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 Stewart in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Pastor James Franklin, Living Arts Ministries

ROLL CALL

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

Staff:
Margaret Ayars  Assistant City Clerk
Steve Chapman  Finance Director/City Treasurer
Robert Herrick  City Attorney
Robert Gutierrez  City Manager
Betsy Adams  Interim Assistant City Manager
Linda Guillis  Community Development Director
William Di Yorio  Police Chief
Stan Lake  Fire Chief
George Guayante  Interim Public Works Director
Cynthia Pirtle  Director of Library Services
Karen Reams  Recreation Operations Manager
Denese Wilson  Human Resources Director
Barry Foster  Economic Development Director
Angela Rushen  Interim Administrative Services Director
Mayor Stewart opened the agenda items for the Consent Calendars for public comments, there being none, public comments were closed.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.

A2. WARRANT REPORT- JANUARY 31, 2006 (Report of: Finance Department)

Resolution No. 2006-21
A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated January 31, 2006

A3. APPROVE OF TRACT MAP 31320 – SINGLE FAMILY RESIDENTIAL PROJECT AND ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF WEBSTER AVENUE AND VAL VIEW STREET, SUBDIVIDER – BYLES & MAS DEVELOPMENT, LLC (Report of: Public Works Department)
Recommendation: Approve Tract Map 31320, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the Agreement and Bonds for Public Improvements; authorize the Mayor to execute the Agreement; direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A4. REQUEST FOR 4-WAY STOP CONTROL AT THE INTERSECTION OF INDIAN STREET AND MYERS AVENUE (Report of: Public Works Department)
Recommendation: Adopt Resolution No. 2006-22 to establish 4-way stop control at the intersection of Indian Street and Myers Avenue.
Resolution No. 2006-22

A Resolution of the City Council of the City of Moreno Valley Establishing Stop Controls for Northbound and Southbound Traffic on Indian Street at Myers Avenue

A5. TRACT MAP 30714 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET, SOUTH OF KRAMERIA STREET IN THE MORENO VALLEY RANCH SPECIFIC PLAN (SP193) AREA, SUBDIVIDER – K. HOVNANIAN FORECAST HOMES, INC. (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract Map 30714; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A6. TRACT MAP 27523-1 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTH OF BRODIEA AVENUE BETWEEN MORENO BEACH DRIVE AND WILMOT STREET, SUBDIVIDER – MORENO VALLEY CACTUS RANCH, LLC (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract Map 27523-1; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A7. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2005 (Report of: Finance Department)
Recommendation: Approve and accept the quarterly investment report, in compliance with California Government Code Section 53646.

A8. TRACT MAP 22701 – SINGLE FAMILY RESIDENTIAL PROJECT, 2nd AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), LASSELLE STREET, YANEZ TRAIL ROAD TO SOUTH CITY LIMITS, SUBDIVIDER – EMPIRE LAND, LLC (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the 2nd Amendment to
Agreement for Public Improvements for Tract Map 22701; instruct the City Clerk to forward the completed 2nd Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A9. TRACT MAP 30320 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHWEST CORNER OF OLEANDER AVENUE AND LASSELLE STREET, SUBDIVIDER – KB HOME COASTAL INC., A CALIFORNIA CORPORATION (Report of: Public Works Department) Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract Map 30320; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A10. APPROVAL OF AMENDMENT TO AGREEMENT FOR MULTI-USE TRAIL, EQUESTRIAN STAGING AREA, AND LINEAR PARK IMPROVEMENTS WITHIN TRACTS 30476, 30714, 30320, AND 30321 (TIME EXTENSION), LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN (SP193) AREA, SUBDIVIDER – EMPIRE LAND, LLC (Report of: Public Works Department) Authorize the Mayor to execute the Amendment to Agreement for Multi-Use Trail, Equestrian Staging Area, and Linear Park Improvements within Tracts 30476, 30714, 30320, and 30321; instruct the City Clerk to forward the completed Amendment to Agreement for Multi-Use Trail, Equestrian Staging Area, and Linear Park Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required improvements are not completed within said timeframe.

