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.
JUNE 10, 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 6:30 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 Batey

INVOCATION - Rev. JoAnn Weeks, Grace Episcopal Church

ROLL CALL

Council:
William H. Batey, II Mayor
Frank West Mayor Pro Tem
Bonnie Flickinger Councilmember
Charles R. White Councilmember

Absent: Richard A. Stewart 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
Ken Pimlott Interim Fire Chief
Tom Breitkruez Special Districts Manager
Cynthia Pirtle Director of Library Services

MINUTES
JUNE 10, 2003
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 Councilmember White to approve the Consent Calendars in their entireties. Motion carried 4-0-1, Councilmember Stewart 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 MAY 27, 2003
Approved as submitted.

Approved Measure “A” Local Streets and Roads Fund Program, Five-Year Capital Improvement Plan list of projects as identified in the document entitled Riverside County Transportation Commission (RCTC), Measure “A” Local Streets and Roads Fund Program, Fiscal Years 2004-2008 and authorized the submittal of the RCTC, Measure “A” Local Fund Program, Fiscal Years 2004-2008, and the Maintenance of Effort (MOE) Certification Statement.

A4. REQUEST FOR A 4-WAY STOP AT THE INTERSECTION OF GRAHAM ST. AND BAY AVE.
Adopted 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

Approved 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

Recognized that the proposal qualifies as an exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15061; and adopted 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

Waived reading of all Ordinance Introductions and read by title only.

3 MINUTES

JUNE 10, 2003
B2. NAMING OF PARK LOCATED BETWEEN LAWLESS ROAD AND PRESIDIO HILLS PARKWAY AS SHADOW MOUNTAIN PARK
Adopted 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
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 MAY 27, 2003
Approved as submitted.

D. PUBLIC HEARINGS

D1. BUDGET HEARING - FY 2003/04 (POWERPOINT PRESENTATION)
Mayor Batey opened the public testimony portion of the public hearing. Public comments were received from John Hayes; Daryl Terrell; Bob Lyman; Bill Yearsley; Michael Lanitis; Pete Bleckert; Aurelio Aguirre; Alfredo Salcedo; Tom Jerele, Sr.; Gary Painter; Norma Cortez; and Madelyn Carrillo.

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

D2. PUBLIC HEARING TO CONSIDER THE CONTINUANCE OF MORENO VALLEY CURRENT COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES PROPOSED FOR 2003/2004

President Batey opened the public testimony portion of the public hearing. Public comments were received from John Hayes and Daryl Terrell.

MINUTES
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Boardmember White made a motion, seconded by Vice-President West to adopt Resolution No. CSD 2003-13 (Zone A). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

Boardmember White made a motion, seconded by Vice-President West to adopt Resolution No. CSD 2003-14 (Zone B). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

Boardmember White made a motion, seconded by Vice-President West to adopt Resolution No. CSD 2003-15 (Zone B-1A). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

Boardmember White made a motion, seconded by Vice President West to adopt Resolution No. CSD 2003-16 (Zone C). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.
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

Boardmember White made a motion, seconded by Vice-President West to adopt Resolution No. CSD 2003-17 (Zone D). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

Boardmember White made a motion, seconded by Vice-President West to adopt Resolution No. CSD 2003-18 (Zone E). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

Boardmember White made a motion, seconded by Vice-President West to adopt Resolution No. CSD 2003-19 (Zone E-1A). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

Boardmember White made a motion, seconded by Vice-President West to
adopt Resolution No. CSD 2003-20 (Zone M). Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

D3. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) ANNUAL SPECIAL TAX LEVY

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 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. Motion carried 4-0-1, Councilmember Stewart absent.

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

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

Councilmember White made a motion, seconded by Mayor Batey to 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. Motion carried 4-0-1, Councilmember Stewart absent.

