

**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 AND SPECIAL MEETING OF THE MORENO
VALLEY PUBLIC FACILITIES FINANCING AUTHORITY**

**REGULAR MEETING – 6:30 P.M.
JUNE 22, 2004**

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 West in the Council Chamber located at 14177 Frederick Street.

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

INVOCATION - Pastor Peter Alexander, Shepherd of the Valley Lutheran Church

ROLL CALL

Council:

Frank West	Mayor
Richard A. Stewart	Mayor Pro Tem
William H. Batey, II	Councilmember
Bonnie Flickinger	Councilmember
Charles R. White	Councilmember

Staff:

Alice Reed	City Clerk
Steve Chapman	Finance Director/City Treasurer
Robert Herrick	City Attorney
Gene Rogers	City Manager
Barry McClellan	Assistant City Manager
Linda Guillis	Community and Economic Development Director
William Di Yorio	Police Chief
Stan Lake	Fire Chief
Trent Pulliam	Public Works Director/City Engineer
Cynthia Pirtle	Director of Library Services
Steve Kupsak	Parks and Facilities Manager

Denese Wilson
Betsy Adams

Human Resources Director
Administrative Services 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 West opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

Council Member Flickinger made a motion, seconded by Council Member Batey to approve the Consent Calendars in their entirety, except for Item A6 which was pulled for separate discussion/action. Motion carried 5-0. Roll call vote.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Waived reading of all Ordinance Introductions and read by title only.
- A2. APPROVE THE ADDITION OF A NEW PART TIME CAREER CROSSING GUARD POSITION TO THE ADULT SCHOOL CROSSING GUARD PROGRAM TO STAFF THE INTERSECTION OF MORRISON STREET AND COTTONWOOD AVENUE
Approved the addition of a new part time career crossing guard position to the Adult School Crossing Guard program to staff the intersection of Morrison Street and Cottonwood Avenue and approved the appropriation of \$13,700 from the General Fund Account Number 010-72110-6120 to fund the additional part time career Adult School Crossing Guard position for the 2004/2005 fiscal year (July through June).
- A3. WASTE MANAGEMENT OF THE INLAND EMPIRE FY 2004/2005 RATE ADJUSTMENT
Received and filed the report on the Waste Management of the Inland Empire proposed Fiscal Year (FY) 2004/2005 Rate Adjustment.
- A4. FINAL MAP 24097 – REDUCE FAITHFUL PERFORMANCE BOND BY 90% - WEST SIDE OF VIA DEL LAGO, SOUTH OF IRIS AVENUE, SUBDIVIDER – PACIFIC CENTURY HOMES
Approved a 90% reduction to the Faithful Performance Bond for Final Map 24097 and authorized the City Engineer to reduce the Faithful Performance Bond by 90%.

A5. FINAL MAP 25623 – REDUCE FAITHFUL PERFORMANCE BOND BY 90%
- WEST SIDE OF VIA DEL LAGO, SOUTH OF IRIS AVENUE, SUBDIVIDER
– VIA DEL LAGO, LLC
Approved a 90% reduction to the Faithful Performance Bond for Final Map 25623; and authorized the City Engineer to reduce the Faithful Performance Bond by 90%.

A7. WARRANT REPORT – MAY 31, 2004
Adopted Resolution No. 2004-47, approving the Warrant Report, dated May 31, 2004 in the total amount of \$22,420,442.95.

Resolution No. 2004-47

A Resolution of the City Council of the City of Moreno Valley, California,
Approving the Warrant Report Dated May 31, 2004

A8. MINUTES – REGULAR MEETING OF JUNE 8, 2004
Approved as submitted.

A9. RECOMMENDATION TO AWARD CONTRACT FOR JANITORIAL SERVICES - RFP# 03/04-09
Awarded the contract for janitorial services to Rogan Building Services, 1521 Seventh Street, Riverside, CA 92507, in the amount of \$204,155.22; authorized the Mayor to execute a Contract Agreement with the above-mentioned contractor; and authorized the Finance Director to issue various purchase orders upon execution of the contract to the above-mentioned contractor, charged to the appropriate funds and accounts.

