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

SPECIAL MEETING – 6:00 P.M.
MAY 9, 2006

CALL TO ORDER - A Special 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 6:04 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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
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 Flickinger 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
   Recommendation: Waive reading of all Ordinance Introductions and read by title only.

A2. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 33256, 32005 AND APN 316-110-008 IN TENTATIVE TRACT 33381 BALLOTED ITEM: NPDES (Report of: Public Works Department)
   Recommendation: Accept public comments regarding the mail ballot proceeding for Tentative Tracts 33256, 32005, and APN 316-110-008 in Tentative Tract 33381 for approval of the National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.

A3. MINUTES - REGULAR MEETING OF APRIL 25, 2006 (Report of: City Clerk’s Department)
   Recommendation: Approve as submitted.

   Recommendation: Accept and approve the Agreement to Reimburse Transportation Uniform Mitigation Fee (TUMF) Funds between Western Riverside Council of Governments (WRCOG) and City of Moreno Valley for the Planning/Project Study Report (PSR) phase services for the I-215/Cactus Avenue Interchange Improvements; and authorize the Mayor to execute the Agreement to Reimburse TUMF Funds between WRCOG and City of Moreno Valley for the Planning/Project Study Report (PSR) phase services for the I-215/Cactus Avenue Interchange Improvements.
A5. ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS FOR MORENO VALLEY UNIFIED SCHOOL DISTRICT – ELEMENTARY SCHOOL NO. 26, EAST SIDE OF HEACOCK STREET BETWEEN DRACAEA AVENUE AND ATWOOD AVENUE, SUBDIVIDER – ASR CONSTRUCTORS, RIVERSIDE, CA (Report of: Public Works Department)
Recommendation: Accept the Agreement and Bonds for Public Improvements for Moreno Valley Unified School District – Elementary School No. 26; 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 time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

Recommendation: Approve Resolution No. 2006-53 upholding the Planning Commission’s denial of the General Plan Amendment PA05-0063.

Resolution No. 2006-53
A Resolution of the City Council of the City of Moreno Valley, California, Upholding the Planning Commission’s Denial of a General Plan Amendment (PA05-0063) Changing the Land Use Designation for Assessor’s Parcel Numbers 484-231-015 and 484-231-016 from “O” (Office) to R20 (Residential; up to 16 Dwelling Units Per Acre) for Approximately 4.28 Acres Located on the East Side of Perris Boulevard, South of Cactus Avenue and North of Delphinium Avenue

A7. PA03-0020 – APARTMENT COMPLEX, ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF ALESSANDRO BOULEVARD AND KITCHING STREET, SUBDIVIDER – WNRA MORENO VALLEY, LLC, IRVINE, CA (Report of: Public Works Department)
Recommendation: 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 time extension amendments to the
agreement, subject to City Attorney approval, if the required public
improvements are not completed within said timeframe.

A8. TRACTS 31284 AND 31284-1 – REQUEST TO CONDUCT A FULL
ROAD CLOSURE OF COTTONWOOD AVENUE BETWEEN
QUINCY STREET AND PRANCER LANE FOR THE
CONSTRUCTION OF MAJOR IMPROVEMENTS ASSOCIATED
WITH THE QUINCY CHANNEL CROSSING FROM MAY 10, 2006
TO AUGUST 23, 2006, SUBDIVIDER – MERITAGE HOMES OF
CALIFORNIA, INC., IRVINE, CA (Report of: Public Works
Department)
Recommendation: Authorize a full road closure of Cottonwood
Avenue between Quincy Street and Prancer Lane for the
construction of major improvements associated with the Quincy
Channel Crossing. The road closure will be from May 10, 2006 to

A9. AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN
SERVICES FOR TRAFFIC SIGNAL AT STATE ROUTE (SR) 60
AND REDLANDS BOULEVARD - PROJECT NO. 07-12566625
(Report of: Public Works Department)
Recommendation: Authorize and award the Agreement for
Professional Consultant Services to Omnis, 5195 Walnut Avenue,
No. 14, Chino, California 91710, to provide design services for the
Traffic Signal at State Route 60 and Redlands Boulevard; authorize
the Mayor to execute the Agreement for Professional Consultant
Services with Omnis; authorize the issuance of a Purchase Order
to Omnis, in the amount of $137,060 ($124,600 for the proposal
amount, plus $12,460 for the 10% contingency) when the
agreement has been signed by all parties (Account No. 125.66625);
and authorize the City Manager to execute any subsequent related
minor amendments to the Agreement for Professional Consultant
Services with Omnis, up to but not exceeding the authorized
purchase order contingency amount of $12,460, subject to approval
of the City Attorney.

A10. PM 33532 (EROSION/GRADING) – ACCEPT THE AGREEMENT
AND THE BONDS FOR EROSION CONTROL AND GRADING
IMPROVEMENTS, GENERALLY BOUNDED BY ALESSANDRO
BOULEVARD, OLIVER STREET, IRIS AVENUE, AND LASSELLE
STREET (AQUABELLA PROJECT), SUBDIVIDER – MORENO
VALLEY PROPERTIES, LP, A DELAWARE LIMITED
PARTNERSHIP, MORENO VALLEY, CA (Report of: Public Works
Department)
Recommendation: Accept the Agreement and Bonds for Erosion Control and Grading 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 time extension amendments to the agreement, subject to City Attorney approval, if the required erosion control and grading improvements are not completed within said timeframe.


