

**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**

**REGULAR MEETING - 6:30 P.M.  
JUNE 28, 2005**

**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** – Rev. Romeo N. Seleccion, MS, St. Christopher Parish

**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.

**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**

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. WARRANT REPORT (Report of: Finance Department)  
Recommendation: Adopt Resolution No. 2005-51, approving the Warrant Report, dated May 2005, in the total amount of \$15,259,988.76.

Resolution No. 2005-51

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated May 31, 2005

- A3. APPROVAL OF THE 2005 REVISED TEN-YEAR CAPITAL PLAN (Report of: Public Works Department)  
Recommendation: Approve and adopt the 2005 Revised Ten-Year Capital Plan contingent upon FY 2005/2006 Budget revisions; and by motion make the following findings by reference to the 2005 Revised Ten-Year Capital Plan in accordance with the Mitigation Fee Act, that portion of each development impact fee fund remaining unexpended: a) the purpose, to which each fee is to be put, has been fully identified; b) a reasonable relationship between the fee and the purpose for which it is charged has been fully demonstrated; c) all sources and amounts of funding anticipated to complete financing incomplete improvements as described in the Act have been adequately identified for those funds if used to finance public facilities; the facilities have been identified in the plan and in other public documents which identify the public facilities for which the fee is charged; and d) the approximate dates on which

the funding, as determined by a reasonable relationship between each fee's use and the type of development project on which each fee is imposed, is expected to be deposited into the appropriate fund and/or expended for its defined purposes, have been designated.

- A4. MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 25956** (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). SOUTH OF FIR AVENUE AND WEST OF KITCHING STREET; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 30467** (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). EAST OF HUBBARD STREET, WEST OF PERRIS BOULEVARD AND NORTH OF EL DORADO DRIVE; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 31149** (AND ALL AFFECTED PHASES) FOR: APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – WEST OF KITCHING STREET AND NORTH OF FRAN LOU DRIVE; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 32210** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING) AND 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. NORTH OF ANGELA WAY AND WEST OF TARRANO LANE; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 30967** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. SOUTH OF KRAMERIA AVENUE AND EAST OF INDIAN STREET; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 31424** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. EAST OF QUINCY STREET BETWEEN

COTTONWOOD AVENUE AND EUCALYPTUS AVENUE (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceedings for Tentative Tracts 31149, 32210, 30967 and 31424 (and all affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate Schedule.

- A5. APPROVAL OF PARCEL MAP 32213 - GROVEN LANE EAST OF DAVIS STREET - SUBDIVIDER – GEORGE SALAS, 24426 GROVEN LANE, MORENO VALLEY, CA 92557 (Report of: Public Works Department)

Recommendation: Approve Parcel Map 32213, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A6. TRACT 30316 – TEMPORARY EMERGENCY ACCESS ROAD, ACCEPT BONDS & AGREEMENT FOR PUBLIC IMPROVEMENTS, JOHN F. KENNEDY DRIVE, EAST OF LASSELLE STREET - SUBDIVIDER - K. HOVNANIAN FORECAST HOMES, INC., 3536 CONCOURS STREET, SUITE 100, ONTARIO, CA 91764 (Report of: Public Works Department)

Recommendation: Accept the Bonds and Agreement for Public Improvements for the Temporary Emergency Access Road to Tract 30316; 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.

- A7. PA03-0066 – REDUCE CASH DEPOSIT AND ADOPT RESOLUTION NO. 2005-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING GRAHAM STREET AND BRODIAEA AVENUE INTO THE CITY MAINTAINED STREET SYSTEM – SUBDIVIDER – NATIONAL BEDDING LLC, 5401 TRILLIUM BOULEVARD, SUITE 250, HOFFMAN ESTATES, IL 60192 (Report of: Public Works Department)

Recommendation: Approve the reduction to the Cash Deposit for PA03-0066; authorize the City Engineer to reduce the Cash Deposit; and adopt Resolution No. 2005-52 authorizing the acceptance of the public right-of-way improvements for PA03-0066 as complete and accepting Graham Street and Brodiaea Avenue into the City Maintained Street System.

Resolution No. 2005-52

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete for PA03-0066, and Accepting Graham Street and Brodiaea Avenue into the City Maintained Street System

- A8. MINUTES - REGULAR MEETING OF JUNE 14, 2005 (Report of: City Clerk)  
Recommendation: Approve as submitted.
- A9. PA04-0112 – ACCEPT LETTERS OF CREDIT AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, EAST OF HEACOCK STREET NORTH OF CARDINAL AVENUE – SUBDIVIDER – HEACOCK AVENUE, LLC, 100 BAYVIEW CIRCLE, SUITE 310, NEWPORT BEACH, CA 92660 (Report of: Public Works Department)  
Recommendation: Accept the Letters of Credit and the Agreement for Public Improvements for PA04-0112; 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.
- A10. APPROVAL OF FINAL MAP 32142 – CONDOMINIUM PROJECT, AND ACCEPT BONDS & AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, SOUTH OF IRIS AVENUE AND EAST OF LASSELLE STREET – SUBDIVIDER – EMPIRE LAND, LLC, 3536 CONCOURS STREET, SUITE 300, ONTARIO, CA 91764 (Report of: Public Works Department)  
Recommendation: Approve Final Map 32142, 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.
- A11. FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SA ASSOCIATES (Report of: Public Works Department)  
Recommendation: Approve the Fifth Amendment to Agreement for Professional Consultant Services with SA Associates, 1130 West Huntington Drive, Unit 12, Arcadia, California 91007 to provide Professional Consultant Services; authorize the Mayor to execute said Fifth Amendment to Agreement for Professional Consultant Services with SA Associates; and authorize an increase in the Purchase Order to SA Associates in the amount of \$166,400, when the Fifth Amendment to Agreement for Professional Consultant

Services has been signed by all parties.

- A12. WASTE MANAGEMENT OF THE INLAND EMPIRE FY 2005/2006 RATE ADJUSTMENT (Report of: Public Works Department)  
Recommendation: Receive and file the report on the Waste Management of the Inland Empire proposed Fiscal Year (FY) 2005/2006 Rate Adjustment.
- A13. PA02-0120 EASTGATE TEMPORARY DRIVEWAY, ACCEPT BONDS & AGREEMENT FOR PUBLIC IMPROVEMENTS, EAST SIDE OF PERRIS BOULEVARD, SOUTH OF GLOBE STREET AND NORTH OF THE PERRIS VALLEY STORM DRAIN – SUBDIVIDER – GALENA STREET DEVELOPMENT, LLC, 18101 VON KARMAN AVENUE, SUITE 120, IRVINE, CA 92612 (Report of: Public Works Department)  
Recommendation: Accept the Bonds and Agreement for Public Improvements for the Eastgate Temporary Driveway to PA02-0120; 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.
- A14. REQUEST TO ADOPT RESOLUTION NUMBER 2005-55 TO ESTABLISH A 4-WAY STOP AT THE INTERSECTION OF ELSWORTH STREET AND BAY AVENUE (Report of: Public Works Department)  
Recommendation: Adopt Resolution No. 2005-55 to establish 4-way stop controls at the intersection of Elsworth Street and Bay Avenue.

Resolution No. 2005-55

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for North and South Bound Traffic on Elsworth Street at Bay Avenue

- A15. TRACT 29920 – ACCEPT AGREEMENT AND BONDS FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS FOR UTILITY ELECTRICAL INFRASTRUCTURE – SOUTH SIDE OF IRIS AVENUE, EAST OF LASSELLE STREET – SUBDIVIDER - CHT INVESTMENT, LLC, 1000 DOVE STREET, SUITE 100, NEWPORT BEACH, CA 92660 (Report of: Public Works Department)  
Recommendation: Accept the bonds and Agreement for Public Improvements for Utility Electrical Infrastructure for Tract 29920; 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.

- A16. IMPLEMENTATION AGREEMENT WITH CITY OF RIVERSIDE REGARDING FIRE STATION #6 (Report of: City Manager) – Material not available at time at printing to be provided under separate cover.

- A17. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON MONDAY, JULY 4, 2005 (Report of Parks & Recreation Department)

Recommendation: Staff recommends that City Council:

1. Authorize the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2005.
  - a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
  - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
  - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
  - d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
  - e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
  - f. Atlantic Circle east of Frederick Street;
  - g. Brabham Street between Frederick Street and Andretti Street;
  - h. TownGate Boulevard between Frederick Street and Heritage Way;
  - i. Bay Avenue between Kristina Court and Courage Street;
  - j. Alessandro Boulevard between Chagall Court and Elsworth Street;
  - k. Resource Way between Frederick Street and Corporate Way;
  - l. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
  - m. Calle San Juan de Los Lagos between Frederick Street and Veterans Way;
  - n. Veterans Way between Cactus Avenue and Alessandro Boulevard; and
  - o. Heritage Way between TownGate Boulevard and Town Circle.

