PUBLIC HEARING FOR INCLUSION OF TENTATIVE TRACT 21461 (AND ALL AFFECTED PHASES) INTO THE COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) PROGRAM – SUNNYMEAD RANCH PARKWAY AND VIA PORTO

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

President Batey directed the Secretary to tabulate the ballots.

The Secretary announced the results as follows:

Tract 21461 – “Yes”

Boardmember Stewart made a motion, seconded by Boardmember White to verify and accept the results of the mail ballot proceeding as identified on

the Official Tally Sheet and Assessor Parcel Number (APN) listing; receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and authorize and impose the CSD Zone B charge. Motion carried 5-0. Roll call vote.

- D3. PUBLIC HEARING AND INTRODUCTION OF ORDINANCE NO. CSD 33 TO ESTABLISH THE COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE)

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

Boardmember Flickinger made a motion, seconded by Boardmember Stewart to introduce Ordinance No. CSD 33, for the establishment of Zone M (Commercial/Industrial Improved Median Maintenance). Motion carried 5-0. Roll call vote.

Ordinance No. CSD 33

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone M for the Purpose of Furnishing Maintenance Services to Improved Arterial Median Areas Associated with Commercial/Industrial Developments Within Said Zone

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

- A11. ACCEPTANCE OF ADDITIONAL OFFICE OF TRAFFIC SAFETY (OTS) GRANT FUNDING TO FUND THE "CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN"

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

Mayor Pro Tem West made a motion, seconded by Councilmember White to accept the Supplemental OTS Grant funds for the "California Seat Belt Compliance Campaign" as they are allocated. The amount of these supplemental funds will be \$5,742.10. These funds will allow the Moreno Valley Police Department to provide additional directed enforcement during the Memorial Day holiday period for seat belt and child safety seat usage.

Motion carried 4-1, Councilmember Flickinger abstaining. Roll call vote.

- A15. RESOLUTION ADJUSTING THE PROJECT BUDGET AND APPLICATION RELATING TO THE CONSTRUCTION OF A NEW MAIN LIBRARY TO BE LOCATED AT THE CIVIC CENTER SITE

Mayor Batey opened the agenda item for public comments; which were received by Ray Hosman and Priscilla Banks.

Councilmember White made a motion, seconded by Mayor Pro Tem West to adopt Resolution No. 2003-19, adjusting the project budget and application relating to the construction of a New Main Library to be located at the Civic Center Site. Motion carried 5-0. Roll call vote.

Resolution No. 2003-19

A Resolution of the City Council of the City of Moreno Valley, California, Certifying Project Budget, Local Funding Commitment, Supplemental Funds, and Public Library Operation for Proposed Library Expansion Project

F. REPORTS

- F1. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) – TENTATIVE TRACT 29860 (AND AFFECTED PHASES) NORTH OF FIR AVENUE BETWEEN LASSELLE ST. AND MORRISON STREET

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

Boardmember White made a motion, seconded by Boardmember Stewart to receive and file. Motion carried unanimously.

**RECESS;
RECONVENE**

- F2. POWERPOINT PRESENTATION – 5 YEAR PLAN – PUBLIC WORKS/LAND DEVELOPMENT

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

Councilmember White made a motion, seconded by Mayor Pro Tem West to receive and file. Motion carried unanimously.

F3. APPOINTMENT TO THE TRAFFIC SAFETY ADVISORY COMMITTEE

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

Councilmember White made a motion, seconded by Mayor Pro Tem West to appoint Miguel Arciniega to a term expiring June 30, 2004. Motion carried unanimously.

F4. PARTICIPATION IN COMMUNITY OF PROMISE (ORAL PRESENTATION/POWERPOINT BY MAYOR BATEY)

Councilmember White made a motion, seconded by Mayor Pro Tem West to receive and file. Motion carried 5-0. Roll call vote.

**RECESS;
RECONVENE**

F5. REQUEST FOR AUTHORIZATION TO ELIMINATE THE DESIGNATED TRUCK PARKING LOCATION ON THE EAST SIDE OF OLD 215 FRONTAGE ROAD

Mayor Batey 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 the elimination of the designated commercial truck parking location on Old 215 Frontage Road just north of Cactus Avenue. Motion carried 5-0. Roll call vote.

F6. LEGISLATIVE UPDATE

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

Councilmember Stewart made a motion, seconded by Councilmember

White to support SB 103. Motion failed 3-2, Flickinger, West and Batey dissenting. Roll call vote.

Mayor Pro Tem West made a motion, seconded by Councilmember Flickinger to maintain a "watch status" on SB 103. Motion carried 4-1, Councilmember White dissenting. Roll call vote.

Councilmember Stewart made a motion, seconded by Councilmember White to receive and file the Legislative Status Report. Motion carried 5-0. Roll call vote.

