

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

**Wednesday May 23, 2012**

**6:30 P.M.**

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

**1. CALL TO ORDER: 6:32 p.m.**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:**

Council Members - Ike Bootsma, Ric Welch, Adam Rush  
Mayor Pro Tem – Kelly Howell  
Mayor - Jeff DeGrandpre

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

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

**Mayor Pro Tem Howell asked that Item 7.1 be opened and then continued for Council consideration at the next meeting.**

**4. PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation to Good Samaritans.

4.2 Presentation of Proposed Department Budgets.

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

Ms. Calderon with the Kiwanis Club spoke at the meeting to inform people about the organization.

**6. CONSENT CALENDAR:**

**Council Member Welch asked that Item 6.2 be pulled for discussion.**

**6.1 Minutes – May 9, 2012 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held May 9, 2012.

6.2 **Corona-Norco Unified School District Crossing Guards.**

Recommendation: Approve an MOU with CNUSD to fund 50% of costs for school crossing guards, for a total of \$22,000 annually. **\*\*PULLED FOR DISCUSSION**

6.3 **General Municipal Election Resolutions for November 6, 2012.**

Recommendation: Adopt Resolution 12-23, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2012, for the election of certain officers of the City as required by the provisions of the State of California relating to general law cities, and requesting the Registrar of Voters of the County of Riverside to render specified election services; and Adopt Resolution 12-24, adopting regulations for candidates for elective office, pertaining to materials submitted to the electorate and the costs thereof for the General Municipal Election to be held in said City on November 6, 2012.

6.4 **Acceptance of Subdivision Improvements for Tracts 28946-1, 28946-2 and 28943-1, KB Home.**

Recommendation: Accept as complete the Subdivision Improvements for the following subdivisions and direct staff to file a Notice of Completion for each subdivision.

6.5 **Quarterly Treasurer's Report.**

Recommendation: Receive and File.

6.6 **Approval of Warrants.**

Recommendation: Approve the payment of the warrants (check numbers 10801 to 10852 and wire number W000040) in the amount of \$1,275,913.85 and payroll in the amount of \$63,742.05.

**Motion: Moved by Rush, seconded by Welch to approve the Consent Calendar as presented with the exception of Item 6.2.**

**Motion carried 5-0.**

Council Member Welch stated that he requested Item 6.2 to be pulled in order to draw attention to it. He stated that he was in favor of the item and that public safety, especially for children, was important to the Council.

Council Member Rush concurred and pointed out the savings that the City would receive in return.

**Motion: Moved by Rush, seconded by Bootsma to approve Item 6.2 as presented.**

**Motion carried 5-0.**

**7. PUBLIC HEARINGS:**

**7.1 Adoption of the Eastvale General Plan and Zoning Code.**

Recommendation: Staff recommends that the City Council take the following actions at tonight's meeting:

1. Adopt Resolution 12-19, certifying the Final Environmental Impact Report for the Eastvale General Plan, making required findings and adopting a Statement of Overriding Considerations.
2. Make any final changes to the Eastvale General Plan desired by the City Council.
3. Adopt Resolution 12-20, adopting the Eastvale General Plan.
4. Make any changes to the Zoning Code desired by the City Council.
5. Hold the first reading of Ordinance 2012-08 that will adopt the Eastvale Zoning Code.

The Public Hearing was opened at 7:28 p.m.

Kathy Walker, National Association of Realtors, spoke in regards to the Sign Ordinance portion of the Zoning Code.

**Motion: Moved by Howell, seconded by Rush to continue the public hearing to the June 13, 2012 meeting.**

**Motion carried 5-0.**

**8. OLD BUSINESS:**

**8.1 Transportation Uniform Mitigation Fee Program.**

Recommendation: Hold first reading of Ordinance No. 2012-09, terminating the TUMF Fee Reduction to Charge Full Costs and adopt Resolution 12-21, establishing a fee schedule.

City Engineer Alvarez provided a staff report.

**Motion: Moved by Rush, seconded by Howell to approve Ordinance 2012-09 as an urgency ordinance.**

**Motion carried 5-0.**

**Motion: Moved by Howell, seconded by Bootsma to approve Resolution 12-21 as presented.**

**Motion carried 5-0.**

**9. NEW BUSINESS ITEMS:**

**9.1 Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference.**

Recommendation: Determine if the City is sending representatives and select the voting delegate and up to two alternates.

**After discussion staff was directed to register Council Member Rush as the delegate and Mayor DeGrandpre as the Alternate.**

**10. COUNCIL COMMUNICATIONS:**

Council Member Rush received an update on the progress of the site search for the new Fire Station.

Mayor Pro Tem Howell discussed the zip codes in the City and provided an update on the City's activities in Las Vegas at the International Conference of Shopping Centers.

Council Member Bootsma asked that staff prepare a reimbursement policy for attendance at meetings and other City events.

Council Member Welch stated that he had been on the review panel for the Senior Projects at Roosevelt High School and discussed the military banners that had been put up that day.

Mayor DeGrandpre stated that he had attended the Corona-Norco Unified School District's Superintendent retirement event, had a meeting with Congressman Calvert, had a meeting with the City of Chino coming up for the Hellman Avenue project, and had attended the International Conference of Shopping Centers.

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

None

**12. CLOSED SESSION:**

None

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:50 p.m.