

**SPECIAL MEETING MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY
SPECIAL MEETING – 7:30 P.M.
JULY 6, 2004**

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

H1. RESOLUTION AUTHORIZING THE CONTINUATION OF CITY OPERATIONS AT THE LEVEL APPROPRIATED FOR FY 2003-2004 IN THE ABSENCE OF AN ADOPTED BUDGET FOR FY 2004-2005 (RESOLUTION NO. 2004-52)

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:

Frank West, Mayor

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