

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, August 22, 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, and Mayor DeGrandpre.

Council Members absent: Mayor Pro Tem Howell.

Mayor Pro Tem Howell arrived at 6:36 p.m.

Staff Members present: City Manager Van Nort, City Attorney Cavanaugh, Senior Planner Jerry Guarracino, City Engineer Alvarez, Public Information Officer Nissen, Finance Director Shea, Deputy Finance Director Gitmed, Building Official Clarke, Police Captain Feltenberger, Police Lieutenant Yates, Office Assistant Aguilar and Assistant City Clerk Berry.

Invocation was presented by Paster Ed Moreno from New Day Christian Church.

The Pledge of Allegiance was led by Council Member Rush.

3. ADDITIONS/DELETIONS TO THE AGENDA:

None

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Presentation to Deputy Finance Director.

4.2 Introduction of Joann Gitmed, incoming Deputy Finance Director.

4.3 Introduction of Keith Clarke, Building Official.

4.4 Presentation by Ray Hicks and Jeremy Goldman, Southern California Edison, regarding a proposed 66KV line to be run to the new Circle City Substation in Corona.

Ray Hicks, with Southern California Edison and Sergio Turango, project manager, discussed the proposed 66KV line that would be run in the City of Eastvale.

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

Michele Nissen, on behalf of Bill Newberry with the Corona-Norco Unified School District, announced a football game at Roosevelt High School to honor public safety and military service members.

Al Nassar, with the Eastvale Community Foundation Board, stated that the Board was focusing on education and children's programs, and wanted to propose some changes to their Bylaws. He also stated that they had held a very successful fundraiser at the local baseball stadium and would be holding a similar event at an Ontario Reign Hockey game.

6. **CONSENT CALENDAR:**

6.1 **Minutes – August 8, 2012 Regular Meeting.**

Recommendation: Approve the minutes from the Meeting held August 8, 2012.

6.2 **Ordinance No. 2012-11 Approving a Development Agreement for a New Electronic Billboard Sign on the I-15 Freeway.**

Recommendation: Adopt Ordinance No. 2012-11, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT WITH SAN DIEGO OUTDOOR ADVERTISING INC DBA GENERAL OUTDOOR ADVERTISING

6.3 **Cooperative Agreement with Riverside County and City of Jurupa Valley for Limonite Avenue/Interstate I-15 Interchange improvements.**

Recommendation: Approve a cooperative agreement with the County of Riverside and City of Jurupa Valley to improve the Limonite Avenue/Interstate I-15 interchange subject to City Attorney approval. ****Council Member Rush asked that the "Attest" portion of the signature page be amended to reflect the Assistant City Clerk.**

6.4 **Limonite Avenue Resurfacing Cooperative Agreement.**

Recommendation: Approve a cooperative agreement with the County of Riverside to resurface Limonite Avenue from Hamner Avenue to I-15 subject to City Attorney approval. **** Council Member Rush asked that the breakdown on the financials be amended to remove the \$1,000 discrepancy between what each of the City's paid, in order for the amounts to be equal.**

6.5 **Cooperative agreement with Caltrans, County of Riverside and City of Eastvale for Limonite Avenue/Interstate 15 Interchange improvements.**

Recommendation: Approve a cooperative agreement with Caltrans, the County of Riverside and the City of Jurupa Valley to improve the Limonite Avenue/Interstate 15 interchange.

6.6 **Delinquent Trash Collection Services Liens.**

Recommendation: Adopt Resolution 12-44, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AFFIRMING SPECIAL ASSESSMENTS AND LIENS AGAINST PARCELS OF LAND FOR UNPAID AND DELINQUENT CHARGES FOR TRASH COLLECTION SERVICES TO BE PLACED ON THE PROPERTY TAX ROLLS

6.7 **Warrant Register.**

Recommendation: Approve the payment of the warrants (check numbers 10968 to 11015) and wire transfers (number W0000XX to W0000XX) in the amount of \$745,988.21 and payroll in the amount of \$70,023.48.

