

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday, November 14, 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, Finance Director Shea, Deputy Finance Director Gitmed, City Engineer Alvarez, and Assistant City Clerk Berry.

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

**Invocation was presented by Pastor Rob Norris with the Crossings Church.**

**3. PRESENTATIONS/ANNOUNCEMENTS:**

3.1 Presentation by Julie Reyes, Waste Management, regarding America Recycles Day.

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

Julie Reyes, with the Eastvale Community Foundation, announced upcoming events.

Caroline Powers, a resident, encouraged everyone to attend the November 27<sup>th</sup> Riverside City Council Meeting for the public hearing regarding the electrical lines planned to be installed along the east side of the 15 freeway.

Ed Moreno, with New Day Christian Church, came to the Council to ask that the building fees on their planned church building be investigated, to see if any could be waived. The City Manager was directed to look into the fees and to bring a comprehensive report to the City Council at their next meeting.

Bill Newberry, with Corona-Norco Unified School District, announced a health event that was going to be held at River Heights School on December 8th, by the Sathya Sai Baba non-profit group. Members of the group spoke about the event.

**Motion carried 5-0.**

**8.2 Comprehensive Citywide Fees and Charges Rate Study – Consultant Selection and Contract Approval.**

Recommendation: Approve the attached Consultant Services Agreement with MGT of America, Inc. for the preparation of a User Fee Study in the amount of \$26,000 and appropriate funding in the same amount from the General Fund.

Finance Director Shea provided a staff report.

Council Member Rush recommended that an outreach include the Building Industry, and that the information be made available to the public, including a format that would work for the website.

**Motion: Moved by Howell, seconded by Rush.**

**Motion carried 5-0.**

**8.3 Resolution authorizing the City Manager to execute Master Agreements for Federal and/or State funded transportation projects.**

Recommendation: Adopt Resolution No. 12-52, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS FOR FEDERAL AND/OR STATE FUNDED TRANSPORTATION PROJECTS

Amend the Fiscal Year 2012/13 Capital Improvement Program (CIP) to include the Orange Street Sidewalk Improvement Project, Project Number 91002

City Engineer Alvarez provided a staff report.

**Motion: Moved by Welch, seconded by Bootsma.**

**Motion carried 5-0.**

**8.4 Pavement Management Program Summary Report and Presentation.**

Recommendation: Receive and file the Pavement Management Program (PMP) Report.

City Engineer Alvarez provided a staff report and PowerPoint presentation.

There was discussion about roadway improvement funding. Staff was directed to come back to the City Council with a work plan for roadway improvements.

Irene Long, a resident, discussed her concerns with roadway improvement funding and spoke about the importance of being able to repairs roads in the event of a disaster.

**Motion: Moved by Rush, seconded by Welch to direct staff to return to the City Council with a work plan.**

**Motion carried 5-0.**

**8.5 Public Safety Commission.**

Recommendation: Hold a Joint Workshop with the Public Safety Commission to establish goals, objectives and priorities for the Commission.

City Manager Jacobs provided a staff report.

There was discussion regarding the Commission. Staff was directed to schedule a Joint Workshop, and given suggestions to include on the Joint Meeting agenda.

**8.7 Fiscal Year 13/14 Community Development Block Grant – Public Services Grant.**

Recommendation: Approve the Community Development Block Grant – Public Services Grant Application with the County of Riverside Economic Development Department.

City Manager Jacobs provided a staff report.

The funding amount requested, estimates for needed funding and the goals of the Eastvale Community Foundation were discussed. Staff was directed to move forward with working with the Foundation to reach its goals.

**Motion: Moved by Howell, seconded by Bootsma to approve the application and designate funds for the Eastvale Community Foundation.**

**Motion carried 5-0.**

**8.8 Community Development Block Grant Projects for Fiscal Year 13/14.**

Recommendation: Staff recommends that the City Council approve CDBG Project application for FY13/14 CDBG Funding.

City Engineer Alvarez provided a staff report.

There was discussion on the process for moving structures in the right-of-way to complete the process and what the funds would cover.

**Motion: Moved by Rush, seconded by Howell to move forward with Staff's recommendation.**

**Motion carried 5-0.**

**8.9 Use of City Community Calendar.**

Recommendation: Provide direction to staff.

Public Information Officer Nissen provided a staff report.

There was discussion regarding what should and should not be allowed on the community calendar. Staff was directed to create a written policy that would allow for some discretion.

Dickie Simmons, a resident, stated that Eastvale was unique in its amount of community involvement and he felt that there needed to be a community calendar that allowed all events to be posted.

Council reiterated that staff should provide the Council a written policy to review.

**9. COUNCIL COMMUNICATIONS:**

Council Member Bootsma inquired about when or if Bellgrave would open all the way through to Sumner. He went on to state that the International Conference of Shopping Centers would be holding a conference in Las Vegas in May of 2013. He asked that staff make registration to take advantage of the early registration discount.

Council Member Welch stated that he had attended a tour of the Hoover Dam and other essential places in providing water to Southern California, at no cost to the City.

Mayor Pro Tem Howell asked that staff schedule a Joint Workshop meeting with the Eastvale Community Foundation and requested that staff provide additional assistance to the Foundation. She went on to state that she liked seeing the Military Banners up in the City and thanked the City Manager for her hard work.

Mayor DeGrandpre spoke about the meeting he had attended earlier that day with the League of California Cities and provided an update on how the fight to get the City's Vehicle License Fee funds back was going.

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

City Manager Jacobs congratulated Council Member Bootsma and Mayor DeGrandpre on their re-election.

**11. CLOSED SESSION:**

The City Council opened closed session at 8:43 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 9:03 p.m. with no reportable action taken.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:03 p.m.

Prepared by: Ariel Berry, Assistant City Clerk