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 6:35 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 - Bishop Darryl Meekoff, Church of Jesus Christ Latter Day Saints

ROLL CALL

Council:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Bonnie Flickinger</td>
<td>Mayor</td>
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<tr>
<td>Charles R. White</td>
<td>Mayor Pro Tem</td>
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<tr>
<td>William H. Batey, II</td>
<td>Council Member</td>
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<td>Frank West</td>
<td>Council Member</td>
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Absent: Richard A. Stewart Council Member

Staff:

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<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Alice Reed</td>
<td>City Clerk</td>
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<tr>
<td>Steve Chapman</td>
<td>Finance Director/City Treasurer</td>
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<tr>
<td>Robert Herrick</td>
<td>City Attorney</td>
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<td>Robert Gutierrez</td>
<td>City Manager</td>
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<tr>
<td>Betsy Adams</td>
<td>Assistant City Manager</td>
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<td>Linda Guillis</td>
<td>Community Development Director</td>
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<td>William Di Yorio</td>
<td>Police Chief</td>
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<tr>
<td>Stan Lake</td>
<td>Fire Chief</td>
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<tr>
<td>Chris Vogt</td>
<td>Public Works Director/City Engineer</td>
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<td>Cynthia Pirtle</td>
<td>Director of Library Services</td>
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<td>Terry Nielsen</td>
<td>Interim Parks and Recreation Director</td>
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<tr>
<td>Denese Wilson</td>
<td>Human Resources Director</td>
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<tr>
<td>Mitch Slagerman</td>
<td>Redevelopment Manager</td>
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MAY 23, 2006
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
Waived reading of all Ordinance Introductions and read by title only.

A2. MINUTES - REGULAR MEETING OF MAY 9, 2006 (Report of: City Clerk’s
Department)
Recommendation: Approve as submitted.

A3. MINUTES - SPECIAL MEETING OF MAY 9, 2006 (Report of: City Clerk’s
Department)
Recommendation: Approve as submitted.

A4. LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: Receive and file the informational report.

A5. WARRANT REPORT – APRIL 30, 2006 (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2006-56, approving the Warrant
Report, dated April 2006, in the total amount of $9,266,438.54.

Resolution No. 2006-56

A Resolution of the City Council of the City of Moreno Valley, California,
Approving the Warrant Report dated April 30, 2006

A6. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER
ENDED MARCH 31, 2006 (Report of: Finance Department)
Recommendation: Approve and accept the quarterly investment report, in
compliance with California Government Section 53646.

A7. PA04-0071 – APARTMENT COMPLEX - ACCEPT AGREEMENT AND
BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF BAY
AVENUE AND FREDERICK STREET, SUBDIVIDER – BAY AVENUE
APARTMENTS, LLC, RIVERSIDE, CA (Report of: Public Works Department)
Recommendation:

1. Accept the Agreement and Bonds for Public Improvements;

2. Authorize the Mayor to execute the Agreement;

3. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and

4. 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. PA03-0079 – PINNACLE AT TOWNGATE APARTMENTS - AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHWEST CORNER OF FREDERICK STREET AND TOWNGATE BOULEVARD, SUBDIVIDER – BRE PROPERTIES, INC., SAN FRANCISCO, CA (Report of: Public Works Department)
Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for PA03-0079;

2. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and

3. 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:

1. Accept the Agreement and Bonds for Public Improvements for those improvements within the City of Moreno Valley;

MINUTES
MAY 23, 2006
2. Authorize the Mayor to execute the Agreement;

3. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and

4. 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:

1. Adopt Resolution No. 2006-57 authorizing the acceptance of the public improvements for Tract Map 30026 as complete and accepting John F. Kennedy Drive, Bay Hill Drive, Eagle Street, Fairway Circle, Titanium Circle, Pine Valley Circle, and Birdie Street into the City’s maintained street system; and

