

# AGENDA

## 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

August 22, 2017

# SPECIAL MEETING – 5:30 PM

**City Council Study Sessions** Second Tuesday of each month – 6:00 p.m.

## **City Council Meetings**

Special Presentations – 5:30 P.M. First & Third Tuesday of each month – 6:00 p.m.

## **City Council Closed Session**

Will be scheduled as needed at 4:30 p.m.

#### City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem David Marquez, Council Member Jeffrey J. Giba , Council Member Ulises Cabrera, Council Member

#### AGENDA 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

#### \*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS\*

#### SPECIAL MEETING – 5:30 PM AUGUST 22, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

#### INTRODUCTIONS

#### PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council.

#### A. BUSINESS

A.1. INTRODUCE ORDINANCE NO. \_\_\_ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ESTABLISHING COMPENSATION FOR THE CITY'S DIRECTLY ELECTED MAYOR POSITION (Report of: City Manager)

#### **Recommendations:**

- 1. That the City Council introduce and conduct a first reading of Ordinance No. \_\_\_\_ an Ordinance of the City Council of the City of Moreno Valley, California, establishing Moreno Valley Municipal Code Section 2.04.055 regarding Compensation for Directly Elected Mayor.
- 2. Amend the Proposed Budget as set Forth in the Fiscal Impact Section within this Report.
- A.2. CITY COUNCIL REQUESTS AND COMMUNICATIONS

(ITEMS MAY BE DEFERRED BY COUNCIL IF TIME DOES NOT PERMIT FULL REVIEW.)

#### ADJOURNMENT

#### PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at <u>www.moval.org</u> and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at <u>www.moval.org</u> and in the City Clerk's office at 14177 Frederick Street during normal business hours.

#### CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Study Session, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley 14177 Frederick Street

Moreno Valley Library 25480 Alessandro Boulevard

Moreno Valley Senior/Community Center 25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA City Clerk

Date Posted: August 17, 2017