

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday July 11, 2012
6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:30 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:

Council Members present: Council Members Bootsma, Welch, Rush, Mayor Pro Tem Howell and Mayor DeGrandpre.

Staff Members present: City Manager Van Nort, City Attorney Cavanaugh, City Engineer Alvarez, Public Information Officer Nissen, Management Analyst Williams, Recording Secretary Renear and Deputy City Clerk Berry.

Invocation was presented by New Day Church.

The Pledge of Allegiance was led by Council Member Bootsma.

3. ADDITIONS/DELETIONS TO THE AGENDA:

There were no additions or deletions.

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Presentation by Julie Reyes, Waste Management Recycle Rewards update.

Julie Reyes and Diana Balistreri, with the Waste Management Recycle Bank, presented a PowerPoint presentation.

4.2 Presentation by George Alvarez, regarding the proposed Limonite Interchange project.

City Engineer Alvarez presented information on the project.

There was discussion on the cost and traffic reducing measures that would be in place during the project, and before the project to reduce congestion.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

George Acosta, a resident, spoke about a parking ticket he had received. He was directed to Lt. Horton to discuss the issue further.

Julie Reyes, a Community Foundation Board Member, provided an update on the fundraiser the Foundation had recently held at Quakes Stadium.

6. CONSENT CALENDAR:

6.1 Minutes – June 15, 2012 Adjourned City Council Meeting.

Recommendation: Approve the minutes from the Meeting held June 15, 2012.

6.2 Minutes – June 22, 2012 Adjourned City Council Meeting.

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

6.3 Minutes – June 27, 2012 Regular City Council Meeting.

Recommendation: Approve the minutes from the Meeting held June 27, 2012.

6.4 Resolution opposing San Diego County Water Authority's Cost-Shift.

Recommendation: Approve Resolution No. 12-37, Opposing San Diego County Water Authority's Cost-Shift. ****PULLED FOR DISCUSSION BY COUNCIL MEMBER WELCH**

6.5 Calling Election to Establish Permanent Appropriations Limit - November 6, 2012.

Recommendation: Adopt Resolution No. 12-35, calling and giving notice of the regular municipal election of the City of Eastvale to be held in the City of Eastvale on Tuesday, November 6, 2012, for the consideration of the establishment of a permanent appropriations limit and requesting the Registrar of Voters for the County of Riverside to conduct the election; and

Adopt Resolution No. 12-36, directing the City Attorney to prepare an impartial analysis of the proposed Gann measure.

Motion: Moved by Council Member Rush, seconded by Mayor Pro Tem Howell to approve the Consent Calendar as presented with the exception of Item 6.4

Motion carried 5-0.

Council Member Welch stated that he had pulled Item 6.4 for discussion because he did not believe that the City should be involving themselves in, or supporting one side or the other, in a lawsuit that did not involve the City in any way.

The Council suggested that a legislative platform be created in order to direct staff on what items in a similar nature should be brought to the Council for consideration.

Motion: Moved by Council Member Welch, seconded by Council Member Bootsma to remove the item from the City Council calendar.

Motion carried 5-0.

7. PUBLIC HEARINGS:

7.1 Public Hearing – Delinquent Residential Solid Waste Accounts.

Recommendation: Conduct a public hearing and approve placing the submitted list of delinquent solid waste accounts on Fiscal Year (FY) 2012-2013 Riverside County property tax roll for collection. Direct the City Clerk to file with the Riverside County Auditor a certified copy of Resolution 11-39 and the list of delinquent solid waste accounts as required by Section 5483.4 of the California Health and Safety Code.

City Manager Van Nort provided a staff report.

The Public Hearing was opened at 7:00 p.m. There being no public comments, the Mayor closed the Public Hearing at 7:00+ p.m.

There was discussion about whether or not the County had previously placed delinquent accounts on the tax rolls, and whether or not there was a loss to the City when customers did not pay their solid waste bills. Julie Reyes, Waste Management, stated that the City did not receive franchise payments on delinquent accounts, and that the County had placed accounts on the tax rolls previously.

Motion: Moved by Council Member Rush, seconded by Mayor Pro Tem Howell to approve the item as presented.

Motion carried 5-0.

8. OLD BUSINESS:

There were no Old Business Items.

9. NEW BUSINESS ITEMS:

There were no New Business Items.

10. COUNCIL COMMUNICATIONS:

Council Member Bootsma thanked the Jurupa Community Services District for putting on the Picnic in the Park event, and stated that he had really enjoyed attending.

Council Member Welch thanked everyone for attending the Picnic in the Park and encouraged everyone to attend the Concerts in the Park that would be held throughout the summer.

Council Member Rush thanked the City Staff that attended the Picnic in the Park to represent the City. He stated that he had attended a Riverside County Transportation Committee Meeting and that the first transportation bill had been passed and it may provide transportation project relief.

Mayor Pro Tem Howell thanked the Jurupa Community Services District for putting on the Picnic in the Park, and announced that she and Council Member Rush were going to be meeting to look at the Community Foundation Bylaws to make suggestions and create a strategic plan.

Mayor DeGrandpre stated that the Community Foundation had met the night before the Council Meeting and addressed potential Bylaw changes and other planning for the future.

There was discussion and it was decided that Mayor DeGrandpre and Council Member Rush would meet to go over the Bylaws and strategic plan for the Community Foundation.

11. CITY MANAGER'S REPORT:

None

12. CLOSED SESSION:

The City Council opened closed session at 7:06 p.m. to address the following items:

12.1 PUBLIC EMPLOYMENT – Government Code Section 54957(e)

Title: City Manager

12.2 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 convened closed session at 7:40 p.m. with no reportable action taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:40 p.m.

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Friday July 13, 2012
9:00 A.M.
Homecoming at Eastvale's Clubhouse
5464 West Homecoming Circle, Eastvale CA 91752

1. CALL TO ORDER: 9:00 a.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Council Members present: Council Members Bootsma, Welch, Rush, Mayor Pro Tem Howell and Mayor DeGrandpre.

Staff Members present: City Manager Van Nort.

3. PUBLIC COMMENT/CITIZEN PARTICIPATION:

There was no public comment.

4. CLOSED SESSION:

The City Council entered closed session to address the following items:

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

Title: City Manager

The City Council ended closed session at 12:14 p.m. with no reportable action taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:14 p.m.