

# **MINUTES CITY OF EASTVALE**

**City Council Regular Meeting  
Wednesday, February 22, 2017  
6:30 P.M.**

**Rosa Parks Elementary School  
Multipurpose Room  
13830 Whispering Hills Drive  
Eastvale, CA 92880**

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## **1. CALL TO ORDER**

A regular meeting of the Eastvale City Council was called to order on February 22, 2017, at 6:31 p.m. by Mayor Tessari.

## **2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE**

### **Present:**

Mayor Tessari, District 2  
Mayor Pro Tem Lorimore, District 3  
Council Member Rigby, District 1  
Council Member Rush, District 4  
Council Member Plott, District 5

### **Absent:**

None

### **Also present were:**

City Manager Michele Nissen	City Attorney John Cavanaugh
Assistant City Clerk Steven Aguilar	City Engineer Joe Indrawan
Senior Administrative Analyst Alia Rodriguez	Interim Finance Director James Riley
Supervising Engineer Craig Bradshaw	Lieutenant Scott Forbes

### **INVOCATION**

Pastor Ed Moreno of New Day Christian Church offered the invocation.

### **PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Lorimore led the assembly in the Pledge of Allegiance to our Flag.

Mayor Tessari requested for a moment of silence to honor the fallen Police Officer from the City of Whittier.

### **3. CLOSED SESSION**

Mayor Tessari reported the City Council would be convening to Closed Session to consider the matter identified as 3.1, Conference with Legal Counsel-Anticipated Litigation.

Mayor Tessari recessed the meeting to Closed Session at 6:34 p.m.

#### **3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Number of Potential Case(s): Two (2)

Mayor Tessari reconvened the meeting at 7:40 p.m.

### **CLOSED SESSION REPORT**

City Attorney Cavanaugh stated there was no reportable action on the items.

### **4. PRESENTATIONS/ANNOUNCEMENTS**

#### **4.1 Proclamation: Safely Surrender Baby Month**

Mayor Tessari invited Captain Rossi and the crew from Fire Station 31 to accept the Safely Surrender Baby Month proclamation.

By the consensus of the City Council, Item 10 – City’s Manager’s Report was moved to the front of the agenda.

### **10. CITY MANAGER/CITY STAFF REPORT**

City Manager Nissen informed the City Council that Fire Station 31 was officially in service as of Wednesday, February 22. She provided a brief PowerPoint presentation that included pictures of Fire Station 31. Ms. Nissen commended the City Council and City staff for their hard work in opening the City’s second fire station.

### **5. STUDENT LIAISON REPORT**

Natalie Diaz, Student Liaison, was not present.

### **6. PUBLIC COMMENT**

Mayor Tessari opened the Public Comments portion of the meeting

Robert Hetrick, Eastvale resident, spoke regarding the birthing homes concern in the City and requested for an update from the Council.

Council Member Rigby requested the City Attorney to reiterate his closed session report from the previous Council meeting regarding any updates pertaining to the maternity home issue.

City Attorney Cavanaugh stated that based on the fact that there is an ongoing investigation with maternity homes, the City Council instructed the City Manager at the last Council meeting to not provide any further updates in order to prevent jeopardizing the investigations by the agencies involved.

Mayor Tessari closed the Public Comments portion of the meeting.

## **7. CONSENT CALENDAR**

### **7.1 Waive Reading of Ordinances and Resolutions**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously by those present to waive the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

### **7.2 City Council Meeting Minutes**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted to approve the minutes with revisions from the regular meeting held on February 8, 2017.

### **7.3 Warrant Register**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to Approve the Payment of Warrants as Submitted by the Finance Department.

### **7.4 Eastvale Connection**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to receive and file the Eastvale Connection.

### **7.5 Public Information Officer Monthly Summary**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to receive and file the Public Information Officer Monthly Summary.

### **7.6 Planning Department Update**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to receive and file the Planning Department Update.

**7.7 Public Works Department Update**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to receive and file the Public Works Department Update.

**7.8 Treasurer's Report – Quarter Ended December 31, 2016**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to receive and file the City Treasurer's Report.

**7.9 Fiscal Year 20178-18 Budget Calendar**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to Approve the Budget Calendar for Fiscal Year 2017-18 Annual Operations and Capital Improvement Budget.

**7.10 Acceptance of Public Improvements of Tract 30633, DR Horton – East of Sumner Avenue between Limonite Avenue and Bellegrave Avenue**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to Adopt a Resolution Accepting as Complete, the Public Improvements for Tract 30633 and Direct Staff to File Respective Notice of Completion – Project 11-0241.

**7.11 Acceptance of Public Improvements of Tract 28687, Tri Mark – Northeast Corner of Archibald Avenue and Chandler Street**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to Adopt a Resolution Accepting as Complete, the Public Improvements for Tract 28687 and Direct Staff to File Respective Notice of Completion.

**7.12 Adoption of Tickets and Passes Distribution Policy**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to Adopt the Proposed Ticket and Passes Distribution Policy.

**7.13 Resolution Authorizing Signature Authority for the Cal Recycle Beverage Container Recycling City/County Payment Program**

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to Approve Resolution 17-20 Authorizing the City Manager or Designee, with Signature Authority Regarding All Documents Related to the Cal Recycle Beverage Container Recycling City/County Payment Program.

**8. PUBLIC HEARINGS**

No items.

**9. CITY COUNCIL BUSINESS**

**9.1 Public Safety Commission Appointment**

Mayor Pro Tem Lorimore thanked each resident for participating in the process and appointed Richard Wall to the Public Safety Commission.

Assistant City Clerk Aguilar invited Richard Wall to the speaker’s podium where he administered the Oath of Office.

