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.
MAY 9, 2006

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 Flickinger in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Mayor Flickinger

INVOCATION - Associate Pastor Jack Clark, Moreno Valley Christian Fellowship

ROLL CALL

Council:

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

Absent: Richard A. Stewart  Council Member

Staff:

Alice Reed  City Clerk
Steve Chapman  Finance Director/City Treasurer
Robert Herrick  City Attorney
Betsy Adams  Interim Assistant City Manager
Linda Guillis  Community Development Director
William Di Yorio  Police Chief
Abdul Ahmad  Fire Marshal
George Guayante  Interim Public Works Director
Cynthia Pirtle  Director of Library Services
Terry Nielsen  Interim Parks and Recreation Director
Denese Wilson  Human Resources Director
Barry Foster  Economic Development Director
Angela Rushen  Interim Administrative Services Director
E. PUBLIC HEARINGS

E1. PUBLIC HEARING TO ADOPT ANNUAL ACTION PLAN FOR FISCAL YEAR 2006/07 (Report of: Economic Development Department)
Recommendation: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME Programs to provide the public with an opportunity to comment on the proposed 2006/07 Annual Action Plan; and


Mayor Flickinger opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Approved by a 4-0-1 vote. m/Batey, s/Flickinger, Stewart absent.

E2. A PUBLIC HEARING FOR GENERAL PLAN AMENDMENT (PA96-0013) – A COMPREHENSIVE UPDATE OF THE CITY’S GENERAL PLAN AND RELATED ENVIRONMENTAL IMPACT REPORT (Report of: Community Development Department)
Recommendation: That the City Council conduct a public hearing regarding the comprehensive update to the City’s General Plan and the related Environmental Impact Report. The ultimate action of the City Council will include adoption of a Resolution to certify the Final Environmental Impact Report and a Resolution to approve the updated General Plan. The Resolutions will be provided in the agenda packet for the City Council meeting of May 23, 2006.

Mayor Flickinger opened the public testimony portion of the public hearing. Public testimony was received from Susan Nash and George Hague.

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

George Hague
1) Concerned with safety of children walking along Nason St. – need crosswalks and sidewalks
2) Redevelopment and School District
Anne Turner McKibbon

1) Pigeon Pass road widening and expansion – would like full environmental review on the project

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

G. REPORTS

G1. REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES

a) Report on Southern California Association of Governments by Mayor Flickinger

Mayor Flickinger gave an update of the SCAG Data Geographic Information System Task Force and stated their meeting last week was attended by a speaker from the Census Bureau who spoke to the task regarding the American Community Survey which will take the place of the long form census form – the project is moving forward – information currently available on the Census Bureau Web Site. Information is current through the previous year. Also, the regional council is working on the RENA challenge. We need to keep our eyes on this project.


Recommendation: That the City Council:

1. Receive and file the report; and

2. Introduce Ordinance No. 716, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code designating prima facie speed limits on certain streets (as listed on the ordinance) and directing the City Engineer to take certain action in respect thereto. (Roll call required)
Ordinance No. 716

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

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

Approved by a 3-1-1 vote to introduce the Ordinance as amended, to excluding Cottonwood Avenue from Old Highway 215 to Frederick Street speed to reevaluate the speed increase. m/West, s/Batey, White dissenting and Stewart absent.

G3. PUBLIC MEETING AND RESOLUTION AND ORDINANCE REGARDING THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AMENDMENT (Report of: Public Works Department)

Recommendation: That the City Council:

1. Conduct a public meeting regarding the proposed Ordinance No. 719 repealing and re-enacting Chapter 3.44 of the City of Moreno Valley Municipal Code authorizing participation in the Western Riverside County Transportation Uniform Mitigation Program;

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

2. Adopt Ordinance No. 719 repealing and re-enacting Chapter 3.44 of the City of Moreno Valley Municipal Code authorizing participation in the Western Riverside County Transportation Uniform Mitigation Fee Program (1st reading and introduction on April 25, 2006); and

Ordinance No. 719

An Ordinance of the City Council of the City of Moreno Valley, California, Repealing and Re-enacting Chapter 3.44 of Title 3 of the City of Moreno Valley Municipal Code, Authorizing Participation in the Western Riverside County Transportation Uniform Mitigation Fee Program

Approved by a 4-0-1 vote, m/Batey, s/Flickinger, Stewart absent.

3. Adopt proposed Resolution No. 2006-52, a resolution of the City of Moreno Valley amending the Transportation Uniform Mitigation Fee
(TUMF) applicable to all developments in the City of Moreno Valley, authorizing the City of Moreno Valley to implement the policies and procedures established in the Western Riverside County Transportation Uniform Mitigation Program Nexus Study, 2005 Update.

Resolution No. 2006-52

A Resolution of the City Council of the City of Moreno Valley Amending the Transportation Uniform Mitigation Fee (TUMF) Applicable to all Developments in the City of Moreno Valley

Approved by a 4-0-1 vote. m/Batey, s/Flickinger, Stewart absent.


Resolution No. 2006-55

A Resolution of the City Council of the City of Moreno Valley, California, Rescinding and Re-Stating the Provisions of Resolution Nos. 2005-102 and 2005-116, Setting the Amount of Residential and Commercial and Industrial Development Impact Fees and Rescinding all Prior Enactments which are in Conflict with this Resolution

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

Approved by a 4-0-1 vote. m/White, s/Batey, Stewart absent.

G5. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) - None
H.  LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE
ORDINANCES - 2ND READING AND ADOPTION - NONE
ORDINANCES - URGENCY ORDINANCES – NONE
RESOLUTIONS – NONE

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

Council Member Batey
1) After school reading program winners will be presented with their bears on May 23
2) Would like to move item regarding alternative to street racing to June 13, 2006

Mayor Flickinger
1) Forum on “how to” for the Conference & Recreation Center very successful
2) Citrus Wind Ensemble gave an outstanding performance – will be shown on MVTV3
   - on June 29 they will be playing “The Sounds of Freedom” at the Conference and Recreation Center
3) Population is 174,565 as of 1/1/06

Council Member Stewart – no comments

Council Member West – no comments

Mayor Pro Tem White – no comments

CLOSED SESSION - NONE
ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:43 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:

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