

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**  
**Wednesday January 25, 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 6:30 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 Present**

**The Invocation was led by Pastor Ed Moreno from New Day Christian Church.**

**The Pledge of Allegiance was led by Mayor DeGrandpre**

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

**There were no additions or deletions to the agenda.**

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation to Eastvale Police Officers.

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

**The following people spoke at Public Comment:**  
**Carolyn Powers-Resident**  
**Joel Seigler-Eastvale Chamber of Commerce**  
**Julie Reyes-Waste Management**  
**Dick Simmons-Resident**

6. **CONSENT CALENDAR:**

**Councilmember Welch requested that items 6.5, 6.6 and 6.7 be pulled for separate discussion.**

- 6.1 **Minutes – January 11, 2012 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held January 11, 2012.

6.2 **Election Filing Fee.**

Recommendation: Second Reading and Adoption of Ordinance 2012-01, adopting a \$25.00 Election Filing Fee.

6.3 **Quitclaim of Storm Drain Easement to Riverside County Flood Control – Eastvale MDP Chandler Street Channel.**

Recommendation: Approve Resolution 12-06, quitclaiming a storm drain easement to Riverside County Flood Control and Water Conservation District (District) and authorizing the City Manager to sign and the City Clerk to record the Quitclaim Deed.

6.4 **Quitclaim of Storm Drain Easement to Riverside County Flood Control – Eastvale MDP Line F-1.**

Recommendation: Approve Resolution 12-07, quitclaiming a storm drain easement to Riverside County Flood Control and Water Conservation District (District) and authorizing the City Manager to sign and the City Clerk to record the Quitclaim Deed.

6.5 **Tax Deferred Member Paid CalPERS Contributions.**

Recommendation: Approve Resolution 12-03, to tax defer member paid contribution – IRC 414(H)(2) Employer Pick-Up.

**Motion: Moved by Rush and Seconded by Howell to approve Resolution 12-03 as presented.**

**Approved 5-0**

6.6 **Resolution of Support – Ontario Airport.**

Recommendation: Approve Resolution 12-04, in support of the transfer of Ontario International Airport (ONT) to Local Control.

**Motion: Moved by Rush and Seconded by Bootsma to approve Resolution 12-04 as presented.**

**Approved by the following vote:**

**Ayes: Bootsma, Rush, Howell, DeGrandpre**

**Noes: None**

**Absent: None**

**Abstain: Welch**

6.7 **Permanent – two (2) ½ time positions.**

Recommendation: The City Council authorizes the establishment of two new permanent (1/2 time) positions. These include the Account Clerk (Salary – 50% of \$42,000-\$54,000) and Public Information Officer (Salary – 50% of \$48,000-

\$60,000). The City Council establishes a salary for the Office Assistant at \$36,000 - \$42,000. The Positions shall be listed on the City Web-Site for recruitment purposes.

**Motion: Moved by Rush and Seconded by Howell to approve the item as presented.**

**Approved 5-0**

**6.8 Approval of Warrants.**

Recommendation: Approve the payment of the warrants (check numbers 10593 to 10647 and wire numbers W000029 to W000031) in the amount of \$1,260,222.33 and payroll in the amount of \$75,206.48).

**Motion: Moved by Rush and Seconded by Bootsma to approve the balance of the Consent Calendar as presented.**

**Approved 5-0**

**7. PUBLIC HEARINGS:**

There were no Public Hearings.

**8. OLD BUSINESS ITEMS:**

There were no Old Business items.

**9. NEW BUSINESS ITEMS:**

**9.1 Social Media Practices Policy.**

Recommendation: Adopt Resolution 12-05, establishing a social media practices policy.

**Motion: Moved by Howell and Seconded by Rush to approve the item as presented. An amendment to the motion by Councilmember Welch was declined.**

**Motion Failed by the following Vote**

**Ayes: Rush, Howell**

**Noes: Bootsma, Welch, DeGrandpre**

**Absent: None**

**Abstain: None**

**Motion: Moved by Welch and Seconded by Bootsma to approve the item with the following amendments:**

- On page two, 3<sup>rd</sup> bullet of the Policy, remove the words “Wherever possible...”
  - Replace all references in the Policy of “PIO or designee” with “City Manager or designee”.
- Approved 5-0

**10. COUNCIL COMMUNICATIONS:**

**Councilmember Bootsma reported that he and Mayor Pro Tem Howell attended the Community Events meeting with JCSD the previous evening and that it was a successful meeting.**

**Councilmember Welch requested that staff take a look at a grant opportunity for Safe Routes to School. Mayor DeGrandpre noted that he had met with the school district and that it was being looked into. Councilmember Welch continued that he has noticed several resident of Eastvale who have made significant contributions including a gold medalist soft ball player, a bronze medalist ice skater and a teacher at Eleanor Roosevelt High School who has received a fellowship from Dow Chemicals. He wanted to extend his congratulations and appreciation for these achievements. He added that the Sign Ad-Hoc committee had its first meeting that afternoon. He noted that he appreciates the time the members are devoting and looks forward to continuing to work with them.**

**Mayor Pro Tem Howell had no items to report.**

**Councilmember Rush noted that 6,000 people attended the church service where “Soul Surfer” Bethany Hamilton spoke on Sunday. PIO Nissen also added that 3,000 people were unfortunately turned away as the auditorium had reached its capacity. Councilmember Rush then gave an update on the RCTC analysis of the Interstate 15 corridor improvements from Highway 60 to Cajalco Road. He then thanked Councilmember Bootsma for his involvement with RTA to obtain bus shelters for the City of Eastvale.**

**Mayor DeGrandpre had no items to report.**

**11. CITY MANAGER’S REPORT:**

**The City Manager reported that the City had been notified that we would be receiving a grant from Cal Recycle in the near future.**

**He then noted that the City has begun receiving funds from AQMD and we would soon have synchronized traffic signals throughout the City. He then reported that a volunteer program was being worked on for Code Enforcement and the program should be in place shortly. He concluded by noting that it was discovered during the events meeting with JCSD the previous evening that the County Policy is not very user friendly and that staff would be working to re-write a new Policy for the City of Eastvale.**

**12. CLOSED SESSION:**

**12.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:  
Number of Cases: One (1)

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

Title: City Manager

**The City Council adjourned to Closed Session at 7:42 p.m.**

**The City Council reconvened in open session at 8:28 p.m. There was no reportable action.**

**13. ADJOURNMENT: The City Council meeting was adjourned at 8:29 p.m.**