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 Batey in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Mayor Pro Tem West

INVOCATION - Reverend Harold Anderson, Higher Ground Calvary Chapel

ROLL CALL

Council:
- Frank West Mayor Pro Tem
- Bonnie Flickinger Council Member
- Richard A. Stewart Council Member
- Charles R. White Council Member

Absent: William H. Batey II Mayor

Staff:
- Jane Halstead City Clerk
- Margie Ayars Assistant City Clerk
- Steve Chapman Finance Director/City Treasurer
- Robert Herrick City Attorney
- Robert Gutierrez City Manager
- Betsy Adams Assistant City Manager
- Rick Hartmann Deputy City Manager
- Rick Hall Police Chief
- Chris Vogt Public Works Director/City Engineer
- Kyle Kollar Community Development Director
- Mitch Slagerman Redevelopment Division Manager
- Angela Rushen Assistant to the City Manager
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 Pro Tem West 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 MARCH 25, 2008 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

A3. LEGISLATIVE UPDATE (Report of: Assistant City Manager)

Recommendation: Receive and file the informational report.

A4. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH RLZ ENGINEERING (Report of: Public Works Department)

Recommendation:

1. Approve the “Agreement for Professional Consultant Services” with RLZ Engineering, 1639 Camino de Salmon Street, Corona, CA 92881 to provide Professional Consultant Services;

2. Authorize the City Manager to execute the “Agreement for Professional Consultant Services” with RLZ Engineering; and

3. Authorize a Purchase Order to RLZ Engineering in the amount of $250,000.00, when the “Agreement for Professional Consultant Services” has been signed by all parties.

Recommendation:

1. Adopt Resolution No. 2008-34 authorizing the acceptance of the public improvements for Tract Map 32145 as complete and accepting the portion of Iris Avenue and Los Cabos Drive associated with the project into the City’s maintained street system; and

   Resolution No. 2008-34

   A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 32145, and Accepting the Portion of Iris Avenue and Los Cabos Drive Associated with the Project 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. Accept the identified public improvements for the work associated with erosion control, electrical, storm drain, and water system installation for Parcel Map 34411 as complete and into the City’s maintained system; and

2. Authorize the City Engineer to execute the 90% reduction to the
Faithful Performance Letter of Credit, exonerate the Material and Labor Letter of Credit 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 Letter of Credit in one year when all clearances are received.

A7. APPROVE AND EXECUTE THE GRANT DEED TO CONVEY A PORTION OF APN 291-100-047 TO CALTRANS PER RESOLUTION NUMBER 93-56 FOR THE STATE ROUTE 60, DAY STREET OFF RAMP IMPROVEMENT PROJECT (Report of: Public Works Department)

Recommendation:

1. Approve and execute the Grant Deed to convey a portion of APN 291-100-047 to Caltrans per Resolution Number 93-56 for the Route 60, Day Street Off Ramp Improvement Project.

A8. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk’s Department)

Recommendation: Receive and file the Reports on Reimbursable Activities for the period of March 19 - April 1, 2008.

A9. APPROVE PROJECT RECOMMENDATIONS FOR PROPOSITION 1B – TRANSPORTATION BOND PROGRAM FUNDING (Report of: Public Works Department)

Recommendation:

1. Staff recommends that the City Council approve project recommendations for Proposition 1B funding;

2. Authorize the City Engineer to submit the Proposition 1B Project Accountability Plan to the State Department of Finance in order for the City to receive the designated Proposition 1B funds; and

3. Authorize the Finance Director to appropriate the Proposition 1B fund receipts in the current Fiscal Year Capital Improvement Plan budget and create the necessary project accounts.

A10. AUTHORIZE THE SUPPLEMENTAL APPROPRIATION OF FUNDS FOR ACCESSIBILITY IMPROVEMENTS TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT (ADA) FOR THE MORENO VALLEY COMMUNITY PARK, PROJECT NO. 06-46165325 (Report of: Public Works Department)
Recommendation:

1. Authorize the supplemental appropriation of $194,355 from the unencumbered Parkland Improvement Development Impact Fees fund balance (Fund 205) in the amount of $114,670 and the unencumbered Quimby In-lieu Fees fund balance (Fund 206) $79,685 to the Moreno Valley Community Park Soccer Field Renovation Site Improvements project (Account No. 461.65325) in order to provide additional funding to meet Americans with Disabilities Act (ADA) accessibility requirements; and

2. Authorize the Finance Director to increase the Purchase Order for Los Angeles Engineering Inc. (LAEI) up to the amount of $194,355.00.


