

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

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:33 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

Councilmember Welch led the Pledge of Allegiance

The Invocation was led by Pastor Tim Eaton with Edgewater Church.

3. ADDITIONS/DELETIONS TO THE AGENDA:

Item 12.1 was removed from the agenda

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Presentation to Council Member Adam Rush.

4.2 Presentation of Department Annual Reports (October 1, 2010 – October 1, 2011),
Future Projects, Long and Short Term Department Goals.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

Dickie Simmons-Resident
Julie Reyes-Eastvale Community Foundation
Heidi Gallegos-Eastvale Chamber of Commerce
Michelle Nissen-City of Eastvale PIO

6. CONSENT CALENDAR:

Councilmember Welch requested that items 6.3 and 6.5 be pulled for separate consideration.

Councilmember Rush requested that item 6.2 be pulled for separate consideration.

6.1 **Minutes – December 12, 2011 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held December 12, 2011.

6.2 **City Manager.**

Recommendation: Adopt Resolution 12-01 and approve a contract for City Manager Services.

Motion: Moved by Rush and Seconded by Howell to adopt Resolution 12-01 as presented.

Approved: 5-0

6.3 **Part Time Employee Job Descriptions.**

Recommendation: Approve job descriptions for Office Assistants, Public Information Officer and Records Management Employees.

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

Approved 5-0

6.4 **Authorizing City Manager to Sign CalRecycle Grant Documents.**

Recommendation: Adopt Resolution 12-02, providing the City Manager with signature authority regarding all documents related to the 2011/12 and 2012/13 CalRecycle Beverage Container Grant Program.

6.5 **PayPal as online payment solution for the new Community Development Software.**

Recommendation: Authorize the City to sign up for a PayPal Government account.

Motion: Moved by Welch and Seconded by Bootsma to approve the item as presented.

Approved: 5-0

6.6 **Establishing a Filing Fee of \$25.00 for Candidates for Elective Office as authorized by Elections Code 10228.**

Recommendation: Hold first reading of Ordinance 2012-01, setting an Election Filing Fee.

Motion: Moved by Rush and Seconded by Bootsma to approve items 6.1, 6.4 and 6.6 as presented

Approved: 5-0

7. ***PUBLIC HEARINGS:***

There were no Public Hearings.

8. OLD BUSINESS ITEMS:

There was no Old Business.

9. NEW BUSINESS ITEMS:

9.1 Committee Appointments.

Recommendation: The Mayor appoints members of the City Council to various boards and committees.

Mayor DeGrandpre appointed all Councilmember's to the same Committees that they are currently sitting on.

Mayor Pro Tem Howell appointed Mayor DeGrandpre to WRCOG and the Northwest Mosquito and Vector Control District

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma noted that he had attended a meeting with Orange County Flood Control regarding the Prado Dam project. He noted that they are looking at what to do with the land, which is in excess of 500 acres. City Manager Van Nort noted that this is a huge project that was started many decades ago and that it might be a good idea to have Orange County Flood Control attend a City Council meeting to give an overview of the project. He also noted a meeting on January 24, 2012 with JCSD to coordinate an events calendar. City Manager Van Nort encouraged all organizations with upcoming events to attend.

Councilmember Welch noted that he attended many events during the holiday season.

Councilmember Rush noted that he attended a presentation on Measure A funds and that revenue is up 9%. He also added that SB244 will have impacts to the City's General Plan, specifically the Housing and Land Use Elements. He also noted that Corky's Restaurant accepts donated coffee mugs and that this would be good Advertisement for the City's businesses.

Mayor Pro Tem Howell offered her thanks to City staff for going above and beyond. She also noted that she really appreciates Captain Feltenberger's efforts on behalf of the City of Eastvale.

Mayor DeGrandpre noted AB811 and encouraged everyone who is eligible to participate.

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)

This item was removed from the agenda.

13. ADJOURNMENT: 7:42 p.m.