

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, May 8, 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, Public Information Officer Nissen, City Engineer Alvarez, Planning Director Norris, Planner Guarracino and Assistant City Clerk Hall.

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

The Pledge of Allegiance was led by Mayor Pro Tem Rush.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation of Proclamation for May is Mental Health Month.

Not present.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Al Nassar, with the Eastvale Community Foundation, announced the upcoming Quakes Game and Golf Tournament Fundraisers.

Mayor Bootsma stated that he would like to add an item to address the Mayor appointments to outside boards and commissions.

Motion: Moved by Howell, seconded by Bootsma to add the item as Item 7.4.

Motion carried 5-0.

5. CONSENT CALENDAR:

5.1 **Memorandum of Understanding with Riverside Transit Agency for Bus Shelter.**

Recommendation: Approve memorandum of understanding with Riverside Transit Agency and authorize City Manager to execute on behalf of the City.

5.2 Ordinance relating to excavations in the Public Right of Way.

Recommendation: Hold second reading and adopt Ordinance No. 2013-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER 12.08 OF THE EASTVALE MUNICIPAL CODE RELATING TO EXCAVATIONS IN THE PUBLIC RIGHT OF WAY.

5.3 Resolution of Support for Lake Perris.

Recommendation: Approve Resolution No. 13-11, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, SUPPORTING THE GOVERNOR'S COMMITMENT TO LAKE PERRIS AND THE LAKE PERRIS STATE RECREATION AREA, AND URGING OTHER CITIES IN SOUTHERN CALIFORNIA TO DO THE SAME.

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

Motion carried 5-0.

6. OLD BUSINESS:

6.1 Eastvale Community Foundation CDBG Grant Process.

Recommendation: Receive and file.

City Manager Jacobs provided the staff report for this item.

Mayor Pro Tem Rush thanked the City Manager for the detailed report. He added that in the future he would prefer to see the application structured to include recreation other than sports.

Council Member Welch offered assistance in creating future grant guidelines.

6.2 Administrative Policy regarding use of City Vehicles.

Recommendation: Approve Administrative Policy regarding Use of City Vehicles.

City Manager Jacobs asked that this item be pulled from the agenda and addressed at the next City Council Meeting.

Motion: Moved by Bootsma, seconded by Rush to pull the item to the May 22, 2013 meeting.

Motion carried 5-0.

6.3 **Approve City's Strategic Plan.**

Recommendation: 1) Approve City's Strategic Plan; and 2) Provide direction on items to be included in FY2013-14 Budget.

Doug Svensson with Applied Development Economics presented a PowerPoint presentation highlighting the changes that had been made to the Strategic Plan.

Council Member Howell discussed using less concrete language on Item 2.1.6 and asked that the language on Item 3.1.2 be clarified.

Motion: Moved by Howell, seconded by Rush to approve the Strategic Plan with the changes to Items 2.1.6 and 3.1.2.

Motion carried 5-0.

6.4 **Economic Development Program.**

Recommendation: Provide direction on level of Economic Development for Fiscal Year 2013-14.

City Manager Jacobs provided the staff report for this item.

Mayor Pro Tem Rush stated that he met with the Small Business Development Center and discussed the various opportunities that the group offered.

Council Member Welch stated that the list of options in the staff report should be investigated further with local partnering agencies.

Council Member Howell stated that she felt it was important to look at marketing opportunities and to develop marketing materials. She stated that it may be possible to revamp the materials that the City current has in order to keep costs down.

Mayor Bootsma stated that he felt a good plan had been presented and that the City should work on keeping existing businesses.

There was discussion regarding a dedicated website for economic development.

Motion: Moved by Howell, seconded by Bootsma to explore the cost of creating updated marketing materials.

Motion carried 5-0.

7. NEW BUSINESS ITEMS:

7.1 Proposed revisions to Personnel Policies and Procedures.

Recommendation: Approve recommended changes to Personnel Policies and Procedures by adopting Resolution No. 13-14, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE RELATING TO THE DUTIES, COMPENSATION AND TERMS OF EMPLOYMENT OF CITY EMPLOYEES.

City Manager Jacobs provided the staff report and a PowerPoint presentation for this item.

There was discussion regarding the provision that would not allow an employee to be reclassified and then return to their prior position. Language would be added to clarify the differences between reclassification and promotion.

There was discussion regarding the amount of Administrative Leave that future department heads would be given.

There was discussion regarding part-time employees and the benefits that they would receive under the proposed revised policy.

There was discussion and it was decided that the proposed personnel policy would be brought back to the City Council to review point by point.

Motion: Moved by Rush, seconded by Bootsma to continue the item to the May 22, 2013 City Council Meeting for additional review.

Motion carried 5-0.

7.2 Proposed revised salary and benefit schedule.

Recommendation: Approve revised salary and benefit schedule effective July 1, 2013.

City Manager Jacobs provided the staff report for this item.

