CALL TO ORDER – The Special 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 7:30 p.m. by Mayor West in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council Member White

INVOCATION – Robert Herrick, City Attorney

ROLL CALL

Council:  
Frank West  Mayor  
Richard A. Stewart  Mayor Pro Tem  
William H. Batey  Council Member  
Bonnie Flickinger  Council Member  
Charles R. White  Council Member  

Staff:  
Margaret Ayars  Assistant City Clerk  
Gene Rogers  City Manager  
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  
Bill DiYorio  Police Chief  
Stan Lake  Fire Chief  
Trent Pulliam  Public Works Director  
Cynthia Pirtle  Library Director  
George Price  Parks & Recreation Director  
Betsy Adams  Administrative Services Director  
Denese Wilson  Human Resources Director
G. REPORTS

G1. ADOPTION OF FY 2004-05 BUDGET AND RELATED ACTIONS (CONTINUED FROM JUNE 22, 2004)

Mayor West opened the agenda item for public comments. Public comments were received from Daryl Terrell and Pete Bleckert.

Council Member Flickinger made a motion, seconded by Council Member White to adopt Resolution No. 2004-51, approving the Operating and Capital Budgets for the City of Moreno Valley for FY 2004-05, including all applicable adjustments pursuant to the Schedule of Budget Adjustments, as amended with the elimination of funding for the National League of Cities membership. Motion carried 5-0. Roll call vote.

Resolution No. 2004-51

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2004/05

Board Member Flickinger made a motion, seconded by Vice President Stewart to adopt Resolution No. CSD 2004-17, approving the Operating and Capital Budgets for the Community Services District of the City of Moreno Valley for FY 2004-05, including all applicable adjustments pursuant to the Schedule of Budget Adjustments, as amended to include the addition of the Park Ranger position. Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-17

A Resolution of the Community Services District of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2004/05

Agency Member Flickinger made a motion, seconded by Agency Member White to adopt Resolution No. RDA 2004-02, approving the Operating and Capital Budgets for the Community Redevelopment Agency of the City of Moreno Valley for FY 2004-05, including all applicable adjustments pursuant to the Schedule of Budget Adjustments. Motion carried 5-0. Roll call vote.
Resolution No. RDA 2004-02

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California, Adopting the Operating and Capital Budgets for Fiscal Year 2004/05

Board Member Flickinger made a motion, seconded by Board Member White to approve the repayment of up to $40,000,000 to the City of Moreno Valley by renewal of the Promissory Note, pursuant to the terms and conditions of the outstanding Promissory Note, the borrowing of up to $40,000,000 pursuant to the terms and conditions of the attached Promissory Note, and the execution of the original of said note by the President of the Board of Directors, and the delivery of said executed note to the Treasurer of the City. Motion carried 5-0. Roll call vote.

Agency Member Flickinger made a motion, seconded by Vice Chairman Stewart to approve the repayment of up to $40,000,000 to the City of Moreno Valley by renewal of the Promissory Note, pursuant to the terms and conditions of the outstanding Promissory Note, the borrowing of up to $40,000,000 pursuant to the terms and conditions of the Promissory Note, and the execution of the original of said note by the Chairperson and Agency Members, and the delivery of said executed note to the Treasurer of the City. Motion carried 5-0. Roll call vote.

Council Member Flickinger made a motion, seconded by Council Member White to approve the FY 2004-05 Staffing Plan and Position Control Roster, as amended, which reflect the personnel allocations consistent with the adoption of the FY 2004-05 Budget. Motion carried 5-0. Roll call vote.

Council Member Flickinger made a motion, seconded by Council Member White to introduce Ordinance No. 669. Motion carried 5-0. Roll call vote.

Ordinance No. 669

An Ordinance of the City Council of the City of Moreno Valley, California, Amending section 2.04.050 of Chapter 2.04 of Title 2 of the City of Moreno Valley Municipal Code, Relating to Compensation and Reimbursement for Council Members.
H. LEGISLATIVE ACTIONS

RESOLUTIONS


Resolution No. 2004-52 was not adopted as it was not necessary due to the adoption of the FY 2004-2005 budget.

ADJOURNMENT

Submitted by:

Alice Reed, City Clerk

Approved by:

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Frank West, Mayor

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