Recommendation:

1. Adopt Resolution No. 2008-35 authorizing the acceptance of the public improvements for Parcel Map 30882 as complete and accepting the portion of Trail Ridge Way, Moreno Beach Drive, and Eucalyptus Avenue (Phase 1) associated with the project into the City’s maintained street system; and

Resolution No. 2008-35

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Parcel Map 30882, and Accepting the Portion of Trail Ridge Way, Moreno Beach Drive, and Eucalyptus Avenue (Phase 1) Associated with the Project 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. 2008-36 authorizing the acceptance of the public improvements for PA04-0028 as complete and accepting the portions of Perris Boulevard and Delphinium Avenue associated with the project into the City’s maintained street system; and

Resolution No. 2008-36

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within PA04-0028, and Accepting the Portions of Perris Boulevard and Delphinium Avenue Associated with the Project 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 Cooperative Agreement for Pigeon Pass Road Street Improvements project between Riverside County Flood Control and
Water Conservation District, the County of Riverside, and the City of Moreno Valley; and

2. Authorize the Mayor to execute the Cooperative Agreement.

A14. AUTHORIZATION TO AWARD BID FOR REPLACEMENT STORM DRAIN CLEANING TRUCK (Report of: Public Works Department)

Recommendation:

1. Award the bid for purchase of a Camel 200/2008 Sterling CNG Conventional Chassis to Kelly Equipment Company, Upland, CA, the lowest responsible bidder;

2. Authorize the issuance of a Purchase Order to Kelly Equipment Company in the amount of $396,116.47 (Account Number 151.52810.6642.645); and

3. Authorize the Director of Public Works/City Engineer to execute a contract with the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Match Program for reimbursement in the amount of $25,000 toward the purchase of the replacement Storm Drain Cleaning Truck.

A15. TRACT MAP 31269 PARKS AND RECREATION - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE EQUESTRIAN STAGING AREA LOCATED IN LOT "A" AND THE TRAIL IMPROVEMENTS LOCATED IN LOT "B" INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM, DEVELOPER - PINNACLE MORENO VALLEY 72, LLC, ALISO VIEJO, CA 92656 (Also listed as Item B3) (Report of: Public Works Department)

Recommendation: 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: Adopt Resolution No. 2008-37, approving the Warrant

MINUTES
APRIL 8, 2008
Report, dated February 2008, in the total amount of $26,769,213.03.

Resolution No. 2008-37

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated February 29, 2008

A17. FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH STK ARCHITECTURE, INC. (Report of: Administrative Services Department)

Recommendation: Award the First Amendment to Agreement for Professional Consultant Services with STK Architecture, Inc. in an amount not-to-exceed $93,117 for detailed design services and construction administration for the renovation of City Hall Annex 1; and authorize the Mayor to execute the amendment.

A18. AMENDMENT TO AGREEMENT FOR INDEPENDENT CONTRACTOR (Report of: Community Development Department)

Recommendation: Approve the “Amendment to Agreement for Independent Contractor” with Willdan & Associates, to provide professional consulting services for the position of Interim Code & Neighborhood Services Manager in the Code & Neighborhood Services Division of the Community Development Department.


Recommendation: Adopt Ordinance No. 768.

Ordinance No. 768

An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 11.10 to Title 11 of the City of Moreno Valley Municipal Code Prohibiting the Establishment and Operation of Medical Marijuana Dispensaries
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 MARCH 25, 2008 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

B3. TRACT MAP 31269 PARKS AND RECREATION - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE EQUESTRIAN STAGING AREA LOCATED IN LOT "A" AND THE TRAIL IMPROVEMENTS LOCATED IN LOT "B" INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM - PINNACLE MORENO VALLEY 72, LLC, ALISO VIEJO, CA 92656
(Report of: Public Works Department) (Also listed as item A15)

Recommendation: Adopt Resolution No. CSD 2008-03 authorizing the acceptance of the public improvements for Tract Map 31269 Parks and Recreation as complete and accept the equestrian staging area located in Lot “A” and the trail improvements located in Lot “B” into the Community Services District’s maintained system.

