

MINUTES CITY OF EASTVALE

**City Council Regular Meeting
Wednesday, September 13, 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 September 13, 2017, at 6:31 p.m. by Council Member Rush.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Present:

Council Member Rigby, District 1
Council Member Rush, District 4
Council Member Plott, District 5

Absent:

Mayor Tessari, District 2
Mayor Pro Tem Lorimore, District 3

Assistant City Clerk Aguilar noted for the record that Mayor Tessari and Mayor Pro Tem Lorimore were attending the League of California Cities Annual Conference in Sacramento on behalf of the City.

Also present were:

City Manager Michele Nissen	City Attorney John Cavanaugh
Assistant City Clerk Steven Aguilar	City Engineer Joe Indrawan
Supervising Engineer Craig Bradshaw	Captain Daniel Hedge
Sr. Administrative Analyst/PIO Alia Rodriguez	Battalion Chief Justin Scribner

INVOCATION

Pastor Tim Eaton of Edgewater Lutheran offered the invocation.

PLEDGE OF ALLEGIANCE

Student Liaison Oscar Zuniga led the assembly in the Pledge of Allegiance to our Flag.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Proclamation Designating September as National Preparedness Month

Council Member Rush invited the Council to present the Proclamation Designating September as National Preparedness Month to Senior Administrative Analyst Rodriguez who accepted the proclamation on behalf of the City.

4. STUDENT LIAISON REPORT

Oscar Zuniga, Student Liaison, provided an update on Eastvale schools.

5. PUBLIC COMMENT

Council Member Rush opened the Public Comments portion of the meeting

Justin DeWaele, Field Representative with Assemblymember Sabrina Cervantes' office, provided an update on legislation and answered related questions.

Council Member Rush closed the Public Comments portion of the meeting.

6. CONSENT CALENDAR

6.1 Waive Reading of Ordinances and Resolutions

On motion of Council Member Rigby and second by Council Member Plott, 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 Rigby and second by Council Member Plott, the Council voted unanimously by those present to approve the minutes from the regular meeting held on July 26, 2017.

6.3 Warrant Register

Assistant City Clerk Aguilar requested to pull Item 6.3 and continue to the next City Council meeting on September 27. It was at the consensus of the Council to defer the item to the next regularly scheduled meeting.

6.4 Eastvale Connection

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

6.5 Project No. 11-0271 – Amendment No. 1 to Development Agreement between City of Eastvale and Tarpon Property Ownership 2, LLC (Goodman) for the Goodman Commerce Center – Second Reading

On motion of Council Member Rigby and second by Council Member Plott, the Council voted unanimously by those present to Approve Ordinance 17-04 entitled: An Ordinance of the City Council of the City of Eastvale, California, Approving a First Amendment to the Development Agreement with Tarpon Property Ownership 2, LLC.

7. PUBLIC HEARINGS

No Items.

8. CITY COUNCIL BUSINESS

8.1 Approval of CalRecycle Rubberized Asphalt Grant Application for \$151,000

Supervising Engineer Bradshaw provided a PowerPoint presentation and answered related questions.

On motion of Council Member Plott and second by Council Member Rigby, the Council voted unanimously by those present to:

1. Adopt Resolution No. 17-XX Approving Environmentally Preferable Purchasing and Practices Policy
2. Adopt Resolution No. 17-XX Authorizing Submittal of Application for CalRecycle Grants and Authorize the City Manager to Execute the Necessary Documents

8.2 Contract Award for 2017 Residential Slurry Seal Project and Appropriation of Senate Bill 1 Funds to FY 17/18 Budget

Supervising Engineer Bradshaw provided a PowerPoint presentation and answered related questions.

On motion of Council Member Rigby and second by Council Member Plott, the Council voted unanimously by those present to:

1. Approve a Contract with Pavement Coatings, Co., the Lowest Responsible Bidder, in Accordance with Unit Bid Prices in the Estimated Amount of \$1,123,123. Plus 10% Contingency of \$112,312.30 for the 2017 Residential Slurry Seal Project, Project Number 94001.
2. Adopt Resolution 17-XX Affirming the Fiscal Year 2017-2018 Budget for the Use of Funds Provided by the Road Repair and Accountability Act of 2017 (SB 1)
3. Approve a Budget Amendment to Appropriate \$364,238 of Senate Bill 1 Funds to 2017 Slurry Seal Project
4. Authorize the City Manager to Execute the Necessary Documents

8.3 Freeway Maintenance Agreement with the State Department of Transportation

Supervising Engineer Bradshaw provided a PowerPoint presentation and answered related questions.

On motion of Council Member Plott and second by Council Member Rigby, the Council voted unanimously by those present to:

1. Approve Freeway Maintenance Agreement with the State Department of Transportation
2. Approve Resolution 17-XX Entitled: A Resolution of the City Council of the City of Eastvale, California, Approving the Freeway Maintenance Agreement with the State of California

9. CITY MANAGER/CITY STAFF REPORT

City Manager Nissen provided an update on the Quarter 1 Sales Tax percentage and announced it was the highest percentage increase in the County. She also announced that the City was awarded an AED for City Hall.

Senior Administrative Analyst/PIO Rodriguez provided an update on events in the City and encouraged the City Council to attend the emergency preparedness presentation that will be held at the upcoming Public Safety Commission meeting.

10. CITY COUNCIL COMMUNICATIONS/COMMITTEE REPORTS

Council Member Rigby thanked staff for completing the landscaping at Fire Station 27 and commended the 9/11 Memorial Ceremony. He directed staff to look into the ongoing trash and traffic issues near Eleanor Roosevelt High School. He concluded his comments to provide an update on the upcoming Short-Term Tenancy Ad-Hoc Committee meeting at a to be determined date.

Council Member Plott stated that he would be interviewing five (5) applicants for the Public Safety Commission and making his appointment at the September 27 meeting.

Council Member Rush also commended staff on the 9/11 Memorial Ceremony.

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 he would be meeting with the Transportation Now Committee on September 14.

10.5 Northwest Mosquito and Vector Control District

There was no update provided.

10.6 Riverside County Transportation Commission

Council Member Rush thanked Commissioner Lee for bringing an issue regarding CTC funding allocation for the ATP. Council Member Rush stated he met with the RCTC Executive Director regarding a solution.

10.7 Western Riverside County Regional Conservation Agency

There was no update provided.

10.8 JCSD Parks Commission

Council Member Rigby stated he would be addressing comments regarding field conditions at the next Parks Commission meeting.

10.9 Special Events

There was no update provided.

- 11. ADJOURNMENT** – Council Member Rush adjourned the meeting at 7:18 p.m. The next regular meeting of the Eastvale City Council is scheduled for Wednesday, September 27, 2017, at 6:30 p.m.



Steven D. Aguilar
Assistant City Clerk