

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
June 10, 2014

CALL TO ORDER

SPECIAL PRESENTATIONS

1. BUSINESS SPOTLIGHT

- a) Caliente Restaurant
- b) Low Cost Outlet

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
June 10, 2014**

The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:05 p.m. by Mayor Tom Owings in the Council Chamber located at 14177 Frederick Street.

Mayor Tom Owings announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance was led by Susan Owings

INVOCATION - Pastor Steve Overton - Christian Chapel Foursquare Church

ROLL CALL

Council:

Tom Owings	Mayor
Victoria Baca	Mayor Pro Tem
Yxstian Gutierrez	Council Member
Jesse L. Molina	Council Member
Richard A. Stewart	Council Member

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk
Tom DeSantis	Assistant City Manager
Ahmad Ansari	Public Works Director
Joel Ontiveros	Police Chief
Mike Smith	Battalion Chief
Chris Paxton	Administrative Services Director
Richard Teichert	Chief Financial Officer/City Treasurer
John Terrell	Community and Economic Development Director

Betsy Adams
Ewa Lopez

Parks and Community Services Director
Deputy City Clerk

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Roy Bleckert

1. Issuing bonds /financing projects

Pete Bleckert

1. Utility tax/furlough/budget

George Price

1. Clarified his position on utility tax

Scott Heveran

1. Restoring reputation of Moreno Valley

Donna Jacomet (Eastern Municipal Water District)

1. Thanked City staff for help during emergency

Hans Wolterbeek

1. Comments about Mayor

Remaining public comments were taken after Item H.2.1.

Sherman Jones

1. Thanked Mayor and Council Members for support

Kathleen Dale

1. New chapter in Moreno Valley
2. General Council issues

Deanna Reeder

1. Solar incentive program
2. Speaking rules

Jose Chavez

1. Believing in Jesus and God

Kenny Bell

1. Need people who care; it's about people

Daryl Terrel

1. Recall; need to begin a new journey and have a city for all of us

Susan Owings

1. Recall
2. Thanked staff, residents and Mayor

Louise Palomarez

1. Comments regarding other speakers

Tom Jerele

1. Kudos to Moreno Valley Wind Symphony
2. Emerging Leaders Council
3. Recall

Vivian Moreno (representing 30 miles of corruption)

1. Bonds and other taxation/financial issues/financial training

Ruthee Goldkorn

1. Civil rights
2. Lawsuits
3. Perris Blvd construction

Thomas Thornsley

1. Community meetings re Sketchers & World Logistic Center
2. Clarified issue about political signs and assault incidents

Luis Mojica

1. Support for Mayor/recall

JOINT CONSENT CALENDARS (SECTIONS A-D)

The City Attorney Suzanne Bryant announced that as the recall has prevailed, the recalled Council Member shall not expend or participate in any action that will commit to expend City's funds. Therefore, Tom Owings must refrain from discussing or voting on Items A.3, A.12, A.13, A.15 A.16, B.3 and G.3. If Items are on the Consent Calendar, he may not leave the dais. For the Item G.3, he should leave the dais and the Council Chamber.

The City Manager announced that staff is requesting that Items A.6 through A.10 and B.4 be removed from the Consent Calendar and rescheduled for Reports for June 24 Council meeting.

The City Clerk announced that staff requested to amend Recommendation No. 2 of Item B.3 to substitute City Manager for Mayor.

Motion to Continue Items A6, A.7, A.8, A.9, A.10 and B.4 to June 24, 2014 City Council Meeting by m/Richard A. Stewart, s/Tom Owings

Approved by a vote of 4-0-1, Tom Owings abstained.

Mayor Tom Owings opened the agenda items for the Consent Calendar for public comments, which were received from Roy Bleckert (Item. A.13), Pete Bleckert (A.13), Kathleen Dale (A.12, A.13), Deanna Reeder (A.12, A.13), Kenny Bell (managing development), and Louise Palomarez (A.13).

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

A.3 [APPROVAL OF PAYMENT REGISTER FOR APRIL, 2014](#)

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2014-38. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of April, 2014 in the amount of \$10,617,164.36.

A.4 [ANNUAL STATEMENT OF INVESTMENT POLICY](#)

(Report of: Financial & Management Services Department)

Recommendation:

Adopt the Annual Statement of Investment Policy.

