

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday July 25, 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 Van Nort, City Attorney Cavanaugh, Planning Director Norris, Senior Planner Gaurricino, Public Information Officer Nissen, Management Analyst Williams, Police Captain Feltenberger and Deputy City Clerk Berry.

**Invocation was presented by Paster Rick Morris from the Crossings Church.**

**The Pledge of Allegiance was led by Council Member Bootsma.**

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

Item 4.1 was moved to the August 8<sup>th</sup> meeting, a presentation on the Norco Horse Manure to Energy Conversion Facility was added and Item 6.3 was moved to Public Hearings (Item 7.2).

**4. PRESENTATIONS/ANNOUNCEMENTS:**

4.1 Presentation by Planning Director Eric Norris regarding the Horse Manure to Energy Conversion Facility being proposed by the City of Norco.

Planning Director Norris provided a brief PowerPoint presentation on the item.

It was the consensus of the City Council to place the item on the August 8<sup>th</sup> meeting for a full discussion by the City Council.

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

David Galvinin (SP?), a resident spoke in regards to a street sweeping ticket he had received and the concerns he had in regards to the notice given to residents of the schedule change and the signs in the neighborhoods.

Staff and City Council discussed the notices given, and the review process for citations.

Heidi Gallegos, with the Eastvale Chamber of Commerce, provided an update on Chamber activities.

**6. CONSENT CALENDAR:**

**6.1 Minutes – July 11, 2012 Regular Meeting.**

Recommendation: Approve the minutes from the Meeting held July 11, 2012.

**6.2 Minutes – July 13, 2012 Special Meeting.**

Recommendation: Approve the minutes from the Meeting held July 13, 2012.

**6.3 Landscaping and Lighting Maintenance District No. 89-1 Consolidated.  
\*\*THIS ITEM WAS MOVED TO PUBLIC HEARINGS AS ITEM 7.2**

Recommendation: That the Council adopt the following resolution:

RESOLUTION 12-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVY FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2012-13

**6.4 Warrant Register.**

Recommendation: Approve the payment of the warrants (check numbers 10911 to 10967 and wire number W000043 to W000045) in the amount of \$788,194.69 and payroll in the amount of \$96,610.45.

**Motion: Moved by Welch, seconded by Rush to approve the Consent Calendar as presented with the exception of Item 6.3.**

**Motion carried 5-0.**

**7. PUBLIC HEARINGS:**

**7.1 Public Hearing – Change of Zone and Conditional Use Permit No. 10-0058; for development of a church – north of A Street (future Schleisman Road) and west of Hamner Avenue (Future New Day Church Site).**

Recommendation: Adopt Resolution No. 12-39, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING A CATEGORICAL EXEMPTION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR CHANGE OF ZONE NO. 10-0058 AND CONDITIONAL USE PERMIT NO. 10-0058 AND APPROVING CONDITIONAL USE PERMIT NO.

10-0058 FOR THE DEVELOPMENT OF THE NEW DAY CHURCH LOCATED NORTH OF A STREET AND APPROXIMATELY 400 FEET WEST OF HAMNER AVENUE, AT THE EASTERN TERMINUS OF KRISTI LYNN COURT (ASSESSOR'S PARCEL NUMBER 152-050-046)

And

Hold the first reading of Ordinance No. 2012-10, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING CHANGE OF ZONE 10-0058 FROM A-2-5 AND A-2-10 (HEAVY AGRICULTURE DISTRICT) TO R-1 (ONE-FAMILY DWELLING) TO ACCOMMODATE THE DEVELOPMENT OF A NEW CHURCH LOCATED NORTH OF A STREET AND APPROXIMATELY 400 FEET WEST OF HAMNER AVENUE, AT THE EASTERN TERMINUS OF KRISTI LYNN COURT (ASSESSOR'S PARCEL NUMBER 152-050-046)

Planning Director Norris provided the staff report.

There was discussion regarding the building material on the outside of the gathering place.

The Public Hearing was opened at 7:06 p.m.

Dickie Simmons, a resident, spoke about the impact the project may have on the residential neighbors.

Staff and Council discussed the buffering measures.

The Public Hearing was closed at 7:10 p.m.

**Motion: Moved by Howell, seconded by Bootsma to approve the CEGA exemption for the project.**

**Motion carried 5-0.**

**Motion: Moved by Howell, seconded by Rush to approve the Conditional Use Permit.**

**Motion carried 5-0.**

**Motion: Moved by Howell, seconded by Rush to approve the Change of Zone.**

**Motion carried 5-0.**

7.2 **Landscaping and Lighting Maintenance District No. 89-1 Consolidated.**

Recommendation: That the Council adopt the following resolution:

RESOLUTION 12-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND ORDERING THE LEVY FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2012-13

City Manager Van Nort provided the staff report.

The Public Hearing was opened at 7:12 p.m. There being no comments the Public Hearing was closed at 7:12+ p.m.

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

**Motion carried 5-0.**

8. ***OLD BUSINESS:***

8.1 **Community Development Block Grant Sub-Recipient Agreement.**

Recommendation: Authorize the City Manager to execute Sub-Recipient Agreement for 2012-13 funding recipient.

There was discussion regarding the time frame for the contract, the training of the Board Members of the Community Foundation, and the amount, use and method of awarding the grant funds.

**Motion: Moved by Rush, seconded by Bootsma to approve the staff recommendation.**

**Motion carried 5-0.**

8.2 **Reclassification – Deputy City Clerk; Code Enforcement Officer.**

Recommendation: Adopt Resolution 12-40, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING JOB DESCRIPTIONS AND SALARY RANGES FOR CODE ENFORCEMENT SUPERVISOR AND ASSISTANT CITY CLERK, AND AUTHORIZING THE CITY MANAGER TO FILL THE POSITIONS.

City Manager Van Nort provided the staff report.

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

**Motion carried 5-0.**

City Manager Van Nort added that a County Code Enforcement Officer would be assisting the City while the recruitment for the Code Enforcement Supervisor was occurring.

**9. NEW BUSINESS ITEMS:**

**9.1 Development Agreement for a Freeway-Oriented Electronic Billboard.**

Recommendation: Schedule a public hearing to consider approving an agreement with General Outdoor Signs.

Planning Director Norris provided a staff report.

City Manager Van Nort stated that it was anticipated that the Agreement would contain language that would provide 10% of the profits the City received from the sign to the Community Foundation and 10% of the profits to the Eastvale Chamber of Commerce.

Council Member Welch had a concern with providing the Community Foundation with additional funds before they had a solid action plan.

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

**Motion carried 5-0.**

**9.2 Contract for IT Support Services.**

Recommendation: Approve Synoptek proposal to enter into a contract for IT Services in an amount of \$23,620 annually.

Public Information Officer Nissen provided a staff report on the item.

The various aspects of the contract were discussed.

**Motion: Moved by Howell, seconded by Welch to approve the contract as staff recommended in an amount not to exceed \$23,620 annually.**

**Motion carried 5-0.**

**10. COUNCIL COMMUNICATIONS:**

Council Member Bootsma stated that there would be a fundraiser at his home for the 365 Christmas Foundation and invited everyone to attend.

Council Member Welch reminded everyone about the Concerts in the Park at Harada Park on Fridays.

**11. CITY MANAGER'S REPORT:**

None

**12. CLOSED SESSION:**

The City Council opened closed session at 7:45 p.m. to address the following items:

**12.1 PUBLIC EMPLOYMENT – Government Code Section 54957(e)**

Title: City Manager

The City Council convened closed session at 8:31 p.m. with no reportable action taken.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:31 p.m.