Recommendation: Accept the Agreement and Irrevocable Letters of Credit 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 time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.


Recommendation: Adopt Resolution No. 2006-54 authorizing the acceptance of the public improvements for PA02-0107 as complete and accepting the improvements into the City’s maintained system; and authorize the City Engineer to execute the 90% reduction to the cash deposit surety for Faithful Performance, exonerate the cash deposit surety for Material and Labor in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% cash deposit surety for Faithful Performance in one year when all clearances are received.
Resolution No. 2006-54

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within PA02-0107, and Accepting the Improvements into the City’s Maintained System

A13. 2006 LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)
Recommendation: Receive and file the informational report.

Recommendation: Accept the Bid withdrawal from Gamut Construction Co., Inc. (Gamut), due to a major mathematical error in accordance with Public Contract Code 5101 and 5103; authorize the transfer of $2,800,000 from the General Fund/Capital Expenditure Reserve to the 2005 Lease Revenue Bond Fund (Account No. 501.82025); award the construction contract and authorize the Mayor to execute a contract for Fire Station No. 58 with Tovey/Shultz Construction, Inc., 18261 Collier Avenue, Unit A, Lake Elsinore, California 92530; authorize the issuance of a Purchase Order to Tovey/Shultz Construction Inc. in the amount of $5,426,978.70 ($4,933,617.00 for the bid amount, plus $493,361.70 for the 10% contingency), and authorize the City Manager to execute minor change orders, within the 10% contingency, subject to approval of City Attorney, when the contract has been signed by all parties (Account No. 501.82025); authorize the Mayor to execute a Purchase Order with Vali Cooper and Associates, totaling $109,772.00 ($99,792.00 for the bid amount, plus $9,980.00 for the 10% contingency), and authorize the Public Works Director/City Engineer to execute minor change orders within the 10% contingency, subject to approval of City Attorney; and authorize the City Manager to execute the reimbursement agreement with Eastern Municipal Water District (EMWD) for construction of water and sewer facilities.

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.

Recommendation: Accept public comments regarding the mail ballot proceedings for Tentative Tract 33256 and APN 316-110-008 in Tentative Tract 33381; for inclusion into and approval of the annual parcel charge for CSD Zone B; Tentative Tract 32005 for inclusion into and approval of the annual parcel charge for CSD Zone B (Residential Street Lighting) and CSD Zone D (Parkway Landscape Maintenance); and Auto Detail Shop - APN 291-191-023 for inclusion into and approval of the annual parcel charge for CSD Zone M (Commercial, Industrial and Multifamily Improved Median Maintenance).

B3. NAMING OF THE FACILITY LOCATED NORTH OF RANCHO VERDE HIGH SCHOOL, AT LASSELLE STREET AND KENTUCKY DERBY DRIVE (Report of: Parks and Recreation Department)

Recommendation: Adopt the name as recommended and submitted by the Parks and Recreation Commission for the new equestrian center located at Lasselle Street and Kentucky Derby Drive as “Rancho Verde Equestrian Staging Area.”

B4. NAMING OF THE PARK LOCATED EAST OF LASSELLE STREET AT CREMELLO WAY (Report of: Parks and Recreation Department)

Recommendation: Adopt the name as recommended and submitted by the Parks and Recreation Commission for the new park located to the east of Lasselle Street as “Rancho Verde Park.”

B5. NAMING OF THE PARK LOCATED WEST OF LASSELLE STREET ADJACENT TO EL POTRERO PARK (Report of: Parks and Recreation Department)

Recommendation: Adopt the name as recommended and submitted by the Parks and Recreation Commission for the new park located west of Lasselle Street adjacent to El Potrero Park as “Lasselle Sports Park.”

B6. NAMING OF THE EQUESTRIAN STAGING AREA ON COTTONWOOD AVENUE (Report of: Parks and Recreation Department)

Recommendation: Adopt the name as recommended and submitted by the Parks and Recreation Commission for the new
equestrian staging area located on the north side of Cottonwood Avenue as “Cottonwood Equestrian Station.”

B7. RESOLUTION AUTHORIZING THE COLLECTION OF CHARGES FOR COMMUNITY SERVICES DISTRICT ZONE S (SUNNYMEAD BOULEVARD MAINTENANCE)  (Report of: Public Works Department)
Recommendation: Approve and adopt Resolution No. CSD 2006-12 to authorize the collection of charges for CSD Zone S (Sunnymead Boulevard Maintenance).

Resolution No. CSD 2006-12

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving Zone S Charges which Will Provide a Funding Source for Ongoing Maintenance for Future Improvements along Sunnymead Boulevard from Frederick Street to Perris Boulevard

B8. MINUTES - REGULAR MEETING OF APRIL 25, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

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 APRIL 25, 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
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

D2. MINUTES - REGULAR MEETING OF APRIL 25, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.
Joint Consent Calendar Items A2 – D2 approved by a 4-0-1 vote. m/West, s/Batey, Stewart absent.

ADJOURNED to regularly scheduled City Council meeting

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

mea