A.5 [PA03-0106 \(TR 31618\) – ACCEPT SUBSTITUTION AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – FH II, LLC, RANCHO CUCAMONGA, CA 91730](#)

(Report of: Public Works Department)

Recommendations

1. Accept the substitution of Agreement for Public Improvements and securities for PA03-0106 (TR 31618).

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.
4. Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond previously submitted by Drake Development, LLC, upon acceptance of the substitution agreement and securities.
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.

A.6 [APPROVAL OF THE CALCULATION OF THE CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendations

1. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2014-39. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 2014-01 Maximum Special Tax Rate for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bill provided it does not exceed the maximum tax rate and is in compliance with the Rate and Method of Apportionment of Special Tax.

A.7 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. City Council acting in its capacity as the Legislative Body of Moreno Valley Community Facilities District No. 4-Maintenance approve and adopt Resolution No. 2014-40. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4-Maintenance Maximum Special Tax Rate For Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special

tax to be levied on the property tax bill provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax and is consistent with the approved budget.

A.8 [APPROVAL OF THE CALCULATION OF THE MAXIMUM SPECIAL TAX RATE FOR MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 5 FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendations

1. Acting in its capacity as the Legislative Body of Moreno Valley Community Facilities District No. 5, adopt Resolution No. 2014-41. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Moreno Valley Community Facilities District No. 5 for Fiscal Year 2014/15
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bill provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax (“RMA”) and is consistent with the approved budget.

A.9 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 \(TOWNGATE\) MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendations

1. The City Council, acting in its capacity as the legislative body of the Moreno Valley Community Facilities District No. 87-1 (Towngate), approve and adopt Resolution No. 2014-42. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Community Facilities District No. 87-1 (Towngate) for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bills provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax (“RMA”) and is consistent with the approved budget.

A.10 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 \(TOWNGATE\), IMPROVEMENT AREA NO. 1 MAXIMUM SPECIAL TAX RATE FOR](#)

FISCAL YEAR 2014/15

(Report of: Financial & Management Services Department)

Recommendations

1. The City Council, acting in its capacity as the legislative body of the Moreno Valley Community Facilities District (CFD) No. 87-1, Improvement Area No. 1, approve and adopt Resolution No. 2014-43. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1 for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bills provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax ("RMA") and is consistent with the approved budget.

- A.11 RESCIND RESOLUTION NO. 2011-73 AND ADOPT RESOLUTION 2014-44 DESIGNATING AND AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSES OF OBTAINING DISASTER RELIEF, EMERGENCY ASSISTANCE, AND FINANCIAL ASSISTANCE UNDER PUBLIC LAW 93-288, AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ACT OF 1988

(Report of: Fire Department)

Recommendation:

Adopt Resolution 2014-44. A Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2011-73 and Designating and Authorizing Certain City Officials to Execute Applications and Documents for the Purposes of Obtaining Disaster Relief, Emergency Assistance, and Financial Assistance under Public Law 93-288, as Amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988 and/or Financial Assistance under the California Disaster Assistance Act.

- A.12 SATISFY THE LOAN AGREEMENT FROM THE LIBRARY DEVELOPMENT IMPACT FEE FUND TO THE FACILITY CONSTRUCTION FUND

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the payment of the existing Library Loan Agreement in the amount of \$4,000,000 from available funds within Fund 3000 Capital Projects Reimbursements.

2. Approve the funding and appropriation of project expenditures as set forth in the Fiscal Impact section from Fund 3412, 2007 TABs A Capital Projects directing interest earnings on the bond proceeds to fund expenditures on the SR 60 Nason and SR 60 Moreno Beach projects.

A.13 [ADOPT RESOLUTION NO. 2014-45 APPROVING THE AMENDMENT TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE ARTERIAL STREETS DEVELOPMENT IMPACT FEE, THE POLICE FACILITY DEVELOPMENT IMPACT FEE, THE RECREATION CENTER DEVELOPMENT IMPACT FEE FUND AND THE ANIMAL SHELTER DEVELOPMENT IMPACT FEE FUND](#)

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution 2014-45. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing an Amendment No. 1 to the Loan Agreement between the City of Moreno Valley and the Arterial Streets Development Impact Fee Fund in the Amount of \$360,000, the Police Facility Development Impact Fee Fund increasing from \$3,000,000 to \$3,500,000, the Recreation Center Development Impact Fee Fund decreasing from \$145,000 to \$110,000 and the Animal Shelter Development Impact Fee Fund decreasing from \$175,000 to \$162,000.

