

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, October 10, 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, Rush, Mayor Pro Tem Howell and Mayor DeGrandpre.

Council Members absent: Council Member Welch.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Police Captain Feltenberger, and Assistant City Clerk Berry.

The Pledge of Allegiance was led by Council Member Bootsma.

Invocation was presented by Pastor Rick Morris from the Crossings Church.

3. ADDITIONS/DELETIONS TO THE AGENDA:

City Manager Jacobs announced that staff needed to add a Closed Session Item, Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision(b) of Section 54956.9 for one case.

4. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Chris Riley, with the Eastvale Chamber of Commerce, announced various events the Chamber was hosting.

Julie Reyes, with the Eastvale Community Foundation, provided an update on the Foundations activities and announced upcoming fundraiser events.

Dickie Simmons, a resident, invited everyone to the quarterly Town Hall meeting on October 23rd.

6. CONSENT CALENDAR:

6.1 Minutes – September 26, 2012 Regular Meeting.

Recommendation: Approve the minutes from the regular meeting on September 26, 2012.

6.2 **Acceptance of Subdivision Improvements for Tract 28742, MBK Homes – Project 11-0215.**

Recommendation: Accept as complete the Subdivision Improvements for the following subdivision, direct staff to file a Notice of Completion, and adopt Resolution No. 12-48, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE
ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 11-0215
(TRACT 28742) MBK HOMES

Motion: Moved by Rush, seconded by Bootsma to approve the Consent Calendar as presented.

Motion carried 4-0-1 with Welch absent.

7. ***PUBLIC HEARINGS:***

There were no public hearings.

8. ***OLD BUSINESS:***

8.1 **Amendment to Scavenging Ordinance.**

Recommendation: Consider and hold first reading of Ordinance No. 2012-13, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, REPEALING ORDINANCE NO. 2012-07 AND ESTABLISHING A PROHIBITION ON SCAVENGING FROM AND TAMPERING WITH PUBLIC CONTAINERS TO THE EASTVALE MUNICIPAL CODE

City Attorney Cavanaugh provided the staff report and asked that additional language be added to the ordinance as Section 1 (D) to read “In addition to the fines set forth herein, the City shall confiscate all solid waste or recyclables from any person in violation of or fails to comply with any of the requirements of this Chapter.”

Motion: Moved by Howell, seconded by Rush to approve the item with the additional language.

Motion carried 4-0-1 with Welch absent.

9. NEW BUSINESS ITEMS:

9.1 Appointment to Public Safety Commission.

Recommendation: Staff recommends that the City Council discuss and ratify Mayor Pro Tem Howell's appointment to the Public Safety Commission.

This item was tabled to an unknown date.

10. COUNCIL COMMUNICATIONS:

Council Member Bootsma inquired about the abandoned house registration status.

Staff stated that a revised ordinance would be presented at the next meeting.

Council Member Rush thanked the Jurupa Community Services District for holding the Fall Festival.

Mayor DeGrandpre stated that he would be attending the Ontario Airport Joint Powers Authority meeting and would report information back to the City Council. He inquired about the status of the sign ordinance.

Staff stated that the sign ordinance would be coming back to the City Council at the beginning of the new year. The process was discussed.

11. CITY MANAGER'S REPORT:

City Manager Jacobs stated that she went on a tour of the Wastewater Treatment Plant, provided information on the processes there and an update on the future expansion and odor control methods.

12. CLOSED SESSION:

The City Council opened closed session at 6:54 p.m. to address the following items:

12.1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:

Significant Exposure to Litigation, pursuant to subdivision(b) of Section 54956.9 for one case.

The City Council convened closed session at 7:15 p.m. with no reportable action taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:15 p.m.