A10. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON SATURDAY, JULY 3, 2004 AND SUNDAY, JULY 4, 2004
Authorized the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on Saturday, July 3, 2004:

- a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
- b. Frederick Street between Centerpointe Drive and Cactus Avenue;
- c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;

- d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Brabham Street between Frederick Street and Andretti Street;
 - h. Towngate Boulevard between Frederick Street and Heritage Way;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Chagall Court and Courage Street;
 - k. Resource Way between Frederick Street and Corporate Way;
 - l. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - m. Calle San Juan de Los Lagos between Frederick Street and Corporate Way;
 - n. New Hope between Cactus Avenue and Alessandro Boulevard; and
 - o. Heritage Way between TownGate Boulevard and Town Circle.
2. Authorized the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on Sunday, July 4, 2004:
- a. Petaluma Avenue between Napa Valley and Morrison Street;
 - b. Napa Valley between Dracaea Avenue and Petaluma Avenue;
 - c. Lakeport Drive at Cottonwood Avenue;
 - d. Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue;
 - e. Rockport Drive between Yuba Pass Road and Morrison Street; and
 - f. Dracaea Avenue between Morrison Street and Nason Street.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

A11. APPROVAL OF FINAL MAP 32450 – SINGLE FAMILY RESIDENTIAL

PROJECT WEST SIDE OF MORENO BEACH DRIVE, NORTH OF JOHN F. KENNEDY DRIVE - SUBDIVIDER -WESTERN PACIFIC HOUSING, INC. Approved Final Map 32450, authorized the City Clerk to sign the map, and transmit said map to the County Recorder's Office for recordation.

- A12. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND HIGHLAND FAIRVIEW PROPERTIES
Authorized the City Manager to execute a Memorandum of Understanding (MOU) with Highland Fairview Properties (HFP), a California general partnership, for the provision of expedited entitlement processing for the UCR Field Station and the Moreno Highlands projects.

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 JUNE 8, 2004
Approved as submitted.
- B3. RECOMMENDATION TO AWARD CONTRACT FOR JANITORIAL SERVICES - RFP# 03/04-09
Awarded the contract for janitorial services to Rogan Building Services, 1521 Seventh Street, Riverside, CA 92507, in the amount of \$204,155.22; authorized the Mayor to execute a Contract Agreement with the above-mentioned contractor; and authorized the Finance Director to issue various purchase orders upon execution of the contract to the above-mentioned contractor, charged to the appropriate funds and accounts.
- B4. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON SATURDAY, JULY 3, 2004 AND SUNDAY, JULY 4, 2004
Authorized the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on Saturday, July 3, 2004:
- a. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
 - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;

- d. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - e. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Brabham Street between Frederick Street and Andretti Street;
 - h. Towngate Boulevard between Frederick Street and Heritage Way;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Chagall Court and Courage Street;
 - k. Resource Way between Frederick Street and Corporate Way;
 - l. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - m. Calle San Juan de Los Lagos between Frederick Street and Corporate Way;
 - n. New Hope between Cactus Avenue and Alessandro Boulevard; and
 - o. Heritage Way between TownGate Boulevard and Town Circle.
2. Authorized the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on Sunday, July 4, 2004:
- a. Petaluma Avenue between Napa Valley and Morrison Street;
 - b. Napa Valley between Dracaea Avenue and Petaluma Avenue;
 - c. Lakeport Drive at Cottonwood Avenue;
 - d. Burney Pass Drive between Cottonwood Avenue and Dracaea Avenue;
 - e. Rockport Drive between Yuba Pass Road and Morrison Street; and
 - f. Dracaea Avenue between Morrison Street and Nason Street.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks display, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

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 JUNE 8, 2004
Approved 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 on
- D2. MINUTES – REGULAR MEETING OF JUNE 8, 2004
Approved as submitted.

