

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE

Wednesday April 11, 2012
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: The City Council meeting was called to order at 6:30 p.m.

2. ROLL CALL/INVOCATION /PLEDGE OF ALLEGIANCE:

Council Members - Ike Bootsma, Ric Welch, Adam Rush
Mayor Pro Tem – Kelly Howell
Mayor - Jeff DeGrandpre
Council Member Welch was absent.

The Pledge of Allegiance was led by Council Member Bootsma.

The Invocation was led by Pastor Rob Norris from Crossings Church.

3. ADDITIONS/DELETIONS TO THE AGENDA:

City Manager Van Nort noted that Item 4.1 under Presentations was to be deleted as the recipient was not available to attend the meeting and Item 6.3 of the Consent Calendar was to be deleted and continued.

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Presentation by Mayor DeGrandpre, Mental Health Awareness Month.
This item was deleted from the Agenda.

4.2 Presentation to Retired Professional Athletes in appreciation of their participation in Eastvale Youth Sports Programs.

4.3 Presentation by Jurupa Area Recreation and Parks District.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

Evan Wilkinson-Resident

Rick Morris-Eastvale Community Foundation

Cesar Morales-Citrus Ranch HOA

Dickie Simmons-Resident

6. CONSENT CALENDAR:

Council Member Bootsma requested that Item 6.4 be pulled for separate consideration.

6.1 **Minutes – March 28, 2012 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held March 28, 2012.

6.2 **Extension of InterWest Group Contract.**

Recommendation: Extend the Contract with InterWest Group for the time period of July 1, 2012 to June 30, 2013 with no changes in billing rates.

6.3 **Extension of PMC Consulting Contract.**

Recommendation: Extend the Contract with PMC Consulting for the time period of July 1, 2012 to June 30, 2013 with no changes in billing rates.

This item was pulled from the Consent Calendar and continued.

6.4 **Planning Application No. 11-0610; One-Year Time Extension for Plot Plan No. 23219.**

Recommendation: Adopt Resolution No. 12-16, approving a one-year Extension of Time to October 20, 2012 for Plot Plan No. 23219.

Motion: Moved by Rush and Seconded by Bootsma to approve items 6.1 and 6.2 of the Consent Calendar as presented

Approved by the following vote:

Ayes: Bootsma, Rush, Howell, DeGrandpre

Noes: None

Absent: Welch

Abstain: None

Motion: Moved by Rush and Seconded by Bootsma to continue Item 6.4 until the next meeting.

Approved by the following vote:

Ayes: Bootsma, Rush, Howell, DeGrandpre

Noes: None

Absent: Welch

Abstain: None

7. **PUBLIC HEARINGS:**

7.1 **Public Hearing – Development Impact Fees.**

Recommendation: City Council hold a Public Hearing, hold the first reading of the proposed Ordinance, by title only, establishing the Development Impact Fee Program

(DIF Program) and adopt the proposed implementing Resolution establishing the fees and setting the date of July 1, 2012 to begin collection of the proposed DIF.

The Mayor opened the Public Hearing at 7:31 p.m.

**The following people spoke at Public Comment:
Tommy Thompson-BIA**

The Mayor closed the Public Hearing at 7:33 p.m.

Motion: Moved by Rush and Seconded by Bootsma to approve Resolution 12-15 as presented.

Approved by the following vote:

Ayes: Bootsma, Rush, Howell, DeGrandpre

Noes: None

Absent: Welch

Abstain: None

City Attorney Cavanaugh noted that an amendment would be needed to Section 8 of the proposed Ordinance and if approved for 1st reading the change would be made prior to the 2nd reading of the Ordinance.

Motion: Moved by Howell and Seconded by Rush to approve Ordinance 2012-02 for 1st reading and noting that Section 8 of the Ordinance would be amended for the 2nd reading.

Approved by the following vote:

Ayes: Bootsma, Rush, Howell, DeGrandpre

Noes: None

Absent: Welch

Abstain: None

8. *OLD BUSINESS ITEMS:*

There were no Old Business Items.

9. *NEW BUSINESS ITEMS:*

9.1 *Personnel Authorization.*

Recommendation: Authorize the following positions: Office Assistant, Code Enforcement Technician and Recording Secretary.

There was no Public Comment

Motion: Moved by Rush and Seconded by Howell to approve the item as presented.

Approved by the following vote:

Ayes: Bootsma, Rush, Howell, DeGrandpre

Noes: None

Absent: Welch

Abstain: None

10. COUNCIL COMMUNICATIONS:

Council Member Bootsma noted that he continues to work with RTA regarding the acquisition of Bus Shelters for the City. He noted that the City only qualifies for one shelter and they are looking at the possibility of advertising to help subsidize the cost. There was discussion regarding the inclusion of the Community Foundation and the Chamber of Commerce in the effort and it was also suggested that Council Member Welch be contacted regarding funding for a shelter by the JCSD.

Council Member Rush offered kudos to the Chamber of Commerce and City staff on the State of the City. He noted that the event was streamlined and efficient. He then reported that the regional transportation bill, of which the Mayor had signed a support letter, had passed the Senate but that the House version was not doing well. He noted that the bill would likely go to conference committee. He then announced that Vantage Point Church would be holding a community clean-up on Saturday April 28 at 9:00 a.m.

Mayor Pro Tem Howell had no report.

Mayor DeGrandpre reported that the WRCOG Executive Committee had met and approved an extension to the 50% reduction of the TUMF fee for the 4 participating Jurisdictions until December 31, 2012. He noted that beginning in January 2013 the fee would go up incrementally for 3 months and then return to 100% by April 2013. He requested that this be agendized for a future meeting for Council discussion. It was noted by the City Engineer that it would be agendized for the 1st meeting in May.

Council Member Rush requested that a Closed Session item be agendized for the next City Council meeting in reference to the City Manager.

11. CITY MANAGER'S REPORT:

There was no City Manager's Report

12. CLOSED SESSION:

There were no Closed Session Items.

13. ADJOURNMENT: The City Council meeting was adjourned at 7:56 p.m.