A.14 [PA04-0216 \(PARCEL MAP 33275\) – APPROVAL OF PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF CURTIS STREET SOUTH OF GIFFORD AVENUE](#)

(Report of: Public Works Department)

Recommendations

1. Adopt the Resolution No. 2014-46. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Curtis Street South of Gifford Avenue.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.15 [MORENO VALLEY ELECTRIC UTILITY \(MVU\) SOLAR INCENTIVE PROGRAM FISCAL YEAR 2014/15 UPDATES](#)

(Report of: Public Works Department)

Recommendation:

Approve Moreno Valley Electric Utility (MVU) Solar Incentive Program Fiscal Year 2014/15 updates.

A.16 [APPROVE THE FUNDING AGREEMENT WITH THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE SAN TIMOTEO FOOTHILL NEIGHBORHOOD FLOOD PROTECTION - MORENO MASTER DRAINAGE PLAN STORM DRAIN LINES K-1 AND K-4](#)

PROJECT NO. 804 0007 70 77

(Report of: Public Works Department)

Recommendations

1. Approve the Funding Agreement with the Riverside County Flood Control and Water Conservation District (RCFC & WCD) for the San Timoteo Foothill Neighborhood Flood Protection – Moreno Master Drainage Plan Storm Drain Lines K-1 and K-4.
2. Authorize the City Manager to execute the Funding Agreement.
3. Authorize the Public Works Director/City Engineer to approve any minor changes that may be requested by the RCFC & WCD or the City, subject to the approval of the City Attorney.
4. Authorize the Public Works Director/City Engineer to execute any future amendments to the Funding Agreement, subject to the approval of the City Attorney.
5. Authorize a revenue appropriation of \$500,000 in the Public Works General Capital Projects Fund (Fund 3002) for the design and construction of the San Timoteo Foothill Neighborhood Flood Protection – Moreno Master Drainage Plan Storm Drain Lines K-1 and K-4.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 [MINUTES - REGULAR MEETING OF MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

B.3 [RECOMMENDATION TO APPROVE CONTRACT MOWING AND MAINTENANCE OF PARKS IN ZONE A AND COMMUNITY FACILITIES DISTRICT #1 TO TRUGREEN LANDCARE, L.L.C.](#)

(Report of: Parks & Community Services Department)

Recommendations

1. Approve Contract Mowing and Maintenance of Parks in Zone A and Community Facilities District #1 to TruGreen LandCare, L.L.C., CA, in the total amount of \$142,281.36 per fiscal year (\$118,657.68 for Zone A and \$23,623.68 for CFD #1).
2. Authorize the Mayor to execute the Contract Mowing and Maintenance of Parks in Zone A and Community Facilities District #1, with the above-mentioned contractor in a form and substance acceptable to the City Attorney.
3. Authorize the Chief Financial Officer to issue a purchase order upon execution of the Contract Mowing and Maintenance of Parks in Zone A and Community Facilities District #1 to the above-mentioned contractor not to exceed \$142,281.36 per fiscal year. Funds are available in CSD Zone A account 5011-50-57-35211-620910 and CFD #1 account 5113-50-57-35216-620910.

B.4 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 1 MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. Acting in its capacity as President and Members of the Board of Directors of the CSD (“CSD Board”) and as the legislative body of Moreno Valley Community Facilities District No. 1 approve and adopt Resolution No. CSD 2014-11. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 1 Maximum Special Tax Rate for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax rate to be levied on the property tax bill provided it does not exceed the maximum tax rate of \$155.33, and is in compliance with the Rates and Method of Apportionment of Special Tax (“RMA”).

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

D.2 [MINUTES - REGULAR MEETING OF MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2, excluding items A.6 through A.10 and B.4., which were continued to June 24, 2014, and amending Recommendation No. 2 of Item B.3, substituting City Manager for Mayor by m/Jesse L. Molina, s/Yxstian Gutierrez

Approved by a vote of 4-0-1, Tom Owings abstained.

E. PUBLIC HEARINGS

E.1 [PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR \(FY\) 2014/2015 ANNUAL RATES](#)

(Report of: Public Works Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to consider all objections or protests of the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" as provided in the Public Notice.
2. Adopt Resolution No. 2014-47. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development of the County of Riverside Property Tax Roll.

Mayor Tom Owings opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Adopt Resolution No. 2014-47. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development of the County of Riverside Property Tax Roll by m/Richard A. Stewart, s/Jesse L. Molina

Approved by a vote of 5-0.