E. PUBLIC HEARINGS

- E1. PUBLIC HEARING FOR MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE) INDUSTRIAL DEVELOPMENT INTERNATIONAL, APN 312-250-022 – EAST OF PERRIS BOULEVARD AND SOUTH OF GLOBE STREET

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

Board Member Flickinger made a motion, seconded by Board Member White directing the Secretary to begin tabulation of the ballots. Motion carried unanimously.

The Secretary announced the results as follows:

Zone M – APN No. 312-250-022 – “Yes”

Board Member Flickinger made a motion, seconded by Board Member White to verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) Listing: receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and authorize and impose the CSD Zone M charge. Motion carried 5-0. Roll call vote.

- E2. DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNTS

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

Council Member White made a motion, seconded by Council Member Batey to approve placing the submitted list of delinquent solid waste accounts, available in the City Clerk's office, on the FY 2004/2005 Riverside County property tax roll for collection; and directed the City Clerk to file with the Riverside County Auditor a certified copy of Resolution 2000-51 and the list of delinquent solid waste accounts as required by Section 5473.4 of the California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code. Motion carried 4-0-1, Council Member Flickinger abstaining. Roll call vote.

E3. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS ("GANN") LIMIT FOR THE CITY OF MORENO VALLEY FOR FY 2004-05

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

Mayor Pro Tem Stewart made a motion, seconded by Council Member Batey to adopt Resolution No. 2004-48, establishing an appropriations limit for the City of Moreno Valley for FY 2004-05, upon conducting a Public Hearing. Motion carried 5-0. Roll call vote

Resolution No. 2004-48

A Resolution of the City Council of the City of Moreno Valley, California, Establishing an Appropriations Limit for Fiscal Year 2004/2005 and Taking Other Actions in Relation Hereto

E4. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS ("GANN") LIMIT FOR THE COMMUNITY SERVICES DISTRICT FOR FY 04-05

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

Vice-President Stewart made a motion, seconded by Board Member Batey to adopt Resolution No. CSD 2004-16, establishing an appropriations limit for the Community Services District for FY 2004-05, upon conducting a Public Hearing. Motion carried 5-0. Roll call vote.

Resolution No. CSD 2004-16

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Establishing an Appropriations Limit for Fiscal Year 200405 and Taking Other Actions in Relation Thereto

- E5. A PUBLIC HEARING TO CONSIDER APPLICATION NOS. PA00-0035 AND PA00-0036 (CHANGE OF ZONE AND GENERAL PLAN LAND USE DESIGNATIONS FROM RESIDENTIAL 2 (UP TO 2 DWELLINGS PER ACRE) AND HILLSIDE RESIDENTIAL TO RESIDENTIAL 3 (UP TO 3 DWELLINGS PER ACRE) AND OPEN SPACE FOR APPROXIMATELY 60 ACRES EAST OF PERRIS BOULEVARD AT THE EAST END OF COVEY ROAD BETWEEN CASEY ROAD AND MANZANITA AVENUE; PA00-0037 (PREZONING TO ESTABLISH A GENERAL PLAN LAND USE AND ZONING DESIGNATIONS PRIOR TO ANNEXATION FOR APPROXIMATELY 138 ACRES AT THE NORTH END OF OLD PERRIS BLVD., NORTH OF THE CITY LIMITS AS RESIDENTIAL 3 AND OPEN SPACE); AND PA03-0086 (TENTATIVE TRACT MAP 31592 TO SUBDIVIDE ALL OF THE PROPERTY DESCRIBED ABOVE, PLUS APPROXIMATELY 1 ACRE AT THE NORTH END OF STARSHINE DRIVE, INTO 138 SINGLE-FAMILY RESIDENTIAL LOTS, COMMON OWNERSHIP LOTS, OPEN SPACE AND TRAILS)

A presentation was made by David Slawson, of Winchester Associates, the applicant for the project.

