

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, March 27, 2013
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 Welch, Howell, DeGrandpre, and Mayor Bootsma.

Council Members absent: Mayor Pro Tem Rush.

Mayor Pro Tem Rush arrived to the meeting at 6:50 p.m.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, City Engineer Alvarez, Deputy Finance Director Gitmed, Public Information Officer Nissen and Assistant City Clerk Hall.

Invocation was presented by Mark Lee with Vantage Point Church.

The Pledge of Allegiance was led by Council Member Welch.

There was a moment of silence to honor Gilbert Cortez, a Corrections Officer who had passed away that week in an accident.

3. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations or announcements.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Phillip Stokes, with Eastvale Mustangs Football, spoke regarding his concern about the method the Eastvale Community Foundation had awarded Recreational Scholarship funds.

5. CONSENT CALENDAR:

5.1 Minutes – March 13, 2013 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting held March 13, 2013.

5.2 **Proclamation Declaring April 7-13, 2013 Childhood Cancer Awareness Week.**

Recommendation: Approve proclamation.

5.3 **Landscaping and Lighting Maintenance District No. 89-1 Consolidated.**

Recommendation: Adopt Resolution No. 13-08, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ANNUAL REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2013-14.

5.4 **Warrant Register.**

Recommendation: Approve the payment of the warrants (check numbers 11329, 11333-11370 and wire numbers W000113 to W000125) in the amount of \$1,299,214.20 and payroll in the amount of \$21,598.80.

Motion: Moved by DeGrandpre, seconded by Welch to approve the Consent Calendar as presented.

Motion carried 4-0-1 with Rush absent.

6. ***PUBLIC HEARINGS:***

6.1 **Continued Public Hearing – Floodplain Management Ordinance.**

Recommendation: 1. Adopt Resolution No. 13-07, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING THE CITY'S INTENT TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM AND AUTHORIZING APPLICATION FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM

2. Hold second reading and adopt Ordinance No. 2013-03, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING CHAPTER 110.80 IN ITS ENTIRETY TO THE EASTVALE MUNICIPAL CODE REGULATING FLOOD HAZARD AREAS AND IMPLEMENTING THE NATIONAL FLOOD INSURANCE PROGRAM.

City Engineer Alvarez provided the staff report for this item. He announced that the representative from the Orange County Flood Control District was running late due to traffic on the 91 freeway, but hoped to be at the meeting shortly.

There was a brief discussion and it was decided that the item would be addressed when the representative arrived.

After Item 7.1 this item was continued.

City Engineer Alvarez introduced Lance Natsuhara with Orange County Flood Control District (District).

There was discussion regarding the process that the District and the Army Corp of Engineers used to determine what properties in the flood zone would be purchased, which would have easement acquired and which would have flood control construction built to protect. Mr. Natsuhara stated that the District preferred to minimize acquisition of property and had a practice of trying to not influence land use or development in cities, but would work with alternate methods instead.

There was discussion regarding possible lease backs of land that the District purchased. Mr. Natsuhara indicated that it was possible as long as the use was compatible with the Prado Dam operations.

Staff was asked to provide the City Council with a comparative map of the General Plan Map and Zoning Map, as well as the most recent flood zone map.

Mayor Bootsma opened the Public Hearing at 7:15 p.m.

There being no comments, the Public Hearing was closed at 7:15+ p.m.

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

Motion carried 5-0.

7. OLD BUSINESS:

7.1 Attendance at the International Conference of Shopping Centers (ICSC).

Recommendation: Provide direction.

City Manager Jacobs provided the staff report for the item.

Mayor Bootsma stated that he asked for the item to be readdressed because he would like to have the attendees changed to the Mayor or Mayor Pro Tem and for the travel plans to be changed to the representatives arriving on Sunday night to avoid the rush of arriving the same time that there were early morning meetings.

Motion: Moved by Howell, seconded by Bootsma for the Mayor Pro Tem to attend, with the Mayor serving as a back-up in the event the Mayor Pro Tem could not attend, to arrive at the convention on Sunday evening, and for one staff member to attend.

There was discussion regarding the prior International Conference of Shopping Centers event in Las Vegas.

Mayor Pro Tem Rush arrived at 6:50 p.m.

There was additional discussion regarding who should attend the conference and the prior event.

A roll call vote was conducted.

The motion failed with Council Members Welch, Degrandpre and Mayor Pro Tem Rush abstaining, and Council Member Howell and Mayor Bootsma voting aye.

8. NEW BUSINESS ITEMS:

There were no New Business Items.

9. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Rush asked that a presentation to Eastvale's first Eagle Scout be added to the next meeting's agenda.

Council Member DeGrandpre provided an update on Western Riverside Council of Government's HERO program.

There was a brief discussion on solar panels.

Council Member Welch stated that he appreciated seeing youth sport volunteers present at the meeting.

Mayor Bootsma discussed the various meetings he had with warehouse companies during the prior weeks and that he had attended a wet lands tour.

At this point a Public Speaker was recognized.

Eddie Galana, a resident, stated that he had concerns with the controls in place for the Eastvale Community Foundation's disbursement of Recreational Scholarship funds.

Council Member Howell asked that Mr. Galana email staff suggested criteria for disbursement to City staff.

Council Member DeGrandpre stated that the Eastvale Community Foundation met on the first Tuesday of the month and welcomed him to attend.

10. CITY MANAGER'S REPORT:

There was no report.

11. CLOSED SESSION:

City Attorney Cavanaugh announced the Closed Session items and stated that item 11.1 would not be addressed.

The City Council went into Closed Session at 7:26 p.m.

11.1 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

11.2 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Number of Cases: One (1)

The City Council exited Closed Session 8:35 p.m. with no action taken.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:35 p.m.