Motion: Moved by Rush, seconded by Bootsma to approve the consent calendar with the amendments to Items 6.3 and 6.4.

Motion carried 5-0.

7. ***PUBLIC HEARINGS:***

7.1 **Public Hearing – Conditional Use Permit No. 12-0043; to sell beer, wine and distilled spirits for off-site consumption and a finding of Public Necessity or Convenience, for Target – Northeast corner of Limonite Ave. and Hamner Ave.**

Recommendation: Adopt Resolution 12-43, entitled:

Recommending Approval of a Categorical Exemption; and Approval of Conditional Use Permit No. 12-0043; and making a finding of public convenience or necessity.

Senior Planner Guarracino provided a PowerPoint and staff report.

The public hearing was opened at 6:57 p.m.

The attorney representing Target stated that she was available if there were any questions.

The public hearing was closed at 6:58 p.m.

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

Motion carried 5-0.

8. OLD BUSINESS:

There were no Old Business Items.

9. NEW BUSINESS ITEMS:

9.1 Recommendation for Local Government Software and Implementation Services.

Recommendation: Adopt Resolution 12-42, entitled:

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SPRINGBROOK SOFTWARE TO PURCHASE FINANCIAL ACCOUNTING SOFTWARE FOR THE CITY OF EASTVALE

Finance Director Terry Shea gave a staff report on the item.

There was discussion about the cost, and budgeting for the item.

The annual maintenance costs were discussed. The City Attorney was directed to ensure that some sort of control, preferably CPI, be added to the contract for the annual increases in maintenance fees.

Motion: Moved by Howell, seconded by Rush to approve the item with the contract subject to City Attorney approval.

Motion carried 5-0.

9.2 International Conference of Shopping Centers – San Diego Conference.

Recommendation: Oral report by Council Member Bootsma and Council Discussion.

Council Member Bootsma stated that he would like to discuss the upcoming ICSC event in San Diego and determine at the meeting who was to attend and what level of involvement the City was to have.

After discussion, the City Council came to the consensus that Mayor DeGrandpre and Public Information Officer Nissen were to attend the conference, and participate at the County's EDA booth if available. All details and schedules were

to be determined by Mayor DeGrandpre and Public Information Officer Nissen at City Hall prior to going to the conference.

9.3 **Finance Committee – City Council Expenses.**

Recommendation: The Finance Committee seeks direction on City Council expenses.

City Manager Van Nort provided the staff report.

There was discussion about reimbursement policies, currently the City's policy addressed travel.

The City Council discussed the item.

Motion: Moved by Howell, seconded by Welch to have a separate agenda item for City Council Reimbursement warrant requests.

Motion carried 3-2 with Rush and DeGrandpre voting no.

10. COUNCIL COMMUNICATIONS:

Council Member Bootsma reminded everyone about the Kiwanis Club fundraiser at Corky's Kitchen that night.

Council Member Welch reminded everyone about the Community Center's grand opening on the upcoming Saturday.

Mayor DeGrandpre provided an update on the Senate Bill that would possibly restore the City's Vehicle License Fee revenue. He also discussed the Joint Powers Authority that was being formed for the Ontario Airport, and suggested that the City write a letter requesting to be a part of the JPA.

There was discussion about the letter.

Staff was directed to write a letter to request to be a part of the JPA, but to ensure that there was some sort of methodology used to determine who would be suggested to be included and to make sure that those organizations were included.

11. CITY MANAGER'S REPORT:

City Manager Van Nort announced that this would be his last City Council Meeting as City Manager and thanked the City Council, Staff and the Public for their respect and patience.

12. CLOSED SESSION:

The City Council opened closed session at 7:32 p.m. to address the following items:

12.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
Number of Cases: One (1)

12.2 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 8:00 p.m. with no reportable action taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00 p.m.