

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday February 8, 2012
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 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 Mayor Pro Tem Howell

The Invocation was led by Pastor Rob Norris from The Crossings Church.

3. ADDITIONS/DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Presentation to Amanda Gelb.

4.2 Presentation of New City Website.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

James Maitland-Norco Lions club
Julie Reyes-Eastvale Community Foundation
Carolyn Powers-Resident

6. CONSENT CALENDAR:

6.1 **Minutes – January 25, 2012 Regular City Council Meeting.**

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

6.2 **Update on Sign Ad-Hoc Committee Meeting.**

Recommendation: Receive staff's update.

6.3 **Update on Special Events Meeting.**

Recommendation: Receive staff's update.

**Motion: Moved by Howell and Seconded by Bootsma to approve the Consent Calendar as presented
Approved 5-0**

7. ***PUBLIC HEARINGS:***

7.1 **Development Impact Fees.**

Recommendation: Open the Public Hearing and continue the item to the March 14, 2012 City Council Meeting.

The Mayor opened the Public Hearing at 6:49 p.m.

Public Comment:

Dickie Simmons-Resident (Mr. Simmons deferred his comments until March 14th)

**Motion: Moved by Welch and Seconded by Bootsma to continue the Public Hearing until March 14, 2012
Approved 5-0**

8. ***OLD BUSINESS ITEMS:***

There were no Old Business items.

9. ***NEW BUSINESS ITEMS:***

9.1 **Social Host Ordinance.**

Recommendation: Adopt Ordinance No. 2012-03, "Social Host Underage Drinking and Consumption Accountability" to the Eastvale Municipal Code.

There was no Public Comment

**Motion: Moved by Rush and Seconded by Howell to approve the 1st reading of Ordinance No. 2012-03 as presented.
Approved 5-0**

9.2 **Request for Proposals – Citywide Fee Study.**

Recommendation: Adopt Resolution 12-08 authorizing the issuance of Request for Proposals for a comprehensive Citywide Fees and Charges Rate Study.

**The following people spoke at Public Comment:
Dickie Simmons-Resident**

**Motion: Moved by Howell and Seconded by Welch to approved Resolution 12-08 as presented.
Approved 5-0**

9.3 Contract with City of Norco – Hamner Road Improvements.

Recommendation: Direct the City Attorney to prepare a cooperative agreement with the City of Norco and authorize the City Manager to sign the agreement for expenditures of Gas Tax Funds in the amount of \$473,171 for the Hamner Avenue Widening project.

**The following people spoke at Public Comment:
Dickie Simmons-Resident**

**Motion: Moved by Rush and Seconded by Howell to approve the item as presented.
Approved 5-0**

9.4 Code Enforcement Volunteer Program.

Recommendation: Review and approve a volunteer program for Code Enforcement.

There was no Public Comment.

**Motion: Moved by Bootsma and Seconded by Howell to approve the item as presented.
Approved 5-0**

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma had no items to report

Councilmember Welch had no items to report

Councilmember Rush noted that he had attended an RCTC workshop the previous week and gave a brief update on upcoming and in progress projects.

Mayor Pro Tem Howell had no items to report

Mayor DeGrandpre noted that the State of the City will be held on March 29th at Eleanor Roosevelt High School, from 6:30 p.m. to 8:30 p.m. He added that there will be a dessert served from 6:30 p.m. to 7:30 p.m. and that the program would follow from 7:30 p.m. to 8:30 p.m. He encouraged all to attend this event. He also noted that a 3rd meeting would be held on February 14th regarding the Liberty Quarry issue. The meeting will be held in the Board of Supervisor's meeting room.

Councilmember Rush noted that the last 2 meetings have been for the purpose of hearing testimony and this meeting will be for the purpose of deliberations and rebuttal, although comments can still be made.

11. CITY MANAGER'S REPORT:

There was no City Manager's Report

12. CLOSED SESSION:

There was no Closed Session

13. ADJOURNMENT: The meeting was adjourned at 7:40 p.m.