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.
OCTOBER 24, 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 Council Member West

INVOCATION - Council Member Stewart

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:
Alice Reed City Clerk
Steve Chapman Finance Director/City Treasurer
Robert Herrick City Attorney
Betsy Adams Assistant City Manager
Rick Hartmann Deputy City Manager
Rick Hall Police Chief
Stan Lake Fire Chief
Chris Vogt Public Works Director/City Engineer
Cynthia Pirtle Director of Library Services
George Guayante Interim Parks and Recreation Director
Denese Wilson Human Resources Director
John Terrell Planning Official
Angela Rushen Assistant to the City Manager/Media & Communications
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. Public comments were received from Larry Denman (Item B4).

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 OCTOBER 10, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

Recommendation: Receive and file the Legislative Year End Summary.

Recommendation:

1. Adopt Resolution No. 2006-120 authorizing the acceptance of the public improvements for Tract Map 30924 as complete and accepting Primrose Way, Butternut Lane, Elmhurst Drive, and Morrison Street into the City’s maintained street system; and

Resolution No. 2006-120

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30924, and Accepting Primrose Way, Butternut Lane, Elmhurst Drive, and Morrison 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.

A5. ACCEPTANCE OF THE CALIFORNIA OFFICE OF TRAFFIC SAFETY “SOBRIETY CHECKPOINT PROGRAM FOR LOCAL LAW ENFORCEMENT AGENCIES PROJECT” GRANT (Report of: Police Department)
Recommendation: Accept the grant award for the “Sobriety Checkpoint Program for Local Law Enforcement Agencies Project” in the amount of $84,397 for a twelve-month period beginning October 1, 2006, ending September 30, 2007, from the California Office of Traffic Safety (OTS).

Recommendation:

1. Adopt Resolution No. 2006-121 authorizing the acceptance of the public improvements for Tract Map 29860 as complete and accepting those portions of Fir Avenue, Barbazon Drive, Chestnut Drive, and Primrose Way associated with the tract into the City’s maintained street system; and

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. 2006-122 authorizing the acceptance of the public improvements for Tract Map 29860-2 as complete and accepting Beech Drive, Bellflower Lane, Dogwood Way, Chestnut Drive, and Primrose Way into the City’s maintained street system; and

Resolution No. 2006-122

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 29860-2, and Accepting Beech Drive, Bellflower Lane, Dogwood Way, Chestnut Drive, and Primrose 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.

A8. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 31618 AND 32715 (AND ALL AFFECTED PHASES) FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) RESIDENTIAL REGULATORY RATE SCHEDULE (Report of: Public Works Department)

Recommendation: Accept public comments regarding the mail ballot proceeding for Tentative Tracts 31618 and 32715 (and all the affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) residential regulatory rate schedule.

A9. TRACT 31257 – ACCEPT IMPROVEMENTS CREDIT AGREEMENT DEVELOPMENT IMPACT FEES FOR ARTERIAL STREETS AND THE REIMBURSEMENT AGREEMENT DEVELOPMENT IMPACT FEES PROGRAM, PIGEON PASS ROAD FROM THE NORTH TRACT MAP BOUNDARY SOUTH TO CLIMBING ROSE DRIVE, DEVELOPER – SWAN HOMES, RIVERSIDE, CA (Report of: Public Works Department)
Recommendation:

1. Accept the Improvement Credit Agreement Development Impact Fees for Arterial Streets (DIF Agreement) for Tract 31257;

2. Accept the Reimbursement Agreement Development Impact Fees Program (Exhibit E to the DIF Agreement) for Tract 31257;

3. Authorize the Mayor to execute the Credit and Reimbursement Agreements; and

4. Authorize the Finance Director to process a refund to the Developer in the amount not to exceed $156,929 from arterial streets development impact fees as the funds become available in accordance with City Resolution 2006-19.