Resolution No. 2006-57

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30026, and Accepting John F. Kennedy Drive, Bay Hill Drive, Eagle Street, Fairway Circle, Titanium Circle, Pine Valley Circle, and Birdie Street into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A11. RECONSIDERATION OF RENTAL HOUSING INSPECTION PROGRAM (Report of: Community Development Department)

Recommendation: Direct staff to reconsider and revise the Rental Housing

Recommendation:

1. Adopt Resolution No. 2006-58 authorizing the acceptance of the public improvements for Tract Map 21040 as complete and accepting Casa Linda Place, Via de Palmas Avenue, Sandria Avenue, Morrison Street, and Olympus Court into the City’s Maintained Street System; and

   Resolution No. 2006-58

   A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 21040, and Accepting Casa Linda Place, Via de Palmas Avenue, Sandria Avenue, Morrison Street, and Olympus Court into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.


Recommendation:

1. Adopt Resolution No. 2006-59 authorizing the acceptance of the public
improvements for Tract Map 30233-1 as complete and accepting Forest Oaks Way, Avalon Avenue, Hampshire Circle, Championship Drive, John F. Kennedy Drive, Sevilla Court, and Ryder Way into the City’s maintained street system; and

Resolution No. 2006-59

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30233-1, and Accepting Forest Oaks Way, Avalon Avenue, Hampshire Circle, Championship Drive, John F. Kennedy Drive, Sevilla Court, and Ryder Way into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Recommendation:

1. Approve the Measure “A” Local Streets and Roads Fund Program, Five-Year Capital Improvement Plan list of projects as identified in the document entitled Riverside County Transportation Commission (RCTC), Measure “A” Local Streets and Roads Fund Program, Fiscal Years 2007-2011; and


Recommendation: Approve the submittal of the grant applications for the Fiscal Year 2006/2007 Bicycle and Pedestrian Facilities Program.

Recommendation:
1. Accept the work as complete for the Heacock Channel Emergency Repairs, constructed by ASR Constructors, Inc., 5230 Wilson Street, Riverside, CA 92509;

2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code;

3. Authorize the Director of Finance to release the retention to ASR Constructors, Inc. thirty-five (35) calendar days after the recorded date of the Notice of Completion, if no claims are filed against the project; and

4. Accept the improvements into the City’s maintained drainage system.

A17. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENTS PROPOSED FISCAL YEAR 2006/2007 ANNUAL RATES (Report of: Public Works Department)

Recommendation:

1. Award the construction contract for the Fiscal Year 2005-2006 Annual Slurry Seal Program to All American Asphalt, P.O. Box 2229, Corona, CA 92878-2229, the lowest responsible bidder;

2. Authorize the Mayor to execute a contract with All American Asphalt;

3. Authorize the issuance of a Purchase Order for All American Asphalt in the amount of $1,138,308.00 ($1,034,825 for the proposal amount plus $103,482.50 for the 10% contingency) when the contract has been signed by all parties (Account No. 125.84830); and

4. Authorize the City Manager to execute any subsequent related minor change orders to the contract with All American Asphalt, up to but not
exceeding the 10% contingency amount of $103,482.50, subject to approval of the City Attorney.

A19. APPROVAL OF PROFESSIONAL CONSULTANT PLAN CHECK SERVICES FOR THE PUBLIC WORKS DEPARTMENT/LAND DEVELOPMENT DIVISION (Report of: Public Works Department)
Recommendation:

1. Approve the Agreements for Professional Consultant Services with Gong Enterprises, Inc., Berryman and Henigar, Inc., PBS&J, and Boyle Engineering Corp.;

2. Authorize the Mayor to execute the agreements with Gong Enterprises, Inc., Berryman and Henigar, Inc., PBS&J, and Boyle Engineering Corp. as approved by the City Attorney; and

3. Authorize the issuance of Purchase Orders in accordance with the City’s Procurement Policy to Gong Enterprises, Inc., Berryman and Henigar, Inc., PBS&J, and Boyle Engineering Corp. on a project-by-project basis for amounts not to exceed $100,000 when all parties have signed the agreements for Account No. 00011.52310.6255 – Other Professional Services.