A11. PARCEL MAP 30882 – COMMERCIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHWEST CORNER OF HIGHWAY 60 AND MORENO BEACH DRIVE, SUBDIVIDER – WAL-MART REAL ESTATE BUSINESS TRUST (Report of: Public Works Department) Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Parcel Map 30882; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and
authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A12. TRACT MAP 30321 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET AND SOUTH OF IRIS AVENUE, SUBDIVIDER – RYLAND HOMES OF CALIFORNIA, INC. (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Final Map 30321; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

Recommendation: Approve Tract Map 32210, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the Agreement and Bonds for Public Improvements; authorize the Mayor to execute the Agreement; direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

A14. RESOLUTION 2006-23 TO AMEND FEE RESOLUTION 2005-113 TO INCREASE PENALTIES FOR STREET SWEEPING PARKING VIOLATIONS (Report of: Community Development Department)
Recommendation: Approve Resolution 2006-23 to amend Resolution 2005-113 (Fee Resolution Schedule) to increase street sweeping parking violation fines from $35 to $50 per violation.

Resolution No. 2006-23

A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution No. 2005-113 to Increase Penalties Street Sweeping Parking Violations
A15. MINUTES - REGULAR MEETING OF FEBRUARY 14, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

Recommendation: That the Mayor and Members of the City of Moreno Valley City Council accept public comments regarding the mail ballot proceedings for: Stonegate Apartments – APN 291-110-017 (and any division thereof), Robert K Vogel Family Trust – APNs 316-210-026 & 316-210-069 (and any division thereof) and CCI Sunnymead MV – APN 482-540-030 (and any division thereof) for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.

A17. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 31089 - BALLOTED ITEM: NPDES RATE SCHEDULE; TENTATIVE TRACT 31494 - BALLOTED ITEM: NPDES RATE SCHEDULE; AND TENTATIVE TRACT 33437 - BALLOTED ITEM: NPDES RATE SCHEDULE (Report of: Public Works Department)
Recommendation: That the City Council accept public comments regarding the mail ballot proceedings for: Tentative Tracts 31089, 31494 and 33437 (and all their affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.

A18. SUMMARY OF 2005 STATUTES (Report of: Interim Assistant City Manager)
Recommendation: That the City Council receive and file the informational report.

Recommendation: Adopt the revised plans and specifications, subject to approval by the Building Official, Fire Chief, and Interim City Engineer; and authorize the City Clerk to re-advertise the project when it is approved by the Building Official, Fire Chief, and interim City Engineer for construction bids.

A20. TRACT MAP 31050 – SINGLE FAMILY RESIDENTIAL PROJECT, AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME
Recommendation: Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 31050; instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and authorize the City Engineer to execute any future amendments to the agreement if the required street improvements are not completed within said timeframe.

Recommendation: Authorize the appropriation of $700,000 from the unencumbered Transportation Uniform Mitigation Fee (TUMF) fund balance for the Planning/Project Study Report (PSR) phase services for the I-215/Cactus Avenue Interchange Improvements into a new TUMF Capital Projects Account No. 415._____ to fund the project; approve the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc., 517 Fourth Street, Suite 301, San Diego, CA 92101 to provide Planning/Project Study Report (PSR) phase services for the Interstate 215/Cactus Avenue Interchange Improvements; authorize the Mayor to execute the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc.; and authorize the Purchase Order to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of $440,674 (proposal amount plus 10% contingency) for Account No. 415._____ when the Agreement has been signed by all parties.

A22. TECHNOLOGY SERVICES DIVISION’S LEASE OF SPACE AT MORENO VALLEY GATEWAY FOR RELOCATION OF THE CITY’S TS ANNEX SITE (Report of: Interim Administrative Services Director)
Recommendation: Authorize a five-year lease for 4,288 square-feet of office space located at the Moreno Valley Gateway building in the amount of $6,282.50 per month (with anticipated base-rent increase of ten percent in Year Four), to relocate the Technology Services Annex site (“TS Annex”).

A23. MORENO VALLEY UTILITIES’ RATE ADJUSTMENTS (Report of: Public Works Department)
Resolution No. 2006-24

A Resolution of the City Council of the City of Moreno Valley, California, to
Amend the Electric Rates for Moreno Valley Utilities

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. MINUTES - REGULAR MEETING OF FEBRUARY 14, 2006 (Report of: City
Clerk’s Department)
Recommendation: Approve as submitted.

