CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Firefighter of the Fourth Quarter, 2003 – Greg Ewing, Fire Apparatus Engineer

ADJOURN TO SPECIAL MEETING
CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A Closed Session of the City Council, Community Services District, Community Redevelopment Agency and the Board of Library Trustees of the City of Moreno Valley will be held in the Pond Conference Room, First 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 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

City Negotiator: John Strickler

Assessor’s Parcel No: Apparent Owner:

486-084-001 Kamal & Wafa Batech
486-084-002 Alejandra Ortega
486-084-003 Carmen Ortega
486-084-004 Elisa Alvarez
486-084-005 Paulo & Lucy Salvado
486-084-006 Paulo & Lucy Salvado
486-084-007 Tri L. Tang
2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: -2-

3) 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

ADJOURN TO REGULAR MEETING
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 AND THE BOARD OF LIBRARY TRUSTEES

FEBRUARY 10, 2004
REGULAR MEETING - 6:30 P.M.
(or as soon thereafter as the Regular Meeting may be called to order following
the Special Closed Session)

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

PLEDGE OF ALLEGIANCE

INVOCATION – Bishop Glen Brady, Church of Jesus Christ of Latter-Day Saints

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.
All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, Redevelopment Agency or the Board of Library Trustees 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. APPROVAL OF BONDS AND AGREEMENT FOR MULTI-USE TRAIL, EQUESTRIAN STAGING AREA AND LINEAR PARK IMPROVEMENTS WITHIN TRACTS 30476, 30714, 30320, AND 30321 - LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN (SP193) AREA. (SUBDIVIDER- EMPIRE LAND, LLC) (Report of: Public Works Department)
Recommendation: Approve the Agreement for Multi-Use Trail, Equestrian Staging Area and Linear Park Improvements within Tracts 30476, 30714, 30320, and 30321; accept the accompanying Faithful Performance and Material & Labor Bonds; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder's Office for recordation.

Recommendation: Approve Final Map 30714, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the
agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.

Recommendation: Approve Final Map 30476, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.

A5. APPROVE TWO-YEAR EXTENSION OF AUDITING SERVICES AGREEMENT WITH LANCE, SOLL & LUNGHARD, CERTIFIED PUBLIC ACCOUNTANTS (Report of: Finance Department)
Recommendation: Approve a two-year extension of the auditing services agreement with Lance, Soll & Lunghard, a certified public accounting firm; and direct the Finance Director/City Treasurer to sign the agreement on behalf of the City.

Recommendation: Approve Final Map 30320, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreement for Public Improvements; approve the agreement regarding issuance of building permits; authorize the Mayor to execute the agreements; and direct the City Clerk to forward the signed agreements to the County Recorder’s Office for recordation.

A7. APPROVAL OF FINAL MAP 30320-1 – SINGLE FAMILY RESIDENTIAL PROJECT, ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, AND APPROVAL OF AGREEMENT REGARDING ISSUANCE OF BUILDING PERMITS - NORTHWEST CORNER OF OLEANDER AVENUE AND
LASSELLE STREET (SUBDIVIDER - EMPIRE LAND, LLC.)
(Report of: Public Works Department)
Recommendation: Approve Final Map 30320-1, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreement for Public Improvements; approve the agreement regarding issuance of building permits; authorize the Mayor to execute the agreements; and direct the City Clerk to forward the signed agreements to the County Recorder’s Office for recordation.

A8. APPROVAL OF FINAL MAP 30321 – SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS - EAST OF LASSELLE STREET AND SOUTH OF IRIS AVENUE (SUBDIVIDER - RYLAND HOMES OF CALIFORNIA, INC.)
(Report of: Public Works Department)
Recommendation: Approve Final Map 30321, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.

