

**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  
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 P.M.  
NOVEMBER 23, 2004**

**CALL TO ORDER** - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees was called to order at 6:30 p.m. by Mayor West in the Council Chamber located at 14177 Frederick Street.

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

**INVOCATION** - Pastor John Millhouse, Calvary Chapel of Moreno Valley

**ROLL CALL**

Council:

Frank West	Mayor
Richard A. Stewart	Mayor Pro Tem
William H. Batey, II	Councilmember
Bonnie Flickinger	Councilmember
Charles R. White	Councilmember

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Hansen	Assistant City Attorney
Gene Rogers	City Manager
Barry McClellan	Assistant City Manager
Linda Guillis	Community and Economic Development Director
William Di Yorio	Police Chief
Abdul Ahmad	Fire Marshal
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
George Price	Parks and Recreation Director
Betsy Adams	Administrative Services Director
Denese Wilson	Human Resources Director

City Engineer Trent Pulliam introduced new staff members to the Enterprise Services Division: Phuong Hunter, Management Analyst II; and Ralph Scharffenberg, Management Analyst I.

**JOINT CONSENT CALENDARS (SECTIONS A-D) 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**

Mayor West opened the agenda items for the Consent Calendars for public comments.

Daryl Terrell – Address matter of record (Item B6)

1) Supports installation of lights at Valley Skate Park

Council Member White made a motion, seconded by Mayor Pro Tem Stewart to approve the Consent Calendars in their entireties. Motion carried 5-0. 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. AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) POLLUTION ABATEMENT BUSINESS COMPLIANCE INSPECTION PROGRAM  
Approved the Amendment to Agreement for Professional Consultant Services with AEI-CASC Engineering, 937 South Via Lata, Suite 500, Colton, California 92324 to provide NPDES related inspections at various construction sites; authorized the Mayor to execute the Amendment to Agreement for Professional Consultant Services with AEI-CASC Engineering; and authorized an increase in Purchase Order No. 27633 to AEI-CASC Engineering, in the not-to-exceed amount of \$105,450 for Account No. 00152.52210.6255, when the Amendment to Agreement has been signed by all parties.
- A3. APPROVE THE ADDITION OF TWO NEW PART TIME CAREER CROSSING GUARD POSITIONS TO THE ADULT SCHOOL CROSSING GUARD PROGRAM TO STAFF THE INTERSECTIONS OF JOHN F. KENNEDY DRIVE AT MORENO BEACH DRIVE AND ELSWORTH STREET AT DRACAEA AVENUE  
Approved the addition of two new part time career crossing guard positions to

the Adult School Crossing Guard program to staff the intersection of John F. Kennedy Drive at Moreno Beach Drive and the intersection of Elsworth Street at Dracaea Avenue; and approved the appropriation of \$15,200 from the General Fund Account Number 010-72110-6120 to fund the two additional part time career Adult School Crossing Guard positions for the remainder of the 2004/2005 fiscal year (December through June)

A4. REMOVAL OF EXISTING MARKED CROSSWALKS AT THE NORTH AND EAST LEGS OF DAY STREET AND EUCALYPTUS AVENUE INTERSECTION

Approved the removal of existing marked crosswalks and their corresponding pedestrian signals at the north and east legs of Day Street/Eucalyptus Avenue intersection; and approved the installation of corresponding R96 and R96A – “NO PED XING” signs at the appropriate corners of Day Street/Eucalyptus Avenue intersection per City of Moreno Valley Standards.

A5. REQUEST FOR A 4-WAY STOP AT THE INTERSECTION OF REDLANDS BOULEVARD/JOHN F. KENNEDY DRIVE AND CACTUS AVENUE

Adopted Resolution No. 2004-78 to establish 4-way stop controls at the intersection of Redlands Boulevard/John F. Kennedy Drive and Cactus Avenue

Resolution No. 2004-78

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for North and South Bound Traffic on Redlands Boulevard/John F. Kennedy Drive at Cactus Avenue

A6. APPROVAL OF COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINE I, STAGE 4 BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND WESTERN PACIFIC HOUSING, INC. - SOUTHWEST CORNER OF CACTUS AVENUE AND OLIVER STREET - SUBDIVIDER – WESTERN PACIFIC HOUSING, INC. - 16755 VON KARMAN AVENUE, SUITE 200

Approved the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Western Pacific Housing, Inc. for the Moreno Master Drainage Plan Line, Stage 4; authorized the Mayor to execute the agreement; and directed the City Clerk to forward the signed agreement to the Riverside County Flood Control and Water Conservation District.

A7. APPROVAL OF PARCEL MAP 31989 – A TWO-PARCEL SUBDIVISION TO

AN EXISTING COMMERCIAL CENTER, NORTHEAST CORNER OF SUNNYMEAD BOULEVARD AND INDIAN STREET - SUBDIVIDER – WAYNE RUMBLES - 32101 SOUTH COAST HIGHWAY - NEWPORT BEACH, CA 92651

Approved Parcel Map 31989, authorized the City Clerk to sign the map, and transmit said map to the County Recorder's Office for recordation.

- A8. MINUTES - REGULAR MEETING OF NOVEMBER 9, 2004  
Approved as submitted.
- A9. NOTICE OF COMPLETION AND ACCEPTANCE OF THE POSTAL AVENUE AND BACK WAY SIDEWALK IMPROVEMENTS, PROJECT NO. 03-14668423  
Ratified Contract Change Order No. 1 (Final); accepted the work as complete for the sidewalk improvements on Postal Avenue and Back Way, constructed by S.O.L. Construction, Inc., 19497 Hebron Court, Riverside, CA 92508; directed the City Clerk to record the Notice of Completion within ten (10) days, at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorized the Director of Finance to release the retention to S.O.L. Construction, Inc., thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and accepted the improvements into the City's maintained road system.
- A10. WARRANT REPORT – OCTOBER, 2004  
Adopted Resolution No. 2004-79, approving the Warrant Report, dated October, 2004 in the total amount of \$11,915,516.32.

Resolution No. 2004-79

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated October 31, 2004

- A11. APPROVAL OF FINAL MAP 30708 – SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT BONDS & AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS. SOUTHWEST CORNER OF IRIS AVENUE AND LASSELLE STREET. SUBDIVIDER - K. HOVNANIAN FORECAST HOMES, INC.  
Approved Final Map 30708; authorized the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation; accepted the Bonds and Agreement for Public Improvements; authorized the Mayor to execute the Agreement; and directed the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.

- A12. LEASE AGREEMENT WITH AMR FOR FIRE STATION USE (CONTINUED FROM NOVEMBER 9, 2004)  
Approved the lease agreement for use of Fire Station numbers 48 and 91. (Sunnymead Ranch and College Park)

**B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT**

- B1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title only.
- B2. NAMING OF THE NEW RECREATION FACILITY, BANQUET AND MEETING ROOMS  
Adopted the names for the new recreation facility located at 14075 Frederick Street as recommended and submitted by the Parks and Recreation Commission as follows: Entire Facility: Moreno Valley Conference and Recreation Center; Main Hall: Grand Valley Ballroom; Divided Meeting Room: Alessandro Room "A" & "B;" and Arts and Crafts Room: Frank E. Brown Room.
- B3. COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) - ANNEXATION 2004-4  
Adopted Resolution No. CSD 2004-25, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1").

Resolution No. CSD 2004-25

Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

- B4. FINAL MAP 31128--APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN MORENO VALLEY COMMUNITY SERVICES DISTRICT AND CELEBRATIONS HOMEOWNERS ASSOCIATION  
Approved the Maintenance Agreement by and between the CSD and Celebrations Homeowners Association; authorized the Mayor in his capacity as President of the CSD to execute the Maintenance Agreement; authorized the City Attorney to act on behalf of the CSD to work with Celebrations Homeowners Association to draft modifications or amendments to the Maintenance Agreement as necessary from time to time to clarify the intent

and effectuate the provisions of said Agreement; authorized the City Treasurer to invest the required Trust Funds pursuant to Paragraph 7 of the Maintenance Agreement; authorized the City Manager to act on behalf of the CSD to execute modifications or amendments to the Maintenance Agreement as prepared by the City Attorney; and authorized the City Clerk to transmit the executed Maintenance Agreement to the Office of the Recorder for the County of Riverside for recordation

B5. MINUTES - REGULAR MEETING OF NOVEMBER 9, 2004  
Approved as submitted.

B6. APPROVE TEMPORARY LOAN OF \$200,000 TO MORENO VALLEY COMMUNITY SERVICES DISTRICT FOR THE INSTALLATION OF LIGHTING AT VALLEY SKATE PARK LOCATED AT MARCH FIELD PARK  
Approved a temporary loan to the Moreno Valley Community Services District from Parkland Facilities Development Impact Fees in the amount of \$200,000 for the installation of lighting at Valley Skate Park located at March Field Park; and authorized staff to begin bidding proceedings for the installation of lighting at Valley Skate Park.

**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 NOVEMBER 9, 2004  
Approved as submitted.

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

D1. ORDINANCES - FIRST READING BY TITLE ONLY  
Waived reading of all Ordinance Introductions and read by title on

D2. MINUTES - REGULAR MEETING OF NOVEMBER 9, 2004  
Approved as submitted.

**E. PUBLIC HEARINGS**

E1. MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 31212 AND 31327 (AND ALL THE AFFECTED PHASES) FOR 1) INCLUSION INTO

COMMUNITY SERVICES DISTRICT (CSD) ZONES B (RESIDENTIAL STREET LIGHTING) AND D (PARKWAY LANDSCAPE MAINTENANCE) AND APPROVAL OF THE ANNUAL CHARGES; 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. TENTATIVE TRACT 31212 IS LOCATED ON THE EAST SIDE OF MORRISON STREET BETWEEN COTTONWOOD AVENUE AND BAY AVENUE. TENTATIVE TRACT 31327 IS LOCATED ON THE EAST SIDE OF MORRISON STREET BETWEEN BAY AVENUE AND ALESSANDRO BOULEVARD

President West opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Vice President Stewart made a motion, seconded by Board Member Batey directing the Secretary to tabulate the ballots. Motion carried 5-0. Roll call vote.

The Secretary announced the results as follows:

Tract 31212 - Zone B -“Yes”  
Tract 31212 -Zone D -“Yes”  
Tract 31212 – NPDES -“Yes”

Tract 31327 - Zone B -“Yes”  
Tract 31327 –Zone D -“Yes”  
Tract 31327 – NPDES -“Yes”

Vice President Stewart made a motion, seconded by Board Member White to verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing; receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and authorize and impose the applicable CSD Zones B and D charges and the NPDES regulatory rate to the tentative tracts participating in each identified program. Motion carried 5-0. Roll call vote.

- E2. AN ASSUMPTION OF JURISDICTION BY THE CITY COUNCIL OF THE CITY OF MORENO VALLEY FOR TENTATIVE TRACT MAP NO. 31556, THE SUBDIVISION OF A 75.6 GROSS ACRE PORTION OF LAND INTO 95 SINGLE-FAMILY RESIDENTIAL LOTS, TWO (2) DETENTION AND CLEANSING BASIN LOTS, ONE FIRE ACCESS LOT AND FOUR (4) OPEN SPACE LOTS WITHIN THE RA-2 (RESIDENTIAL AGRICULTURE-2) AND HR (HILLSIDE RESIDENTIAL) LAND USE DISTRICTS. THE PROJECT IS LOCATED ON THE NORTHEAST CORNER OF OLIVER STREET AND

JUNIPER AVENUE AND WAS SUBMITTED BY THE APPLICANT, EMPIRE HOMES

David Saunders and Chris Taylor, representing Empire Homes, spoke in support of the project.

Mayor West opened the public testimony portion of the public hearing. Public testimony was received from Jan Beyers; Steve Anderson; Dave O'Keefe; Marcia Narog; Margie Breitreuz; Barbara McCarthy-Kimbel; and Jim Jernigan - all opposing the project.

**RECESS;  
RECONVENE**

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to continue the item, including the public testimony portion, to the City Council meeting of January 25, 2005.

- E3. A PUBLIC HEARING REGARDING AN ASSUMPTION OF JURISDICTION BY THE CITY COUNCIL OF THE PLANNING COMMISSION'S OCTOBER 14, 2004 APPROVAL OF PA03-0115 OR TENTATIVE TRACT MAP NO. 31442, A TENTATIVE TRACT MAP TO SUBDIVIDE 15.8-NET ACRES IN THE R5 ZONE INTO 63 SINGLE-FAMILY RESIDENTIAL LOTS. THE SITE IS LOCATED ON THE WEST SIDE OF PERRIS BOULEVARD BETWEEN SUBURBAN LANE AND THE PERRIS VALLEY STORM DRAIN

Zack Hovav, owner of Tract 31422 spoke on behalf of the project.

Mayor West opened the public testimony portion of the public hearing. Public testimony was received from Shiu Ma.

Council Member Flickinger made a motion, seconded by Mayor Pro Tem Stewart to adopt City Council Resolution No. 2004-82 adopting a Negative Declaration for PA03-0115, in that this application will not result in significant impacts; and approving PA03-0115 (Tentative Tract Map No. 31442), subject to the revised tentative tract map and the conditions of approval included as Exhibit A, subject to the Developer obtaining a variance if a variance is required and that the fees be waived. Motion carried 5-0. Roll call vote.

