

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, April 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/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 and Assistant City Clerk Hall.

Invocation was presented by Pastor Tim Eaton with Edgewater Lutheran Church.

The Pledge of Allegiance was led by Boy Scout Troop 433.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation by the City of Perris, regarding the Governor's commitment to Lake Perris and the Lake Perris State Recreation Area.

This item was moved to the end of the agenda to allow the presenter to arrive at the meeting.

Motion: Moved by Bootsma, seconded by Rush to move the item.

Motion carried 5-0.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Laura McNair, with the Muscular Dystrophy Association, announced that her organization and CalFire would be holding a "Fill The Boot" fundraiser in Eastvale. She went on to introduce Michael, a six year old resident of Eastvale, who acted as the ambassador for the Muscular Dystrophy Association. Michael presented the City Council with a plaque and thanked them for their support.

Darrin Acevedo, President of the Eastvale PopWarner League, came to introduce himself to the City Council. He went on to speak about how the league was formed and his background.

Jeremie Sulit, with the American Cancer Society, announced the first Relay for Life event to be held at Ramirez Intermediate School on June 8, 2013.

Yvonne Benitez-Ontiveros, with the Eastvale Community Foundation, provided a status update on the Recreational Scholarship program that the Foundation was running.

Patty Zamora, Vice-President of the Eastvale PopWarner League, introduced herself and provided her background. She also added that the local Target store assists non-profit causes and suggested that interested people contact the store.

5. CONSENT CALENDAR:

5.1 Minutes – April 10, 2013 Regular Meeting.

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

5.2 Ordinance adopting Official City Seal, Logo and Name.

Recommendation: Hold second reading and adopt Ordinance No. 2013-04, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER 1.02 ADOPTING AN OFFICIAL CITY SEAL, LOGO AND NAME.

5.3 Warrant Register.

Recommendation: Approve the payment of warrants (check numbers 11371-11422 and wire numbers W000126 to W000139) in the amount of \$910,081.36 and payroll in the amount of \$64,729.08.

5.4 Warrant Register for Council Related Items.

Recommendation: Approve the payment of the warrant (wire number W000129) in the amount of \$75.00.

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

Motion carried 5-0.

6. PUBLIC HEARINGS:

6.1 Project No. 12-0275 The Palms Residential Development by Lennar – Request for a Change of Zone from One-Family Dwellings (R-1) to Planned Residential Development (PRD), and a revised Tentative Tract Map to

slightly modify two previously approved tracts (TR 36382 & TR 36373) to become one tract (TR 36382) that would result in subdivision of a 53.2-acre site into 197 single-family residential lots and creation of a 39.8-acre open space area.

Recommendation: The Planning Commission recommended that the City Council take the following actions:

1. Adopt Resolution No. 13-09, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA DETERMINING THAT THE PREVIOUSLY APPROVED ENVIRONMENTAL DOCUMENTS (MITIGATED NEGATIVE DECLARATION FOR PROJECT NO. 11-0363 AND PROJECT NO. 10-0117 AND NOTICES OF DETERMINATION FILED ON FEBRUARY 23, 2012) ADDRESSED THE IMPACTS OF THIS PROJECT (PROJECT NO. 12-0275) AND ADOPTING THE CONSOLIDATED MITIGATION MONITORING AND REPORTING PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR PROJECT NO. 12-0275; AND APPROVING A TENTATIVE TRACT MAP NO. 36382 AMENDMENT AND PLANNED RESIDENTIAL DEVELOPMENT FOR THE PROJECT SITE LOCATED GENERALLY AT THE SOUTHWEST CORNER OF CITRUS AVENUE AND SCHOLAR WAY (ASSESSOR'S PARCEL NUMBERS 152-040-040 AND 035, AND 130-060-032 AND -033)

2. Introduce and give first reading to Ordinance No. 2013-06, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA APPROVING CHANGE OF ZONE NO. 12-0275 TO AMEND THE OFFICIAL ZONING MAP FROM R-1 (ONE-FAMILY DWELLINGS) FOR TWO RESIDENTIAL TRACTS (TRACTS 36382 AND 36373) AND W-1 (WATERCOURSE, WATERSHED, AND CONSERVATION AREAS) FOR 39.8 ACRES OF THE DUCK POND AREA TO PLANNED RESIDENTIAL DEVELOPMENT (PRD) ZONE FOR THE PROPERTIES LOCATED AT THE SOUTHWEST CORNER OF CITRUS AVENUE AND SCHOLAR WAY (ASSESSOR'S PARCEL NUMBERS 152-040-040 AND 035, AND 130-060-032 AND -033).

Planning Director Norris presented the Staff report for this item.

There was discussion regarding the price points for the homes to be sold, and the trails connections in the open space.

