

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday March 14, 2012
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: The meeting was called to order at 6:30 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

The Pledge of Allegiance was led by Councilmember Welch

The Invocation was led by Pastor Rick Morris of The Crossings Church.

3. ADDITIONS/DELETIONS TO THE AGENDA:

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Introduction of Senior Planner Jerry Guarracino.

4.2 Presentation of Freeway Oriented Electronic Billboards.

This item was briefly delayed and taken during Public Comment.

Motion: Moved by Howell and Seconded by Rush to direct staff to prepare language for the updated Eastvale Zoning Code to allow and regulate this type of sign, and to work with the Planning Commission to bring final Zoning Code regulations to the City Council for approval
Approved 5-0

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

Eric Petrus-Resident
Carolyn Powers-Resident

6. CONSENT CALENDAR:

Councilmember Rush requested that item 6.7 be pulled for separate discussion

6.1 Minutes – February 22, 2012 Regular City Council Meeting.

Recommendation: Approve the minutes from the Meeting held February 22, 2012.

6.2 Approval of Ordinance 2012-03A.

Recommendation: Hold second reading and adopt Ordinance 2012-03A to approve change of zone number 11-0363.

6.3 Approval of Ordinance 2012-04.

Recommendation: Hold second reading and adopt Ordinance 2012-04 to approve change of zone number 10-0084.

6.4 Approval of Ordinance 2012-05.

Recommendation: Hold second reading and adopt Ordinance 2012-05 to approve change of zone number 10-0117.

6.5 Parking Fines and Penalties.

Recommendation: Adopt Resolution No. 12-13, approving a Schedule of Parking Fines and Penalties and Repealing Resolution No. 10-46.

6.6 Request for Proposals – Municipal Finance Software and Implementation Services.

Recommendation: Authorize Staff to distribute a Request for Proposals for purchase and implementation of a new financial system.

6.7 Authorize an Agreement with Docufree for Records Scanning Project

Recommendation: Authorize staff to enter into an agreement with Docufree in the amount of \$37,000 for records scanning.

Motion: Moved by Welch and Seconded by Rush to approve items 6.1 through 6.6 of the Consent Calendar as presented.

Approved 5-0

Motion: Moved by Rush and Seconded by Howell to approve item 6.7 as presented.

Approved 5-0

7. PUBLIC HEARINGS:

7.1 Public Hearing – Source Reduction and Recycling Element.

Recommendation: Public Hearing to adopt Resolution 12-12 approving the Source Reduction Recycling Element (SRRE) Household Hazardous Waste Element (HHWE) and the Non-Disposal Facility Element (NDFE).

The Public Hearing was opened at 7:00 p.m.

There was no Public Comment

The Public Hearing was closed at 7:04 p.m.

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

Approved 5-0

8. OLD BUSINESS ITEMS:

There were no Old Business items.

9. NEW BUSINESS ITEMS:

9.1 Foreclosed Property Registration Program.

Recommendation: Approval of an agreement with Remax Realty 100, Inc. to provide Real Estate Owned and Distressed Property Oversight Services

The following people spoke at Public Comment:

Kathy Walker-Government Affairs Director

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

Approved by the following vote:

Ayes: Howell, Rush, DeGrandpre

Noes: Bootsma, Welch

Absent: None

Abstain: None

9.2 Landscape and Lighting Maintenance Districts (LLMD) Administration.

Councilmember Welch recused himself from this item and left the Council Chambers at 7:28 p.m.

Recommendation: Approval of an agreement with NBS to provide LLMD services for Zone 41, 79, 85, 111, 115, 116 and 147 in an amount not to exceed \$11,900.

There was no Public Comment.

was a fantastic experience. He also noted that he had observed some boy scouts in attendance at this evenings meeting and wished to extend his congratulations to the newest Eagle Scouts.

Mayor DeGrandpre noted that WRCOG held a meeting that day and there was discussion regarding the TUMF. He noted that the shortfall is at \$18.5M and is expected to reach the \$20M threshold by May. He noted that this will go to the Executive Committee on Monday to decide what future steps will be taken. He then announced that the VLF bill had been submitted. The Mayor announced that Corky's Restaurant will be holding a fundraiser for the Community Foundation tomorrow, March 15th. The fundraiser will run all day and 15% of proceeds will go to the Foundation. He noted that in order to participate in the event a flyer is needed and available at City Hall or on the City's website. He requested information on the Business Licensing. The City Manager responded that there are several issues that are being worked out and that a report would be brought back at the next meeting. The Mayor then noted that he too had participated in Principal for a Day. He then noted that the City Council had met with Congressman Ken Calvert regarding the Hamner Bridge. He reported that Congressman Calvert was supportive of the City's position and behind the City in its endeavors regarding the bridge. The Mayor then noted that he is a board member for the Community Foundation. He noted that his job as Mayor takes a lot of time and would like the Council to consider a replacement for him on the board.

11. CITY MANAGER'S REPORT:

The City Manager reported that the VLF bill had been submitted and there may be a necessity to go to Sacramento after April 9, 2012 to testify on behalf of the bill.

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)

The City Council adjourned to Closed Session at 7:58 p.m.
The City Council reconvened in open session at 8:16 p.m. and there was no reportable action.

13. ADJOURNMENT: The City Council meeting was adjourned at 8:16 p.m.