B3. NOTICE OF COMPLETION AND ACCEPTANCE OF THE INSTALLATION
OF STREET TREE LANDSCAPING FOR TRACTS 13576, 19080, 19081
AND ALL AFFECTED PHASES, PROJECT NO. 121-85620-7200-04
(Report of: Public Works Department)
Recommendation: Accept the work as complete for the installation of street
tree landscaping and irrigation, as performed by America West Landscape,
Inc., 12328 Woodruff Avenue, Downey, CA 90241; direct the City Clerk,
acting in the capacity of Secretary to the CSD Board, 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;
and authorize the Director of Finance to release the retention to America
West Landscape, Inc., thirty-five (35) calendar days after the date of
recordation of the Notice of Completion, if no claims are filed against the
project.

B4. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR CCI
SUNNYMEAD MV - BALLOTED ITEM: INCLUSION INTO CSD ZONE M
AND APPROVAL OF THE ANNUAL PARCEL CHARGE; AND OPT
MORENO VALLEY, LLC - BALLOTED ITEM: INCLUSION INTO CSD ZONE
M AND APPROVAL OF THE ANNUAL PARCEL CHARGE (Report of:
Public Works Department)
Recommendation: That the Members of the Board of Directors of the
Moreno Valley Community Services District (CSD) accept public comments
regarding the mail ballot proceedings for: CCI Sunnymead MV – APN 482-
540-030 (and any division thereof) and OPT Moreno Valley, LLC – APNs
482-180-065 & 482-180-066 (and any division thereof) for inclusion into
CSD Zone M (Commercial, Industrial and Multifamily Improved Median
Maintenance) and approval of the annual charge.
Recommendation: That the Board of Directors of the Moreno Valley Community Services District (CSD) accept public comments regarding the mail ballot proceedings for: Tentative Tracts 31089, 31494 and 33437 (and all their affected phases) for inclusion into CSD Zone B (Residential Street Lighting) and approval of the annual charge.

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 FEBRUARY 14, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve 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 only.

D2. MINUTES - REGULAR MEETING OF FEBRUARY 14, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

Joint Consent Calendar Items A2 – D2 approved by a 5-0 vote with the exception of items A15, B2, C2, and D2, which were pulled for a separate vote. m/Batey, s/West.

Items A15, B2, C2, and D2 approved by 4-1 vote. m/Batey, s/West, Stewart abstaining.

E. PUBLIC HEARINGS - NONE
F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

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

a) Report on March Joint Powers Authority by Council Member Stewart (Continued from February 14, 2006)

Council Member Stewart gave a detailed update on the status of the Gumport investigation initiated by the March Joint Powers Commission. Stated the investigation absolved all JPC staff of any wrong doing. The investigation did not discover any “smoking gun”. Also, the noise study report was presented to 1,200 people in attendance at the Riverside Convention Center.

Council Member Stewart also announced that the California Department of Forestry (CDF) will not be locating at March Air Reserve Base but will instead be locating at Hemet-Ryan Field in Hemet. He feels this is good news as it will give MARB the opportunity to attract paying customers to come in to utilize the space. Stated he will work vigorously to protect the taxpayers – and will continue to strive to bring jobs to March Air Reserve Base.

b) Presentation of video regarding the Mobile Source Air Pollution Reduction Review Committee by Council Member West


Recommendation: That the City Council approve Resolution No. 2006-20 for the Denial of Tentative Parcel Map No. 32898 (PA05-0032).
Resolution No. 2006-20

A Resolution of the City Council of the City of Moreno Valley, California, Upholding the Planning Commissions Denial of PA05-0032 (Tentative Parcel Map No. 32898), to Subdivide the 0.93-Net Acre of Assessor’s Parcel Number 474-220-011 into two Single-Family Residential Lots in the R2 Zone

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

**Approved by a 3-2 vote, White and Flickinger dissenting.**

G3. POWERPOINT PRESENTATION ON BASIC PLANNING AND ZONING LAWS (Report of: City Attorney) – MATERIAL NOT AVAILABLE AT TIME OF PRINTING – TO BE PROVIDED UNDER SEPARATE COVER

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

G4. 2006 LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)
Recommendation: Receive and file the informational report.

