

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, October 24, 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, Police Captain Feltenberger, Police Lieutenant Yates, City Engineer Alvarez, and Assistant City Clerk Berry.

The Pledge of Allegiance was led by Mayor Pro Tem Howell.

Invocation was presented by Pastor Danny Mariscal with Life Church.

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 for Potential Fire Station Sites, as well as a New Business Item, a contract with Riverside County for Code Enforcement Services.

Mayor Pro Tem Howell stated that in the future staff needed to ensure that all items are on the agenda prior to the meeting.

Motion: Moved by Rush, seconded by Howell to add the requested items.

Motion carried 5-0.

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Presentation of Proclamation for Pancreatic Awareness Month.

4.2 Presentation of Proclamation for Red Ribbon Week.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Terry Howell, with California Free Phones, gave a brief presentation on a program that provides free phones to people with disabilities.

Michael Armijo, with the Eastvale Chamber of Commerce, announced upcoming Eastvale Chamber of Commerce events and the upcoming changes to Chamber personnel.

Cesar Morales, a resident, asked that the City Council consider a policy to determine what functions, classes, conferences, or events are attended by the Council. He asked that the City Council make a report at the City Council meeting following the event they attended to explain the benefit the City received by them attending the event.

6. CONSENT CALENDAR:

6.1 Minutes – October 10, 2012 Regular Meeting.

Recommendation: Approve the minutes from the regular meeting on October 10, 2012.

6.2 Scavenging Ordinance. *PULLED FOR DISCUSSION**

Recommendation: Hold second reading and approve 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

6.3 Attendance at League of California Cities, City Manager's Department Meeting.

Recommendation: Approve City Manager attendance at conference.

6.4 Warrant Register.

Recommendation: Approve the payment of the warrants (check numbers 11089 to 11136 and wire numbers W000050 to W000064) in the amount of \$1,280,499.51 and payroll in the amount of \$74,842.94.

6.5 Warrant Register – Council Related Items.

Recommendation: Approve the payment of the warrants (check numbers 11137 through 11138) in the amount of \$309.34.

Motion: Moved by Welch, seconded by Howell to approve the Consent Calendar with the exception of Item 6.2

Motion carried 5-0, Council Member Rush abstained from Item 6.5.

Item 6.2 was pulled by Council Member Welch for discussion.

Staff was directed to include a definition of "Public Container" in the ordinance.

Motion: Moved by Welch, seconded by Bootsma to hold the second reading and approve Ordinance No. 2012-13 with the added definition.

Motion carried 5-0.

7. PUBLIC HEARINGS:

There were no public hearings.

8. OLD BUSINESS:

8.1 Revised Community Development Block Grant Sub-Recipient Agreement with the Eastvale Community Foundation.

Recommendation: Approve the revised Sub-Recipient Agreement with the Eastvale Community Foundation.

City Manager Jacobs provided a staff report.

There was discussion among the Council, staff and the Eastvale Community Foundation in regards to the program the Foundation proposed. It was stated that City Staff was to assist in monitoring the CDBG Program.

Motion: Moved by Welch, seconded by Howell to approve the Agreement.

Motion carried 5-0.

8.2 Resolution authorizing the examination of sales and use tax records.

Recommendation: Adopt Resolution 12-50, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS

City Manager Jacobs provided a staff report.

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

Motion carried 5-0.

8.3 Amendment to Limonite Avenue Resurfacing Project Cooperative Agreement with the County of Riverside.

Recommendation: Revise the existing cooperative agreement with the County of Riverside for the Limonite Avenue Resurfacing project by increasing the City's

share of cost by \$22,000 for a total amount of \$374,000, and authorize the expenditure of Measure A funds in the amount of \$374,000 for Project Number 93007, Limonite Avenue resurfacing between Hamner Avenue and Wineville Road.

City Engineer Alvarez provided the staff report.

There was a brief discussion on the difference in the type of resurfacing.

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

Motion carried 5-0.

9. NEW BUSINESS ITEMS:

9.1 City Hall Holiday Closures.

Recommendation: That the City Council authorize the closure of the City Offices from December 24, 2012 to January 2, 2013.

City Manager Jacobs provided the staff report.

There was discussion about staff using personal vacation time, and the possibility of the public wanting to do business.

Motion: Moved by Welch, seconded by Bootsma to not close City Hall outside of the prior approved personnel holiday schedule.

Motion carried 5-0.

9.2 Consideration of Participation in the Western Riverside Energy Leadership Partnership (WRELP).

Recommendation: Adopt Resolution 12-49, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE SUPPORTING, ENDORSING AND PARTICIPATING WITH SOUTHERN CALIFORNIA EDISON, WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND ITS PARTICIPATING MEMBER CITIES IN AN ENERGY LEADERSHIP PARTNERSHIP TO BE KNOWN AS "THE WESTERN RIVERSIDE ENERGY LEADERSHIP PARTNERSHIP"

City Manager Jacobs provided the staff report.

Tyler Masters with Western Riverside Council of Governments answered various questions.

Motion: Moved by Rush, seconded by Welch to approve the resolution as presented.

Motion carried 5-0.

Item 9.4 was addressed out of order.

9.4 Administrative Policy regarding Electronic Communications.

Recommendation: Approve Administrative Policy.

After much discussion regarding how information is distributed to the public electronically, the item was tabled.

Motion: Moved by Howell, seconded by Rush to table the item.

Motion carried 5-0.

9.3 Administrative Policy regarding Use of City Technological Resources.

Recommendation: Approve Administrative Policy.

City Manager Jacobs provided a staff report earlier in the meeting.

Motion: Moved by Welch, seconded by Rush to approve the policy as presented.

Motion carried 5-0.

9.5 Administrative Policy regarding Reimbursement of Expenses Incurred for Official City Business by Elected or Appointed Officials and Employees.

Recommendation: Approve Administrative Policy.

City Attorney Cavanaugh provided a staff report.

There was discussion regarding how the policy was going to be applied in specific examples. Items would be approved by the City Manager or City Council, at their discretion within the guidelines, prior to expenses being incurred.

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

Motion carried 5-0.

9.6 **Agreement for Code Enforcement Services Between the County of Riverside and the City of Eastvale.**

Recommendation: Approve an agreement with the County of Riverside for Code Enforcement Services for a 9 month term for a total amount of \$76,356.

Council Member Rush stated that he had a conflict of interest and would be abstaining from this item.

City Manager Jacobs provided a staff report.

There was discussion regarding the procedures that would be followed in the office.

Motion: Moved by Howell, seconded by Bootsma to approve the contract as presented.

Motion carried 4-0-1 with Rush abstaining.

10. ***COUNCIL COMMUNICATIONS:***

Council Member Bootsma stated that he had attended a tour of the local wastewater treatment plant.

Council Member Welch stated that he thought that the campaign season was much more civil than it had been in the past and he appreciated it.

Council Member Rush reminded everyone that it was the last City Council meeting until after the election and commented that this appeared to be a much more organized election.

Mayor Pro Tem Howell inquired about the road closure that had been brought up during the recent Town Hall meeting.

Staff stated that the issue was being looked into.

Council Member Rush inquired about the vacant property program.

Staff stated that it would be presented at the next Council Meeting.

Mayor DeGrandpre announced that the 5K/10K run for Roosevelt High School went well, and spoke about the Riverside County Board of Supervisors discontent with the California State Association of Counties' position regarding the Vehicle License Fees that were taken by the State. The Director of the Association would be attending a Board of Supervisors' meeting for some discussion. He went on to state that he had attended a meeting with Congressman Calvert, the City Manager, City of Norco representatives and Riverside County Representatives regarding Hamner Bridge funding. Congressman Calvert was supporting the efforts to acquire funds but there were still other agencies that had to get involved.

11. CITY MANAGER'S REPORT:

None

12. CLOSED SESSION:

The City Council opened closed session at 8:01 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 8:16 p.m. with no reportable action taken.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:16 p.m.