

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday, February 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.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Planning Director Norris, Deputy Finance Director Gitmed, Code Enforcement Officer Engelking and Assistant City Clerk Berry.

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

**Invocation was presented by Danny Mariscal with Life Church.**

**3. PRESENTATIONS/ANNOUNCEMENTS:**

There were no presentations.

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

Fred Phillips spoke about electric cars and encouraged the City Council to work with the AQMD in an effort to get electric car charging station in the City.

Michele Nissen, with the Eastvale Chamber of Commerce, spoke about the upcoming events that the Chamber of Commerce was hosting, and spoke about the upcoming State of the City Address that would be hosted by the Chamber of Commerce.

**5. CONSENT CALENDAR:**

**5.1 Minutes – January 23, 2013 Regular Meeting.**

Recommendation: Approve the minutes from the Regular Meeting held January 23, 2013.

5.2 **Minutes – February 13, 2013 Regular Meeting.**

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

5.3 **Resolution 13-04 Authorizing Investment of Monies in the Local Agency Investment Fund.**

Recommendation: Adopt Resolution 13-04, Authorizing Investment of Monies in the Local Agency Investment Fund.

5.4 **Treasurer’s Report – Quarter ended December 31, 2012.**

Recommendation: Receive and File.

5.5 **Statement of Revenue & Expense – October 2012 through December 2012.**

Recommendation: Receive and File.

5.6 **Warrant Register For Council Related Items.**

Recommendation: Approve the payment of the warrants (check number 11278, and 11326-11328) in the amount of \$1,098.53.

5.7 **Warrant Register.**

Recommendation: Approve the payment of the warrants (check numbers 11278-11325 and wire numbers W000098 to W000112) in the amount of \$1,533,009.67 and payroll in the amount of \$37,092.72.

**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 **Public Hearing - Ordinance Establishing The Registration of Property In Foreclosure Program.**

Recommendation: Introduce and give first reading to Ordinance No. 2013-02, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADDING CHAPTER 8.08 TO TITLE 8 OF THE EASTVALE MUNICIPAL CODE ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM.

City Attorney Cavanaugh provided the staff report on the item.

The Public Hearing was opened at 6:44 p.m.

Kathy Walker, with the Inland Gateway Association of Realtors, came to thank the City for the time spent working on the revisions to the Ordinance. She stated that she had not received a copy of the ordinance in advance of it being placed on the agenda, but stated that it appeared to address all of the realtors' concerns.

There being no further comments, the Public Hearing was closed at 6:45 p.m.

City Attorney Cavanaugh asked that the Ordinance presented be amended to add "Repealing Chapter 110.08 in its entirety" to the title and to remove the references in Section 4.

**Motion: Moved by Howell, seconded by Welch to hold the first reading of the ordinance with the suggested amendments.**

**Motion carried 4-0-1 with Rush absent.**

**6.2 Public Hearing – Resolution No. 13-06, Adopting A Fee For The Registration Of Residential Property In Foreclosure Program.**

Recommendation: Hold a Public Hearing and adopt Resolution No. 13-06, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE ADOPTING A FEE FOR THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM.

City Attorney Cavanaugh provided a staff report for this item.

The Public Hearing was opened at 6:50 p.m. There being no comments, the Public Hearing was closed at 6:50+ p.m.

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

**Motion carried 4-0-1 with Rush absent.**

**7. OLD BUSINESS:**

**7.1 Additional Information on a Proposed Policy Regarding The Selection Of Firms To Prepare Environmental Impact Reports For Development Projects.**

Recommendation: Adopt the Environmental Review Policy.

Planning Director Norris provided the staff report.

Tommy Thompson, with the Building Industry Association (BIA), stated that he would like to voice a soft objection to the policy. He stated that there were currently no restrictions on whom the developers could choose to perform Environmental Impact Reports and the BIA did not view the policy as business friendly.

There was discussion regarding the list of consultants that developers would be able to select from, and what restrictions would be placed on their selections.

Council Member Welch inquired about how the process of determining if a financial conflict existed.

Staff stated that the honor system would be used, however, City Attorney Cavanaugh stated that if a consultant was selected and later found to have a conflict, the consultant would be removed from the list of allowable consultants.

There was discussion regarding similar policies in other cities and how they had been implemented.

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

**Motion carried 4-0-1 with Rush absent.**

**8. *NEW BUSINESS ITEMS:***

**8.1 Report on School Traffic Issues.**

Recommendation: Receive and file.

City Engineer Alvarez provided a PowerPoint presentation on School Traffic Issues.

There was discussion about the potential realignment of Schleisman and the 15-Freeway Interchange.

There was discussion on the causes of the traffic issues around the schools. Staff was directed to put out a press release that included the information on the upcoming improvements, as well as an educational component that encouraged parents to allow children to walk or ride bikes to school, or to use the parks and other areas as pick-up and drop-off points.

There was discussion regarding the land to be used for the improvements. Staff stated that the land for the improvements was all existing public right of way.

Staff was asked to see if the Corona-Norco Unified School District's Superintendent would speak to each of the local schools' principals about assisting with traffic control.

**Motion: Moved by Welch, seconded by DeGrandpre to approve the recommendations to staff.**

**Motion carried 4-0-1 with Rush absent.**

**8.2 Proposed Membership in the Riverside County Abandoned Vehicle Abatement Service Authority.**

Recommendation: Approve Resolution 13-05, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ESTABLISHING SERVICE AUTHORITY FOR ABANDONED VEHICLE ABATEMENT.

Code Enforcement Officer Engelking provided a PowerPoint presentation for the item and explained the abandoned vehicle program.

Council Member Welch expressed his opposition to the State's legislation to establish the program.

There was discussion about how vehicles on large properties would be abated.

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

**Motion carried 3-1-1 with Welch voting no, and Rush absent.**

**9. COUNCIL COMMUNICATIONS:**

Council Member Welch stated that he had attended the local Yogurt Land grand opening.

Mayor Bootsma announced a Bowser Family Benefit Pancake Breakfast at the Lee Residence on March 9<sup>th</sup>. He encouraged everyone to attend to support the local family in need.

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

There was no report.

**11. CLOSED SESSION:**

The City Council went into Closed Session at 7:37 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 7:42 p.m. with no action taken.

**12. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:42 p.m.

Prepared by: Ariel Berry, Assistant City Clerk