

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, January 9, 2013
6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:34 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, Public Information Officer Nissen, Planning Director Norris, Associate Planner Dean-Alviso, Finance Director Shea, Deputy Finance Director Gitmed and Assistant City Clerk Berry.

The Pledge of Allegiance was led by Council Member Welch.

Invocation was presented by Pastor Rob Norris with the Crossings Church.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Announcement of Eastvale Photo Contest Winner.

Public Information Officer Nissen presented a PowerPoint presentation and announced the winner of the contest.

3.2 Presentation by Eastvale Law Enforcement and Fire Fighters Association.

Rod Medrano and several members of the LEAFF Association presented the Eastvale Community Foundation with a donation of \$500.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Ozzie Osborn, a resident, announced that there would be a Miss Eastvale pageant held on Sunday, January 13, 2013 at the Eastvale Community Center. He went on to invite everyone to attend the pageant.

Maria Hernandez, a resident, stated that she lives near the corner of Colina and Orange street and has to frequently cross the street with speeding traffic to take her children to school. She came to the City Council to ask if the City could install a crosswalk at the corner to help the residents safely get their children to school.

Council Member Welch stated that he would bring the issue up at the upcoming Schools Committee meeting.

Mayor Pro Tem Rush wanted to clarify that grant funding the City received is to be used for specific, pre-approved, purposes, but that the City could partner with other agencies to look into the issue and possibly find funding to assist with future improvements.

Dickie Simmons, a resident, invited the Mayor, Council and Staff Members to the upcoming Town Hall Meeting on January 22, 2013.

5. CONSENT CALENDAR:

5.1 Minutes – December 12, 2012 Joint Workshop Meeting with the Public Safety Commission.

Recommendation: Approve the minutes from the Joint Workshop Meeting with the Public Safety Commission on December 12, 2012.

5.2 Minutes – December 12, 2012 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting on December 12, 2012.

5.3 Comprehensive Annual Financial Report.

Recommendation: Receive and File.

5.4 Amendment to the Joint Powers Agreement between the City of Eastvale and the Public Entity Risk Management Authority (PERMA).

Recommendation: Approve the amendment to the Joint Powers Agreement with PERMA.

5.5 Application to the Department of Justice to perform background checks.

Recommendation: Approve Resolution No 13-01, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF JUSTICE BACKGROUND CHECK PROGRAM.

5.6 **Acceptance of Subdivision Improvements for Tracts 30893 & 30933; Centex Homes – Project 11-0717.**

Recommendation: Adopt Resolution No. 13-02, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 11-0717 (TRACT 30893 & 30933) CENTEX HOMES

And direct Staff to file respective Notice of Completion.

5.7 **Acceptance of Subdivision Improvements for Tracts 31726, -1; Centex Homes – Project 12-0714.**

Recommendation: Adopt Resolution No. 13-03, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 12-0714 (TRACT 31726) CENTEX HOMES

And direct Staff to file respective Notice of Completion.

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

Motion carried 5-0.

6. ***PUBLIC HEARINGS:***

There were no Public Hearings.

7. ***OLD BUSINESS:***

7.1 **Eastvale Community Foundation By-Laws.**

Recommendation: Authorize change in By-Laws of the Eastvale Community Foundation.

Motion: Moved by Rush, seconded by DeGrandpre to table the item.

Motion carried 5-0.

8. NEW BUSINESS ITEMS:

8.1 Municipal Code Adoption.

Recommendation: Hold first reading of Ordinance No. 2013-01, entitled:

AM 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 A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

City Attorney Cavanaugh introduced the item and Assistant City Clerk Berry provided a staff report.

Motion: Moved by Welch, seconded by Howell to approve the first reading of Ordinance 2013-01.

Motion carried 5-0.

8.2 Approval of various administrative policies.

Recommendation: Approve attached administrative policies.

City Manager Jacobs provided a staff report.

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

Motion carried 5-0.

Staff was directed to upload the policies to a page on the City's website.

8.3 Award Strategic Plan to Applied Development Economics.

Recommendation: Award strategic plan to Applied Development Economics in the amount of \$39,860.

City Manager Jacobs provided a staff report.

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

Motion carried 5-0.

8.4 **Direction to Staff regarding Housing Element related work in 2013.**

Recommendation: Provide direction to Staff regarding work to implement and update the Housing Chapter of the Eastvale General Plan.

Planning Director Norris provided the staff report.

There was discussion on what was required by law to be included in the Housing Element.

There was discussion about the enforcement of current zoning designations.

Motion: Moved by Welch, seconded by DeGrandpre to authorize staff to perform the work on the Housing Element per the Staff recommendation provided in the staff report.

Motion carried 5-0.

8.5 **City Council Appointments to Outside Boards and Commissions.**

Recommendation: Review the current appointments to outside boards and commissions and determine appointments for 2013.

Motion: Moved by Howell, seconded by Rush to continue the appointments to outside boards and commissions from the prior year.

Motion carried 5-0.

8.6 **City Council Appointment to Planning Commission.**

Recommendation: Nomination of Planning Commissioner by Council Member Howell.

Council Member Howell nominated Daryl Charlson.

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

Motion carried 5-0.

8.7 **City Council Appointments to Public Safety Commission.**

Recommendation: Nomination of Public Safety Commissioners by Council Member Howell and Council Member DeGrandpre.

Council Member DeGrandpre nominated Chris Kiltz.

A consensus of the City Council confirmed the appointment to the Public Safety Commission.

Council Member Howell stated that she did not have a nomination, and would like Staff to post an opening for applications on the City website. She asked that resumes be included with the applications.

9. COUNCIL COMMUNICATIONS:

Council Member DeGrandpre provided an update on the Western Riverside Council of Governments' "HERO" program.

Council Member Welch wished Mayor Bootsma a Happy Birthday and congratulated him on his first meeting. He went on to ask Staff to send him an update on Animal Control Services in the City.

Mayor Pro Tem Rush thanked the Police Department on their work to solve the recent community mailbox break-ins, and asked Staff to provide an update on the City of Norco's Silverlakes project. He understood that there were issues with the project, but asked Staff to look into the progress because the project was having a strong impact on the City of Eastvale's residents and the City needs to address the concerns.

Mayor Bootsma thanked the Eastvale Community Foundation for hosting the Spark of Love Toy Drive event in December.

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 7:36 p.m.

Prepared by: Ariel Berry, Assistant City Clerk