

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday April 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 Pro Tem Howell 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
Mayor DeGrandpre was absent.

Invocation led by Pastor Mark Lee with Vantage Point Church.
There was no Invocation.

3. ADDITIONS/DELETIONS TO THE AGENDA:

The City Clerk announced that correspondence had been received from the applicant regarding item 6.7 requesting a continuance of the item until June 13, 2012.

4. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:
Julie Reyes-Eastvale Community Foundation

6. CONSENT CALENDAR:

The following people spoke at Public Comment:
Chad Froman-Ares Management-Item 6.7

Councilmember Rush requested that items 6.6 and 6.7 be pulled for separate action
Councilmember Welch requested that item 6.5 be pulled for separate action

6.1 Minutes – April 11, 2012 Regular City Council Meeting.

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

6.2 Development Impact Fees Ordinance.

Recommendation: Second reading and adopt Ordinance 2012-02, establishing a development impact fee program.

6.3 Service Agreement by and between the County of Riverside and the Cities of Eastvale and Norco for Hamner Avenue Bridge Improvement at the Santa Ana River.

Recommendation: Approve the Service Agreement for the development and implementation of the Hamner Avenue Bridge Project to non-substantive changes.

6.4 Cooperative Agreement with the City of Ontario for South Milliken Avenue Grade Separation.

Recommendation: Approve a cooperative agreement between the City of Eastvale and Ontario for the design and construction of the South Milliken Avenue Grade Separation project.

6.5 Contract with Riverside County for Real Property Services for acquisition of land for a future Fire Station.

Recommendation: Staff recommends that the City Council authorize the City Manager to contract with Riverside County for Real Property Services.

Motion: Moved by Welch and Seconded by Rush to approve item 6.5 as presented

**Approved 4-0-1-0 with Mayor DeGrandpre Absent by the following vote:
Ayes: Bootsma, Rush, Welch, Howell
Noes: None
Absent: DeGrandpre
Abstain: None**

6.6 Contract for IT Management Services.

Recommendation: Staff recommends that the City Council authorize the City Manager to contract with Astretech, LLC for IT Management Services.

Motion: Moved by Welch and Seconded by Rush to as expeditiously as legally possible move forward with the issuance of an RFP for IT Management Services

**Approved 4-0-1-0 with Mayor DeGrandpre Absent by the following vote:
Ayes: Bootsma, Rush, Welch, Howell
Noes: None
Absent: DeGrandpre
Abstain: None**

Motion: Moved by Rush and Seconded by Welch to approve the first reading of Ordinance 2012-07

**Approved 4-0-1-0 with Mayor DeGrandpre Absent by the following vote:
Ayes: Bootsma, Rush, Welch, Howell
Noes: None
Absent: DeGrandpre
Abstain: None**

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma reported that the first meeting regarding the bus shelters had been held the previous Monday. He noted that they hoped to work with an advertising agency in order to assist with funding for the shelters. He also noted that work was beginning on the expansion of routes in the west end of the city.

Councilmember Rush reported that funding had been secured for the Highway 91 Corridor improvement project. He noted that work would take place from the I-15 to 241 and that construction was to begin in 2014 and should be completed by 2017.

Councilmember Welch had no report.

Mayor Pro Tem Howell had no report.

11. CITY MANAGER'S REPORT:

The City Manager reminded everyone that Clean Eastvale is to be held this coming weekend and offered thanks to Waste Management for their assistance with the event.

12. CLOSED SESSION:

12.1 PUBLIC EMPLOYMENT – Government Code Section 54957(e)

Title: City Manager

The City Council adjourned to Closed Session at 7:14 p.m.

**The City Council reconvened in open session at 7:35 p.m.
There was no reportable action.**

13. ADJOURNMENT: The City Council meeting was adjourned at 7:35 p.m.