CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. National Flag Day Proclamation
AGENDA
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.
JUNE 10, 2003

CALL TO ORDER (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 - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. JoAnn Weeks, Grace Episcopal Church

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF’S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.
JOINT CONSENT CALENDARS (SECTIONS A-C) 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 MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION

All items listed under the Consent Calendars, Sections A, B, and C, are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, or Redevelopment Agency requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report/discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - FIRST READING BY TITLE ONLY
   Recommendation: Waive reading of all Ordinance Introductions and read by title only.

A2. MINUTES – REGULAR MEETING OF MAY 27, 2003 (Report of: City Clerk)
   Recommendation: Approve as submitted.


A4. REQUEST FOR A 4-WAY STOP AT THE INTERSECTION OF GRAHAM ST. AND BAY AVE. (Report of: Director of Public Works/City Engineer)
   Recommendation: Adopt Resolution No. 2003-43 to establish 4-way stop controls at the intersection of Graham Street and Bay Avenue and direct Transportation Engineering Division to prioritize Graham Street and Bay Avenue on the 2004/2005 signal priority list.
Resolution No. 2003-43

A Resolution of the City Council of the City of Moreno Valley, California, Establishing Stop Controls for North and South Bound Traffic on Graham Street at Bay Avenue

A5. APPROVAL OF RESOLUTION NO. 2003-44, SUPPORTING THE CREATION OF THE CALIFORNIA RISK MANAGEMENT AUTHORITY (Report of: Assistant City Manager)
Recommendation: Approve Resolution No. 2003-44, supporting the creation of the California Risk Management Authority and the City’s participation in the California Risk Management Authority, provided that general liability insurance is secured through the California Risk Management Authority.

Resolution No. 2003-44

A Resolution of the City Council of the City of Moreno Valley, California, Supporting the Creation of the California Risk Management Authority and Approving a Joint Exercise of Powers Agreement

A6. ADOPTION OF RESOLUTION NO. 2003-45, CORRECTING ORDINANCE NO. 616 WHICH AMENDED NUMEROUS CHAPTERS OF TITLE 9 RELATING TO LANDSCAPE REQUIREMENTS (Report of: Director of Community and Economic Development)
Recommendation: Recognize that the proposal qualifies as an exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15061; and adopt Resolution No. 2003-45.

Resolution No. 2003-45

A Resolution of the City Council of the City of Moreno Valley, California, Correcting Ordinance 616 due to Clerical Errors Identified Subsequent to Adoption

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

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

B2. NAMING OF PARK LOCATED BETWEEN LAWLESS ROAD AND PRESIDIO HILLS PARKWAY AS SHADOW MOUNTAIN PARK
Recommendation: Adopt the name as recommended and submitted by the Parks and Recreation Advisory Committee for the new park located between Lawless Road and Presidio Hills Parkway as “Shadow Mountain Park.”

B3. MINUTES – REGULAR MEETING OF MAY 27, 2003 (Report of: City Clerk)
Recommendation: Approve as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

C2. MINUTES – REGULAR MEETING OF MAY 27, 2003 (Report of: City Clerk)
Recommendation: Approve as submitted.

D. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.
Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

D1. BUDGET HEARING - FY 2003/04 (POWERPOINT PRESENTATION – SLIDES TO BE PROVIDED UNDER SEPARATE COVER) (Report of: City Manager)

D2. PUBLIC HEARING TO CONSIDER THE CONTINUANCE OF MORENO VALLEY CURRENT COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES PROPOSED FOR 2003/2004 (Report of: Director of Public Works/City Engineer)
Recommendation: That the Mayor and City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing, approve and:

1. Adopt Resolution No. CSD 2003-13 (Zone A)

Resolution No. CSD 2003-13

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the
Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Parks and Recreation Services During Fiscal Year 2003/2004

2. Adopt Resolution No. CSD 2003-14 (Zone B)

Resolution No. CSD 2003-14

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Residential Street Lighting Services During Fiscal Year 2003/2004