Council Member Welch inquired whether or not the increase in benefit allowance was required to apply to the City Council as well.

City Attorney Cavanaugh confirmed that the increase in benefits would be required to apply to the City Council as well.

Council Member Howell discussed the reasoning for the original amounts that had been set for cafeteria benefits and felt that the City was now stable and able to increase the amount.

Council Member Welch stated that he liked the idea of the increase, but disagreed with the City Council using the funds.

Motion: Moved by Howell, seconded by Rush to approve the changes to the salary schedule and to increase the cafeteria benefits.

Motion carried 4-1 with DeGrandpre voting no.

7.3 Alternative Tax Apportionment (TEETER).

Recommendation: Adoption of Resolution No. 13-10, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, MADE PURSUANT TO SECTION 4715 OF THE REVENUE AND TAXATION CODE OF THE STATE OF CALIFORNIA AGREEING TO PARTICIPATE IN THE ALTERNATE METHOD FOR DISTRIBUTION OF TAX LEVIES AND COLLECTIONS AND OF TAX SALE PROCEEDS ADOPTED BY THE COUNTY OF RIVERSIDE.

Finance Director Shea provided the staff report for this item.

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

Motion carried 5-0.

7.4 Mayor Appointments to Outside Boards and Commissions.

Recommendation: None

Mayor Bootsma announced that he would like to appoint Council Member Welch as the Southern California Association of Governments delegate with Mayor Pro Tem Rush as the alternate, and himself as the Western Riverside Council of Governments delegate with Mayor Pro Tem Rush as the alternate.

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

There was discussion regarding the implications of changing the delegates of the boards.

Motion carried 3-2 with Rush and DeGrandpre voting no.

8. PUBLIC HEARINGS:

8.1 Introduction and Public Hearing for the Annual Operations and Capital Improvement Budget Fiscal Year 2013-2014.

Recommendation: Consideration and discussion of Fiscal Year 2013-2014 Annual Operations and Capital Improvement Budget and set date for continuation of Public Hearing and adopting of Budget resolution for June 12, 2013.

Deputy Finance Director Montoya provided the staff report and PowerPoint presentation for this item.

There was discussion real property taxes projected in the budget.

There was discussion regarding the service level at the current fire station and what would happen with service levels when the new station was built.

There was discussion regarding the Revenue Neutrality negotiations with the County and the effect on the City's budget if an agreement was not reached.

The Public Hearing was opened at 7:55 p.m.

Kevin Tarley, a resident, inquired about the operating deficit of four-million dollars.

Deputy Finance Director Montoya stated that the City's operating budget was balance, however, there was an approximately four-million dollar deficit showing in the Fire Fund, which would be covered by the reserves of that fund from previous years.

There was discussion regarding the current reserves in the General Fund, and basic fund accounting principles.

Dickie Simmons, a resident, stated that the budget looked good. He went on to discuss the importance of Public Safety in the community and that he hoped the budget would be approved with the increases to Public Safety.

There was discussion regarding Measure A funds and the potential uses for improvements around the permanent City Hall when it was built in the future.

Motion: Moved by Rush, seconded by Howell to continue the public hearing to June 12, 2013.

Motion carried 5-0.

8.2 Amendment to Eastvale Specific Plan 300 to allow Home Occupations subject to the regulations of the Eastvale Zoning Code.

Recommendation: On April 17, 2013, the Planning Commission recommended that the City Council take the following actions:

1. Adopt a Notice of Exemption in compliance with the review requirements contained in the California Environmental Quality Act (CEQA);
2. Hold first reading of Ordinance No. 2013-08, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE AMENDING EASTVALE SPECIFIC PLAN 300 TO ALLOW HOME OCCUPATIONS SUBJECT TO THE REGULATIONS OF THE EASTVALE ZONING CODE;

3. Direct Staff to revisit the Home Occupation regulations of the Eastvale Zoning Code to consider prohibiting signage for home occupations.

Mayor Pro Tem Rush recused himself from the dais at 8:03 pm. due to living within the Zone being considered.

Planning Director Norris provided the staff report and PowerPoint presentation for the item.

Council Member Welch stepped away from the dais at 8:04 p.m.

There was discussion regarding the number of Home Occupation businesses in the City.

The Public Hearing was opened at 8:07 p.m.

There being no comments the Public Hearing was closed at 8:07+ p.m.

Motion: Moved by Howell, seconded by Bootsma to approve the Notice of Exemption and hold the first reading of Ordinance No. 2013-08.

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

There was discussion regarding Home Occupation signs. Staff was directed to research the signs issue and return to the City Council with additional information.

Mayor Pro Tem Rush and Council Member Welch returned to the dais at 8:10 p.m.

8.3 **Proposed updates to the Eastvale Zoning Code.**

Recommendation: The Planning Commission recommended approval of the proposed changes to the Zoning Code. To achieve these changes, the following actions should be taken:

1. Adopt the proposed Notice of Exemption; and
2. Introduce and hold first reading of Ordinance No. 2013-09, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
EASTVALE MAKING FINDINGS AND ADOPTING UPDATES TO THE
EASTVALE ZONING CODE.

