

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday May 9, 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 6:31 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 members present

The pledge of Allegiance was led by Joey Clark, Eastvale Boy Scout Troop #2012.

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

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

There were no additions or deletions to the Agenda.

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation to Blue Star Mothers.

4.2 Presentation to Eastvale's First Boy Scout Troop.

4.3 Presentation of the Silverlakes Project.

4.4 Presentation by Captain Feltenberger – Sheriff's Department Budget FY2012/13.

There was no Public Comment

Motion-Moved by Howell and Seconded by Rush to approve the Sheriff's Department Budget FY2012/13 as presented

Approved 5-0

4.5 Presentation by Battalion Chief Conoscente – Fire Department Budget FY2012/13.

The following people spoke at Public Comment:
Irene Long-Resident

Motion-Moved by Rush and Seconded by Bootsma to approve the Fire Department Budget FY2012/13 as presented

Approved 5-0

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

Irene Long-Resident

Julie Reyes-Eastvale Community Foundation

6. CONSENT CALENDAR:

Mayor DeGrandpre requested that Item 6.1 be pulled for separate consideration

There was no Public Comment

6.1 Minutes – April 25, 2012 Regular City Council Meeting.

Recommendation: Approve the minutes from the Meeting held April 25, 2012.

Motion-Moved by Rush and Seconded by Howell to approve item 6.1 with the following correction: votes to reflect Mayor DeGrandpre's absence

Approved 5-0

6.2 Scavenging Ordinance.

Recommendation: Second reading and adoption of Ordinance 2012-07.

6.3 Approval of Final Map for Tract No. 31492 – D.R. Horton Los Angeles Holding Company.

Recommendation: Adopt a resolution approving the final map for Subdivision No. 31492 (Project 12-0001) and authorizing the City Manager to execute the Subdivision Improvement Agreement. **12-18**

6.4 CalRecycle Beverage Container Grant Report.

Recommendation: Receive and File Report

6.5 Landscape and Lighting Maintenance District No. 89-1 Consolidated.

Recommendation: Adoption of Resolution 12-17, Initiating proceedings for the annual levy and collection of assessments and ordering the preparation of an annual report for landscaping and lighting maintenance district no. 89-1 consolidated for Fiscal Year 2012/13.

6.6 Extension of PMC Consulting Contract.

Recommendation: Extend the Contract with PMC Consulting for the time period of July 1, 2012 to June 30, 2013 with no changes in billing rates.

Motion-Moved by Rush and Seconded by Howell to approve items 6.2 through 6.6 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 Termination of Transportation Uniform Mitigation Fee Reduction to Charge Full Costs.

Recommendation: Provide direction to staff regarding the termination date of the 50% TUMF fee reduction.

The following people spoke at Public Comment:

Bill Blankenship-BIA

Steve Ruffner-KB Homes

Dan Boyd-D. R. Horton

Leonard Miller-Richmond American Homes

Motion-Moved by Bootsma and Seconded by Howell to extend the TUMF 50% reduction until December 31, 2012 and direct staff to bring back an Ordinance

Approved 4-1 by the following vote:

Ayes: Bootsma, Rush, Howell, DeGrandpre

Noes: Welch

Absent: None

Abstain: None

9.2 Planning Commission Vacancy.

Recommendation: Accept resignation of Michele Nissen, Planning Commissioner, appointed by Mayor Pro Tem Howell.

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma noted that there is graffiti located at an old dairy site on Limonite and inquired if Code Enforcement could look into it, even though it is on private property. The City Manager responded that the Code Enforcement officer is working with the JCSD and if the property owner is agreeable it can be taken care of.

Councilmember Welch reminded everyone of the clean-up day scheduled at Riverwalk Park this coming Saturday. He noted that this is being sponsored by the conservation Arm of the JCSD and that it will be a nice event.

Councilmember Rush requested information on the upcoming Budget presentations. The City Manager responded that individual department presentations would occur at the May 23rd Council meeting and/or possibly the June 13th Council meeting, with final approval of the budget expected at the June 27th meeting. Councilmember Rush then offered thanks to Waste Management and Julie Reyes for their support and assistance at the recent City clean-up event. Julie Reyes-Waste Management noted that 1.5 tons of trash was collected. Councilmember Rush then noted that the budget for RCTC had been presented and that it was \$1.876 Billion dollars. He added that the 91 Freeway improvement application had been approved.

Mayor Pro Tem Howell had no comments.

Mayor DeGrandpre noted work is continuing on the VLF issue. He noted that it had already passed two committees and has been referred to the appropriations committee. That hearing is scheduled to be held this Monday.

11. CITY MANAGER'S REPORT:

There was no City Manager's Report

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 8:21 p.m.
The City Council reconvened in open session at 8:51 p.m.**

There was no reportable action.

- 13. *ADJOURNMENT:* The City Council meeting was adjourned at 8:51 p.m.**