3. Adopt Resolution No. CSD 2003-15 (Zone B-1A)

Resolution No. CSD 2003-15

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements for Residential Street Lighting Services to Kristen Court During Fiscal Year 2003/2004

4. Adopt Resolution No. CSD 2003-16 (Zone C)

Resolution No. CSD 2003-16

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Intersection and Arterial Street Lighting Services During Fiscal Year 2003/2004

5. Adopt Resolution No. CSD 2003-17 (Zone D)

Resolution No. CSD 2003-17

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Parkway Landscape Improvement and Maintenance Services During Fiscal Year 2003/2004
6. Adopt Resolution No. CSD 2003-18 (Zone E)

Resolution No. CSD 2003-18

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing High-Service Level Parkways Improvement and Maintenance Services During Fiscal Year 2003/04

7. Adopt Resolution No. CSD 2003-19 (Zone E-1A)

Resolution No. CSD 2003-19

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Zone E-1A Renaissance Park – Internal Parkway Landscape/Wall Maintenance Services During Fiscal Year 2003/04

8. Adopt Resolution No. CSD 2003-20 (Zone M)

Resolution No. CSD 2003-20

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Approving the Continuance of the Currently Approved Zone M Parcel Charge Calculation for Furnishing Commercial/Industrial Median Maintenance Services During Fiscal Year 2003/2004

to continue the proposed current annual parcel charges for providing service to parks, recreation, residential street lighting and improvements, arterial street lighting, parkway landscaping, extensive parkway landscaping, internal parkway landscaping/walls, and medians during fiscal year 2003/2004, as submitted in the Annual Levy Report on file in the office of the City Clerk.

D3. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) ANNUAL SPECIAL TAX LEVY (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council, after conducting the public hearing, approve and adopt Resolution No. 2003-40 implementing the rate and method of apportionment of the special tax levy
required to cover the 2003/2004 annual debt service of CFD No. 87-1 (Towngate), as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2003-40

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2003/04 Regarding Community Facilities District No. 87-1 (Towngate)

D4. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) IMPROVEMENT AREA NO. 1 ANNUAL SPECIAL TAX LEVY (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council, after conducting the public hearing, approve and adopt Resolution No. 2003-41 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 87-1 (Towngate) Improvement Area No. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2003-41

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year 2003/2004 Regarding Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1

D5. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE CITY OF MORENO VALLEY (AUTO MALL REFINANCING) SPECIAL TAX BONDS, SERIES 2000 ANNUAL SPECIAL TAX LEVY (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council, after conducting the public hearing, approve and adopt Resolution No. 2003-42 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 3, as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2003-42

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year
E. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

F. REPORTS

Recommendation: That the City Council:

1. Endorse the 2003 Revised Ten-Year Capital Plan; and

2. Refer the document to the Planning Commission for conformance with the General Plan

F2. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL DEVELOPMENTS (Report of: Director of Public Works/City Engineer)
Recommendation: That the City Council review and consider the proposed regulatory rate schedule for new residential developments to fund the federally mandated NPDES.

F3. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE) - HOME DEPOT – ASSESSOR PARCEL NUMBER (APN) 485-220-022 (NORTHWEST CORNER OF PERRIS BOULEVARD AND IRIS AVENUE) (Report of: Director of Public Works/City Engineer)
Recommendation: That the Mayor and City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), accept public comments regarding the proposed inclusion of the Home Depot Development into the CSD Zone M (Commercial/Industrial Improved Median Maintenance).

F4. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE B (RESIDENTIAL STREET LIGHTING) AND ZONE D (PARKWAY LANDSCAPE MAINTENANCE) – TENTATIVE TRACT 30027 (AND ALL AFFECTED PHASES) - SOUTH OF DRACAEA AVENUE, WEST OF NASON STREET
AND NORTH OF COTTONWOOD AVENUE (Report of: Director of Public Works/City Engineer)
Recommendation: That the Mayor and City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), accept public comments regarding the proposed inclusion of Tentative Tract 30027 (and all affected phases) into the CSD Zone B (Residential Street Lighting) and Zone D (Parkway Landscape Maintenance) programs and the annual service charges.