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

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 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. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

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 2003/2004 Regarding Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing)

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

F. REPORTS


8 MINUTES JUNE 10, 2003
Mayor Batey opened the agenda item for public comments, which were received from John Hayes.

Councilmember Flickinger made a motion, seconded by Councilmember White to endorse the 2003 Revised Ten-Year Capital Plan; and refer the document to the Planning Commission for conformance with the General Plan. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

F2. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL DEVELOPMENTS

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 approve the proposed regulatory rate schedule for new residential developments to fund the federally mandated NPDES. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

AGENDA ORDER

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

John Hayes – Address matter of record
1) Poorman’s Reservoir project

Daryl Terrell – Address matter of record
1) Greater city

Michael Lanitis – 12327 Terry Ct.
1) Morrison Park improvements

Pete Bleckert – Address matter of record
1) Water system in Edgemont
2) Increase in park fees

Priscilla Banks – Address matter of record
1) Fees for Parks & Recreation

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Robert Anderson – Address matter of record
1) City logo
2) Number of employees at the Senior Center

Joe Teague – 24342 Eucalyptus
1) Burglary at his business location
2) Police Department

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)

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

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

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

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

Boardmember White made a motion, seconded by Vice-President West to receive and file. Motion carried unanimously, Boardmember Stewart absent.

F5. ORDINANCE REGARDING ANIMAL REGULATIONS

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

Councilmember White made a motion, seconded by Councilmember Flickinger to introduce Ordinance No. 631 as amended to read, “The City Manager will
appoint the Hearing Officer.” Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

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 – CONTINUED UNTIL REGULAR CITY COUNCIL MEETING OF JUNE 24, 2003

F7. 5-YEAR PLAN – FIRE - POWER POINT PRESENTATION

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

F8. LEGISLATIVE UPDATE (continued from May 27, 2003)

Mayor Batey opened the agenda item for public comments which were received from John Hayes and Pete Bleckert.

Councilmember Flickinger made a motion, seconded by Councilmember White to support AB350 and receive, file and ratify the Legislative Status Report. Motion carried 4-0-1, Councilmember Stewart absent Roll call vote.

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)

President Batey opened the agenda item for public comments; there being
Boardmember Flickinger made a motion, seconded by Boardmember White to approve the Policies and Guidelines for the Reservation of Picnic Shelters as amended, with the elimination of the phrase “without prior written permission of the Director of Parks and Recreation” in paragraph G and eliminating paragraph J. Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

Boardmember Flickinger made a motion, seconded by Boardmember White to introduce Ordinance No. CSD 37. Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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)

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

President Batey made a motion, seconded by Boardmember Flickinger to continue the item to the regular City Council meeting of June 24, 2003. Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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)

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

Councilmember Flickinger made a motion, seconded by Mayor Pro Tem West to continue the item to the regular City Council meeting of August 26, 2003. Motion carried unanimously, Councilmember Stewart absent.
ORDINANCES - 2ND READING AND ADOPTION


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

Councilmember White made a motion, seconded by Councilmember Flickinger to adopt Ordinance No. 629. Motion carried 4-0-1, Councilmember Stewart absent. Roll call vote.

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


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

Boardmember White made a motion, seconded by Vice-President West to adopt Ordinance No. CSD-36. Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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


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

Boardmember White made a motion, seconded by Boardmember Flickinger to adopt Ordinance No. CSD-39. Motion carried 4-0-1, Boardmember Stewart absent. Roll call vote.

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

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

Councilmember White
1) Announced Council will be reviewing the budget with the financial stability of the City in mind
2) National Flag Day ceremony will be held Saturday at Riverside National Cemetery
Mayor Pro Tem West
1) Attended the Eagle Scout ceremony for Scott Charles Butters – very fine young man

Councilmember Flickinger
1) Reported on the progress of the State Budget talks – information from the League of California Cities – looks like the State will not be taking RDA Funds from Cities
2) Attended the Moreno Valley Master Chorale “fun” seasonal performance held in the theater at Vista De Lago High School
3) Thanked Special Districts for implementing the program to improve the monument signs on block walls in the residential areas
4) Stated she is still wearing yellow ribbon in honor of the troops that are still in Iraq
5) Proposed cost of new library – stated the City of Hemet whose population is half the size of Moreno Valley just completed their new library at a cost of $15,000,000
6) Announced the apartment projects proposed for the Moreno Valley Ranch area are on the Planning Commission’s agenda for this week

Mayor Batey
1) Thanked the residents from Renaissance Park for meeting with him and city staff regarding the proposed apartment project – he will meet with them in their neighborhood on Thursday at 6:30 p.m. to hear input from some of the other residents
2) Just returned from Alabama where he received training on weapons of mass destruction – he will be sharing what he learned with the City Manager

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 10:49 p.m. by unanimous informal consent.

Submitted by:

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

15 MINUTES
JUNE 10, 2003
Secretary, Community Redevelopment Agency of the City of Moreno Valley

Approved by:

_____________________________________
William H. Batey, II, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley