

**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.
SEPTEMBER 23, 2008**

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 Pro Tem West in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Council Member Flickinger

INVOCATION - Pastor Lacy Sykes, Crossword Christian Church

ROLL CALL

Council:	Frank West Bonnie Flickinger Richard A. Stewart Charles R. White	Mayor Pro Tem Council Member Council Member Council Member
Absent	William H. Batey II	Mayor
Staff:	Jane Halstead Natasha Burdine Steve Elam Robert Herrick Robert Gutierrez Betsy Adams Rick Hartmann Rick Hall Steve Curley Chris Vogt Kyle Kollar Barry Foster Angela Rushen	City Clerk Administrative Assistant Financial & Administrative Services Director City Attorney City Manager Assistant City Manager Deputy City Manager Police Chief Battalion Chief (Fire Department) Public Works Director/City Engineer Community Development Director Economic Development Director Assistant to the City Manager

Chris Paxton
Becky Guillan
Mike McCarty
Steve Chapman

Human Resources Director
Acting Library Services Division Manager
Parks & Community Services Director
Finance 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 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 SEPTEMBER 9, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- A3. NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION FOR THE TAIL PIPE EXHAUST ADDITION AT FIVE FIRE STATIONS; PROJECT NO. 07-43465826 (Report of: Public Works Department)

Recommendation:

1. Accept the work as complete for the Tail Pipe Exhaust Addition at Five Fire Stations constructed by Air Cleaning Systems, 1966 W. Holt Avenue, Pomona, CA 91768;
 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; and
 3. Authorize the Financial & Administrative Services Director to release the retention to Air Cleaning Systems, thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project.
- A4. APPROVE AND EXECUTE THE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR THE PARTIAL ACQUISITION OF 24537 FILAREE AVENUE (APN 485-073-004) FOR THE AQUEDUCT BIKE TRAIL

PROJECT FROM INDIAN STREET TO FAY AVENUE AND AUTHORIZE THE FINANCIAL & ADMINISTRATIVE SERVICES DIRECTOR TO WIRE TRANSFER FUNDS INTO ESCROW AND AUTHORIZE THE CITY CLERK TO CERTIFY TO THE ACCEPTANCE OF THE GRANT DEED (Report of: Public Works Department)

Recommendation:

1. Approve and execute the Agreement for Conveyance of Property for the partial acquisition of 24537 Filaree Avenue (APN 485-073-004);
 2. Authorize the Financial & Administrative Services Director to wire transfer funds into escrow for the partial acquisition of 24537 Filaree Avenue (APN 485-073-004); and
 3. Authorize the City Clerk to certify to the acceptance of the grant deed for the partial acquisition of 24537 Filaree Avenue (APN 485-073-004).
- A5. AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR PROFESSIONAL CONSULTANT SERVICES FOR THE MORENO VALLEY AUTO MALL IMPROVEMENTS; PROJECT NO. 08-89791725 (Report of: Public Works Department)

Recommendation:

1. Authorize the issuance of a Purchase Order to VA Consulting, Inc., Inland Empire Division, 255 E. Rincon Street, Suite 323, Corona, CA 92879 in the amount of \$119,394.00 (\$99,495.00 proposal amount plus 20% contingency amount of \$19,899.00) for the Moreno Valley Auto Mall Improvements (Account No. 897.91725); and
 2. Authorize the Public Works Director/City Engineer to execute any subsequent related Change Orders to the Purchase Order with VA Consulting, Inc., up to but not to exceed Purchase Order contingency authorized amount of \$19,899.00 for Moreno Valley Auto Mall Improvements.
- A6. CONSIDERATION OF THE 10TH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY (Report of: Deputy City Manager)

Recommendation: Approve the 10th Amendment to the Joint Exercise of Powers Agreement and authorize the Mayor to execute the proposed document.

- A7. TRACT MAP 31284 – REDUCE THE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING DUNCAN DRIVE, HOLDEN COURT, AND THE PORTIONS OF COTTONWOOD AVENUE, QUINCY STREET, CRISPIN DRIVE, AND DEATON DRIVE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM AND ADOPT THE RESOLUTION FOR A SUMMARY VACATION OF A PORTION OF QUINCY STREET; DEVELOPER - MERITAGE HOMES OF CALIFORNIA, INC. IRVINE, CA 92617 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2008-107 authorizing the acceptance of the public improvements for Tract Map 31284 as complete and accepting Duncan Drive, Holden Court, and the portions of Cottonwood Avenue, Quincy Street, Crispin Drive, and Keaton Drive associated with the project into the City’s maintained street system;

Resolution No. 2008-107

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 31284, and Accepting Duncan Drive, Holden Court, and the Portions of Cottonwood Avenue, Quincy Street, Crispin Drive, and Keaton 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; and
3. Adopt Resolution No. 2008-108, summarily vacating a portion of Quincy Street for Tract 31284.

Resolution No. 2008-108

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Quincy Street for Tract Map 31284

4. Instruct the City clerk to certify said resolutions and City Clerk and Land

Development staff to transmit a copy of the resolutions to the County Recorder's office for recording.

- A8. PARCEL MAP 35390 – APPROVE FINAL MAP, CACTUS AVENUE, BETWEEN NASON STREET AND OLIVER STREET; DEVELOPER: PATRICIA CASTRO, MORENO VALLEY, CA 92555 (Report of: Public Works Department)

Recommendation:

1. Approve Parcel Map 35390; and
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A9. APPROVE AND EXECUTE THE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR THE PARTIAL ACQUISITION OF APN'S 291-150-004 AND 291-150-005 FOR THE DAY STREET IMPROVEMENT PROJECT FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE AND AUTHORIZE THE FINANCIAL & ADMINISTRATIVE SERVICES DIRECTOR TO WIRE TRANSFER FUNDS INTO ESCROW (Report of: Public Works Department)

Recommendation:

1. Approve and execute the Agreement for Conveyance of Property for the partial acquisition of APN's 291-150-004 and 291-150-005; and
2. Authorize the Financial & Administrative Services Director to wire transfer funds into escrow in the amount of \$9,400 from account 897.91724 for the partial acquisition of APN's 291-150-004 and 291-150-005.

- A10. CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS), GRANT FUNDING OPPORTUNITY (Report of: Police Department)

Recommendation: Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety 2008/2009 "Click It or Ticket" seatbelt enforcement mini-grant program in the amount of \$96,901.20. Staff anticipates OTS will award the grant as it has for the last several years. OTS grant funding will allow the MVPD to provide directed enforcement during two statewide campaigns, November 17-30, 2008 and May 18-31, 2009, and directed enforcement two days every month outside of the mobilization periods. This campaign will coincide with the Thanksgiving Holiday this year and the Memorial Day Holiday next year and will be related

to seatbelt and child safety seat usage.

- A11. REQUEST SUPPLEMENTAL APPROPRIATION TO COMPLETE CONSTRUCTION OF FIRE STATION #58; PROJECT NO. 05-43472523 (Report of: Public Works Department)

Recommendation:

1. Appropriate \$185,000 in Account No. 501.82025 to support activities associated with the completion of Fire Station #58 and authorize a transfer from the General Fund Capital Reserve to fund this appropriation;
2. Approve the "Fourth Amendment to Agreement for Professional Consultant Services" with STK Architecture (STK), Inc., 2575 South Jacinto Avenue, San Jacinto, California 92583-5318 and authorize the City Manager to execute said "Fourth Amendment to Agreement for Professional Consultant Services"; and
3. Authorize a Change Order to increase the Purchase Order with STK Architecture, Inc., in the amount of \$47,885 when the Fourth Amendment has been signed by all parties.

- A12. AUTHORIZE INCREASE TO PURCHASE ORDER WITH VALI COOPER & ASSOCIATES, INC. FOR FIRE STATION #58; PROJECT NO. 05-43472523 (Report of: Public Works Department)

Recommendation: Authorize a Change Order to increase the Purchase Order with Vali Cooper & Associates, Inc. in the amount of \$15,450 for additional inspection services to support activities associated with the completion of Fire Station #58.

- A13. AUTHORIZE INCREASE TO PURCHASE ORDER WITH TOVEY/SHULTZ CONSTRUCTION FOR FIRE STATION #58; PROJECT NO. 05-43472523 (Report of: Public Works Department)

Recommendation: Authorize a Change Order to increase the Purchase Order with Tovey/Shultz Construction in the amount of \$31,000 for construction costs.

- A14. AGREEMENT FOR AUTOMATED LIBRARY SERVICES, 2008-2011 (Report of: Acting Library Services Manager)

Recommendation: Approve the Agreement for Automated Library Services between Riverside County Library System and the City of Moreno Valley, for the period of July 1, 2008, through, June 30, 2011.

