

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, January 23, 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, Mayor Pro Tem Rush and Mayor Bootsma.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, and Public Information Officer Nissen.

The Pledge of Allegiance was led by Council Member DeGrandpre.

Invocation was presented by Pastor Tim Eaton with Edgewater Lutheran Church.

3. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Tyler Madary, with Senator Roth's Office, came to the meeting to introduce himself to the City Council.

5. CONSENT CALENDAR:

5.1 Minutes – January 9, 2013 Joint Workshop Meeting with the Eastvale Community Foundation. ** PULLED BY BOOTSMA**

Recommendation: Approve the minutes from the Joint Workshop Meeting with the Eastvale Community Foundation on January 9, 2013.

5.2 Minutes – January 9, 2013 Regular Meeting. **PULLED BY BOOTSMA**

Recommendation: Approve the minutes from the Regular Meeting on January 9, 2013.

5.3 **Municipal Code Adoption.**

Recommendation: Hold the second reading and adopt Ordinance No. 2013-01, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING AND ENACTING A NEW CODE FOR THE CODE OF THE CITY OF EASTVALE, CALIFORNIA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

5.4 **Warrant Register for Council Related Items.**

Recommendation: Approve the payment of warrants for Council related items as submitted by the Finance Department.

5.5 **Warrant Register.**

Recommendation: Approve the payment of warrants as submitted by the Finance Department.

Motion: Moved by Howell, seconded by Rush to approve the Consent Calendar as presented, with the exception on Items 5.1 and 5.2.

Motion carried 5-0.

Mayor Bootsma stated that the titles listed in the minutes of Items 5.1 and 5.2 were incorrect and needed to be amended.

Motion: Moved by Bootsma, seconded by Rush to approve Items 5.1 and 5.2 with the amendments.

Motion carried 5-0.

6. ***PUBLIC HEARINGS:***

There were no Public Hearings.

7. ***OLD BUSINESS:***

7.1 **Administrative Regulation Regarding Policy for Placing Community Events on City Website Community Calendar.**

Recommendation: Approve administrative regulation regarding policy for placing community events on City Website Community Calendar.

Public Information Officer Nissen provided the staff report for the item.

There was discussion and clarification on particulars listed in the policy. Each organization would be allowed to submit three events per month to be placed on the calendar.

Staff was directed to post the policy on the website for the public's information.

Council Member Welch stated that he was opposed to opening the calendar to the public due to only being able to regulate the time, place and manner of the events being posted, and not being able to regulate the content.

There was discussion on what types of events should have priority.

Motion: Moved by Howell, seconded by Rush to approve the policy with the following amendments: language added to the criteria for posting events to include partner agency events held outside of City limits, language changed to state that events may not be posted if the request is received less than 30 days prior to the event date.

Motion passed 3-2 with Welch and DeGrandpre voting no.

7.2 Administrative Policy Regarding Electronic Communications.

Recommendation: Approve Electronic Communications Policy.

Public Information Officer Nissen provided the staff report for the item.

There was discussion regarding the portion of the policy regarding e-communication use during City Council Meetings.

There was discussion regarding the portion of the policy addressing posting on electronic forums.

Council Member DeGrandpre and Council Member Welch did not agree with posting on electronic forums.

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

Motion was not successful with a 2-3 vote, with Welch, DeGrandpre and Rush voting no.

8. NEW BUSINESS ITEMS:

8.1 Reaffirm or Select New Appointments to the Planning Commission.

Recommendation: Review current appointments to the Planning Commission and (1) Reaffirm existing Planning Commissioners or (2) Appoint new member(s) or (3) Direct Staff to advertise for positions.

City Manager Jacobs provided the staff report for the item.

Motion: Moved by Rush, seconded by Welch to reaffirm the current commissioners.

Motion carried 5-0.

8.2 Reaffirm or Select New Appointments to the Public Safety Commission.

Recommendation: Review current appointments to the Public Safety Commission and (1) Reaffirm existing Public Safety Commissioners or (2) Appoint new member(s) or (3) Direct Staff to advertise for positions; and nomination of Public Safety Commissioner by Council Member Howell.

City Manager Jacobs provided the staff report for the item.

Council Member Howell stated that she would like to nominate a Commissioner at the next City Council Meeting.

Motion: Moved by Welch, seconded by Rush to reaffirm the current commissioners.

Motion carried 5-0.

8.3 Reaffirm or Select New Appointments to the Eastvale Community Foundation.

Recommendation: Review current appointments to the Eastvale Community Foundation and (1) Reaffirm existing Board Members or (2) Appoint new member(s) or (3) Direct Staff to advertise for positions.

City Manager Jacobs provided a staff report for the item.

Mayor Bootsma stated that he would like to nominate a new Board Member. He nominated Chris Riley.

Staff was directed to speak to the Board Members about their recommendations for appointments to the 3 open seats on the Board, and to advertise for applications to serve on the Board.

Motion: Moved by Rush, seconded by Welch to reaffirm existing members and ratify Mayor Bootsma's change.

Motion carried 5-0.

8.4 Policy Regarding the Preparation of Environmental Documents for Development Projects.

Recommendation: Consider Staff's recommendation and if desired, adopt a "City of Eastvale Environmental Review Policy".

Planning Director Norris provided a staff report on the item.

There was discussion regarding technical issues connected with the policy.

It was the consensus of the City Council to continue the item to the February 13, 2013 City Council Meeting and directed staff to meet with stakeholders in the community that would have an interest in the policy.

8.5 Code Enforcement Services.

Recommendation: Authorize the City Manager to hire a Code Enforcement Officer as a full-time employee.

City Manager Jacobs provided the staff report for the item. She added that the County has offered to donate the Code Enforcement vehicle that the officer was currently using.

Motion: Moved by Welch, seconded by DeGrandpre to authorize the City Manager to hire the current contract officer as a full-time City Employee.

Motion carried 5-0.

9. COUNCIL COMMUNICATIONS:

Council Member DeGrandpre provided an update on the various meetings that he had attended recently.

Council Member Welch stated that he appreciated Staff's efforts and patience.

Council Member Howell stated that she had questions on the Animal Control Contract. She had run into an issue and was told that Animal Control does not pick up stray

animals after 3:00 p.m. She asked staff to check into the hours that were listed in the contract to make sure that it was best serving the community.

City Manager Jacobs would be meeting with the Director of Animal Control in the upcoming two weeks and would bring a report back to the City Council.

Mayor Pro Tem Rush thanked Staff for the update on the Hamner Avenue improvements and updated everyone on the Miss Eastvale Pageant that he and Mayor Bootsma had attended. He brought up the community mailboxes that had been broken into and the process to get the mailboxes fixed.

There was discussion on the process and what efforts City Staff has put forward to get the mailboxes fixed.

Mayor Bootsma thanked Dickie Simmons for putting on the Town Hall Meetings.

10. CITY MANAGER'S REPORT:

City Manager Jacobs reminded everyone of the meetings that she would be out of the office for in the upcoming weeks.

She announced that the Strategic Plan meetings were coming along and that two community meetings would be held.

11. CLOSED SESSION:

The City Council went into Closed Session at 7:55 p.m.

11.1 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 returned from Closed Session at approximately 9:00 p.m. with no reportable action.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:00 p.m.