**9.2 Investment Portfolio Update – PFM Asset Management LLC (PFM)**

Interim Finance Director James Riley presented a PowerPoint presentation to the City Council. Mr. Riley introduced representatives from PFM to provide a thorough PowerPoint regarding the City’s investments.

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously to receive and file the Investment Portfolio Update – PFM Asset Management LLC (PFM).

**9.3 Solar Powered Receptacles Project Overview and Approval of Memorandum of Understanding**

Senior Administrative Analyst Rodriguez requested to pull the item and bring the item back to the City Council at the March 22, regular meeting.

On motion of Council Member Rush and second by Mayor Tessari, the Council voted unanimously to continue to item to the March 22, regular meeting.

**9.4 Pavement Management System Update**

City Engineer Joe Indrawan presented a PowerPoint presentation and answered related questions.

On motion of Council Member Rush and second by Mayor Pro Tem Lorimore, the Council voted unanimously to receive and file the Pavement Management System Update.

**9.5 Draft Truck Route Study Update**

Supervising Engineer Bradshaw presented a PowerPoint presentation on the Draft Truck Route Study Update. Mr. Bradshaw introduced Fred Minagar of Minagar and Associates who provided the findings of the study thus far and answered related questions.

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously to receive and file the Draft Truck Route Study Update.

## **9.6 Appointment of Ad-Hoc Committee – Draft Truck Route Study**

Supervising Engineer Bradshaw provided the staff report on the Appointment of an Ad-Hoc Committee for the Draft Truck Route Study and answered related questions.

Council Member Rigby inquired if there was any resident participation regarding the Truck Route Study.

City Manager Nissen stated that at the Public Safety Commission meetings, Eastvale resident Julie Rust has expressed interest in serving on the ad-hoc committee.

On motion of Mayor Tessari and second by Council Member Plott, the Council voted unanimously to Appoint an Ad-Hoc Committee Comprised of Two Planning and Two Public Safety Commissioners with Alternates, Plus Two Community Members Selected by Staff to Review the Draft Truck Route Study.

## **10. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS**

Council Member Rigby reported on the Eastvale Schools Committee and stated one of the topics was the traffic at Rosa Parks Elementary School. He also stated the Committee discussed the Eastvale STEM Academy and parking at Roosevelt. He indicated that there have been studies completed to ensure enough parking would be available to the school.

Council Member Rigby concluded his comments by providing an update on the Short-Term Tenancy Ad-Hoc Committee. He stated that Council Member Plott and he interviewed applicants who were interested in serving on the ad-hoc committee and will be making a selection soon.

Council Member Rush stated the I-15 Aesthetic meeting was cancelled and rescheduled. He stated that he received a question on traffic crossing flashers at Augie Ramirez Intermediate School. City Manager Nissen stated they are not crossing flashers, but radar speed signs to notify a vehicle was entering a school zone. City Engineer Indrawan stated these signs would be placed at every school.

Mayor Tessari stated the Eastvale Kiwanis Club will be hosting a Ring doorbell event at the Bootsma Ranch on Saturday, February 25 at 11:00AM.

### **10.1 League of California Cities**

Mayor Pro Tem Lorimore stated the League of California Cities hosted the Riverside County division meeting on Monday, February 13 in the City of Wildomar. He stated that the League of California Cities will be hosting its Board of Directors meeting on Thursday, February 23 and Friday, February 24 in the City of Lodi.

- Executive Committee (Lorimore)
- Public Safety Committee (Tessari)
- Transportation, Communication, and Public Works (Tessari)
- Governance, Transparency, and Labor Relations (Tessari)

## **10.2 Southern California Association of Governments**

Mayor Pro Tem Lorimore reported on the following meetings that he participated in with SCAG:

- Bylaws Committee met on Thursday, February 16
- Legislative Communications Member Committee met on Tuesday, February 21

He reported that the SCAG Regional Council will be meeting on March 2. He also encouraged the Council to register for the upcoming SCAG General Assembly on May 3 and May 4.

## **10.3 Western Riverside County of Governments**

No report was given.

## **10.4 Riverside Transit Agency**

Council Member Plott stated the Riverside Transit Agency will be meeting tomorrow, February 23, and Council Member Rigby will be attending in his place.

## **10.5 Northwest Mosquito and Vector Control District**

Mayor Tessari stated the Board would be meeting on Thursday, February 9.

## **10.6 Riverside County Transportation Commission**

Council Member Rush stated the RCTC Projects Committee will be meeting next week.

## **10.7 Western Riverside County Regional Conservation Agency**

Council Member Lorimore stated the Board met on Monday, February 6, and considered matters on the agenda listed as closed session.

## **10.8 JCSD Parks Commission**


Council Member Plott commended JCSD on maintaining the baseball fields during the recent storms.

Council Member Rigby stated the Commission discussed traffic and coordination between the Eastvale Community Park and Silverlakes. He stated JCSD would notify City staff and Law Enforcement when there was an issue with traffic in the area. He stated that the Commission also talked about a proposed community garden at Cedar Creek Park and the poll results that showed the residents were in favor by numbers, but were against by comments. He stated that JCSD is analyzing the data to determine if the Commission should move forward. He stated that the Symphony Park Grand Opening will be on March 1 and on March 18 there is an Eagle Scout project at American Heroes Park where the Eagle Scout will be installing park benches.

## 10.9 Special Events

Mayor Pro Tem Lorimore reported on the Eastvale Quarterly Town Hall Meeting that took place on Tuesday, February 21. He stated there was a good turnout of residents.

11. **ADJOURNMENT** – Mayor Tessari adjourned the meeting at 9:20 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, March 8, 2017, at 6:30 p.m.



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Steven D. Aguilar  
Assistant City Clerk