MINUTES

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday March 28, 2012 6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

- 1. CALL TO ORDER: The meeting was called to order at 6:31 p.m.
- 2. ROLL CALL/INVOCATION /PLEDGE OF ALLEGIANCE:

Council Members - Ike Bootsma, Ric Welch, Adam Rush Mayor Pro Tem - Kelly Howell Mayor - Jeff DeGrandpre All members were present

The Pledge of Allegiance was led by Councilmember Rush

The Invocation was led by Pastor Danny Mariscal with Life Church.

3. ADDITIONS/DELETIONS TO THE AGENDA:

There were no Additions/Deletions to the Agenda

- 4. PRESENTATIONS/ANNOUNCEMENTS:
 - 4.1 Introduction of Riverside Sheriff's Department Community Service Officer Grace Abeyta.
 - 4.2 Presentation of Certificates to Riverside County Sheriff's Citizen Patrol Members.
 - 4.3 Presentation to Members of the General Plan Advisory Committee.
 - 4.4 Presentation by Dr. Debbie DiThomas, Interim President of Norco College, re: Grants Received by Norco College.
 - 4.5 Presentation by City Engineer George Alvarez, re: CA Safe Routes To School Projects.
- 5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

Carolyn Powers-Resident Bill Newberry-CNUSD

6. CONSENT CALENDAR:

6.1 Minutes – March 14, 2012 Regular City Council Meeting.

Recommendation: Approve the minutes from the Meeting held March 14, 2012.

6.2 Ordinance for Conduct on Public Property.

<u>Recommendation:</u> Adopt Ordinance No. 2012-06, adding Chapter 14.40 entitled "Conduct on Public Property" to the Eastvale Municipal Code.

6.3 Acceptance of Subdivision Improvements for Tract 28943-2, KB Homes – Cloverdale Farms IV (11-0636).

<u>Recommendation:</u> Accept as complete the Subdivision Improvements for Tract 28943, KB Homes and direct staff to file a Notice of Completion.

6.4 Warrant Register.

<u>Recommendation:</u> Approve the payment of the warrants (check numbers 10688 to 10748 and wire numbers W000034 to W000035) in the amount of \$994,759.13 and payroll in the amount of \$53,967.93.

Motion-Moved by Welch and Seconded by Rush to approve the Consent Calendar as presented Approved 5-0

7. PUBLIC HEARINGS:

There were no Public Hearings.

8. OLD BUSINESS ITEMS:

8.1 International Council of Shopping Centers Update.

Recommendation: Determine what the level of participation will be by the City.

There was no Public Comment.

Motion-Moved by Welch and Seconded by Howell to approve Option 1 (participation with Riverside EDA in their booth/pavilion at a cost of \$1600.00 which includes one Exhibitor Only registration) and approve the expenditure of the attendance of one staff person at the conference.

Approved 4-1 by the following vote: Ayes: Howell, Bootsma, Rush, Welch

Noes: DeGrandpre Absent: None Abstain: None

9. NEW BUSINESS ITEMS:

9.1 **Business Registration.**

Recommendation: Receive update on Business Registration program.

There was no Public Comment

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma extended his congratulations to the members of the Citizen's Patrol who had received certificates earlier in the evening. He thanked them for all of their hard work and noted that the City needs more members to join the Citizen's Patrol.

Councilmember Welch echoed the sentiments of Councilmember Bootsma

Councilmember Rush suggested that in the future, if there are a number of Presentations, that they be held prior to the start of the regular City Council meeting, possibly at 6:00 p.m.

Mayor Pro Tem Howell inquired as to the status of a school bus stop on Archibald. She noted that children are sitting on the corner/curb and that it is a dangerous situation. She inquired if it was possible to have the bus stop relocated to a safer site. It was noted that the stop may be for Ontario Christian, which is a private school.

Mayor DeGrandpre reminded everyone that the State of the City would be held the following evening and encouraged everyone to attend.

11. CITY MANAGER'S REPORT:

There was no City Manager's report

12. CLOSED SESSION:

The Mayor announced that the City Council would adjourn to Closed Session for the Following 2 items:

12.1 **CONFERENCE WITH LEGAL COUNSEL -** Government Code Section 54956.9(a)

Case: One matter of pending litigation to which the City is a party to the litigation as one of the Petitioners. The title of the litigation matter is: *League of California Cities, City of Jurupa Valley, et al. v. John Chiang, in his official capacity as the Controller of the State of California, et al.*; Sacramento County Superior Court Case No. 34-2011-80000957.

12.2 **PUBLIC EMPLOYMENT** – Government Code Section 54957(e)

Title: City Manager

The City Council adjourned to Closed Session at 7:40 p.m.

The City Council reconvened in Open Session at 8:20 p.m. There was no reportable action.

13. ADJOURNMENT: The City Council meeting was adjourned at 8:20 p.m.