F5. ORDINANCE REGARDING ANIMAL REGULATIONS (Report of: Assistant City Manager)
Recommendation: That the City Council introduce Ordinance No. 631.

Ordinance No. 631

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing and Reenacting Chapter 10.02 of Title 10 of the City of Moreno Valley Municipal Code Relating to Animal Regulations

F6. TEMPORARY INCREASE IN POLICE PATROL HOURS, 90-DAY REVIEW (Report of: Chief of Police)(Material not available at time of printing; to be provided under separate cover)

F7. 5-YEAR PLAN – FIRE - (POWER POINT PRESENTATION - SLIDES TO BE PROVIDED UNDER SEPARATE COVER) (Report of: Interim Fire Chief)

F8. LEGISLATIVE UPDATE (continued from May 27, 2003) (Report of: Assistant City Manager)
Recommendation: That the City Council receive, file and ratify the Legislative Status Report, which is provided as information.

F9. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

G1. APPROVAL OF POLICIES AND GUIDELINES FOR THE RESERVATION OF PICNIC SHELTERS, AND INTRODUCTION OF ORDINANCE CSD-37 AMENDING ORDINANCE NO. CSD-32 ESTABLISHING FEES FOR THE RESERVATION OF PICNIC SHELTERS (CONTINUED FROM MAY 27, 2003) (Report of:
Director of Parks and Recreation)
Recommendation: That the Mayor and City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD):

1. Approve the Policies and Guidelines for the Reservation of Picnic Shelters; and

2. Introduce Ordinance No. CSD-37 amending Ordinance No. CSD-32 establishing fees for the reservation of picnic shelters

Ordinance No. CSD-37

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD 32, Establishing Fees for Reserving Picnic Shelters at Park Facilities

G2. APPROVAL OF TOWNGATE COMMUNITY CENTER GUIDELINES AND INTRODUCTION OF ORDINANCE CSD-38 AMENDING ORDINANCE NO. CSD-32 ESTABLISHING FEES FOR THE TOWNGATE COMMUNITY CENTER (Continued from May 27, 2003) (Report of: Director of Parks and Recreation)
Recommendation: That the Mayor and City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD):

1. Approve the Moreno Valley TownGate Community Center Guidelines; and

2. Introduction of Ordinance No. CSD-38 amending Ordinance No. CSD-32 establishing fees for the TownGate Community Center.

Ordinance No. CSD-38

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD-32, Establishing Fees for the Use of the Moreno Valley Towngate Community Center

G3. ORDINANCE NO. 630, AMENDING SECTION 12.36.010 OF CHAPTER 12.36 OF TITLE 12 OF THE MUNICIPAL CODE RELATING TO THE DESIGNATION OF TRUCK ROUTES (continued from May 27, 2003) (Report of: Director of Public Works/City Engineer)
Recommendation: That the City Council introduce Ordinance No. 630, amending Section 12.36.010 of Chapter 12.36 of Title 12 of
the Municipal Code to include San Michele Avenue, Nandina Avenue, and Indian Street as designated “Truck Routes”. (Roll call required)

Ordinance No. 630

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.36.010 of the City of Moreno Valley Municipal Code Relating to the Designation of Truck Routes

ORDINANCES - 2ND READING AND ADOPTION

Recommendation: Adopt Ordinance No. 629.

Ordinance No. 629

An Ordinance of the City of Moreno Valley Authorizing Amendment to the Contract Between the City Council of the City of Moreno Valley and the Board of Administration of the California Public Employees’ Retirement System

Recommendation: Adopt Ordinance No. CSD-36.

Ordinance No. CSD-36

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone E-3A (Tract 30318 – Internal Parkway Landscape/Wall Maintenance) as a Subzone of Zone E (High-Service-Level) Parkway Landscape Maintenance)
Recommendation: Adopt Ordinance No. CSD-39

Ordinance No. CSD-39

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Amending Ordinance No. CSD-32, Establishing Fees for the Use of Valley Skate Park

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

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

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

1) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
   Number of Cases: -2-

2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
   Number of Cases: -2-

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY

ADJOURNMENT