

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**

**Wednesday June 27, 2012**

**6:30 P.M.**

**Rosa Parks Elementary School, 13830 Whispering Hills Drive**

**1. CALL TO ORDER: The City Council meeting was called to order by Mayor DeGrandpre at 6:33 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 Welch**

**The Invocation was led by Pastor Rick Morris from the Crossings Church.**

**3. ADDITIONS/DELETIONS TO THE AGENDA:**

**The City Manager requested that Item 9.1 be continued**

**4. PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation to City Clerk Judy Haughney.

4.2 Presentation by Ted Rozzi, Corona Norco Unified School District Assistant Superintendent.

**5. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

**The following people spoke at Public Comment:**

**Andrea Hove-Resident**

**Dickie Simmons-Resident**

**6. CONSENT CALENDAR:**

6.1 **Minutes – June 13, 2012 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held June 13, 2012.

6.2 **City of Eastvale Zoning Code.**

Recommendation: Second reading and adoption of Ordinance 2012-08, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE REPEALING RIVERSIDE COUNTY ORDINANCE NOS. 348, 348.4318, 348 RELATING TO EASTVALE NEIGHBORHOOD PRESERVATION OVERLAY ZONE, 679, 806 AND MAKING FINDINGS AND ADOPTING A ZONING CODE UPDATE.

6.3 **Agreement with State for sharing costs of electrical facilities.**

Recommendation: Approve an agreement with the State for sharing costs of electrical facilities by Resolution 10-34, entitled:

A RESOLUTION OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR COST-SHARING OF STATE HIGHWAY IN THE CITY OF EASTVALE

6.4 **Engineering Report – LLMD 89-1 Consolidated.**

Recommendation: That the Council approve the Agreement between the County of Riverside and the City and adopt the following resolutions:

Resolution No. 12-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE ANNUAL REPORT FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2012/13

Resolution No. 12-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2012/13

6.5 **Alternative Fuel Vehicle Purchase.**

Recommendation: Approve Purchase of Honda Civic GX (CNG) with AB2766 Subvention Funds.

6.6 **Warrant Register.**

Recommendation: Approve the payment of the warrants (check numbers 10853 to 10910 and wire number W000041 to W000042) in the amount of \$818,228.17 and payroll in the amount of \$31,788.81).

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

**7. PUBLIC HEARINGS:**

**7.1 Annual Operating and Capital Improvement Budget Fiscal Year 2012-2013.**

**The Mayor opened the Public Hearing at 6:59**

**The following people spoke at Public Comment:  
Irene Long-Resident  
Dickie Simmons-Resident**

**The Mayor closed the Public Hearing at 7:04**

Recommendation: Consideration of Resolution 12-27, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ADOPTING AN OPERATING BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND APPROPRIATING FUNDS FOR PURPOSES THEREIN SETFORTH

**Motion: Moved by Rush and Seconded by Bootsma to approve Resolution 12-27 as presented.  
Approved 5-0**

And Resolution 12-28, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE PROPOSING A PERMANENT APPROPRIATIONS LIMIT OF \$15,518,412 PURSUANT TO ARTICLE XIII(B) OF THE CALIFORNIA CONSTITUTION FOR FISCAL YEAR 2012-2013

**Motion: Moved by Welch and Seconded by Rush to approve Resolution 12-28 as presented  
Approved 5-0**

And Resolution 12-29, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING THE AUTHORIZED POSITIONS AND SALARIES FOR THE FISCAL YEAR 2012-2013, EFFECTIVE JULY 1, 2012

**Motion: Moved by Welch and Seconded by Rush to continue Resolution 12-29 for 60 days.**

**Approved 4-1 by the following vote**

**Ayes: Rush, Welch, Howell, DeGrandpre**

**Noes: Bootsma**

**Absent: None**

**Abstain: None**

**8. *OLD BUSINESS ITEMS:***

**There were no Old Business Items.**

**9. *NEW BUSINESS ITEMS:***

**9.1 *Community Development Block Grant Sub-Recipient Agreement.***

Recommendation: Authorize the City Manager to execute Sub-Recipient Agreement for 2012-13 funding recipient.

**It was requested that this item be continued until July 25, 2012**

**10. *COUNCIL COMMUNICATIONS:***

**Councilmember Bootsma requested a future agenda item pertaining to a potential conflict of interest regarding Councilmember's meeting with developer's and landowner's. The City Attorney noted that although there is no prohibition on Councilmember's meeting with developers and/or landowner's he would provide the Council with a memorandum outlining the issue. If requested the item would be agendized.**

**Councilmember Welch noted that he wanted to clarify that in his remarks on a previous item this evening nothing should be misconstrued as a lack of confidence in, lack of hard work by or the abilities of the employees in question. He wanted to make sure that all understood that the issue was with the process and that he believes the end result will be the same. He then invited all to the Picnic in the Park event that will be held this weekend. He noted that this is a signature event for the City.**

**Councilmember Rush echoed Councilmember Welch's reminder regarding the Picnic in the Park event. He also noted that the Military Banner dedication ceremony will take place on Friday evening at 7:00 p.m. and that there would be a fireworks show on Saturday evening. He then noted that meetings had been**

taking place regarding the creation of separate districts for the school district bonds. He then noted that in regards to item 6.3 on tonight's agenda the City has saved approximately \$15000.00 as Caltrans has been paying the electric costs. He then thanked the Chamber of Commerce, the Eastvale Community Foundation and Mayor Pro Tem Howell for their efforts in ticket sales for the Quakes game that occurred last Saturday evening. He noted that he had been able to get the event advertised on a radio station.

Mayor Pro Tem Howell noted that a conceptual plan for the Limonite interchange would be presented to the City Council at their next meeting. She added that the conceptual picture shows that the interchange will be similar to the Cantu-Galleano interchange.

Mayor DeGrandpre reported that the City had been notified that the VLF had not been made a part of the State budget. He added that there was a pending lawsuit, initiated by the League of California Cities, requiring that all VLF monies be returned to all cities that have lost the funding. A court ruling is expected on August 20<sup>th</sup>.

**11. CITY MANAGER'S REPORT:**

There was no City Manager's Report

**12. CLOSED SESSION:**

12.1 PUBLIC EMPLOYMENT – Government Code Section 54957(e)

Title: City Manager

The City Council adjourned to Closed Session at 7:35 p.m.  
The City Council reconvened in Open Session at 8:04 p.m.

There was no reportable action

**13. ADJOURNMENT:** At 8:04 p.m. Mayor DeGrandpre adjourned the City Council meeting.

Respectfully submitted,

  
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Judy L. Haughney, CMC  
City Clerk