

MINUTES CITY OF EASTVALE

City Council Regular Meeting
Wednesday, July 26, 2017
6:30 P.M.

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

1. CALL TO ORDER

A regular meeting of the Eastvale City Council was called to order on July 26, 2017, at 6:35 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	Interim Finance Director James Riley
Planning Director Eric Norris	Supervising Engineer Craig Bradshaw
Captain Daniel Hedge	Planning Manager Kanika Kith
Senior Administrative Analyst/PIO Alia Rodriguez	

INVOCATION

Pastor Sam Tanner of Life Church offered the invocation.

PLEDGE OF ALLEGIANCE

Council Member Rush led the assembly in the Pledge of Allegiance to our Flag.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Community Choice Aggregation Program JPA from Western Riverside Council of Governments

Barbara Spoonhour, Director of Energy and Environmental Programs with Western Riverside Council of Governments, provided a PowerPoint presentation on the Community Choice Aggregation Program.

Christopher Folgar, Eastvale resident, spoke in opposition to the Community Choice Aggregation Program.

4. STUDENT LIAISON REPORT

Natalie Diaz, Acting Student Liaison, provided an update on Eastvale schools.

5. PUBLIC COMMENT

Mayor Pro Tem Lorimore opened the Public Comments portion of the meeting

Ike Bootsma, Eastvale resident, requested for an update on the odor from the sewer plant. Council Member Plott stated that the estimated completion for the retrofitting would be in October.

Ray Hernandez, Eastvale resident, addressed concerns regarding the Eastvale Chamber of Commerce and its partnership with the City.

William Karras, Eastvale resident, addressed concerns regarding public access to the pool at Eleanor Roosevelt High School and the Walmart project.

Mayor Tessari closed the Public Comments portion of the meeting.

6. CONSENT CALENDAR

6.1 Waive Reading of Ordinances and Resolutions

On motion of Council Member Rush and second by Council Member Rigby, 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.

6.2 City Council Meeting Minutes

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously to approve the minutes from the regular meeting held on July 12, 2017.

Mayor Tessari was noted as an abstention due to his absence from the previous meeting.

6.3 Warrant Register

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

Council Member Rush was noted as an abstention due to a potential conflict.

6.4 Eastvale Connection

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously to receive and file the Eastvale Connection.

6.5 Public Information Officer Monthly Summary

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

6.6 Planning Department Update

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

6.7 Public Works Department Update

Council Member Rigby pulled this item to request an update on the streetlight at 65th and Sumner. Supervising Engineer provided an update on the delay of the project and stated the installation would be completed within two (2) weeks.

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

6.8 Grants Awarded to City of Eastvale – Update

On motion of Mayor Tessari and second by Mayor Pro Tem Lorimore, the Council voted to receive and file the Grants Awarded to City of Eastvale – Update.

Council Member Rush was noted as an abstention due to a potential conflict.

6.9 Approval of Parcel Map No. 37031 – Evergreen – Limonite & Sumner, LLC – Northeast Corner of Limonite Avenue and Sumner Avenue

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously to Adopt Resolution No. 17-57 Approving Parcel Map No. 37031 – Project No. 15-0958.

6.10 Amendment No. 1 to County Flood Control and Water Conservation District Zone-2 Funding Agreement

On motion of Council Member Rush and second by Council Member Rigby, the Council voted unanimously to Approve Amendment No. 1 to Zone-2 Funding Agreement with Riverside County Flood Control and Water Conservation District.

7. PUBLIC HEARINGS

7.1 Project No. PLN17-20018 – Extension of Time for Tentative Tract Map No. 35751

Planning Director Norris provided a PowerPoint presentation and answered related questions.

Mayor Tessari opened the Public Hearing at 7:20 p.m.

Assistant City Clerk Aguilar noted for the record that one (1) opposition comment was received via email from Linda and Jim Johnson. The comment was forwarded to the City Council for its review.

Raul Gutierrez, Eastvale resident, spoke about the need to complete the Schleisman widening and conditioning the applicant on completing the project if the extension of time is approved.

Mayor Tessari closed the Public Hearing at 7:42 p.m.

On motion of Council Member Rigby and second by Council Member Rush, the Council voted unanimously to Approve a One-Year Extension of Time for Tentative Tract Map No. 35751, Subject to the Conditions of Approval that the Developer would provide a bond, letter of credit, or other security payment for construction of widening Schleisman Avenue.

