

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, September 26, 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 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 Rush.

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

City Manager Jacobs announced that staff needed to add a Closed Session Item, Conference with Real Property Negotiator pursuant to Subdivision (B) of Section 54656.8, Property: Potential Fire Station Sites, Negotiating Parties: City of Eastvale, Under Negotiation: Site Location and Viability. As well as an Old Business Item to address a letter to be sent to the Ontario Airport Joint Powers Authority.

4. **PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation by Riverside County Transportation Commission on the State Route 91 Corridor Improvement Project. - **PRESENTED**

5. **PUBLIC COMMENT/CITIZEN PARTICIPATION:**

Dickie Simmons, a resident, reminded the City of the upcoming Town Hall meeting on October 23, 2012 at 6:30 p.m, as well as the 5K/10K to be held at Roosevelt High School on October 13th.

6. **CONSENT CALENDAR:**

6.1 **Minutes – September 12, 2012 Regular Meeting.**

Recommendation: Approve the minutes from the regular meeting held September 12, 2012.

6.2 **Policy for Consideration of Requests for City Proclamations, Endorsements, Resolutions, Certificates, City Tiles and Letters of Support or Opposition for Causes, Policies, Legislation, Groups, Individuals and Other Matters.**

Recommendation: Approve City Council Policy.

6.3 **Amendment to Lease Agreement with Lewis Operating Group for Additional Space for City Hall Operations.**

Recommendation: Approve lease agreement with Lewis Operating Group.

6.4 **Conflict of Interest Code – Biennial Notice.**

Recommendation: Receive and File.

6.5 **Emergency Operations Plan.**

Recommendation: Authorize staff to submit the Emergency Operations Plan for certification by the County of Riverside’s Office of Emergency Services and the State of California.

6.6 **Approval of Warrant Demand Schedule.**

Recommendation: Approve the payment of the warrants (check numbers 11016 to 11032, 11036 to 11084 and wire numbers W000048 to W000049) in the amount of \$1,624,640.71 and payroll in the amount of \$105,172.84.

6.7 **Approval of Warrant Demand Schedule – Council Related Items.**
****PULLED BY COUNCIL MEMBER BOOTSMA FOR DISCUSSION****

Recommendation: Approve the payment of the warrants (check numbers 11033 to 11035 and 11085 to 11086) in the amount of \$864.06.

Motion: Moved by Rush, seconded by Howell to approve the Consent Calendar with the exception of Item 6.7.

Motion carried 5-0.

Council Member Bootsma presented concerns about the charges on Item 6.7. There was discussion among the Council and staff was directed to prepare a Reimbursement Policy.

Motion: Moved by Bootsma, seconded by Welch to approve the item as presented.

Motion carried 4-0-1, with Council Member Rush abstaining.

7. **PUBLIC HEARINGS:**

There were no public hearings.

8. **OLD BUSINESS:**

8.1 **Letter to Ontario Airport Joint Powers Authority.**

Recommendation: Council reviews and authorizes staff to send letter.

City Manager Jacobs gave a staff report.

Motion: Moved by Rush, seconded by Welch to approve sending the letter on City Letterhead containing all the Council Members' names, signed by the Mayor.

Motion carried 5-0.

9. NEW BUSINESS ITEMS:

9.1 **Amend Western Riverside Council of Governments Joint Powers Agreement to include PACE Services.**

Recommendation: Approve the Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments to Permit the Provision of PACE Services statewide.

City Manager Jacobs provided a staff report. Barbara Spoonhour with WRCOG discussed the program.

Motion: Moved by Rush, seconded by Howell to approve the item as presented.

Motion carried 5-0.

9.2 **Appointment to Public Safety Commission.**

Recommendation: Staff recommends that the City Council discuss and ratify Council Member Bootsma's appointment to the Public Safety Commission.

Council Member Bootsma nominated Robert Johnson to be appointed to the Public Safety Commission.

Motion: Moved by Welch, seconded by Rush to ratify the appointment of Robert Johnson.

Motion carried 5-0.

9.3 **Update On and Discussion of AB1098 – Vehicle License Fee Revenue.**

Recommendation: Verbal Discussion on the issue.

City Manager Jacobs provided an update on the subject.

There was discussion on the possible strategies the City could pursue to attempt to re-instate the revenue source. The City Attorney was to look into whether a closed session to discuss the strategy was legal. Staff was instructed to send letters of thanks to the individuals who assisted the City in getting AB1098 to the Governor's desk.

10. COUNCIL COMMUNICATIONS:

Council Member Bootsma thanked the Public Information Officer for her hard work at the International Conference of Shopping Centers.

Council Member Welch announced the Fall Festival on October 5-7, 2012 and the 5K/10K Run at Roosevelt High School on the following weekend.

Mayor Pro Tem Howell thanked the Law Enforcement and Fire Fighters' Association for their cigar event, and asked for a report to be sent to the City Council on the outcome of the International Conference of Shopping Centers event in San Diego.

Council Member Rush also thanked LEAFF for their cigar event and stated that he had attended a lengthy workshop on the I-15 corridor.

Mayor DeGrandpre concurred with the previous statements and thanks LEAFF for their event.

11. CITY MANAGER'S REPORT:

None

12. CLOSED SESSION:

The City Council opened closed session at 7:09 p.m. to address the following items:

12.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO SUBDIVISION (B) OF SECTION 54656.8:

Property: Potential Fire Station Sites

Negotiating Parties: City of Eastvale

Under Negotiation: Site Location and Viability

The City Council convened closed session at 7:30 p.m. with no reportable action taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:30 p.m.