

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF EASTVALE**

**Wednesday July 24, 2013**

**6:30 P.M.**

**Rosa Parks Elementary School, 13830 Whispering Hills Drive**

**1. CALL TO ORDER:** 6:30 p.m.

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

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

Invocation led by Pastor Tim Eaton with Edgewater Lutheran Church.

Council Member Howell led the Pledge of Allegiance.

Staff present – City Manager Jacobs, City Attorney Cavanaugh, City Engineer Alvarez, Deputy Finance Director Gitmed, and Assistant City Clerk Hall.

**3. PRESENTATIONS/ANNOUNCEMENTS:**

3.1 Presentation by Riverside County Transportation Commission regarding the SR91 Project.

A PowerPoint presentation was provided.

There was discussion regarding the locations that allowed entrance to and exit from the toll lanes, and the pricing of the tolls.

3.2 Update on Foreclosure Registration Program presented by Nationwide Cost Recovery Services.

A PowerPoint presentation was provided.

There was discussion regarding the specifics of homes that were in foreclosure in the City, as well as how the cases were being handled with Code Enforcement.

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

Daniella McClister, with the Eastvale Chamber of Commerce, updated the City Council on the success of the Mega Mixer event and announced that 14 new members were added to the Chamber in the past month.

Nathan Miller, with the Building Industry Association, introduced himself as their new Director of Government Affairs for the Riverside Chapter. He also announced that he is a

Riverside Community College District Trustee and announced that there was a new Chancellor at Riverside Community College.

**5. CONSENT CALENDAR:**

**5.1 Minutes – July 10, 2013 Regular Meeting.**

Recommendation: Approve the minutes from the Regular Meeting held on July 10, 2013.

**5.2 Ordinance Relating To Establishing Speed Limits For City Streets.**

Recommendation: Hold second reading and adopt Ordinance No. 2013-10, entitled:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER 10.02 OF TITLE 10 TO THE EASTVALE MUNICIPAL CODE ESTABLISHING THE SPEED LIMITS ON CERTAIN STREETS.

**5.3 Warrant Register**

Recommendation: Approve the payment of Warrants (check numbers 11497 and 11515 through 11555 and wire numbers W00104 to W000116) in the amount of \$1,443,361.29 and payroll in the amount of \$62,093.56.

**5.4 Warrant Register for Council Related Items**

Recommendation: Approve the payment of Warrants (check numbers 11514 and Wire No. 00104) in the amount of \$1,131.60.

**Motion: Moved by Rush, seconded by Welch to approve the consent items as presented.**

**Motion carried 5-0.**

**6. PUBLIC HEARINGS:**

There were no Public Hearing Items.

**7. OLD BUSINESS ITEMS:**

**7.1 City Council Rules of Decorum.**

Recommendation: Approve revised Rules of Decorum.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the meeting dates for making Board and Commission appointments. Staff was directed to include language that would allow some flexibility on the time for appointments if needed.

There was additional discussion regarding how appointments to inside and outside boards and commission occurred. The Council asked that Staff include clarifying language to state that the Council, as a whole, would ratify appointments.

**Motion: Moved by Howell, seconded by Rush to approve revised Rules of Decorum with amendment for Council ratification of appointments to Boards and Commissions, and to allow for a change in the meeting date where appointments would be made.**

**Motion carried 5-0.**

**8. NEW BUSINESS ITEMS:**

**8.1 Amendment to Law Enforcement Agreement with the County of Riverside Sheriff Department.**

Recommendation: Approve Second Amendment to contract with the County of Riverside Sheriff Department.

City Manager Jacobs provided the staff report for this item.

**Motion: Moved by Rush, seconded by Welch.**

**Motion carried 5-0.**

There was discussion regarding the number of deputies that would be present in Eastvale at any given time.

Council Member Howell thanked the Eastvale Police Department for their help with the Neighborhood Watch Kick-off event.

**8.2 Solid Waste Collection and Disposal Ordinance.**

Recommendation: Hold first reading of Ordinance No. 2013-11, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ENACTING CHAPTER 16.05 OF TITLE 16 OF THE CITY OF EASTVALE MUNICIPAL CODE RELATING TO SOLID WASTE COLLECTION AND DISPOSAL.

City Attorney Cavanaugh provided the staff report for this item.

There was discussion regarding the ordinance's provision stating that the solid waste franchisee was responsible for collecting past due bills, instead of placing

the bills on the property tax rolls. City Attorney Cavanaugh explained that there is a possible Proposition 218 requirement if the bills continue to be placed on the tax rolls in the future and the provision would eliminate the potential conflict.

There was discussion regarding what the impact of not placing the past due billings on the property tax rolls would be on the City's budget.

There was discussion regarding the notice provided to Waste Management and Burrtec. The Council wished to continue the item to the next meeting to allow the companies to provide additional comments.

**Motion: Moved by Howell, seconded by Rush to continue this item to next meeting.**

**Motion carried 5-0.**

**9. COUNCIL COMMUNICATIONS:**

Mayor Pro Tem Rush asked for a report on the average timeline for Code Enforcement cases to be processed and completed.

Council Member DeGrandpre asked that all Council Members make sure to attend the Board and Commission meetings that they were assigned to.

Council Member Welch reported that he enjoyed the Neighborhood Watch Kick-off event and also stated that the concert events were being well attended.

Council Member Howell announced the Eastvale Community Foundation Golf Tournament, as well as the launching of the Eastvale Community Foundation website. She went on to thank the Public Safety Commission for starting the Neighborhood Watch program and announced that she attended the JCSD Liaison Committee meeting.

Mayor Bootsma reported that he met with the Chinese Business Forum and had a tour of the City with 30 of their members. He went on to thank City Manager Jacobs for her effort and dedicating her time to the City.

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

City Manager Jacobs thanked everyone for their help at the Neighborhood Watch Kick-off event and announced that she would be on vacation through August 12<sup>th</sup>.

Mayor Bootsma announced the Grand Opening of the new Ulta store.

**11. CLOSED SESSION:**

City Council Members entered Closed Session at 7:52 p.m.

11.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO SECTION 54957:**

Title: City Manager and City Attorney.

City Council Members returned from Closed Session at 8:25 p.m. with no reportable action.

**12. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:25 p.m.

Prepared by Office Assistant Katrina Aragon  
Reviewed and Approved by Assistant City Clerk Ariel Hall, CMC