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

G. REPORTS

G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

Recess;
Reconvened

G.1.1 [Report by Council Member Molina on March Joint Powers Commission \(MJPC\)](#)

Council Member Jesse Molina reported the following: he attended March JPA meeting last Wednesday; a TUMF exemption for non-profit businesses supporting housing for severely combat injured veterans was approved; a new development ad hoc committee was established; staff took a legislative trip to Washington D.C. The delegation met with the Air Force, local Senators and Congressional representatives to focus attention on funding to improve Heacock Channel and eliminate flooding on the Base and in Moreno Valley. Also, they met with the FAA to discuss the status of the airport, met with the Foreign Trade Zone officials and described their trade mission to China, met with the Veterans' Administration to emphasize the need for a VA clinic at March to provide medical and behavioral services in Riverside County; want to start internship with vets as groundkeepers.

G.3 [GENERAL MUNICIPAL ELECTION – NOVEMBER 4, 2014 RESOLUTIONS CALLING AND GIVING NOTICE; REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION; AND ADOPTING REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS](#)

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2014-48. A Resolution of the City Council of the City of Moreno Valley, California, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 4, 2014, of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.
2. Adopt Resolution No. 2014-49. A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Board of Supervisors of the County of Riverside to Consolidate a General Municipal Election with the Statewide General Election to be held on Tuesday, November 4, 2014, Pursuant to §10403 of the California Elections Code.
3. Adopt Resolution No. 2014-50. A Resolution of the City Council of the City of Moreno Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters for the Election to be held on Tuesday, November 4, 2014.
4. Approve the attached Municipal Information Form and authorize the City Clerk to submit the completed form and the resolutions to the Registrar of Voters.

Mayor Tom Owings recused himself and left the dais.

Mayor Pro Tem Victoria Baca opened the agenda item for public comments, which were received from Kathleen Dale (opposes).

Adopt Resolution No. 2014-48. A Resolution of the City Council of the City of Moreno Valley, California, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 4, 2014, of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.

Adopt Resolution No. 2014-49. A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Board of Supervisors of the County of Riverside to Consolidate a General Municipal Election with the Statewide General Election to be held on Tuesday, November 4, 2014, Pursuant to §10403 of the California Elections Code.

Adopt Resolution No. 2014-50. A Resolution of the City Council of the City of Moreno Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters for the Election to be held on Tuesday, November 4, 2014.

Approve the attached Municipal Information Form and authorize the City Clerk to submit the completed form and the resolutions to the

Registrar of Voters. by m/Jesse L. Molina, s/Yxstian Gutierrez

Approved by a vote of 4-0-1, Tom Owings recused himself.

G.4 [PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS \(APNS\) 297-220-012; AND 292-242-014 BALLOTING FOR NPDES](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

Accept public comments regarding the mail ballot proceedings for APNs 297-220-012; and 292-242-014 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.

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

No action required.

G.5 [APPOINTMENTS TO THE EMERGING LEADERS COUNCIL \(ELC\)](#)

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint those applicants as recommended by Council Members Dr. Yxstian Gutierrez and Jesse L. Molina: Four terms expiring May 31, 2016 - Wendy Acuna, Luis, Mojica, Steven, A. Sandoval, Daniel Villa; One term expiring May 31, 2015 - Kimberly Billingsley Scott
2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant.

Mayor Tom Owings opened the agenda item for public comments, which were received from Kathleen Dale and Deanna Reeder.

Appoint those applicants as recommended by Council Members Dr. Yxstian Gutierrez and Jesse L. Molina: Four terms expiring May 31, 2016: Wendy Acuna, Luis Mojica, Steven A. Sandoval, Daniel Villa, and One term expiring May 31, 2015: Kimberly Billingsley Scott by m/Victoria Baca, s/Jesse L. Molina

Approved by a vote of 5-0.

G.6 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

None

G.7 [CITY ATTORNEY'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

None

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1 [INTRODUCE ORDINANCE 878. 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 DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS](#)

(Report of: Public Works Department)

Recommendations That the City Council:

Introduce Ordinance No. 878. 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 Declaring Prima Facie Speed Limits on Certain Streets.

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

Introduce Ordinance No. 878. 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 Declaring Prima Facie Speed Limits on Certain Streets by m/Jesse L. Molina, s/Victoria Baca

Approved by a vote of 5-0.

H.1.2 [INTRODUCE ORDINANCE NO. 879. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 2 OF THE MORENO VALLEY MUNICIPAL CODE RELATING TO THE CREATION OF THE OFFICE OF A DIRECTLY ELECTED MAYOR AND THE NUMBER, DESIGNATION, AND BOUNDARIES OF FOUR COUNCILMANIC DISTRICTS](#)

(Report of: City Attorney Department)

Recommendations That the City Council:

Introduce Ordinance No. 879. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the Moreno Valley

Municipal Code Relating to the Creation of the Office of a Directly Elected Mayor and the Number, Designation, and Boundaries of Four Councilmanic Districts.

Mayor Tom Owings opened the agenda item for public comments, which were received from Kathleen Dale (opposes), Hans Wolterbeek, Roy Bleckert, Pete Bleckert, Deanna Reeder (opposes), Tom Thornsley and Louise Palomarez.

Introduce Ordinance No. 879. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the Moreno Valley Municipal Code Relating to the Creation of the Office of a Directly Elected Mayor and the Number, Designation, and Boundaries of Four Councilmanic Districts by m/Jesse L. Molina, s/Victoria Baca

Approved by a vote of 5-0.

H.2 ORDINANCES - 2ND READING AND ADOPTION

- H.2.1 [ADOPT ORDINANCE NO. 877. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 3.44 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE TO INCLUDE AN EXEMPTION FOR NEWLY CONSTRUCTED SPECIALLY ADAPTED HOMES FOR SEVERELY DISABLED VETERANS UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) PROGRAM \(RECEIVED FIRST READING AND INTRODUCTION ON MAY 27, 2014 BY A 5-0 VOTE\)](#)

Recommendations That the City Council:

Adopt Ordinance No. 877. An Ordinance of the City Council of the City of Moreno Valley, California, amending Chapter 3.44 of the City of Moreno Valley Municipal Code to Include an Exemption for Newly Constructed Specially Adapted Homes for Severely Disabled Veterans Under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program.

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

Adopt Ordinance No. 877. An Ordinance of the City Council of the City of Moreno Valley, California, amending Chapter 3.44 of the City of Moreno Valley Municipal Code to Include an Exemption for Newly Constructed Specially Adapted Homes for Severely Disabled Veterans Under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program by m/Richard A. Stewart,

s/Victoria Baca

Approved by a vote of 5-0.

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

**CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL,
COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY**

Council Member Jesse Molina

1. His goal is to bring the City and citizens together; can't satisfy everybody
2. Thanked everyone for being here and for voicing opinions/concerns
3. Thanked Fire Battalion Chief Mike Smith, Fire Department, Police Department and City employees for providing great service
4. Wants the best for the City

Council Member Richard A. Stewart

1. Referred to an article in the Riverside County Bar Association Journal regarding civility in the court room; one day you fight the other attorney, and the next day you are on the same side.
2. Commended the Mayor for his job. Tom came in without any previous experience, became the mayor and was learning on the job; mayor is like an orchestra conductor, and it is very hard thing to do

Council Member Yxstian A. Gutierrez

1. Thanked residents for being here
2. Congratulated members of the newly established Emerging Leaders Council; a lot of training will be provided; members will be the voice for the youth and help bring fresh ideas
3. Addressed issue about his appointment and the lawsuit
4. Emphasized that we need to treat each other right with civility and respect
5. Reported on two events: MoVal Rocks with bands and food vendors will be held this Thursday at the Conference and Recreation Center; Jacobs Foundation, an organization run by UCR college students, provides music and arts to the elementary and middle school kids

Mayor Pro Tem Victoria Baca

1. Thanked Mayor Tom Owings for services in Moreno Valley; wished him

the best

2. Thanked staff

3. On Saturday, June 14, free Edgemont Clean Up project will be held at Edgemont Elementary School

4. On June 28, Walk-A-Thon sponsored by the City and a local organization Tuning Sounds will be held at Towngate Park; Tuning Sounds teaches children how to play instruments and how to be good citizens

Mayor Tom Owings

1. Stressed that the City has three unions that they are vying for the same amount of money available; finding balance needs to be addressed

2. Addressed his comments to people who voted for him and to all people who supported him; it was an honor to be a mayor; is grateful for the opportunity to serve

3. Thanked staff, residents and his wife; it was an honor to serve

CLOSED SESSION - none

There being no further business to conduct, the meeting was adjourned at 9:50 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Tom Owings
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees