

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, August 28, 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, Police Captain Feltenberger, Police Lieutenant Yates and Assistant City Clerk Hall.

Invocation was presented by Pastor Danny Mariscal with Life Church.

The Pledge of Allegiance and a moment of silence for the Troops was led by Council Member Welch.

3. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Daniella McClister, with the Eastvale Chamber of Commerce, provided an update on what the Board was working on and the various events that would be occurring.

Jason Purvis, a resident, suggested looking at planning for affordable housing to accommodate young, newly formed, families in the City.

Jeff Codega, an Urban Planner with David Evans & Associates, came to the meeting to introduce himself to the City Council and offer his assistance if ever needed.

5. CONSENT CALENDAR:

5.1 Minutes – August 14, 2013 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting held on August 14, 2013.

5.2 **Approval of Parcel Map No. 36592, Eastvale Gateway South – WLPX Eastvale/Lewis Operating Companies.**

Recommendation: Adopt Resolution No. 13-27, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, APPROVING PARCEL MAP NO. 36592 (PROJECT 13-0486).

5.3 **Warrant Register.**

Recommendation: Approve the payment of the warrants (check numbers 11559 through 11579, 11581 through 11582, and 11584 through 11613 and wire numbers W00117 to W00125) in the amount of \$987,253.93 and payroll in the amount of \$62,883.04.

5.4 **Warrant Register for Council Related Items.**

Recommendation: Approve the payment of the warrants (check numbers 11580 and 11583) in the amount of \$239.53.

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

Motion carried 5-0.

6. ***PUBLIC HEARINGS:***

There were no Public Hearing Items.

7. ***OLD BUSINESS:***

There were no Old Business Items.

8. ***NEW BUSINESS ITEMS:***

8.1 **Contract Award for Orange Street Sidewalk Construction Project 91002.**

Recommendation: 1) Approve a contract with Lee & Stires, Inc., the lowest responsive bidder, in accordance with unit bid prices in the estimated amount of \$86,037.26 for the Orange Street Sidewalk Construction and 2) Approve a funding analysis with a total estimated construction amount of \$108,537.26.

City Engineer Alvarez provided the staff report for this item.

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

Motion carried 5-0.

8.2 Creation of a City Council Legislative Committee.

Recommendation: Appoint two members of City Council to provide direction to the City Manager on Legislation by the State and/or Federal Government that cannot be accommodated within the normal City Council agenda process.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the items that the committee would be responsible for. The committee would be responsible for creating a legislative platform for the City, by modifying the League of California Cities platform, and for approving letters of support or opposition to various legislation that was time sensitive and could wait to be put on a City Council meeting agenda.

Motion: Moved by Howell, seconded by Rush to appoint the Mayor and Mayor Pro Tem position to the Legislative Committee.

Motion carried 5-0.

8.3 Roles of Mayor and Mayor Pro Tem.

Recommendation: Provide direction and establish an Ad Hoc Committee for development of a policy.

City Manager Jacobs provided basic information on the item and stated that it was placed on the agenda at the direction of Council Member DeGrandpre.

There was discussion regarding the goal and purpose of creating a policy outlining the roles of the Mayor and Mayor Pro Tem, and what meetings the City Council should be attending.

There was discussion regarding having City Staff coordinate meeting attendance and the effect of the Brown Act in the Council Members coordinating meeting attendance among themselves.

There was discussion regarding monitoring the cost of attending some of the meetings put on by outside agencies.

It was the consensus of the Council that City Staff would assist in coordinating the attendance at various meetings and events.

8.4 **City Council Mediation Process.**

Recommendation: Provide direction.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the Brown Act and how it applies to City Council Retreat type sessions.

It was the consensus of the Council that there was no need to hire a mediator or conduct a formal retreat.

9. ***COUNCIL COMMUNICATIONS:***

Council Member DeGrandpre announced that he would be having his fifth grandchild soon.

Council Member Welch thanked Mayor Bootsma for volunteering at the Concert in the Park the previous week.

Mayor Pro Tem Rush stated that he would be attending a meeting with the real estate representatives regarding the Rental Registration Program.

Council Member Howell provided an update on the activities of the Eastvale Community Foundation.

Mayor Bootsma provided information regarding the various meetings and events he had attended since the prior City Council meeting. He requested that staff agendaize an item to declare October as Healthy Eastvale Month. He also requested that staff look into concerns about ice cream trucks selling to students during school hours, and selling items that may not be appropriate for children.

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

City Manager Jacobs provided an update on SB56 that would restore the Motor Vehicle License fees that the State took from the City.

11. ***CLOSED SESSION:***

The City Council entered Closed Session at 7:17 p.m.

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

Title: City Manager

The City Council return from Closed Session with no reportable action at 9:23 p.m.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:23 p.m.