F7. CITY MANAGER'S REPORT – None given this evening

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

G1. ADOPTION OF THE 2001 CALIFORNIA BUILDING STANDARDS CODE, CALIFORNIA CODE OF REGULATIONS, TITLE 24 INCORPORATING THE LATEST EDITIONS OF THE MODEL CODES

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

Mayor Batey made a motion, seconded by Councilmember Stewart to continue the introduction of Ordinance No. 625 to the regular City Council meeting of April 8, 2003. Motion carried 4-1, Councilmember White dissenting.

G2. ORDINANCE NO. 623, AUTHORIZING PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM (RECEIVED FIRST READING AND INTRODUCTION MARCH 11, 2003 WITH A 4-1 VOTE, BATEY VOTING NO)

Mayor Batey 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. 623. Motion carried 4-1, Mayor Batey dissenting. Roll call vote.

Ordinance No. 623

An Ordinance of the City of Moreno Valley Amending Title 3 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 3.44 Authorizing Participation in the Western Riverside County Transportation Uniform Mitigation Fee Program

- G3. ORDINANCE NO. 624, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTERS 3.12 AND 3.16 OF TITLE 3 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY AMENDING PROCEDURES FOR THE PROCESSING OF CLAIMS AND REFUNDS; REQUIRING ALL CONTRACTS WITH THE CITY TO BE IN WRITING; AND AMENDING PURCHASING SPECIFICATIONS (RECEIVED FIRST READING AND INTRODUCTION MARCH 11, 2003 WITH A 5-0 VOTE)

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

Councilmember Stewart made a motion, seconded by Councilmember White to adopt Ordinance No. 624. Motion carried 5-0. Roll call vote.

Ordinance No. 624

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapters 3.12 and 3.16 of Title 3 of the City of Moreno Valley Municipal Code by Amending Procedures for the Processing of Claims and Refunds; Requiring all Contracts with the City to be in Writing; and Amending Purchasing Specifications

RESOLUTIONS – NONE

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

Ray Hosman – Address matter of record

- 1) Death of Ed McKay
- 2) Pete Bleckert recovering from surgery

- 3) Utility User's Tax petition
- 4) City funds

Daryl Terrell – Address matter of record

- 1) Thanked Mayor Batey and Mayor Pro Tem West for their assistance
- 2) Support for soldiers serving in Iraq

Margie Breitkruez – 27860 Locust

- 1) Tentative Tract Map 10998 lot sizes

Susan C. Gilchrist – 29163 Highland

- 1) Donation of \$350 to the POP team for off-road vehicle enforcement

Priscilla Banks

- 1) Skate park
- 2) Petition to repeal Utility User's Tax

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

Councilmember White

- 1) Responded to individual who stated the City Manager's salary was twice that of Riverside's City Manager – citizen was not accurate in his comments. Also, the same individual was not accurate in his statement regarding meeting relating to budget issues
- 2) Advised the citizens to be aware of what they are signing if they sign the petition to repeal the UUT

Councilmember Flickinger

- 1) Stated she always accepts the voters' decisions even if she does not agree with them
- 2) Wished Pete Bleckert a speedy recovery
- 3) City's General Fund (discretionary money) – these funds are currently threatened by the State and Federal Government – the Utility User's Tax repeal would take 10 million dollars from this fund
- 4) Inquired as to status of subcommittee to make appointments to the task forces and Ad Hoc Committees – this item will come back to a future Study Session

Councilmember Stewart

- 1) Stated that an "Anti-Terrorism" exercise has been taking place at March Air Reserve Base

- 2) Skateboard park was designed by the kids and the land was free to the City saving the taxpayers' money
- 3) Descried the City's need to keep the Utility User's Tax and asked the citizens to support the tax
- 4) War in Iraq – stand behind the troops

Mayor Pro Tem West

- 1) Wished Pete Bleckert well
- 2) Supports Margie Breitkruez's comments regarding large lots for animal keeping
- 3) Thanked Susan Gilchrist for her donation to POP
- 4) Attended a retreat in Temecula with the Riverside County Transportation Commission where John Husing was the guest speaker – he spoke of the impending growth in Moreno Valley

Mayor Batey

- 1) Thanked Cloverdale Elementary School for making him "Principal for a Day"
- 2) Asked Council to support changing the Utility User's Tax to a Public Safety Tax – this would require putting it on the ballot to dedicate these funds only to Public Safety – will bring back to a Study Session
- 3) Will be setting up meeting with the Sheriff and Supervisor regarding Moreno Valley having its own Police Department

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 10:21 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:

Frank West, Mayor Pro Tem
Vice President, Moreno Valley Community Services District
Vice Chairperson, Community Redevelopment Agency of the City of Moreno Valley

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