Resolution No. CSD 2008-03

A Resolution of the City Council of the City of Moreno Valley, California, Acting in their Respective Capacity as the Board of Directors of the Community Services District, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 31269 Parks and Recreation, and accepting the Equestrian Staging Area Located in Lot “A” and the Trail Improvements Located in Lot “B” into the Community Services District’s Maintained System

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 MARCH 25, 2008 (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 MARCH 25, 2008 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

Joint Consent Calendar Items approved by a 4-0-1 vote, except Item A 20, which was pulled for separate discussion/action. m/White, s/Stewart, Batey absent.

AGENDA ORDER

A20. CONSIDERATION OF REDUCTION OF PUBLIC NUISANCE ABATEMENT COSTS FOR ASSESSOR’S PARCEL NUMBER 473-150-050 (CHRISTOPHER BRYAN, OWNER) (CONTINUED FROM MARCH 11, 2008) (Report of: Community Development Department)

Recommendation: Reduce the invoiced nuisance abatement costs involving Assessor’s Parcel Number 473-150-052 from $9,146.25 to $3,725.00.

Mayor Pro Tem West opened the agenda item for public comments, which were received from Chris Bryan (spoke on behalf of the owner).

Council Member Stewart made a motion, seconded by Council Member Flickinger to reduce the invoiced City-incurred nuisance abatement costs charged to the property owner to $1,500.00 Approved by a 4-0-1 vote. Batey absent.

E. PUBLIC HEARINGS - None

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

a) Report on Riverside County Transportation Commission (RCTC) by Mayor Pro Tem West
Mayor Pro Tem West opened the agenda item for public comments; there being none, public comments were closed.

Mayor Pro Tem West reported the following:

1) Improvements of the east 215/60 junction project – in April, two lanes are scheduled to be open under the 60 Freeway San Diego crossing
2) A ribbon-cutting ceremony for the opening of the eastbound truck bypass lane at the 60/215 freeway interchange will be held on April 11
3) RCTC authorized drilling in the Cleveland National Forest for a potential tunnel corridor

G2. ACQUISITION/FINANCING AGREEMENT FOR THE PROPOSED COMMUNITY FACILITIES DISTRICT NO. 7 (Report of: Public Works Department)

Recommendation: That the City Council approve and adopt Resolution No. 2008-38, a Resolution of the City Council of the City of Moreno Valley, California, approving the Acquisition/Financing Agreement for the proposed Community Facilities District No. 7.

Resolution No. 2008-38

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Form of the Acquisition/Financing Agreement for the Proposed Community Facilities District No. 7

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

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

G3. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR FRESH AND EASY NEIGHBORHOOD MARKET – ASSESSOR PARCEL NUMBER (APN) 291-242-018 - BALLOTED ITEM: NPDES COMMERCIAL/INDUSTRIAL REGULATORY RATE; TENTATIVE PARCEL MAP 34044 - BALLOTED ITEMS: NPDES MAXIMUM COMMERCIAL/INDUSTRIAL REGULATORY RATE AND CSD ZONE M (COMMERCIAL, INDUSTRIAL, AND MULTIFAMILY IMPROVED MEDIAN MAINTENANCE); AND RETAIL CENTER AND CARWASH – APN 297-130-045 - BALLOTED ITEMS: NPDES MAXIMUM COMMERCIAL/INDUSTRIAL REGULATORY RATE AND CSD ZONE M (COMMERCIAL, INDUSTRIAL,
Recommendation:

1. That the Mayor and Members of the City of Moreno Valley City Council accept public comments regarding the mail ballot proceedings for:

   a. Fresh and Easy Neighborhood Market – APN 291-242-018 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate;

   b. Tentative Parcel Map 34044 for approval of the NPDES maximum commercial/industrial regulatory rate; and

   c. Retail Center and Carwash – APN 297-130-045 for approval of the NPDES maximum commercial/industrial regulatory rate.