A10. NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION FOR THE PEPPER STREET IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO SHERMAN AVENUE, PROJECT NO. 03-14668523 (Report of: Public Works Department)

Recommendation:

1. Ratify Contract Change Order Nos. 1, 2, 3 and 4 (Final);

2. Accept the work as complete for the construction of Pepper Street Improvements from Alessandro Boulevard to Sherman Avenue by R.J. Noble Company, 15505 East Lincoln Avenue, Orange, CA 92865;

3. Direct the City Clerk 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;

4. Authorize the Director of Finance to release the retention to R.J. Noble Company thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and

5. Accept the improvements into the City’s maintained road system.

Recommendation:

1. Approve Tract Map 31414, 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.

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.

A13. TRACT 32145 – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHEAST CORNER OF IRIS AVENUE AND LOS CABOS DRIVE, DEVELOPER: K. HOVANIAN FORECAST HOMES, INC., ONTARIO, CA (Report of: Public Works Department)
Recommendation:
1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 32145;

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.

A14. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT AND REIMBURSEMENT AGREEMENT WITH EASTERN MUNICIPAL WATER DISTRICT (EMWD) FOR THE BOEING STREET AND MCDONNEL STREET SIDEWALK IMPROVEMENTS FROM ADRIENNE AVENUE TO BAY AVENUE, PROJECT NO. 05-14768524 (Report of: Public Works Department)

Recommendation:

1. Award the construction contract for the Boeing Street and McDonnel Street Sidewalk Improvements from Adrienne Avenue to Bay Avenue to C.S. Legacy Construction, Inc., 13263 Yorba Avenue, Chino, California 91710, the lowest responsible bidder;

2. Authorize the Mayor to execute a contract with C.S. Legacy Construction, Inc.;

3. Authorize the Finance Director to issue a Purchase Order for C.S. Legacy Construction, Inc. in the amount of $302,671.60 ($275,156.00 base bid amount plus 10% contingency) when the contract has been signed by all parties (Account No. 05-14768524);

4. Authorize the City Manager to execute any subsequent change orders to the contract with C.S. Legacy Construction, Inc., up to but not to exceed the Purchase Order contingency authorized for the base bid amount of $27,515.00;

5. Authorize the City Manager to execute the reimbursement agreement with EMWD for Additive Bid Items “A” and/or “B” or portions thereof which includes, construction and road repairs to install new water service lines and to relocate existing water meters, meter boxes and repair resident service lines on behalf of EMWD;

6. Authorize the City Manager to approve contract change orders for
Alternate Bid Items “A” and/or “B” or portions thereof, contingent upon EMWD executing the reimbursement agreement for additive bid items “A” and/or “B” or portions thereof plus additive change order amount of $12,473.90; and

7. Authorize the Finance Director to increase the Purchase Order for C.S. Legacy Construction, Inc. in the amount not to exceed $137,212.90, ($124,739.00 Alternate Bid Items “A” and/or “B” or portions thereof plus 10% contingency), contingent upon City Manager’s approval.

A15. ORDINANCE NO. 727 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, APPROVING SPECIFIC PLAN AMENDMENT NO. 6 (P05-128) TO THE TOWNGATE SPECIFIC PLAN NO. 200 TO MODIFY LAND USE DESIGNATION FOR A 7.5 ACRE PORTION OF LAND WITHIN PLANNING AREA NO. 13 FROM SP200 TC (TOWN CENTER) TO SP200 MH (MEDIUM HIGH DENSITY RESIDENTIAL) AND MODIFY THE DESIGN MANUAL WITHIN SPECIFIC PLAN NO. 200 TO ALTER VARIOUS MAPS AND SUBSEQUENT SECTIONS AND SUBSECTIONS OF THE DOCUMENT RELATED TO THE PROPOSED CHANGE IN LAND USE (RECEIVED (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 10, 2006 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 727.