- A15. 2008 LEGISLATIVE UPDATE AND NOVEMBER BALLOT STATEWIDE ELECTION; A SUMMARY OF THE BALLOT MEASURES (Report of: Assistant City Manager)

Recommendation: Receive and file the informational report on ballot measures and the 2008 Legislative Update.

- A16. RESOLUTION NO. 2008-109, APPROVE AND AUTHORIZE EXECUTION OF THE PROGRAM SUPPLEMENT AGREEMENT NO. 024-N FOR FEDERAL-AID PROJECT NO. RPSTPLE-5441 (042), FOR SUNNYMEAD BOULEVARD FROM FREDERICK STREET TO PERRIS BOULEVARD. PROJECT NO. 04-89280221-2 (Report of: Public Works Department)

Recommendation:

1. Adopt the proposed Resolution and approve and authorize execution of the Program Supplement Agreement No. 024-N for Federal-Aid Project No. RPSTPLE-5441 (042), for Sunnymead Boulevard from Frederick Street to Perris Boulevard; and

Resolution No. 2008-109

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement Agreement No. 024-N, Between the State of California, Acting by and through the Department of Transportation, and the City of Moreno Valley, for Federal-Aid Project No. RPSTPLE-5441 (042) and other Projects

2. Authorize the Public Works Director/City Engineer to execute the Program Supplement Agreement No. 024-N for Federal-Aid Project No. RPSTPLE-5441 (042), for Sunnymead Boulevard from Frederick Street to Perris Boulevard.

- A17. RESOLUTION NO. 2008-110, APPROVING AND AUTHORIZING EXECUTION OF THE PROGRAM SUPPLEMENT AGREEMENT NO. 0F06 REV 000 TO THE ADMINISTERING AGENCY-STATE MASTER AGREEMENT FOR STATED FUNDED PROJECT NO. SR2SL-5441 (044), SAFE ROUTES TO SCHOOL PROGRAM (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2008-110, approving the Program Supplement Agreement No. 0F06 Rev. 000, to the Administering Master Agency-State Agreement for State Funded, Project No. SR2SL-5441 (044), Safe Routes to School;

Resolution No. 2008-110

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement Agreement No.0F06 Rev. 000 to Administering Agency-State Master Agreement No. SR2SL-5441 (044) for State Funded Projects between the State of California, Acting by and through the Department of Transportation, and the City of Moreno Valley, for Safe Routes to School (SR2S) Program

2. Authorize an increase of \$215,820 to the Measure A State Grant Revenue budget;
3. Authorize a re-appropriation of \$239,800 from School Walkway Infill, 125.82825, to Alessandro/Indian Sidewalk project, 125.82828; and
4. Authorize the Public Works Director/City Engineer to execute Program Supplement Agreement No. 0F06 Rev. 000, to the Administering Master Agency-State Agreement for State Funded, Project No. SR2SL-5441 (044), Safe Routes to School.

- A18. 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 August 20 – September 17, 2008.

- A19. RESOLUTION READOPTING A CONFLICT OF INTEREST CODE (Report of: City Clerk's Department) **(Also listed as Item B4 & C3)**

Recommendation:

1. Resolution No. 2008-111, readopting a Conflict of Interest Code to amend the list of designated employees having filing requirements, and repealing all prior enactments on the same subject;

Resolution No. 2008-111

A Resolution of the City Council of the City of Moreno Valley, California, Readopting a Conflict of Interest Code by Reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and Repealing All Prior Enactments on the Same Subject

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 SEPTEMBER 9, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- B3. CERTIFICATION OF COMMUNITY FACILITIES DISTRICT NO. 1 ANNEXATION 2008-29 (Report of: Public Works Department)

Recommendation: Approve and adopt Resolution No. CSD 2008-21; a Resolution of Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1" or "District") for annexation No. 2008-29.

Resolution No. CSD 2008-21

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Result of an Election and Adding Property to Community Facilities District No. 1

- B4. RESOLUTION READOPTING A CONFLICT OF INTEREST CODE (Report of: City Clerk's Department) **(Also listed as Item A19 & C3- SEE ITEM A19)**

Recommendation:

1. Adopt Resolution No. CSD 2008-22, readopting a Conflict of Interest Code to amend the list of designated employees having filing requirements, and repealing all prior enactments on the same subject;

Resolution No. CSD 2008-22

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Readopting a Conflict of Interest Code by Reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and Repealing All Prior Enactments on the Same Subject

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 SEPTEMBER 9, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- C3. RESOLUTION READOPTING A CONFLICT OF INTEREST CODE (Report of: City Clerk's Department) **(Also listed as Item A19 & B4 - SEE ITEM A19)**

Recommendation:

- 1. Adopt Resolution No. RDA 2008-13, readopting a Conflict of Interest Code to amend the list of designated employees having filing requirements, and repealing all prior enactments on the same subject;

Resolution No. RDA 2008-13

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California, Readopting a Conflict of Interest Code by Reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and Repealing all Prior Enactments on the Same Subject

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 SEPTEMBER 9, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

Joint Consent Calendar Items A1-D2 approved by a 4-0-1 vote. m/Stewart, s/Flickinger, Batey absent.

E. PUBLIC HEARINGS

E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR 1) AYRES HOTEL BALLOTTED ITEM: NPDES; 2) FAMOUS DAVE'S RESTAURANT BALLOTTED ITEM: NPDES; 3) TWO-STORY OFFICE BUILDING BALLOTTED ITEM; NPDES; AND 4) RITE AID PHARMACY BALLOTTED ITEMS: NPDES AND CSD ZONE M (Report of: Public Works Department)

Mayor Pro Tem West opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Recommendation:

1. That the Mayor and Members of the City of Moreno Valley City Council, after conducting the public hearing:
 - a. Direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballots for Ayres Hotel – APNs 291-660-014 and 291-660-019, Famous Dave's Restaurant – APN 291-660-004, Two-Story Office Building – APN 481-200-024, and Rite Aid Pharmacy – APN 478-070-025;

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

City Clerk announced the results:

Ayars Hotel, APN 291-660-014 and 291-660-019 (NPDES) - passes

Famous Dave's Restaurant, APN 291-660-004 (NPDES) - passes

Two-Story Office Building, APN 481-200-024 (NPDES) – passes

Rite Aid Pharmacy, APN 478-070-025 (NPDES) – invalid, did not pass

- 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 commercial/industrial regulatory rate to Ayres Hotel, Famous Dave's Restaurant, Two-Story Office Building, and Rite Aid Pharmacy.

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

- 2. Staff recommends that the President and Members of the Board of Directors of Moreno Valley CSD (CSD Board), after conducting the public hearing:
 - a. Direct the Secretary of the CSD Board (City Clerk) to tabulate the CSD Zone M ballot for Rite Aid Pharmacy – APN 478-070-025;

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

City Clerk announced the results:

Rite Aid Pharmacy, APN 478-070-025, CSD Zone M – invalid, did not pass

- b. Verify and accept the result of the mail ballot proceeding as identified on the Official Tall 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 M (Commercial, Industrial, and Multifamily Improved Median Maintenance) annual charge for Rite Aid Pharmacy.

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

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

None

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a) Report by Mayor Pro Tem West on Riverside County Transportation Commission (RCTC)

Mayor Pro Tem West commented on Metrolink tragic collision on September 12 and a senate bill regarding a mandatory positive train control system that would prevent trains from going through a red light

G2. APPOINTMENT TO THE SENIOR CITIZENS' BOARD (Report of: City Clerk's Department)

Recommendation: That the City Council:

1. Appoint Delorise Anderson to the Senior Citizens' Board with a term expiring June 20, 2011; and
2. If appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant.

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

Approved to appoint Delorise Anderson by a 4-0-1 vote. m/Stewart, s/Flickinger, Batey absent.

G3. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

City Manager Robert Gutierrez commented on the following:

1. State budget
2. Congratulated Police Chief Rick Hall on his promotion; he will be greatly missed

G4. CRIME RATE REPORT (Report of: Police Department) – ORAL PRESENTATION ONLY – NO WRITTEN MATERIAL

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

No action required.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION – NONE

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:

Victor A. Hoy

- 1) Highland Fairview Project - warehouses

Nuthcharin Dickson

- 1) Rancho Belago signs
- 2) Rezoning of Redlands Blvd. and Theodore Street area (Highland Fairview project)

Adolf Kruger

- 1) Crimes committed against him and his family

Michael Geller, representing Moreno Valley Taxpayers Association

- 1) Metrolink
- 2) MV Taxpayers Association's election flyers
- 3) Unemployment in the Riverside County area