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

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to adopt a Negative Declaration for Application Nos. PA00-0035; PA00-0037 and PA03-0086. Motion carried 5-0. Roll call vote.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to introduce City Council Ordinance No. 668, approving Application Nos. PA00-0035 and PA00-0037, amending the Official Zoning Atlas and pre-zoning certain property as described in the Ordinance, based on the findings contained in the Ordinance (roll call required). Motion carried 5-0. Roll call vote.

Ordinance No. 668

An Ordinance of the City Council of the City of Moreno Valley: (1) Amending

the Official Zoning Atlas by Changing the Zoning Classification from Residential 2 and Hillside Residential to Residential 3 and Open Space for About 60 Acres of Land Generally Located Between Casey Road and Manzanita Avenue at the East End of Covey Road: and (2) Prezoning Approximately 138 Acres of Land Generally Located at the North End of Old Perris Boulevard, Outside of the City Limits as Residential 3 and Open Space

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to adopt City Council Resolution No. 2004-49, approving Application Nos. PA00-0036 and PA00-0037, amending the General Plan Land Use Map as described in the Resolution, based on the findings contained in the Resolution. Motion carried 5-0. Roll call vote.

Resolution No. 2004-49

A Resolution of the City Council of the City of Moreno Valley, California, Amending the General Plan Land Use Map by Changing the Land Use Designation from Residential 2 and Hillside Residential to Residential 3 and Open Space, Involving Approximately 60 Acres at the East End of Covey Road Between Casey Road and Manzanita Avenue (Application PA00-0036) and Establishing Residential 3 and Open Space Land Use Designations, Involving Approximately 138 Acres Generally Located at the North End of Old Perris Boulevard, North of the Existing City Limits (Application PA00-0037)

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to adopt City Council Resolution No. 2004-50, approving Application No. PA03-0086 (Tentative Tract 31592), with revisions to the conditions of approval as follows - Condition LD63 to read as follows "The developer shall submit a study to the City Engineer evaluating the feasibility of installing speed humps in Covey Road and Manzanita Avenue if the City Engineer determines that speed humps are warranted. The developer shall install speed humps in Covey Road and Manzanita Avenue based on the findings contained in the Resolution and subject to the conditions of approval attached to the Resolution" and Planning Condition P29 to read as follows: "The developer shall grant conservation easements to the City for the preservation of the areas designated as open spaces." David Slawson of Winchester Associates agreed to the revised conditions. Motion carried 5-0. Roll call vote.

Resolution No. 2004-50

A Resolution of the City Council of the City of Moreno Valley Approving Application No. PA03-0086 (Tentative Tract 31592), a Subdivision of

Approximately 199 Acres of Land into 138 Single-Family Lots (Involving Approximately 60 Acres Between Casey Road and Manzanita Avenue, at the East End of Covey Road, Approximately 138 Acres at the North End of Old Perris Boulevard, Outside of the City Limits and an Additional Acre at the North End of Starshine Drive)

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

A6. MEMORANDUM OF UNDERSTANDING (MOU) WITH COUNTY OF RIVERSIDE REGARDING RECEIPT OF FINES FROM THE EMERGENCY SERVICES PROVIDER

Mayor West opened the agenda item for public comments. Public comments were received from Dr. Mary Anne McKenzie.

Council Member Flickinger made a motion, seconded by Council Member White to continue the item to the Council meeting of August 24, 2004. Motion carried 5-0. Roll call vote.

ADJOURN CITY COUNCIL TO SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION

CONVENE SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION

CALL TO ORDER

ROLL CALL

Frank West	President
Richard Stewart	Vice-President
William H. Batey, II	Board Member
Charles White	Board Member
Bonnie Flickinger	Board Member

1. ACQUISITION OF THE CORPORATE YARD PROPERTY BY THE COMMUNITY REDEVELOPMENT AGENCY

President West opened the agenda item for public comments. Public comments were received from Pete Bleckert.