8. CITY COUNCIL BUSINESS

8.1 Contract Award for Hamner/Milliken Avenue Street Improvement Project, Project No. 93009, 93010, 93011, & 93012

Supervising Engineer presented the staff report and answered related questions.

Council Member Rush recommended that the City Council authorize a 15% contingency to avoid any funding issues with completing the project.

On motion of Council Member Rush and second by Mayor Tessari, the Council voted unanimously to:

1. Approve a Contract with All American Asphalt, the Lowest Responsible Bidder, in Accordance with Unit Bid Prices in the Estimated Amount of \$614,770, Plus 15% Contingency of \$61,477, for the Hamner/Milliken Avenue Street Improvement Project, Project No. 93009, 93010, 93011 & 93012.
2. Authorize the City Manager to Execute the Necessary Documents'

8.2 Unclaimed Money Funds

Interim Finance Director Riley presented the staff report and answered related questions.

On motion of Council Member Rush and second by Council Member Plott, the Council voted unanimously to Approve the Funds to Be Noticed for Unclaimed Money.

8.3 Eastvale Crime Statistics Draft Report

City Manager Nissen and Senior Administrative Analyst/PIO Rodriguez presented the staff report and answered related questions.

The City Council thanked the Sheriff's Department and staff on working together to release the crime statistics. It was recommended that staff include non-injury traffic collision, felony arrests, and misdemeanor arrests as part of the crime statistics.

On motion of Council Member Rush and second by Mayor Tessari, the Council voted unanimously to receive and file the Eastvale Crime Statistics Draft Report and directed staff to include non-injury traffic collisions, felony arrests, and misdemeanor arrests to the report.

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen congratulated Council Member Plott on winning the 2017 Men's Cow-Chip Toss at the National Day of the American Cowboy in the City of Norco. She reminded the Council that all meetings were dark in August.

Supervising Engineer Bradshaw provided an update on the storm drain project at Citrus and Country Fair starting the following day. He provided an update on Public Works grants awarded to the City and applications for future grants.

Senior Administrative Analyst/PIO Rodriguez provided an update on events in the City and new webpages on the City's website.

Planning Director Norris provided an update on the 99 cents store construction.

Mayor Tessari invited Tyler Madary, Field Representative from Senator Roth's Office, to the speaker's podium who provided an update on legislation.

10. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS

Council Member Plott thanked Commissioner Hope Siebert for her time served on the Public Safety Commission. He directed staff to open up applications for the vacancy caused by her resignation.

Council Member Rigby stated that the Short-Term Tenancy Ad-Hoc Committee met recently. He stated that the Homecoming had approximately 22 units that were suspected

as maternity homes. Nine (9) have been evicted, two (2) moved freely, and nine (9) more are in the process of being evicted. He stated that the Enclave HOA is working to combat the issue. The next meeting of the Ad-Hoc Committee will be on September 13.

10.1 League of California Cities

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

10.2 Southern California Association of Governments

There was no update provided.

10.3 Western Riverside County of Governments

There was no update provided.

10.4 Riverside Transit Agency

Council Member Plott stated that the next RTA Board of Directors meeting will be on Thursday, July 27. He stated that he was selected to be Vice-Chair of the Transportation Now Committee.

10.5 Northwest Mosquito and Vector Control District

Mayor Tessari stated that Vector Control would be in the area for spraying due to positive tests for the West Nile Virus.

10.6 Riverside County Transportation Commission

There was no update provided.

10.7 Western Riverside County Regional Conservation Agency

There was no update provided.

10.8 JCSD Parks Commission

Council Member Rigby stated that he received a balance sheet for the Picnic in the Park event.

10.9 Special Events

There was no update provided.

11. CLOSED SESSION

Mayor Tessari stated the City Council would be convening to Closed Session to consider the matter identified as 11.1, Conference with Legal Counsel – Anticipated Litigation.

Mayor Tessari recessed the meeting to Closed Session at 8:41 p.m.

11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d)
Section 54956.9: One (1) Case

Mayor Tessari reconvened the meeting at 8:56 p.m.

12. CLOSED SESSION REPORT

City Attorney Cavanaugh stated the on a vote of 5-0, the City Council approved a settlement between the City and Horizons Construction Company in the amount of \$13,000 in connection with a dispute regarding liquidated damages for construction of Fire Station 31.

- 11. ADJOURNMENT** – Mayor Pro Tem Lorimore adjourned the meeting at 8:57 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, July 26, 2017, at 6:30 p.m.



Steven D. Aguilar
Assistant City Clerk