Planning Director Norris provided the staff report and PowerPoint presentation for the item.

There was discussion regarding footnote number 8 on page 5-63. Staff would remove the footnote from the update, the Building Official would not be allowed to approve set-backs outside of the established limit.

There was discussion regarding the permanent basketball hoops being allowed 10 feet from the back of the sidewalk. Staff was instructed to add language requiring the maintenance of the basketball hoops. Hoops that had been previously installed would be allowed to remain in place, as long as they were not within the Public Right-Of-Way.

The Public Hearing was opened at 8:20 p.m.

There being no comments, the Public Hearing was closed at 8:20+ p.m.

Motion: Moved by Rush, seconded by Howell to approve the first reading of the ordinance, to include the recommended changes.

Motion carried 5-0.

8.4 **Project No. 11-0558 – The Trails at Eastvale Residential Development by Richland Communities – Request for a General Plan Amendment from Light Industrial to Medium Density Residential, a Change of Zone from A-2-10 to**

PRD, a Tentative Tract Map to subdivide a 50.5-acre site into 224 Single-Family Residential Lots and 13.7 acres of parkland, trails and open space, and a mitigation monitoring and reporting program – APN: 144-010-034 and -035.

Recommendation: On April 17, 2013, the Planning Commission considered the proposed project and recommended that the City Council approve the project by taking the following actions:

1. Adopt Resolution No. 13-12, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR PROJECT NO. 11-0558 THAT CONSISTS OF A GENERAL PLAN AMENDMENT, CHANGE OF ZONE, TENTATIVE TRACT MAP NO.36423, AND PLANNED RESIDENTIAL DEVELOPMENT NO. 11-0558; AND APPROVING GERNERAL PLAN AMENDMENT NO. 11-0558, TENTATIVE TRACT MAP NO. 11-0558, AND PLANNED RESIDENTIAL DEVELOPMENT NO. 11-0558, SUBJECT TO CONDITIONS OF APPROVAL FOR THE REAL PROPERTY LOCATED AT 6313 ARCHIBALD AVENUE (NORTHWEST OF ARCHIBALD AVENUE AND 65TH STREET)(ASSESSOR'S PARCEL NUMBERS 144-010-034 AND -035)

2. Introduce and hold first reading of Ordinance No. 2013-07, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 11-0558 TO AMEND THE OFFICIAL ZONING MAP FROM HEAVY AGRICULTURE (A-2-10) TO PLANNED RESIDENTIAL DEVELOPMENT (PRD) ZONE FOR THE REAL PROPERTY LOCATED AT 6313 ARCHIBALD AVENUE (NORTHWEST OF ARCHIBALD AVENUE AND 65TH STREET)(ASSESSOR'S PARCEL NUMBERS 144-010-034 AND -035).

Council Member Welch recused himself from the dais at 8:21 p.m.

Planning Director Norris provided the staff report and PowerPoint presentation on the item.

There was discussion regarding the Chino Airport Influence Zone and the restrictions on building in the zone.

There was discussion regarding the approval of, and maintenance of, the Southern California Edison easement bordering the project.

There was discussion regarding the funding for the maintenance of the trails and park facilities in the project.

John Schaffer, the applicant, was present for questions.

There was discussion regarding the various rear set-backs and architecture of the homes that would back up to 65th Street, as well as the flood control greenbelt along 65th Street.

The Public Hearing was opened at 8:36 p.m.

There being no comments, the Public Hearing was closed at 8:36+ p.m.

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

Motion carried 4-0-1 with Welch abstaining.

Council Member Welch returned to the dais at 8:38 p.m.

9. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Rush stated that he provided the Small Business Expo information to the Public Information Officer, and he thanked staff for solving the truck parking issue on Whispering Hills. He inquired about whether or not there was an update on the potential library.

City Manager indicated that there was no update at that time.

Council Member Welch thanked everyone for attending the town hall meeting and their work on the agenda.

Mayor Bootsma reminded everyone about the dedication ceremony for Officer Gilbert Cortez, and the Eastvale Night Quakes game.

10. CITY MANAGER'S REPORT:

City Manager Jacobs announced that Police Captain Feltenberger had filled the open Traffic Officer position. The new Officer would start work on May 18, 2013.

11. CLOSED SESSION:

The City Council went into Closed Session at 8:41 p.m. Mayor Pro Tem Rush and Council Member DeGrandpre excused themselves from the meeting at 8:41 p.m.

11.1 CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT EXPOSURE TO LITIGATION

Subdivision (b)(1) of Section 54956.9

No. of Case(s): 1

The City Council exited Closed Session at 9:20 p.m. with no action taken.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:20 p.m.

Prepared by: Ariel M. Hall, Assistant City Clerk