Board Member Flickinger made a motion, seconded by Board Member White to approve the Purchase and Sales Agreement by and between the Moreno Valley Public Facilities Financing Corporation and the Community Redevelopment Agency for the purchase of the Corporate Yard Property and authorize the Corporation Chairperson to execute the necessary documents. Motion carried 5-0. Roll call vote.

Board Member Batey made a motion, seconded by Board Member Flickinger to adjourn the Special Meeting of the Moreno Valley Public Facilities Financing Corporation. Motion carried unanimously.

**RECESS;
RECONVENE**

RECONVENE 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 AND THE BOARD OF LIBRARY TRUSTEES

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

- a. Report on March Joint Powers Authority (MJPA) by Mayor Pro Tem Stewart

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

G2. MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 31128 (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING), CSD ZONE E-15 (HIGH-SERVICE-LEVEL PARKWAY AND LIMITED FLOOD CONTROL CHANNEL LANDSCAPE MAINTENANCE), AND APPROVAL OF THE CSD

PARCEL CHARGES; 2) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE

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

Council Member White made a motion, seconded by Mayor Pro Tem Stewart to receive and file. Motion carried unanimously.

G3. IMPACT OF PROPOSED BALLOT MEASURE REGULATING MANAGEMENT OF THE CITY'S MUNICIPAL ELECTRIC UTILITY

Mayor West opened the agenda item for public comments. Public comments were received from Pete Bleckert.

Mayor Pro Tem Stewart made a motion, seconded by Mayor West to receive and file. Motion carried unanimously.

AGENDA ORDER

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL ARE AS FOLLOWS:

James Buchwald – 13742 McDonnell St.

- 1) Proposed apartment complex at Bay and Pavano

Daryl Terrell – Address matter of record

- 1) Being an American citizen gives us the freedom to choose – proud to be an American

Priscilla Banks – Address matter of record

- 1) Library budget item

Victoria Baca – Address matter of record

- 1) Utility User's Tax

Louise Palomarez – Address matter of record

- 1) Utility User's Tax
- 2) Flyer for MVRUS

Pete Bleckert – Address matter of record

- 1) Sacramento Bee article
- 2) Near accident with fire ladder truck and SUV

Linda Wright – Representing Moreno Valley Black Chamber of Commerce

- 1) Thanked the City for the "Proclamation"
- 2) Requested Council to consider the Chamber in the budget – need lots of help

- G4. INITIATIVE MEASURE TO REGULATE MANAGEMENT OF THE CITY'S MUNICIPAL ELECTRIC UTILITY INCLUDING PROHIBITING USE OF CITY GENERAL FUNDS FOR ITS SUPPORT; MANDATING LEVELS OF FINANCIAL RESERVES; PROHIBITING USE OF ELECTRIC UTILITY RESERVES FOR ANY PURPOSE OTHER THAN THE ELECTRIC UTILITY; ESTABLISHING LOAD RESOURCE REQUIREMENTS; ESTABLISHING LIMITS ON ELECTRIC RATES; REQUIRING UNIFORM ELECTRIC RATES FOR ALL CUSTOMERS IN A RATE GROUP; AND REQUIRING UTILITY WORK BE DONE BY QUALIFIED EMPLOYEES PAID AT PREVAILING WAGE

Mayor West opened the agenda item for public comments. Public comments were received from Arthur Murray (Alternative A); Daryl Terrell (Alternative B); Priscilla Banks (Alternative A); Raul Wilson (Alternative A); Robert Palomarez (Alternative A); and Pete Bleckert (Alternative A).

Council Member Flickinger made a motion, seconded by Council Member White to adopt Resolution No. 2004-35, ordering the submission of the initiative measure to regulate management of the City's municipal utility to the qualified electors. Motion carried 5-0. Roll call vote

Resolution No. 2004-35

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Submission to the Qualified Electors of the City of Moreno Valley Initiative Measure Regulating Management of the City's Municipal Utility at the General Municipal Election to be held on Tuesday, November 2, 2004

Council Member Flickinger made a motion, seconded by Council Member White to adopt Resolution No. 2004-36, directing the City Attorney to prepare

an Impartial Analysis regarding said initiative measure. Motion carried 5-0. Roll call vote.