2. Authorize the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2005.
  - a. Petaluma Avenue between Napa Valley and Morrison Street;
  - b. Napa Valley between Dracaea Avenue and Petaluma Avenue;
  - c. Lakeport Drive at Cottonwood Avenue;
  - d. Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue;
  - e. Rockport Drive between Yuba Pass Road and Morrison Street;
  - f. Dracaea Avenue between Morrison Street and Nason Street;
  - g. Letterman Street at Cottonwood Avenue;
  - h. Athletics Drive at Cottonwood Avenue; and
  - i. Mascot Lane at Dracaea Avenue.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

## **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. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE INSTALLATION OF STREET TREE LANDSCAPING FOR TRACTS 13576, 19080, 19081 AND ALL AFFECTED PHASES (Report of: Public Works Department)**

Recommendation: Award the construction contract for the installation of street tree landscaping for Tracts 13576, 19080, 19081, and all affected phases to America West Landscape, Inc., 12328 Woodruff Avenue, Downey, CA 90241, as the lowest responsible bidder; authorize the Mayor, acting in the Mayor's capacity as Board President of the CSD to execute a contract with



America West Landscape, Inc.; and authorize the issuance of a Purchase Order for America West Landscape, Inc. in the amount of \$127,658.25 (the bid amount plus 10% contingency) for the street tree installation project for Tracts 13576, 19080, 19081, and all affected phases (Account No. 121.85620.7200) when the contract has been signed by all parties.

- B3. MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 25956** (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). SOUTH OF FIR AVENUE AND WEST OF KITCHING STREET; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 30467** (AND ALL AFFECTED PHASES) FOR INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING). EAST OF HUBBARD STREET, WEST OF PERRIS BOULEVARD AND NORTH OF EL DORADO DRIVE; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 31149** (AND ALL AFFECTED PHASES) FOR: APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE – WEST OF KITCHING STREET AND NORTH OF FRAN LOU DRIVE; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 32210** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING) AND 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. NORTH OF ANGELA WAY AND WEST OF TARRANO LANE; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 30967** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. SOUTH OF KRAMERIA AVENUE AND EAST OF INDIAN STREET; AND  
MAIL BALLOT PROCEEDING FOR **TENTATIVE TRACT 31424** (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE

SCHEDULE. EAST OF QUINCY STREET BETWEEN COTTONWOOD AVENUE AND EUCALYPTUS AVENUE (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceedings for Tentative Tracts 25956, 30467, 32210 (and all affected phases) for inclusion into Community Services District (CSD) Zone B (Residential Street Lighting); and Tentative Tracts 30967 and 31424 (and all affected phases) for inclusion into Community Services District (CSD) Zone B (Residential Street Lighting) and inclusion into CSD Zone D (Parkway Landscape Maintenance).

B4. MINUTES - REGULAR MEETING OF JUNE 14, 2005 (Report of: City Clerk)

Recommendation: Approve as submitted.

B5. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON MONDAY, JULY 4, 2005 (Report of Parks & Recreation Department)

Recommendation: Staff recommends that the President and Board of Directors of the Moreno Valley Community Services District:

1. Authorize the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2005.
  - a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
  - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
  - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
  - d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
  - e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
  - f. Atlantic Circle east of Frederick Street;
  - g. Brabham Street between Frederick Street and Andretti Street;
  - h. TownGate Boulevard between Frederick Street and Heritage Way;
  - i. Bay Avenue between Kristina Court and Courage Street;
  - j. Alessandro Boulevard between Chagall Court and Elsworth Street;

- k. Resource Way between Frederick Street and Corporate Way;
  - l. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
  - m. Calle San Juan de Los Lagos between Frederick Street and Veterans Way;
  - n. Veterans Way between Cactus Avenue and Alessandro Boulevard; and
  - o. Heritage Way between TownGate Boulevard and Town Circle.
2. Authorize the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2005.
- a. Petaluma Avenue between Napa Valley and Morrison Street;
  - b. Napa Valley between Dracaea Avenue and Petaluma Avenue;
  - c. Lakeport Drive at Cottonwood Avenue;
  - d. Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue;
  - j. Rockport Drive between Yuba Pass Road and Morrison Street;
  - k. Dracaea Avenue between Morrison Street and Nason Street;
  - l. Letterman Street at Cottonwood Avenue;
  - m. Athletics Drive at Cottonwood Avenue; and
  - n. Mascot Lane at Dracaea Avenue.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