Ordinance No. 727
An Ordinance of the City Council of the City of Moreno Valley, Approving Specific Plan Amendment No. 6 (05-128) to the TownGate Specific Plan No. 200 to Modify Land use Designation for a 7.5 Acre Portion of Land within Planning Area No. 13 from SP200 TC (Town Center) to SP200 MH (Medium High Density Residential) and Modify the Design Manual within Specific Plan No. 200 to Alter Various maps and Subsequent Sections and Subsections of the Document Related to the Proposed Change in Land Use

Recommendation: Adopt Ordinance No. 728.
Ordinance No. 728

An Ordinance of the City Council of the City of Moreno Valley, California, Approving the Second Amendment to the Annexation and Development Agreement Between the City of Moreno Valley, RIR Associates and Ryder Homes Relative to the Development Known as Moreno Valley Mixed Use Development (TownGate)


B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDINANCES - FIRST READING BY TITLE ONLY Waived reading of all Ordinance Introductions and read by title only.


B3. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 31618 AND 32715 (AND ALL AFFECTED PHASES) FOR INCLUSION INTO AND APPROVAL OF THE ANNUAL PARCEL CHARGE FOR CSD ZONE B (RESIDENTIAL STREET LIGHTING) AND CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) (Report of: Public Works Department) Recommendation: Accept public comments regarding the mail ballot proceedings for Tentative Tracts 31618 and 32715 (and all the affected phases) for inclusion into and approval of the annual parcel charge for CSD
Zone B (Residential Street Lighting) and CSD Zone D (Parkway Landscape Maintenance)

B4. PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING THE REBALLOT FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY MAINTENANCE) ANNUAL PARCEL CHARGE FOR ZONE E-3 (MORENO VALLEY RANCH – WEST) (Report of: Public Works Department)
Recommendation: Accept public comments regarding the reballot for the proposed increase in the CSD Zone E (high-service-level parkway landscape maintenance) annual parcel charge for Zone E-3 (Moreno Valley Ranch – West).

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 OCTOBER 10, 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 OCTOBER 10, 2006 (Report of City Clerk’s Department)
Recommendation: Approve as submitted.

Joint Consent Calendar Items A2 – D2 approved by a 5-0 vote. m/White, s/Batey.

E. PUBLIC HEARINGS

E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR ASSESSOR PARCEL NUMBER: 297-130-042 (76 GAS STATION), TENTATIVE PARCEL MAPS 34604 AND 33826, BALLOTED ITEM: NPDES; TENTATIVE PARCEL MAP 33275 AND TENTATIVE TRACT 32194,
BALLOTED ITEMS: NPDES AND CSD ZONE B (Report of: Public Works Department)
Recommendation:

1. 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 appropriate National Pollutant Elimination System (NPDES) maximum regulatory rate for Assessor Parcel Number (APN) 297-130-042 (76 Gas Station), Tentative Parcel Maps 34604, 33826, and 33275, and Tentative Tract 32194 (and all affected phases);

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

   The City Clerk announced the results as follows:

   APN 297-130-042 (76 Gas Station) – “Yes”

   Tentative Parcel Map 34604 – Ballot was not marked

   Tentative Parcel Map 33826 – “Yes”

   Tentative Parcel Map 33275 – “Yes”

   Tentative Tract 32194 – “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 appropriate NPDES maximum regulatory rate to the participating projects.

   Approved by a 5-0 vote to approve with the exception of Parcel Map 34604 which was not marked. m/White, s/Stewart.

2. That the Members of the Board of Directors of the Moreno Valley
CSD, after conducting the public hearing:

a) Tabulate the mail ballots for CSD Zone B (Residential Street Lighting) for Tentative Parcel Map 33275 and Tentative Tract 32194 (and all the affected phases);

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

The Secretary announced the results as follows:

Tentative Parcel Map 33275 – “Yes”
Tentative Tract 32194 – “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 CSD Zone B parcel charges to Tentative Tract 33436.

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES

a. Report on March Joint Powers Commission by Council Member Stewart

Council Member Stewart stated two lawsuits are going to be filed against the MPJC. As Chairman of the commission he has been served with the first lawsuit which is challenging the environmental report done in the MJPC approval of the Tesco Warehouse. This lawsuit could possibly delay the warehouse, which will eventually employ 1,300 people.

Also stated the March Joint Powers Commissioners are going to be hiring a consulting firm to do a very detailed aircraft noise study to determine the amount of aircraft noise over the neighborhoods in close proximity to the base. The MJPC will see what they can do to
mitigate the noise issues.

Council Member White and Mayor Flickinger gave a summary of their reportable activities.

G2. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action) – None given

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

H1. INTRODUCE ORDINANCE NO. 729 DESIGNATING SPEED LIMIT RECERTIFICATION ON VARIOUS STREETS (Report of: Public Works Department)
   Recommendation:
   1. Receive and file the report; and
   2. Introduce Ordinance 729, 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 and directing the City Engineer to take certain action in respects thereto. (Roll Call Required)

   Ordinance No. 729

   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 5-0 vote. m/Batey, s/West.

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 ARE AS FOLLOWS:
Daryl Terrell
1) Approve Proposition 83 – Jessica’s Law
2) Proposed Ordinance which will mirror Proposition 83 but is stricter with regard to residence of registered sex offenders (submitted discourse for the public record)

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

Council Member West
1) Thanked Larry Denham for coming this evening and the very kind words he had for the Council – appreciates his hard work in being a leader on the reballoting issue

Council Member Batey
1) Thanked speaker Larry Denman for his kind comments
2) On October 19th the 1st annual “Stop the Violence Conference” was held at the Conference and Recreation Center – thanked the sponsors who helped put the conference together - Conference was attended by 200 participants – very informative. Would like to put together a dialogue with the City, community as well as the school district to address the violence issues with our youth – would like our Public Safety representatives to be involved and make a monthly report to the City Council.
3) December 3 - 8 will be “Dollar Days for the Homeless” – the fundraiser has been put together by Rose Mays – anyone who wishes to do so will be able to put $1 in a bucket to help provide the homeless with shelter and food – collections will be taken at our fire stations and Wells Fargo Bank – encouraged everyone to drop off $1 as a helping hand is always welcomed

Mayor Pro Tem White
1) Thanked Mr. Denman for his kind comments.
2) Advised residents to be cognizant of what they receive in the mail as it pertains to the mail ballot election – it is very important to vote on these matters or services can be discontinued

Council Member Stewart
1) Stoneridge groundbreaking was held Thursday – fantastic to see the construction going on and hear about the signed leases – Chili’s; Starbucks will be in Super Target as well as one in the Center; Kohl’s; Famous Footwear; Office Max
2) Speed Humps are popular – City has de-politicized these – the City has a very objective criteria staff goes through – must be a petition as well as other criteria – call Traffic Engineering department for more information
3) New library discussed at Study Session – good information came out at the Study Session – would like “Cliff Notes” version presented at a City Council meeting – City wants the library it deserves

4) Hidden Springs Residents Committee met on October 11th – one of the concerns of the newer residents is the cost of maintaining the paseos – may be possible for the City to share in that cost

5) Inquired of the Public Works Director as to process to have Western Ridge Street rehabilitated

6) Announced this is the last meeting before the election – congratulated the candidates for running nice clean campaigns – assured residents the political signs will be taken down in a timely manner after the election

7) Mortuary sign coming down at St. Patrick’s church as the land has been purchased by the church

Mayor Flickinger

1) Congratulated Larry Denman and his team for their leadership role in the re-balloting for Moreno Valley Ranch – they recognized the problem that the earlier election was not handled as it should have been and they made sure everyone got the information – a major task – good job on taking a leadership role

2) Thanked Daryl Terrell for his suggested ordinance regarding Jessica’s Law – details need to be worked out at the local level for enforcement if law passes in November

3) Thanked Council Member Batey for bringing the information on “Dollar Days” forward

4) Moreno Valley is the 6th fastest growing city in the nation and the City is making needed traffic improvements to handle the growth – want to keep the citizens in Moreno Valley to work, dine, shop and play – many more commercial venues coming to the City or are already here

5) Last meeting before election

6) No council meetings on October 31 and November 7

7) Urged residents to vote and announced early voting sites

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:36 p.m. by unanimous informal consent.