



**NOTICE AND CALL OF SPECIAL MEETING
OF THE MORENO VALLEY CITY COUNCIL**

OCTOBER 7, 2003 – 6:00 P.M.

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley will be held on October 7, 2003, commencing at 6:00 p.m., in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA**

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the Bailiff.

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.

REPORTS

F1. PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND ENCO UTILITY SERVICES MORENO VALLEY, LLC FOR THE OPERATIONS AND MAINTENANCE OF THE CITY'S MUNICIPALLY OWNED ELECTRICAL DISTRIBUTION SYSTEM (Report of: Public Works Department)

Recommendation: That the City Council:

1. Approve the Professional Services Agreement by and between the City of Moreno Valley and ENCO Utility Services Moreno Valley, LLC for the Operations and Maintenance of the City's Municipally Owned Electrical Distribution System; and
2. Approve the Operating Deficit Agreement by and between the City of Moreno Valley and ENCO utility Services Moreno Valley, LLC to establish a line of credit with ENCO if additional operating funds are required by the City, (Attachment J to the Professional Services Agreement); and
3. Authorize the Mayor to execute said documents after the City Council has approved the agreements.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

A Closed Session 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 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. The Closed Session will be held pursuant to Government Code:

PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA

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

Dated and posted: October 3, 2003

Alice Reed, City Clerk