Mayor Flickinger opened the agenda item for public comments. Public comments were received from Daryl Terrell.

**Approved by a 5-0 vote.**

G5. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action) – None given

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

H1. ORDINANCE NO. 712 - APPROVING ZONE CHANGE (PA05-0026) FROM (OC) OFFICE COMMERCIAL TO (CC) COMMUNITY COMMERCIAL BASED ON THE FINDINGS OF THE ORDINANCE, AND THE REVISED ZONING ATLAS PAGE AS ATTACHED TO THE ORDINANCE AS EXHIBIT A (RECEIVED FIRST READING AND INTRODUCTION ON A 4-0-1 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 712
Ordinance No. 712

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA05-0026 (Zone Change) to Change the Land Use from (OC) Office Commercial to (CC) Community Commercial for Approximately 0.61-Net Acres of Land Assessor's Parcel Numbers 263-311-039, and 263-111-040 Located at the Southwest Corner of Eucalyptus Avenue and Lancaster Lane

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

Approved by a 5-0 vote. m/White, s/West.

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

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

Tom Rudolph
1) Issues with Waste Management starting too early in the morning– referenced discourse he submitted on 9/13/05 to the Council regarding hours of operation
2) Complimented the City on joint effort with City of Riverside for street improvements on Day Street

Daryl Terrell – Submitted discourse (2) for the public record
1) Danger presented by parolee homes in the City – feels these homes should be regulated by the City and required a Conditional Use Permit

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

Council Member Batey
1) Thanked Chief DiYorio for attending the neighborhood meeting on Downing Street with him – felt is was a good meeting regarding police responses and issues
2) Would like to have Downing Street evaluated for speed humps
3) Concerned with the diversion of construction waste – questioned staff as to the process – needs to be enforced
Community Development Director Linda Guillis stated Gary Kyle, Building Official, is currently working on implementing this.
Mayor Pro Tem White
1) Stated he completely agrees with Council Member Stewart’s rendition of what is taking place at the March Joint Powers Authority and is behind him one hundred percent
2) Has read the report put out by Mr. Gumport three times and stated the investigator has absolved the Joint Powers Commission and staff of wrong doing and any misleading of the public or the commission - any innuendos by Supervisor Buster or his representatives is totally false – suggests they look at where the problem really is – complimented Council Member Stewart on his handling of this

Council Member Stewart
1) Stated the March Joint Powers staff has a tremendous amount of work for a group of only 11 people – Phil Rizzo is a very hard working and ethical individual – has utmost confidence in the staff
2) Receiving many complaints from residents regarding noise – boom boxes in cars against the law and would like to see it enforced also tired of loud noises coming from garages and loud parties – obnoxious noise
3) Tragic statistics regarding the loss of six CHP officers within the last five months – the most recent officer killed was off-duty when he pulled over a drunk driver and then hit and killed by another drunk driver – heart goes out to the family of the fallen officer
4) Moreno Valley Police Department doing a great job with their DUI enforcement – very aggressive
5) Expressed condolences to the family of retired Riverside Sheriff’s Deputy LA Preston who was killed in a motorcycle accident in Moreno Valley by an individual driving with an expired license
6) Kudos to the police department for capturing the sexual predator who attempted to assault two women in Moreno Valley last week – he is a registered sex offender
7) Would like to agendize the completion of the security fence at the Conference and Recreation Center – Mayor Flickinger concurs and would like to know what other items at the C & R Center need completion
8) Stated the Fire Chief is working very hard to get the request for fire inspections caught up – will be funding to hire additional staff to expedite these requests

Council Member West
1) Attended a celebration at Victoriano Elementary School – the school won an award for “No Child Left Behind” and was also celebrating Black History Month – it was a great celebration with wonderful speakers – teachers and children deserve a lot of credit
2) Stated he and his wife went fishing at Lake Perris and it is a very beautiful and safe place to spend a day

Mayor Flickinger – no comments
CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:22 p.m. by unanimous informal consent.

Submitted by:

__________________________________
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:

_____________________________________
Bonnie Flickinger, 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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