Resolution No. 2004-82



A Resolution of the City Council of the City of Moreno Valley, California, Approving PA03-0115 or Tentative Tract Map No. 31442, a 63-Lot Single-Family Residential Subdivision on 15.8 Net Acres Located on the West Side of Perris Boulevard Between Suburban Lane and the Perris Valley Storm Drain

Mayor Pro Tem Stewart made a motion, seconded by Council Member Flickinger stating if the variance is not approved, the original Tentative Tract Map shall be approved as conditioned by the Planning Commission along with the Negative Declaration. Motion carried 5-0. Roll call vote.

## **AGENDA ORDER**

### **G2. ORDINANCE AMENDING TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE REGULATING THE DISCHARGE OF FIREARMS**

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

Council Member White made a motion, seconded by Council Member Flickinger to introduce Ordinance No. 675, amending Title 11 of the City of Moreno Valley Municipal Code, by adding a new Chapter 11.16, regulating the Discharge of Firearms. Motion carried 5-0. Roll call vote.

#### **Ordinance No. 675**

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 11 of the Moreno Valley Municipal Code by Adding a New Chapter 11.16, Regulating the Discharge of Firearms within the City

### **G3. ORDINANCE AMENDING TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE REGULATING PROJECTILE INSTRUMENTS**

Mayor West opened the agenda item for public comments. Public comments were received from Richard Feaster.

Council Member White made a motion, seconded by Council Member Flickinger to introduce Ordinance No. 676, as amended, amending Title 11 of the City of Moreno Valley Municipal Code, by adding a new Chapter 11.18, Regulating Projectile Instruments. Motion carried 5-0. Roll call vote.

Ordinance No. 676

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 11 of the Moreno Valley Municipal Code by Adding a New Chapter 11.18 Regulating Projectile Instruments within the City

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

Daryl Terrell – address matter of record

- 1) Residents of Moreno Valley should come together and work as one

Jan Beyers – address matter of record

- 1) Asked Council to amend the Development Code pertaining to Residential/Agricultural issues

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

**G. REPORTS**

G4. APPOINTMENTS TO THE LIBRARY ADVISORY COMMISSION

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

Council Member Flickinger made a motion, seconded by Council Member White to appoint Kristen Streich to the Library Commission with a term expiring June 30, 2006; and appoint Sharon B. Clements to the Library Commission with a term expiring June 30, 2007. Motion carried 5-0. Roll call vote.

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report on March Joint Powers Authority by Mayor Pro Tem Stewart

Mayor Pro Tem Stewart announced they had not made a decision as to the electrical provider and have extended the discussions with ENCO and Edison to the next meeting. Also, to date there is no signed contract with DHL.

G5. SUMMARY OF 2003-2004 CHAPTERED BILLS (TRACKED BY THE CITY)

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

Council Member Flickinger made a motion, seconded by Council Member Batey to receive and file. Motion carried unanimously.

G6. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

City Manager Rogers announced the results of the Library Bond Act applications – stated the City had put together an excellent application. Unfortunately, the process is very competitive and very flawed. The City received a “very good” rating which does not qualify for funds from the Bond Act at this time but does still have the possibility to be “grandfathered” in 2006 if another bond act passes. Twenty applicants received an “excellent” rating. Stated that he is optimistic that in 2006 the City will be successful in receiving funding.

**H. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING AND INTRODUCTION

H1. ORDINANCE NO. 677, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 12.16 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO TRAFFIC CONTROL DEVICES

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

Mayor Pro Tem Stewart made a motion, seconded by Mayor Pro Tem Batey to introduce Ordinance No. 677. Motion carried 5-0. Roll call vote.

Ordinance No. 677

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 12.16 of the City of Moreno Valley Municipal Code Relating to Traffic-Control Devices

H2. CSD ORDINANCE REVISING AND ESTABLISHING FEES

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

Board Member Batey made a motion, seconded by Vice President Stewart to approve the continuation of the existing fees through December 31, 2004, and introduce Ordinance No. CSD 47, as amended, increasing and establishing specified fees for recreational activities, parks, the use of the Moreno Valley Senior Community Center, TownGate Community Center, Valley Skate Park and rescinding certain prior enactments, effective January 13, 2005. Motion carried 5-0. Roll call vote.

