

**MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**STUDY SESSION – 6:00 P.M.
APRIL 15, 2008**

CALL TO ORDER – The Study Session of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 6:01 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Council Member Stewart

INVOCATION – City Attorney Robert Herrick

ROLL CALL

Council:	William H. Batey II	Mayor
	Frank West	Mayor Pro Tem
	Bonnie Flickinger	Council Member
	Richard A. Stewart	Council Member
	Charles R. White	Council Member
Staff:	Jane Halstead	City Clerk
	Robert Gutierrez	City Manager
	Robert Herrick	City Attorney
	Betsy Adams	Assistant City Manager
	Rick Hartmann	Deputy City Manager
	Kyle Kollar	Community Development Director
	Mike McCarty	Parks & Community Services Director
	Steve Chapman	Finance Director/City Treasurer
	Steve Elam	Administrative Services Director
	Chris Vogt	Public Works Director/City Engineer
	Barry Foster	Economic Development Director
	Rick Hall	Police Chief
	John Clark	Fire Chief
	Denese Wilson-Beilke	Human Resources Director
	Angela Rushen	Assistant to the City Manager

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Batey opened the agenda items for public comments; there being none, public comments were closed.

1. Discussion Regarding Council Recess **(City Clerk/ 10 Min.)**
Council Recess – July 15 – August 18, 2008
2. Temporary Canopy Structures in Driveways/Front Yards **(Batey/Flickinger/15 Min.)**
3. Revised City Council Emergency Notification Policy **(ACM/15 Min.)**
Council's direction: bring back to a future Council meeting
4. City Council Requests and Communications

Mayor Batey made a motion, seconded by Council Member Stewart, to bring back to Council an ordinance regarding RV parking on the street.

- ❖ Oral Presentation only – No written material provided

CLOSED SESSION

Closed Session was held in the City Manager's Conference Room, Second Floor, City Hall pursuant to Government Code:

- 1) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
Number of Cases: 2
- 2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 2
- 3) SECTION 54957 – PERSONNEL MATTER
 - a) Annual Employee Performance Evaluation: City Manager

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY –

Mayor Batey reported that the City Council conducted contract negotiations with the City Manager. Effective January 1, 2008, the City Manager's annual base salary will be increased by 7%, and his automobile allowance will be added to his base salary. The official ratification of the amended contract has been scheduled for April 22, 2008 City Council agenda.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:26 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

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