Sue Gilchrist

- 1) Rancho Belago
- 2) Warehousing

Raul Wilson, state organizer of Mexican Political Association

- 1) Offering information in Spanish

Jesse Molina

- 1) Residents not having a voice

Robert Franz

- 1) Warehousing on the East end of Moreno Valley

Pete Bleckert

- 1) Utility User's Tax

Anthony J. Despart

- 1) Possible rezoning of Highland Fairview project

David Lemon

- 1) Cameras in Detention Centers

Kia J. Kerr

- 1) Rezoning on the East end

Michelle Terese Gerard

- 1) Rancho Belago signs
- 2) Highland Fairview project, warehouses

Susan Rafter

- 1) Highland Fairview project

Melvin Long

- 1) Highland Fairview project

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

Council Member Flickinger

- 1) Responded to speakers raising concerns about distribution centers - stated that any project requiring a zone change needs approval of the City Council, and the Council has to be neutral in making the decision
- 2) Many Hispanic speakers speak English very well and might be offended when it is implied that they don't
- 3) Voters will have the opportunity to lower Utility User's Tax rate from 6% to 5¾%
- 4) Last Friday attended the state-wide celebration of the completion of the 60/91/215 Freeway Improvement Project; was given inside look how this project was accomplished; presented a video "60/91/215 Freeway Improvement Project" prepared by Caltrans; photographic record of this project is available at the Council Office
- 5) The City of Moreno Valley is conducting its 1st Annual Photo Contest open to amateur photographers until October 31. It is designed to highlight the best of the Moreno Valley community as seen through the eyes of local photographers. The winning photos will appear on the City's official 2009 Calendar
- 6) A meeting has been scheduled for September 30 for residents of area of Filaree and Perris to discuss the improvements to the neighborhood, the proposed park on the corner of Filaree and Perris and to listen to the residents' concerns
- 7) Residents can figure out whether driving a car costs more or less than riding a bus

- by going to the American Public Transit Association's Web site at www.publictransportation.org/reports
- 8) The City Clerk's staff will be distributing voter registration cards at the Moreno Valley Mall on every Saturday between now and October 18 near the entrance of the Food Court. The cards are also available at City Hall, the Library, the Conference and Recreation Center and the Registrar of Voters office. The last day to register to vote is October 20
 - 9) Will be absent from the City Council meeting scheduled for October 28 (vacation); will keep up with the City's business by e-mail and voice-mail
 - 10) On Thursday, November 13 at 3 p.m. and 7 p.m., in the MV Council Chamber, Riverside Transit Agency will hold a public hearing regarding a proposal to increase bus fare

Mayor Pro Tem West

- 1) 60/91/215 Freeway Project is a wonderful project; worked on this project as a member of the Riverside County Transportation Commission
- 2) According to the statistics released by the Police Department, last year Moreno Valley had the lowest crime rate in the history of the city
- 3) His constituents are against the proposed massive warehouse complex that will produce harmful pollution. At www.CouncilMemberFrankWest.com Web site, residents can learn about the credibility of political flyers and the position on the issues affecting City of Moreno Valley

Council Member Stewart

- 1) Commented on crime statistics, trends and reporting methods
- 2) Post office removed all automated stamp machines from the lobby; the only option is to buy a book of stamps by using debit or credit cards, no cash; complaints about this and other issues may be directed to the Congressperson or to the Postmaster
- 3) PD will monitor traffic caused by the construction on Frederick and Pigeon Pass; work should be completed by the first week of November
- 4) Building and development was and is a controversy; each individual project needs to be looked at on its own merits
- 5) Asked to report problems to the appropriate agency, not to the Council; if the problem is not handled, then report it to the Council
- 6) Staff calculated the Utility User's Tax using the current method and the proposed one – the proposed method is more fair and results in reducing the total tax paid
- 7) Rancho Belago signs were discussed during the last study session; Council members are against the idea of the City paying for them. The Council will consider signage for other areas
- 8) The school board voted to curtail funding for the middle school after school sport program because of the budget cuts; this program is very important; it keeps kids active; will try hard to fund this program
- 9) Metrolink – it's horrible that such a wonderful way of transportation can be so deadly

Council Member White

- 1) Thanked speakers who came out to present their views to the Council
- 2) Apologized for not attending 60/91/215 Freeway Completion ceremony; had other appointment
- 3) Utility user's tax revenue is needed as it is paying for many services

Mayor Batey - absent

White made a motion, seconded by Stewart to adjourn the meeting. Motion carried unanimously.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:22 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

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