Ordinance No. CSD 47

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Increasing and Establishing Specified Fees for Recreational Activities, Parks, the Use of the Moreno Valley Senior Community Center, TownGate Community Center, Valley Skate Park and Rescinding Certain Prior Enactments

ORDINANCES - 2ND READING AND ADOPTION

H3. ORDINANCE NO. 673 DESIGNATING SPEED LIMIT RECERTIFICATION ON VARIOUS STREETS (RECEIVED FIRST READING NOVEMBER 9, 2004, ON A 5-0 VOTE)

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

Mayor Pro Tem Stewart made a motion, seconded by Council Member Batey to adopt Ordinance No. 673. Motion carried 5-0. Roll call vote.

Ordinance No. 673

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

H4. ORDINANCE NO. 674, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REPEALING ORDINANCE NOS. 220 AND 441, THEREBY AMENDING THE OFFICIAL ZONING

ATLAS OF SAID CITY, CHANGING ZONES FROM SP211 BUSINESS COMMERCIAL, MEDICAL PARK, RECREATION/ENTERTAINMENT, AND OPEN SPACE TO THE ZONING DESIGNATIONS UNDER THE MUNICIPAL CODE OF COMMUNITY COMMERCIAL (CC), RESIDENTIAL (R3), RESIDENTIAL (R5), RESIDENTIAL (R10), RESIDENTIAL (R15), AND OPEN SPACE FOR THE SITE LOCATED GENERALLY BETWEEN STATE HIGHWAY 60 AND DRACAEA AVENUE AND NASON STREET EASTERLY TO MORENO BEACH DRIVE (RECEIVED FIRST READING NOVEMBER 16, 2004, ON A 5-0 VOTE)

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

Mayor Pro Tem Stewart made a motion, seconded by Council Member Batey to adopt Ordinance No. 674 , as amended. Motion carried 5-0. Roll call vote.

#### Ordinance No. 674

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Ordinance Nos. 220 and 441, thereby Amending the Official Zoning Atlas of Said City, Changing Zones from SP211 Business Commercial, Medical Park, Recreation/Entertainment, and Open Space to the Zoning Designations under the Municipal Code of Community Commercial (CC), Residential (R3), Residential (R5), Residential (R10), Residential (R15), and Open Space for the Site Located Generally between State Highway 60 and Dracaea Avenue and Nason Street Easterly to Moreno Beach Drive

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS

- H5. A RESOLUTION OF THE CITY COUNCIL FOR THE DENIAL OF PLOT PLAN APPLICATION (PA03-0014) CONSISTING OF 3 INDUSTRIAL BUILDINGS ON A 73-ACRE PARCEL OF LAND WITHIN A BUSINESS PARK AND INDUSTRIAL LAND USE DISTRICT. THE PROPOSED PROJECT, SUBMITTED BY THE APPLICANT, KCT INC., IS LOCATED ON THE SOUTHEAST SECTION OF HEACOCK STREET AND IRIS AVENUE

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

Council Member Flickinger made a motion, seconded by Council Member Batey to adopt Resolution No. 2004-81, as amended, for the Denial of PA03-0014. Motion carried 5-0. Roll call vote.

Resolution No. 2004-81

A Resolution of the City Council of the City of Moreno Valley Denying PA03-0014, A Plot Plan to Construct Three Industrial Warehouse Buildings; Building "A" 449,040 Sq. Ft., Building "B" 649,682 Sq. Ft. and Building "C" 394,840 Sq. Ft. on a 73-Acre Parcel Within the Moreno Valley Industrial Specific Plan Area (SP208)

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

Mayor Pro Tem Stewart

- 1) Inquired as to status of Day Street traffic signal and Morton Road/Box Springs traffic signal of the Public Works Director
- 2) Warehouse projects
- 3) Wished everyone a happy Thanksgiving

Council Member Batey

- 1) Wished everyone a happy and safe Thanksgiving

Council Member Flickinger

- 1) Stated she would like to agendize discussions pertaining to revising the Development Code – seconded by Mayor West
- 2) Wished everyone a happy Thanksgiving

Council Member White

- 1) "Happy Thanksgiving"

Mayor West

- 1) "Happy Thanksgiving"

**CLOSED SESSION** – Held prior to meeting

**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 10:04 p.m.  
by unanimous informal consent.

Submitted by:

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Alice Reed, City Clerk  
Secretary, Moreno Valley Community Services District  
Secretary, Community Redevelopment Agency of the City of Moreno Valley  
Secretary, Board of Library Trustees

Approved by:

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Frank West, Mayor  
President, Moreno Valley Community Services District  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Board of Library Trustees

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