A9. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE TRAFFIC SIGNAL AT COTTONWOOD AVENUE AND MORENO BEACH DRIVE, PROJECT NO. 02-12566922 (Report of: Public Works Department)
Recommendation: Award the construction contract for the traffic signal at Cottonwood Avenue and Moreno Beach Drive to Macadee Electrical Construction, 14771 Cherry Circle, Chino Hills, California 91709, the lowest responsible bidder; authorize the Mayor to execute a contract with Macadee Electrical Construction; and authorize the issuance of a Purchase Order for Macadee Electrical Construction in the amount of $182,875.77, (the bid amount plus 10% contingency) when all parties have signed the contract (Account No. 125.66922)

A10. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE POSTAL AVENUE AND BACK WAY SIDEWALK IMPROVEMENTS, PROJECT NO. 03-14668423 (Report of: Public Works Department)
Recommendation: Adopt the plans and specifications for the Postal Avenue and Back Way Sidewalk Improvements that are on file in the office of the City Engineer; and authorize the City Clerk to advertise the project for construction bids.
Recommendation: Accept the bonds and approve the Agreement for Public Improvements for Tract 22377; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.

A12. PARCEL MAP 22701 - ACCEPT AGREEMENT AND BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS TO LASSELLE STREET - LASSELLE STREET, YANEZ TRAIL ROAD TO SOUTH CITY LIMITS (SUBDIVIDER - EMPIRE LAND, LLC.) (Report of: Public Works Department)
Recommendation: Approve the Agreement for Public Improvements and accept the faithful performance and material & labor bonds for the Lasselle Street improvements located between Yanez Trail Road to south city limits, within Parcel Map 22701; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.

Recommendation: Approve Final Map 27523-1, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.

Recommendation: Accept the bonds and approve the Agreement for Traffic Signal Improvements for Tract 30317; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.


A17. AUTHORIZE OLYMPIC QUALIFYING AND NATIONAL TITLE CYCLING EVENT AND RELATED STREET CLOSURES (Report of: Finance Department) Recommendation: Authorize the Olympic Qualifying and National Title Cycling event to be held in Moreno Valley on Thursday, June 17, 2004 and approve related street closures as identified on Exhibit “C” of the staff report.

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. REQUEST TO REJECT BID, ADOPT THE REVISED BID PACKAGE AND AUTHORIZE RE-ADVERTISING OF BID TO REPAIR ARTERIAL WALL FAÇADE SURFACES FOR THE MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. 03-18278240-50 MORENO VALLEY RANCH WALL FAÇADE MAINTENANCE (Report of: Public Works Department) Recommendation: Reject the one bid received to provide maintenance and repair of the Moreno Valley Ranch arterial wall façade areas, monuments, arbor structures, and wrought iron fencing; adopt the revised bid package, which is on file in the office of the Director of Public Works, to separate out items of work into job specialties (i.e., all painting & repair of stucco wall surfaces, all painting and repairs/replacement of wrought iron fencing, all painting and repairs to monuments, etc.) and obtain new bids on these items of work, based upon a revised estimated cost to perform each of the designated services; and authorize the City Clerk to re-advertise a Notice Requesting Bids Project No. 03-18278240-50 to provide repair and painting of the stucco arterial wall façade surfaces.
AGENDA
FEBRUARY 10, 2004

B3. MINUTES – REGULAR MEETING OF JANUARY 13, 2004
(CONTINUED FROM 1/27/04) (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

B4. MINUTES – REGULAR MEETING OF JANUARY 27, 2004 (Report of:
City Clerk’s Department)
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 JANUARY 13, 2004
(CONTINUED FROM 1/27/04) (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

C3. MINUTES – REGULAR MEETING OF JANUARY 27, 2004 (Report of:
City Clerk’s Department)
Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

D2. MINUTES – REGULAR MEETING OF JANUARY 13, 2004
(CONTINUED FROM 1/27/04) (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

D3. MINUTES – REGULAR MEETING OF JANUARY 27, 2004 (Report of:
City Clerk’s Department)
Recommendation: Approve as submitted.

E. 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.
E1. PUBLIC HEARING ON THE PROPOSED REINSTATEMENT OF COMMUNITY SERVICES DISTRICT (CSD) ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AT THE STANDARD LEVEL FOR TRACT 20718 (AND ALL AFFECTED PHASES) (Report of: Public Works Department)
Recommendation: Staff recommends that the Mayor and Members of the City Council, acting in their capacity as President and Board Members of the Moreno Valley Community Services District (CSD), after conducting the public hearing:

1. Tabulate the mail ballots for the proposed reinstatement of CSD Zone D Parkway Landscape Maintenance at the standard level for Tract 20718 (and all affected phases);

2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

3. Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and,

4. If approved, authorize and impose the charge for standard level Zone D services.

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

G. REPORTS

G1. ORDINANCE NO. CSD 45 TO ESTABLISH ZONE E-8 (PROMONTORY PARK - TRACT 22709) AS SUBZONE OF ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) AND RESOLUTION NO. CSD 2004-02 TO AUTHORIZE COLLECTION OF THE APPROVED CSD ZONE E-8 CHARGE (Report of: Public Works Department)
Recommendation: That the 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) Introduce Ordinance No. CSD 45 to establish the Zone E-8 (Promontory Park – Tract 22709) boundary and to include Zone E-8 as subzone of Zone E (High-Service-Level Parkway Landscape Maintenance). Roll Call Required; and
Ordinance No. CSD 45

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Establishment of Zone E-8 (Promontory Park – Tract 22709) as a Subzone of Zone E (High-Service-Level Parkway Landscape Maintenance)

2) Approve and adopt Resolution No. CSD 2004-02 to authorize collection of the approved Zone E-8 parcel charge on the property tax bill, as required by the County of Riverside

Resolution No. CSD 2004-02

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Maintenance/Monitoring of the Biofilters, Channel, Park Site, Parkway, Wall Façade and Bridge for Zone E-8 (Promontory Park - Tract 22709)

G2. MASTER POWER PURCHASE AND SALE AGREEMENT AND CONTEMPLATED CONFIRMATIONS BY AND BETWEEN THE CITY OF MORENO VALLEY, CALIFORNIA, AND SEMPRA ENERGY SOLUTIONS (Report of: Public Works Department)
Recommendation: That the City Council:

1. Approve and authorize the Mayor to execute the Master Power Purchase and Sale Agreement (Agreement) by and between the City of Moreno Valley, California, and Sempra Energy Solutions (Sempra), Los Angeles, California, subject to any modifications approved by the Enterprise Services Manager and the City Attorney.

2. Authorize the City Manager to execute Confirmation orders with Sempra in amounts necessary to provide electrical service to new customers (Account Nos. to be provided by the Finance Department)

3. Authorize the Finance Director to issue a Purchase Order to Sempra in the amount equal to the total of all Confirmations anticipated under this Agreement for the period from February 3, 2004 – June 30, 2004 totaling $40,000 (Account Nos. to be provided by the Finance Department).

G3. STATE AND FEDERAL LEGISLATIVE ADVOCACY PRIORITIES (CONTINUED FROM 1/27/04) (Report of: Administrative Services
Recommendation: Staff recommends that the City Council approve the State/Federal Legislative Advocacy Priorities Policy.

G4. LEGISLATIVE UPDATE (CONTINUED FROM 1/27/04) (Report of: Administrative Services Department)
Recommendation: Staff recommends that the City Council receive and file this report, which is provided as information.

G5. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION – NONE

ORDINANCES - 2ND READING AND ADOPTION

H1. ORDINANCE NO. 655, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE PERMITTED USES TABLE CONTAINED IN SUBSECTION 9.02.020 OF THE MORENO VALLEY MUNICIPAL CODE (Received First Reading and Introduction January 27, 2004 on a 5-0 Vote) (Report of: Community and Economic Development Department)

Ordinance No. 655

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Permitted Uses Table Contained in Subsection 9.02.020 of the Moreno Valley Municipal Code

H2. ORDINANCE NO. 656, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 3 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY ADDING CHAPTER 3.50 RELATING TO THE ESTABLISHMENT AND COLLECTION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE FOR NEW RESIDENTIAL DEVELOPMENTS BASED ON THE APPROVED NPDES RATE SCHEDULE AND AUTHORIZATION OF SUBSEQUENT RATE ADJUSTMENTS BY RESOLUTION (Received First Reading and Introduction January 27, 2004 on a 5-0 Vote) (Report of: Public Works Department)
Ordinance No. 656

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 3 of the City of Moreno Valley Municipal Code by Adding Chapter 3.50 Relating to the Establishment and Collection of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential Developments Based on the Approved NPDES Rate Schedule and Authorization of Subsequent Rate Adjustments by Resolution

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

ADJOURNMENT