

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, March 13, 2013
6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive

1. **CALL TO ORDER:** 6:31 p.m.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:**

Council Members present: Council Members Welch, Howell, DeGrandpre, and Mayor Pro Tem Rush.

Council Members absent: Mayor Bootsma.

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

Invocation was presented by Ed Moreno with New Day Church.

The Pledge of Allegiance was led by Cub Scout Pack 803.

3. **PRESENTATIONS/ANNOUNCEMENTS:**

3.1 Presentation to Eastvale Cub Scouts.

3.2 Hamner Avenue Water Line presentation by Jack Safely with the Western Municipal Water District.

Jack Safely, with Western Municipal Water District, presented a PowerPoint presentation.

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

David Holland, a resident, came to speak about the ordinances pertaining to permanent basketball hoops being installed in front yards.

Staff was directed to look into the Eastvale Overlay to clarify the language regarding basketball hoops in front yards.

Dickie Simmons, a resident, announced the upcoming Town Hall Meeting.

5. CONSENT CALENDAR:

5.1 Minutes – February 27, 2013 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting held February 27, 2013.

5.2 Ordinance Establishing The Registration of Property In Foreclosure Program.

Recommendation: Give second reading and adopt Ordinance No. 2013-02, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, REPEALING CHAPTER 110.88 IN ITS ENTIRETY AND ADDING CHAPTER 8.08 TO TITLE 8 OF THE EASTVALE MUNICIPAL CODE ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM.

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

Motion carried 3-0-1-1, with Rush abstaining and Bootsma absent.

6. PUBLIC HEARINGS:

6.1 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 first reading of 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 the item. He stated that an Orange County Flood Control representative was willing to come to a City Council Meeting at a future date if there were any questions.

The Public Hearing was opened at 7:01 p.m.

There were no public comments.

The Public Hearing was left open.

Motion: Moved by Howell, seconded by DeGrandpre to hold the first reading of Ordinance 2013-03.

Motion carried 4-0-1 with Bootsma absent.

7. OLD BUSINESS:

The Old Business Items were taken out of order.

7.3 Eastvale Community Foundation By-Laws, Goals and Addition of Board Member.

Recommendation: (1) Approve changes to the By-Laws of the Eastvale Community Foundation (2) Approve goals of the Foundation (3) Appoint Sharyn Link to the Board of Directors.

City Manager Jacobs provided the staff report for the item.

After much discussion the following changes were made to the By-Laws:

- Section 4 Subsection A would be changed to read “This Corporation shall consist of no less than 7 and not more than 13 Directors. Directors will be appointed by the current City Council of the City of Eastvale, who may receive a recommendation by the current Board of Directors.”
- Section 4 Subsection B would not be changed per the Board of Director’s suggestion, language would be added to read “at the pleasure of the City Council”
- Section 4 Subsection C Item 8 would be changed to read “Directors should have fundraising capabilities, and participate in all Foundation fundraising events”.
- Section 6 Subsection A would be changed to read “The Board of Directors shall meet a minimum of once a month at a time and place within the City of Eastvale as established by resolution of the Board which resolution may be amended by a majority of the Board.”
- Section 6 shall have a Subsection H added to read “The Board of Directors may establish temporary ad-hoc committees to work directly on specific projects or events. Any such temporary ad-hoc committee established shall have a minimum of one active Board Member. All decisions made by an ad-hoc committee are advisory only and shall require approval of the collective Board of Directors.”

Motion: Moved by Howell, seconded by DeGrandpre to approve the changes to the Eastvale Community Foundation By-Laws.

Motion carried 4-0-1 with Bootsma absent.

Motion: Moved by Welch, seconded by DeGrandpre to approve the goals as presented and to appoint Sharyn Link to the Board.

Motion carried 3-1-1 with Howell voting no, and Bootsma absent.

Council Member Howell clarified that her reason for voting no was due to the goals, not in opposition to Sharyn Link's appointment.

The insurance for the Eastvale Community Foundation was discussed.

Motion: Moved by Howell, seconded by Rush to authorize the City to fund the purchase of insurance for the Board.

Motion carried 4-0-1 with Bootsma absent.

7.2 Update on Animal Control and Field Services Contract with the County of Riverside.

Recommendation: Receive and file.

City Manager Jacobs introduced Frank Corvino with Riverside County Animal Control. Mr. Corvino then presented a PowerPoint presentation.

There was discussion on the following topics:

- The number of sequences listed per issue
- The hours that Animal Control Officers were available to work in the City limits
- Licensing Canvasses
- Spay and Neuter Issues
- Potential Vaccination Clinic in City

Staff was directed to look into the options of conducting sweeps for strays in problem areas during peak times, and the possibility of having an officer with varying hours in the afternoons.

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

Recommendation: (1) Provide direction on attendance at conference and determine who (if any) should attend (2) Approve hiring of Kosmot Companies not to exceed \$3,000 (3) Approve budget adjustment to provide funding.

City Manager Jacobs provided the staff report for the item.

After much discussion it was the consensus of the City Council that the City would attend the conference on Monday and Tuesday by flying out to the location on Monday morning and returning on Tuesday night. Council Member DeGrandpre would attend with one staff member and the Kosmot Companies representative. Mayor Pro Tem Rush would serve as the alternate in the event that Council Member DeGrandpre was unable to attend. The services of Kosmot Companies would be used as recommended.

8. NEW BUSINESS ITEMS:

8.1 Appoint Two Members Of The City Council To Review The Temporary Event Permit Process.

Recommendation: Appoint two members of the City Council to review the Temporary Event Permit Process.

City Manager Jacobs provided the staff report for the item.

City Attorney Cavanaugh discussed the process and the potential for a need to make an amendment to the Municipal Code in regards to the Temporary Event Permits.

It was the consensus of the City Council that Council Member Welch and Mayor Pro Tem Rush would review the process.

9. COUNCIL COMMUNICATIONS:

Council Member Howell stated that she enjoyed the opening day of Little League, and clarified that she had voted no on the goals of the Eastvale Community Foundation because she preferred that they focus on the Military Banner Program, City Monuments, and other City needs versus schools needs already addressed by the school's foundation. She added that she hoped that everyone would act professional at the International Convention of Shopping Centers and that she would prefer to see Mayor Pro Tem Rush attend.

Council Member DeGrandpre stated that the Eastvale Community Foundation was looking at the programs that other agencies provided and would not duplicate efforts. He announced that the Eastvale Community Foundation had presented a check to Pop Warner

Football for \$11,700 to support Eastvale Youth who needed assistance with registration fees. He then provided an update on the Western Riverside Council of Governments HERO program.

Council Member Welch stated that he had also enjoyed the Little League opening day.

Mayor Pro Tem Rush discussed the meeting that he had attended to look into the possibility of a permanent library facility, and asked that a presentation be done at a City Council meeting regarding the current library functions and services.

Council Member Welch stepped away from the dais at 8:07 p.m.

10. CITY MANAGER'S REPORT:

There was no report.

11. CLOSED SESSION:

The City Council went into Closed Session at 8:08 p.m.

Council Member Welch returned at 8:09 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)

Council Member Rush recused himself from Item 11.2 and exited the meeting at 8:25 p.m.

The City Council exited Closed Session 8:45 p.m. with no action taken.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:45 p.m.