Resolution No. 2004-36

A Resolution of the City Council of the City of Moreno Valley, California, Directing the City Attorney to Prepare an Impartial Analysis Regarding the Measure Regulating Management of the City's Municipal Election to be held on November 2, 2004

**RECESS;
RECONVENE**

- G5. GENERAL MUNICIPAL ELECTION – NOVEMBER 2, 2004 RESOLUTIONS CALLING AND GIVING NOTICE; REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION; AND ADOPTING REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS

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

Council Member Flickinger made a motion, seconded by Mayor Pro Tem Stewart to adopt Resolution No. 2004-44. Motion carried 5-0. Roll call vote.

Resolution No. 2004-44

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 2, 2004, of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities and for the Submission of Two Initiative Measures: One Relating to the City's Utility User's Tax; and One Relating to the Regulation of the Management of the City's Municipal Utility

Council Member Flickinger made a motion, seconded by Mayor Pro Tem Stewart to adopt Resolution No. 2004-45. Motion carried 5-0. Roll call vote.

Resolution No. 2004-45

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 2, 2004, Pursuant to Section

10403 of the California Elections Code

Council Member Flickinger made a motion, seconded by Mayor Pro Tem Stewart to adopt Resolution No. 2004-46. Motion carried 5-0. Roll call vote.

Resolution No. 2004-46

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 2, 2004

Council Member Flickinger made a motion, seconded by Council Member Batey to authorize the City Clerk to submit the proposed resolutions to the Registrar of Voters, together with the Municipal Information Form. Motion carried 5-0. Roll call vote.

G6. REDEVELOPMENT AGENCY TAX ALLOCATION BOND ISSUANCE

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

Vice-Chairman Stewart made a motion, seconded by Agency Member White to receive and file. Motion carried unanimously.

G7. APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMITTEES

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

Council Member White made a motion, seconded by Council Member Flickinger to appoint Shor Beddingfield; Vonzetta M. Fielding; and Harnethia Mansell to the Cultural Preservation Advisory Committee for a term expiring June 30, 2007; to appoint Ethel C. Rizzo and Ronald W. Visser to the Library Advisory Board for a term expiring June 30, 2007 and Dan Reed to the Library Advisory Board for a term expiring June 30, 2005; to appoint Thomas D. Hines and M. Naeem Qureshi to the Ecological Protection Advisory Committee for a term expiring June 30, 2007; to appoint Juanita Maria Hill Barnes; Sandee Hackett ; and Franco Martinelli to the Parks and Recreation Advisory Committee for a term expiring June 30, 2007; to appoint Jennifer Chandler to the Citizens' Advisory Committee on Recreational Trails for a term expiring June 30, 2007; to appoint Sara Anderson and Peter L. Hilliard

to the Senior Citizens Advisory Committee for a term to expire June 30, 2007; and to appoint Miguel Arciniega and Delanna Townsend to the Traffic Safety Advisory Committee for a term to expire June 30, 2007. Motion carried 5-0. Roll call vote.

G8. MARCH JOINT POWERS AGREEMENT AMENDMENT #8 (CONTINUED FROM JUNE 8, 2004)

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

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to continue the item to the Council meeting of July 13, 2004. Motion carried unanimously.

G9. PUBLIC MEETING ON PROPOSED FY 2004-05 FEE SCHEDULE

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

G10. ADOPTION OF FY 2004-05 BUDGET AND RELATED ACTIONS

Council Member White made a motion, seconded by Council Member Batey to continue the item to a Special Council Meeting to be held on July 6, 2004. Motion carried unanimously.

G11. ACQUISITION OF THE CORPORATE YARD PROPERTY BY THE COMMUNITY REDEVELOPMENT AGENCY

Chairman West opened the agenda items for public comments; there being none, public comments were closed.