2. That the Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”) accept public comments regarding the mail ballot proceedings for:

   a. Tentative Parcel Map 34044 for inclusion into and approval of the annual charge for CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance); and

   b. Retail Center and Carwash – APN 297-130-045 for inclusion into and approval of the annual charge for CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance).

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

No action required.

G4. ANNUAL REPORT OF BOARDS AND COMMISSIONS (INFORMATIONAL ORAL PRESENTATION) (Report of: City Clerk’s Department)

Mayor Pro Tem West opened the agenda item for public comments; there being none, public comments were closed.
Brief oral reports were given by the representatives of each board and commission: Patricia Korzek (Arts Commission), Jacqueline Ashe (Environmental and Historical Preservation Board), Richard Adams (Library Commission), Stuart Swan (Parks and Recreation Commission), Richard Dozier (Planning Commission), Jackie Lesan (Recreational Trails Board), Carrie V. Morris (Senior Citizens’ Board) and Art Higgs (Traffic Safety Commission).

G5. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)

City Manager reported the following:

1) City launched its own Online City Store, which is accessible from the City’s Web site at www.moreno-valley.ca.us. Shoppers can purchase T-shirts, golf shirts, coffee mugs, tote bags and more, all featuring the City’s logo. Future plans for the online store include a photography contest for the City’s 2009 wall calendar.

2) Dedication of the City’s first dog park will be held on April 16 at 3 p.m. The dog park is located at 11150 Redlands Blvd. and will be open every day from 7 a.m. until dusk. The project was spearheaded by all volunteer group Canine Friends of Moreno Valley (CFMV) and built through donations.

3) The City will hold its annual Community Blood Drive on April 14, 10 a.m. – 3 p.m. in the Council Chamber. The employee committee organized this event in cooperation with Blood Bank of San Bernardino and Riverside Counties.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION – NONE

ORDINANCES - 2ND READING AND ADOPTION

H1. ORDINANCE NO. 772, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 1.01 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO GENERAL PENALTIES AND AMENDING CHAPTER 6.04 OF THE MORENO VALLEY MUNICIPAL CODE, RELATING TO PUBLIC NUISANCES, AS AMENDED (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 25, 2008 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 772.

Ordinance No. 772

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 1.01 of the City of Moreno Valley Municipal Code, Relating to General Penalties and Amending Chapter 6.04 of the Moreno Valley Municipal Code, Relating to Public Nuisances

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

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL - none

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

Council Member Flickinger
1) Commended boards and commissions members on their wonderful reports – so many great volunteers dedicated to make this City a better place to live
2) Inquired if the Senior Citizens Center has Internet access
3) Last month PD conducted the Minor Decoy Program – 15 different restaurants in the City refused to sell alcohol beverages to minors; very proud of restaurants protecting minors by not serving alcohol beverages to them

Mayor Pro Tem West
1) District 3 Crime Prevention Committee will hold a meeting on April 9 at 7 p.m. at Moreno Valley Ranch Homeowners Association Club House. Sergeant Rico will be talking about the latest approach to combating off-road vehicle problem in the City

Council Member White
1) Las Friday, visited with Rancho Verde High School students and viewed their presentation about Nobel prize winners – well researched projects and excellent presentations; was very impressed; is looking forward to another invitation
2) Read a letter from the Moreno Valley Taxpayers Association regarding a request for records pertaining to his and Mayor Pro Tem West’s campaign statements and
Rancho Belago initiative – stated that these records are available for inspection, and that he is still proceeding with Rancho Belago initiative

Council Member Stewart
1) Referred to being interviewed by The Press-Enterprise for an article regarding 60/215/91 freeway interchange project, where he expressed his frustration about traffic congestion – received an e-mail about fixing potholes on Freeway 60 – emphasized that anybody with these kinds of requests should contact state representatives – Council doesn’t have jurisdiction over these issues
2) Moreno Valley has its own Boy Scouts district once again; need to keep revenues/donations coming in to support it
3) Stated that while the City is facing several million dollars in shortage, the City Council’s budget including the discretionary fund should undergo the same cuts as the budgets of other City’s departments – all Council Members concurred

Mayor Batey - absent

CLOSED SESSION - canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:35 p.m. by unanimous informal consent.

Submitted by:

__________________________________
Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

_____________________________________
William H. Batey II, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees