

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday June 13, 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 by Mayor DeGrandpre at 6:31 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
All members were present.

Councilmember Welch led the Pledge of Allegiance.

There was no Invocation.

3. ADDITIONS/DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

4. PRESENTATIONS/ANNOUNCEMENTS:

4.1 Introduction of Code Enforcement Technician, Alynn Evans.

4.2 Eastvale Community Foundation – Eastvale Night Quakes Game, June 23rd.

5. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

Wayne Gann-AYSO 1605

Anne Ndungú-Resident

Heidi Gallegos-Eastvale Chamber of Commerce

Bill Newberry-CNUSD

Michele Derus-Principal, Eastvale Elementary School

Lilliam Dorsey-Resident

6. CONSENT CALENDAR:

Councilmember Welch requested that item 6.3 be pulled for separate discussion.

Councilmember rush requested that item 6.5 be pulled for separate discussion.

6.1 **Minutes – May 23, 2012 Regular City Council Meeting.**

Recommendation: Approve the minutes from the Meeting held May 23, 2012.

6.2 **Agreement with County of Riverside for Signal and Roadway Maintenance.**

Recommendation: Approve an agreement with the County of Riverside.

6.3 **Authorization of Annual Rate Adjustment for Waste Management and Burrtec.**

Recommendation: Adopt Resolution 12-25, authorizing the annual rate adjustment to related waste collection services.

Motion: Moved by Welch and Seconded by Rush to approve item 6.3 as presented.

Approved-5-0

6.5 **Annual Financial Report for the Year Ending June 30, 2011 – Audited**

Recommendation: Receive and File.

Motion: Moved by Rush and Seconded by Welch to approve item 6.5 as presented.

Approved-5-0

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

Approved-5-0

7. **CONTINUED PUBLIC HEARINGS:**

7.1 **Adoption of the Eastvale General Plan and Zoning Code.**

Recommendation: Staff recommends that the City Council take the following actions at tonight's meeting:

1. Adopt Resolution 12-19, certifying the Final Environmental Impact Report for the Eastvale General Plan, making required findings and adopting a Statement of Overriding Considerations.
2. Make any final changes to the Eastvale General Plan desired by the City Council.
3. Adopt Resolution 12-20, adopting the Eastvale General Plan.
4. Make any changes to the Zoning Code desired by the City Council.

5. Hold first reading of Ordinance 2012-08 that will adopt the Eastvale Zoning Code. (This Ordinance will return for a second reading and adoption)

The Mayor opened the Public Hearing at 7:23 p.m.

There was no Public Comment

The Mayor closed the Public Hearing at 7:23 p.m.

Motion: Moved by Howell and Seconded by Rush to approve Resolution 12-19 as presented.

Approved 5-0

Motion: Moved by Howell and Seconded by Rush to approve Resolution 12-20 with the following amendments:

1. On page 11-1 of the General Plan strike the words “own and”
2. Circulation Policy C-10: “Seek to maintain the following target levels of service: “C” along all City-maintained roads. A peak hour level of service of “D” may be allowed in commercial and employment areas, and at intersections of any combination of major highways, urban arterials, secondary highways, or freeway ramp intersections.”
3. Air Quality Policy AQ-19: “Analyze and mitigate, to the extent feasible, potentially significant increases in greenhouse gas emissions during project review, pursuant to the California Environmental Quality Act.”

Approved 4-0 by the following vote:

Ayes: Bootsma, Rush, Howell and DeGrandpre

Noes: None

Absent: None

Abstain: Welch

Motion: Moved by Howell and Seconded by Rush to approve the 1st reading of Ordinance 2012-08 with the following amendments:

1. Remove Boarding, Rooming and Lodging from the R2 and R3 zones.
2. Remove Hotels and Motels from the R2 zone.
3. Re-insert the current language for Temporary Signs in the Right of Way.

Approved 5-0

8. OLD BUSINESS ITEMS:

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

Recommendation: Staff recommends that the City Council consider the applicant's justification for requesting an Extension of Time based on the evidence available and determine if a valid reason exists for the applicant not using the plot plan within the required period of time.

**The following people spoke at Public Comment:
Chad Froman-Ares Management-Applicant
Eric Henry-Resident-Gave his time to Irene Long
Irene Long-Resident**

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

**Not Approved 3-2 by the following vote:
Ayes: Rush, Howell
Noes: Bootsma, Welch, DeGrandpre
Absent: None
Abstain: None**

9. NEW BUSINESS ITEMS:

9.1 City Manager Contract.

Recommendation:

There was no Public Comment

Motion: Moved by Howell and Seconded by Bootsma to approve the item as presented and to select Option 1.

Approved 5-0

9.2 Santa Ana River Trail and Parkway Partnership Representative Appointment.

Recommendation:

There was no Public Comment

Motion: Moved by Howell and Seconded by Bootsma to join the Santa Ana River Trail and Parkway Partnership

Approved 5-0

Mayor DeGrandpre appointed Councilmember Rush as the delegate to the Santa Ana River Trail and Parkway Partnership.

9.3 Planning Commission Appointment by Mayor Pro Tem Howell.

Recommendation: Mayor Pro Tem Howell to appoint a Planning Commissioner.

Mayor Pro Tem Howell appointed Chad Blais to the City of Eastvale Planning Commission

Motion: Moved by Bootsma and Seconded by Rush to confirm Mayor Pro Tem Howell's appointment of Chad Blais to the City of Eastvale Planning Commission.

Approved 5-0

10. COUNCIL COMMUNICATIONS:

Councilmember Bootsma thanked Western Riverside Regional Conservation Authority for a tour that he attended. He also thanked the JCSD for a tour of their new Community Center. He noted that he enjoyed both tours.

Councilmember Welch had no report.

Councilmember Rush thanked the PIO and staff for the posting of notices on the City's website regarding the recent construction that has been occurring throughout the City. He noted that it has been very helpful for the public. He then inquired as to the issue with weed abatement. The City Manager noted that staff is working on bringing an Ordinance to the City Council in the near future. The City Attorney added that this item requires Council authorization to implement. Councilmember Rush noted problem areas at River Heights as well as Sumner and Limonite.

Mayor Pro Tem Howell gave an update on the activities of the 2nd Fire Station sub-committee that she and Councilmember Bootsma sit on. She noted that members of the committee as well as representatives from the County participated in a field trip to survey possible locations for the 2nd fire station in the Chandler corridor area. This is the area that was identified as the most optimal area for the station. She reported that although no location has been found they are making inquiries to various owners of vacant land in the area. Councilmember Bootsma noted that there are preferred sites that have been identified as being suitable locations for the station. She also noted that as part of their discussions they have recommended a smaller scale station and the possibility of space for the Sheriff's Department to have an office and a possible community meeting room.

Mayor Pro Tem Howell then noted that since the approval of the General Plan the Council should formulate a list of priorities. The Planning Manager responded that Staff would formulate a list of suggested priorities for Council discussion. Mayor

Pro Tem Howell noted that two of her priorities would be Design Standards and a Trails Master Plan.

Mayor DeGrandpre thanked Mayor Pro Tem Howell and Councilmember Bootsma for their work on the Fire Station sub-committee. He also noted the he and the Chamber of Commerce have been receiving many calls of interest from the development community.

11. CITY MANAGER'S REPORT:

The City Manager reported that it is fortunate that JCSD will be expanding the Capacity of their sewage plant. This will make it much easier for the City to join The sewer system. He also noted that JCSD will be covering their aeration ponds In the near future and that this should assist with reducing the odor from the ponds.

12. CLOSED SESSION:

12.1 PUBLIC EMPLOYMENT – Government Code Section 54957(e)

Title: City Manager

**The City Council adjourned to Closed Session at 8:16 p.m.
The City Council re-convened in Open Session at 9:10 p.m.**

There was no reportable action

13. ADJOURNMENT: At 9: 12 p.m. Mayor DeGrandpre adjourned the City Council meeting until 9:30 a.m. on Friday June 15th, 2012 at the following location:

**The Homecoming at Eastvale Clubhouse (Meeting Room)
5464 West Homecoming Circle
Eastvale, CA 91752**

Respectfully Submitted,

**Judy L. Haughney, CMC
City Clerk**