Agency Member Flickinger made a motion, seconded by Agency Member White to approve the Purchase and Sales Agreement by and between the Moreno Valley Public Facilities Financing Corporation and the Community Redevelopment Agency for the purchase of the Corporate Yard Property and authorize the Executive Director of the Redevelopment Agency to execute the necessary documents. Motion carried 5-0. Roll call vote.

G12. LEGISLATIVE UPDATE

Mayor West opened the agenda item for public comments; there being none,

public comments were closed.

Mayor Pro Tem Stewart made a motion, seconded by Council Member White to receive and file. Motion carried 5-0. Roll call vote.

- G13. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

- H1. ORDINANCE NO. 666 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTERS 2.06, 2.19, 2.21, 2.22, 2.24, 2.27, AND 2.28 OF TITLE 2; AND CHAPTER 7.03 OF TITLE 7 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO BOARDS AND COMMISSIONS (RECEIVED FIRST READING AND INTRODUCTION JUNE 8, 2004 ON A 5-0 VOTE)

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

Council Member Flickinger made a motion, seconded by Mayor Pro Tem Stewart to adopt Ordinance No. 666. Motion carried 5-0. Roll call vote.

Ordinance No. 666

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapters 2.06, 2.19, 2.21, 2.22, 2.24, 2.27, and 2.28 of Title 2; and Chapter 7.03 of Title 7 of the City of Moreno Valley Municipal Code, Relating to Boards and Commissions

- H2. ORDINANCE NO. 667 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE EASTGATE SPECIFIC PLAN AND THE OFFICIAL ZONING ATLAS BY: AMENDING THE EASTGATE SPECIFIC PLAN DEVELOPMENT STANDARDS AND DESIGN CRITERIA CREATING THE MULTIPLE FAMILY RESIDENTIAL 15 ZONE; AND (2) CHANGING THE ZONING FROM COMMERCIAL TO MULTIPLE FAMILY RESIDENTIAL 15 CONCERNING THE SOUTHWEST

CORNER OF CACTUS AVENUE AND MORENO BEACH DRIVE AND THE NORTHWEST CORNER OF JOHN F. KENNEDY DRIVE AND MORENO BEACH DRIVE (RECEIVED FIRST READING AND INTRODUCTION JUNE 8, 2004 ON A 5-0 VOTE)

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

Council Member Flickinger made a motion, seconded by Council Member White to adopt Ordinance No. 667. Motion carried 5-0. Roll call vote.

Ordinance No. 667

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Eastgate Specific Plan and the Official Zoning Atlas by: (1) Amending the Eastgate Specific Plan Development Standards and Design Criteria Creating the Multiple Family Residential 15 Zone; and (2) Changing the Zoning from Commercial to Multiple Family Residential 15 Concerning the Southwest Corner of Cactus Avenue and Moreno Beach Drive and the Northwest Corner of John F. Kennedy Drive and Moreno Beach Drive

ORDINANCES - URGENCY ORDINANCES – NONE

RESOLUTIONS – NONE

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

Council Member Flickinger

- 1) Announced this year's Fourth of July festivities will be held over two days – the parade will be held on Saturday the 3rd and the events at Morrison Park including the fireworks will be held on Sunday the 4th
- 2) Announced that June 26 and 27 are Amateur Radio Day

Council Member Batey

- 1) Reminded the public that the Black Chamber of Commerce is new to town and will be holding its first installation on Friday, June 25, at 6:00 p.m.
- 2) Congratulated all the local high school graduates and wished them success in the future

Mayor West

- 1) Thanked staff for their efforts to handle traffic matter at Moreno Beach and Cactus – Traffic Engineering Division did a great job

Mayor Pro Tem Stewart

- 1) Announced on June 17 the Olympic Trial Races for cycling were held in Moreno Valley – had the opportunity to observe the riders and was quite impressed – Police Department and volunteers did a great job

Council Member White – no comments

CLOSED SESSION - NONE

There being no further business to conduct, the meeting was adjourned at 11:01 p.m. by unanimous informal consent.

Submitted by:

Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

Frank West, 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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