There was discussion regarding the responsibility of the Home Owners Association and the maintenance of the community mailboxes.

The Public Hearing was opened at 7:00 p.m.

Cesar Morales, a resident, spoke regarding the traffic impact that the proposed homes would have on the surrounding streets.

City Engineer Alvarez discussed the traffic mitigation plans for the tract.

There was discussion regarding the plan for bike lanes throughout the City.

There being no further comments, the Public Hearing was closed at 7:05 p.m.

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

Motion carried 4-0-1 with Welch abstaining.

7. OLD BUSINESS:

There were no Old Business Items.

8. NEW BUSINESS ITEMS:

8.1 Review of City's draft Strategic Plan.

Recommendation: Provide direction.

City Manager Jacobs provided the staff report for the item.

Doug Svensson with Applied Development Economics and Bill Carney with Carney Associates, presented a PowerPoint presentation on the draft Strategic Plan.

Council Member DeGrandpre thanked everyone for their work on the plan, and asked that public safety be mentioned in the mission statement. He also asked that an All-American City designation be added to the list of opportunities.

There was discussion on how press releases were sent out to the media, and to which agencies they were sent to.

There was discussion regarding Jurupa Community Services District, the services provided and the current financing opportunities.

There was additional discussion regarding various goals listed, including: looking at contract staff becoming full-time employees and vice-versa, filling the

management analyst position, economic development, fire inspections, and the timelines for the accomplishments of the various goals.

There was discussion regarding the partnerships that the strategic plan called for in order to accomplish various goals.

The comments made in the discussion would be integrated into the plan, and a final draft would be presented at the following City Council meeting for approval.

8.2 Contract with Advanced Towing Inc. to provide on-call towing services to the City of Eastvale.

Recommendation: Approve contract with Advanced Towing Inc. to provide on-call towing services to the City of Eastvale.

City Manager Jacobs provided the staff report for the item. She asked that the contract be approved subject to the review of the City Attorney.

There was discussion regarding the request for proposal's process and the requirements of the contract.

Motion: Moved by Howell, seconded by Bootsma to approve the contract subject to the review of the City Manager.

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

8.3 Proposed contract extension for Interwest Consulting Group to provide Engineering and Building Safety services for Fiscal Year 2013-14.

Recommendation: Approve contract extension with Interwest Consulting Group to provide contract Engineering and Building Safety Services for Fiscal Year 2013-14.

City Manager Jacobs provided the staff report for the item.

There was discussion on when it would be appropriate to rebid this type of contract.

It was stated that the item included a scope of work and fee schedule, and would extend the term of the contract already in place. This was not a new contract.

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

Motion carried 5-0.

8.4 Proposed contract extension for PMC to provide Planning services for Fiscal Year 2013-14.

Recommendation: Approve contract extension with PMC to provide contract Planning Services for Fiscal Year 2013-14.

City Manager Jacobs provided the staff report for this item.

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

Motion carried 5-0.

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

Recommendation: Introduce and give first reading to Ordinance 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.

City Engineer Alvarez provided the staff report for this item. He announced that he had received some comments on the ordinance from Southern California Edison prior to the meeting.

There was discussion on the comments that had been submitted. Staff was instructed to work with Southern California Edison to resolve their concerns.

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

Motion carried 5-0.

At this point, Item 3.1 was addressed.

3.1 Presentation by the City of Perris, regarding the Governor's commitment to Lake Perris and the Lake Perris State Recreation Area.

Mark Yarbrough, Mayor Pro Tem of the City of Perris, made a presentation regarding the Lake Perris State Recreation Area to garner support for State funding to make necessary repairs to the dam that supports the lake.

It was the consensus of the City Council that they would support the project.

9. COUNCIL COMMUNICATIONS:

Council Member Howell asked that staff agendize an economic development program, the transfer of property from the County to the City, and a formal policy for the use of the City vehicle.

Mayor Pro Tem Rush brought a road condition on Harrison to Staff's attention. He went on to ask that Staff put together a debriefing on the challenges and successes of the Community Development Block Grant that was awarded to the Eastvale Community Foundation. He announced that Metrolink offered train service to Angel's Stadium from Corona for \$7 round trip.

Council Member Welch asked that staff report back to the Council regarding rental density legislation.

Council Member DeGrandpre provided an update on the WRCOG HERO program, and asked that the Council start getting updates regarding the Jurupa Community Services liaison activities.

10. CITY MANAGER'S REPORT:

None

11. CLOSED SESSION:

The City Council went into Closed Session at 8:44 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—SIGNIFICANT EXPOSURE TO LITIGATION

Subdivision (b)(1) of Section 54956.9

No. of Case(s): 1

The City Council exited Closed Session 9:00 p.m. with no action taken.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:00 p.m.

Prepared by: Ariel M. Hall, Assistant City Clerk