**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 JUNE 14, 2005 (Report of: City Clerk)  
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 JUNE 14, 2005 (Report of: City Clerk)  
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. DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNTS (Report of: Public Works Department)  
Recommendation: That the City Council
- 1) Approve placing the submitted list of delinquent solid waste accounts, available in the City Clerk's office, on the FY 2005/2006 Riverside County property tax roll for collection; and
  - 2) Adopt Resolution 2005-53, repealing, revising, and reenacting the provisions of Resolution 2000-51, authorizing the collection of delinquent and unpaid taxes and charges for refuse collection on the tax roll; and

Resolution No. 2005-53

A Resolution of the City Council of the City of Moreno Valley, California, Repealing, Revising and Reenacting the Provisions of Resolution No. 2000-51, Authorizing the Collection of Delinquent and Unpaid Taxes and Charges for Refuse Collection on the Tax Roll

- 3) Direct the City Clerk to file with the Riverside County Auditor a certified copy of Resolution 2005-53 and the list of delinquent solid waste accounts as required by Section 5473.4 of the California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code.

**E2. ADOPTION OF FY 2005-06 FEE RESOLUTION AND FEE SCHEDULE (Report of: Finance Department)**  
Recommendation: That the City Council:

1. Conduct a Public Hearing to receive public input on the proposed FY 2005-06 Fee Schedule; and
2. Adopt Resolution No. 2005-54, approving the Fee Schedule for FY 2005-06.

Resolution No. 2005-54

A Resolution of the City Council of the City of Moreno Valley, California, Increasing and Establishing Specified Fees for Various Services; Maintaining the Present Level of Certain Fees; Reducing the Level of Certain Fees; and Incorporating Certain Prior Enactments

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

**G. REPORTS**

**G1. APPOINTMENTS TO THE CITY COUNCIL BOARDS AND COMMISSIONS (Report of: City Clerk's Department)**  
Recommendation: That the City Council:

- 1) Review the ballots for appointments to various City Council Boards and Commissions (to be provided by the City Clerk) and mark your choices where appropriate; or
- 2) If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.

**G2. HELP ATTACK LITTER AND TRASH (HALT) DETERRENT PROGRAM (Report of: Community Development Department)**  
Recommendation: That the City Council receive and file the information presented in the report regarding the Help Attack Litter and Trash (HALT) deterrent program.

- G3. GLOBAL PREMIER DEVELOPMENT, INC. MOVAL BAY APARTMENTS, LP (BAY FAMILY APARTMENTS) FINANCIAL ASSISTANCE REQUEST AND RESOLUTION FOR TAX CREDIT APPLICATION (Report of: Economic Development Department)  
Recommendation: That the Redevelopment Agency Board adopt Resolution RDA 2005-05, a resolution of the Community Redevelopment Agency of the City of Moreno Valley regarding assistance to the Bay Family Apartments proposed by Global Premier Development, Inc.

Resolution No. RDA 2005-05

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Supporting the Bay Avenue Family Apartments Housing Development and Affirming its Intention to Provide Assistance to Moval Bay Apartments LP, a Subsidiary of Global Premier Development, Inc.

- G4. RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF RIVERSIDE FOR OLD HIGHWAY 215 CORRIDOR ANNEXATION & DEVELOPMENT (Report of: City Manager)  
Recommendation: That the City Council ratify the MOU regarding joint annexation, planning, tax sharing, and street improvement for the area generally divided by Old Hwy 215, north of Alessandro Boulevard.
- G5. RECONSIDERATION OF VALIDATION OF MAIL BALLOT PROCEEDING FOR CSD ZONE E-1 (TOWNGATE) (Report of: Public Works Department)  
Recommendation: That the Mayor and Members of 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), reconsider their previous validation of the mail ballot proceeding for CSD Zone E-1 (TownGate) and approve the following recommendation:
1. Receive the revised Zone E-1 (TownGate) ballot count for June 14, 2005, Public Hearing, for the proposed CSD Zone E-1 annual charge adjustment;
  2. Verify, accept and validate the results of the revised ballot count as identified on the Revised Official Tally Sheet; file with the City Clerk's Office the accepted and validated Revised Official Tally Sheet; and

3. If approved, authorize and impose the proposed CSD Zone E-1 (TownGate) annual charge adjustment.
  
- G6. CONTINUED REVIEW AND DISCUSSION ON FY 05/06 PROPOSED BUDGET (Report of: Finance Department)  
Recommendation: That the City Council continue its review of the FY 05/06 Proposed Budget. The budget is scheduled for adoption on July 12.
  
- G7. LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)  
Recommendation: That the City Council receive and file the informational report.
  
- G8. 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 - NONE

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**

## **CLOSED SESSION**

### **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

A Closed Session of the City Council, Community Services District and 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.

- **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 54956.9(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**