

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

Council Members absent: Council Member Howell.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Senior Planner Guarracino, Deputy Finance Director Montoya, Deputy Finance Director Gitmed and Assistant City Clerk Berry.

The Pledge of Allegiance was led by Council Member Welch.

Invocation was presented by Pastor Rick Morris with the Crossings Church.

There was a moment of silence for the Officers that had passed away in the past week.

3. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Erlinda Armendariz, with Golden State Pageants, introduced the Miss Eastvale Court to the City Council.

Julie Reyes, with Eastvale Community Foundation, provided an update on the Recreational Scholarship program that the Foundation was providing the residents.

Bill Newberry, with the Corona Norco Unified School District, provided an update on the outcome of the recent Eastvale Free Health Screening Event held by the Sathya Sai Baba Organization of America.

5. CONSENT CALENDAR:

5.1 Requesting Continuance Of The Consideration Of A Policy Regarding Selection Of Environmental Consultants.

Recommendation: Staff Requests That The City Council Continue Consideration Of A Proposed Policy And Procedure For Selection Of Environmental Consultants To The Council Meeting Of February 27th.

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

Motion carried 4-0-1 with Council Member Howell absent.

6. PUBLIC HEARINGS:

There were no Public Hearings.

7. OLD BUSINESS:

7.1 City Council Appointments to Public Safety Commission.

Recommendation: Nomination of Public Safety Commissioner by Council Member Howell.

City Manager Jacobs announced that Council Member Howell had nominated Melonee Cruse to serve on the Commission.

Motion: Moved by DeGrandpre, seconded by Welch to approve the appointment.

Motion carried 4-0-1 with Council Member Howell absent.

8. NEW BUSINESS ITEMS:

8.1 Budget Calendar.

Recommendation: Approve Budget Calendar For Fiscal Year 2013-2014 Annual Operations and Capital Improvement Budget.

City Manager Jacobs provided the staff report on the item and pointed out that the budget schedule included the updated User Fee Study and Strategic Plan.

Motion: Moved by Welch, seconded by Rush to approve the calendar as presented.

Motion carried 4-0-1 with Council Member Howell absent.

8.2 Goal Setting For Fiscal Year 2013-2014 Budget.

Recommendation: Discuss Goals and Priorities for Fiscal Year 2013-2014 Annual Operations and Capital Improvement Budget.

Council Member Jacobs provided a PowerPoint presentation on each department's accomplishments and goals for the upcoming budget year.

Deputy Finance Director Montoya discussed the revenue projections for the upcoming budget year.

The City Council asked that the Public Information Officer also look into applying for the Strong City Strong State award, and the All American City designation.

Mayor Pro Tem Rush asked that if the Fire Department did provide a plan checker in City Hall periodically, as listed in goals, that the time be coordinated with other members of the development review team, to make the most of the time used.

Council Member Welch asked that the response times of the Sheriff's department be included subsequent budget presentations.

There was discussion on the process of building a City Hall.

Motion: Moved by Rush, seconded by DeGrandpre to approve Staff's recommendations to include the changes requested by the City Council.

Motion carried 4-0-1, with Council Member Howell absent.

8.3 Award of Property Tax Services to HdL Coren & Cone.

Recommendation: Award Property Tax Services To HdL Coren & Cone In The Amount Of \$14,400 Plus 20% Of The Tax.

City Manager Jacobs provided the staff report for this item.

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

Motion carried 4-0-4 with Council Member Howell absent.

8.4 Jurupa Community Services District (JCSD) Liaison Committee.

Recommendation: Provide Direction On Discussions With JCSD On The Taking Over The Parks And Recreation Functions Of The District.

Council Member Welch recused himself from the discussion at 7:20 p.m. due to his employment with the Jurupa Community Services District.

City Manager Jacobs provided the staff report for this item. She stated that she had received a phone call from a JCSD Board Member stating that they were currently working on the JCSD's strategic plan and that it would be a good time to begin looking at the possible Parks and Recreation transition. She went on to state that such a transition would be a very complicated issues and recommended that the Liaison Committee, that had been put together previously, take the lead in researching the issues. She stated that staff members from the City and JCSD would meet to gather information beforehand.

There was discussion on what the committee would be discussing and addressing.

Council Member DeGrandpre stated that he would like to see a schedule put together with specific goals that needed to be met.

Mayor Pro Tem Rush agreed and stated that staff members from the City and JCSD needed to meet and discuss the financial information and legal options available prior to having liaison committee meetings.

There was discussion regarding the steps that needed to be taken.

City Manager Jacobs stated that the process would take a significant amount of staff time in both agencies.

Mayor Pro Tem Rush asked that third party stakeholders be identified and included in the discussions.

Council Member DeGrandpre asked that staff also include the Jurupa Area Recreation and Parks District (JARPD) in the discussions, so residents to the East of Hamner would be included in the discussions.

City Manager Jacobs would reach out to the JARDP as well.

Motion: Moved by DeGrandpre, seconded by Rush to move forward with the discussions between the agencies with the Liaison Committee and staff members coordinating.

Motion carried 3-0-1-1, with Council Member Welch recusing himself and Council Member Howell absent.

Council Member Welch returned to the dais at 7:31 p.m.

9. COUNCIL COMMUNICATIONS:

Council Member DeGrandpre discussed the Western Riverside Council of Governments Energy HERO program. He announced that the City of Eastvale has had 36 applicants to the program, 24 had already been approved. He explained the program and encouraged people to spread the word.

Council Member Welch thanked staff for their hard work, especially the Code Enforcement and Law Enforcement departments for their work in solving the issue at the vacant lot of the Van Daele development site.

Mayor Bootsma thanked Code Enforcement for solving the Van Daele property issues.

10. CITY MANAGER'S REPORT:

None

11. CLOSED SESSION:

There were no Closed Session items.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:34 p.m.

Prepared by: Ariel Berry, Assistant City Clerk