A20. APPROVE TRACT 31319 – SINGLE FAMILY RESIDENTIAL - ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, DUNLAVY COURT, BETWEEN INDIAN STREET AND HUBBARD STREET, SUBDIVIDER – BELLA VISTA MORENO VALLEY LLC, RIVERSIDE, CA (Report of: Public Works Department)
Recommendation:

1. Approve Tract 31319, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation;

2. Accept the Agreement and Bonds for Public Improvements;

3. Authorize the Mayor to execute the Agreement;

4. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and

5. 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.
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 MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

B3. MINUTES - SPECIAL MEETING OF MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

B4. PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR THE PROPOSED CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE INCREASE FOR ZONE E-1A (RENAISSANCE PARK) AND ZONE E-3 (MORENO VALLEY RANCH – WEST) (Report of: Public Works Department)
Recommendation: Accept public comments regarding the mail ballot proceedings for the proposed CSD Zone E annual parcel charge increase for Zone E-1A (Renaissance Park) and Zone E-3 (Moreno Valley Ranch-West) landscaped areas.

B5. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MORENO VALLEY COMMUNITY SERVICES DISTRICT PROPOSED FISCAL YEAR 2006/2007 ANNUAL CHARGES (Report of: Public Works Department)
Recommendation: Accept public comments regarding the CSD proposed fiscal services to parks, recreation, residential street lighting, arterial street lighting, parkway landscaping, high-service-level parkway landscaping, internal parkway landscaping/walls, and medians during FY 2006/2007, as submitted in the Annual Levy Report on file in the office of the City Clerk.

B6. POORMANS RESERVOIR - INSTALLATION OF CHAIN LINK FENCING ALONG OLD LAKE ROAD (Report of: Parks and Recreation Department)
Recommendation: Appropriate funds in the amount of $35,980 from funding source 00205 – Parkland Facility Fee, for the installation of six foot high, chain link fencing, along Old Lake Road, located at Poormans Reservoir.
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 MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

C3. MINUTES - SPECIAL MEETING OF MAY 9, 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 MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

D3. MINUTES - SPECIAL MEETING OF MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

Joint Consent Calendar Items approved by a 4-0-1 vote. m/West, s/Batey, Stewart absent.

E. PUBLIC HEARINGS

Recommendation: That the Mayor and Members of the City of Moreno Valley City Council, after conducting the public hearing:
Mayor Flickinger opened the public testimony portion of the public hearing; there being none, public testimony was closed.

a) Tabulate the mail ballots for the NPDES maximum regulatory rate for Tentative Tracts 33256 and 32005 and APN 316-110-008 in Tentative Tract 33381;

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

The City Clerk announced the results as follows:

Tentative Tract 33256 – “Yes”
Tentative Tract 32005 – “Yes”
APN 316-110-008 in Tentative Tract 33381 – “Yes”

b) Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;

c) Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and

d) If approved, authorize and impose the NPDES maximum regulatory rate to Tentative Tracts 33256, 32005 and APN 316-110-008 in Tentative Tract 33381.

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

That the Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”), after conducting the public hearing:

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

a) Tabulate the mail ballots for CSD Zone B (Residential Street Lighting) for Tentative Tract 33256 and APN 316-110-008 in Tentative Tract 33381, CSD Zone B (Residential Street Lighting) and Zone D (Parkway Landscape Maintenance) for Tentative Tract 32005 and CSD Zone M (Commercial, Industrial and Multifamily Improved Median Maintenance) for the Auto Detail Shop – APN 291-191-023;

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

The Secretary announced the results as follows:
Tentative Tract 33256 – “Yes”
APN 316-110-008 in Tentative Tract 33381 – “Yes”
Tentative Tract 32005 – “Yes”
APN 291-191-023 – “Yes”

b) Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;

c) Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and

If approved, authorize and impose the applicable CSD Zone B, Zone D and Zone M parcel charges to the participating projects

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

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

G. REPORTS

G1. REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES

a. Report on Riverside County Transportation Commission (RCTC) by Council Member West

Council Member West stated he had been receiving complaints from his colleagues regarding the congestion on the 60 West/215 Interchange and had contacted Caltrans regarding the bottlenecking through this area due to the construction. He met with Supervisor Ashley as well as Assemblymen Benoit and Bogh and had the opportunity to go to Sacramento to meet with Caltrans. The area has been restriped back to two lanes instead of one. Kudos to the City Traffic Engineer as well as the Public Works Director for all their expertise in dealing with this matter.

G2. RESOLUTION CONSENTING TO THE TRANSFER OF A FRANCHISE FOR CABLE TELEVISION (Report of: Administrative Services Department)
Recommendation: That the City Council adopt proposed Resolution No. 2006-60, consenting to the transfer of a franchise for cable television.
Resolution No. 2006-60

A Resolution of the City of Moreno Valley Consenting to the Transfer of a Franchise for Cable Television

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

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

G3. CONTINUED DISCUSSION ON FY 06/07 BUDGET (Report of: Finance Department)
Recommendation: That the City Council continue its discussion on the FY 2006-07 Proposed Budget and provide direction to staff regarding the recommended service enhancements, or any operating or capital budget policy issues.

Mayor Flickinger opened the agenda item for public comments. Public comment was received from Robert Miller.

Mayor Flickinger stated she received an e-mail from Stephen Rozo who supports Mr. Miller’s comments in favor of the Moreno Valley Community Band. She read a portion of the e-mail.

G4. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)

City Manager Gutierrez announced City Attorney Bob Herrick has been elected 2nd Vice President to the League of California Cities - City Attorney’s Department. Also, introduced Betsy Adams as new Assistant City Manager and Chris Vogt as Public Works Director/City Engineer.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

H1. ORDINANCE NO. 716 - AN ORDINANCE AS AMENDED 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

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

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

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:

Ruben Campos – Representing Caltrans - District 8
1) Gave an update on the construction project on Sierra Ave. in Fontana up the I-15 freeway through Devore and the Cajon Pass area

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

Council Member West
1) Stated there has been a rash of burglaries at the elementary schools in District 3 – it is very upsetting to the parents and children – the Police Department is aware of this issue and are looking at a way to protect these schools
2) While in Sacramento he was able to meet with our legislators & lobbyist regarding a

Mayor Pro Tem White
1) Attended the Eagle Scout Court on Saturday night – quite an accomplishment Future Eagle Scout Tim Blankenship has requested any unneeded suitcases be donated for foster children – call (951) 247-2618
Council Member Batey
1) Thanked the Council for their support given to his Reading Program. Also thanked the mall and the mall stores for their support

Council Member Stewart - absent

Mayor Flickinger
1) Congratulations to Council Member Batey who created the Reading Program
2) Beginning of patriotic season: Memorial Day - will attend ceremony at Riverside National Cemetery along with Council Member White; June 6 is the Primary Election – get out and vote and support Proposition 81; June 14 is Flag Day - the MV Chamber and the March Field Air Museum are presenting the “Rally Round the Flag” event; June 29 is the MV Community Band “Sounds of Freedom” event; July 4 will consist of the parade, event at Morrison Park including Gary Puckett and the fireworks display; also, June 3 is the Master Chorale Concert and June 10 is the “Taste of Moreno Valley”
3) Conversion of former liquor store at Filaree and Perris to a Police Department satellite office is close to complete – should be occupied by the end of June
4) Celebration Park will be dedicated on June 3 at 10:00 a.m.
5) Victory Outreach is celebrating 15 years in Moreno Valley
6) The obligation for Riverside County Regional Medical Center is paid from increased property tax generated by Towngate development
7) Stated she will be sitting on the Riverside County Child Safety Commission for the next few months
8) Riverside Rose Society has sent 100s of live rose bushes to the residents of New Orleans who are rebuilding their homes

CLOSED SESSION - NONE

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 7:45 p.m. by unanimous informal consent.

Submitted by:

__________________________________
Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District

MINUTES
MAY 23, 2006
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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