

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday July 10, 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 – Ric Welch, Kelly Howell, Jeff DeGrandpre
Mayor Pro Tem – Adam Rush
Mayor – Ike Bootsma

Invocation led by Pastor Rob Norris with The Crossings Church.

Council Member DeGrandpre led the Pledge of Allegiance.

Staff Present – City Manager Jacobs, City Attorney Cavanaugh, City Engineer Alvarez,
Deputy Finance Director Gitmed, Public Information Officer Nissen, Assistant City
Clerk Hall.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation by Rick Bishop with Western Riverside Council of Governments for
a review of Fiscal Year 2012/2013 activities.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Daniella McClister, with the Eastvale Chamber, provided an update on the Chamber and
the new businesses that had joined, as well as an announcement for the Mega Mixer event
at the Community Center.

Nef Cortez, with Nationwide Cost Recovery Services, presented a check in the amount of
\$200.00, as a donation to the Military Banner Program.

Dickie Simmons, resident, announced the next Town hall meeting to be held on August
6, 2013. He went on to state that every Friday is the Concert in the Park event at Harada
Park that included food vendors that support the local high school booster clubs.

5. CONSENT CALENDAR:

5.1 Minutes – June 12, 2013 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting held on June
12, 2013.

Motion: Moved by Howell, seconded by Bootsma to approve Minutes from the June 12, 2013 as presented.

Motion carried 4-0-1 with DeGrandpre abstaining.

5.2 Minutes – June 26, 2013 Special Meeting (Ethics Training).

Recommendation: Approve the minutes from the Special Meeting held on June 26, 2013 to address Ethics Training.

Motion: Moved by Howell, seconded by Bootsma to approve Minutes from the June 26, 2013 Special Meeting as presented.

Motion carried 3-0-2 with DeGrandpre and Rush abstaining.

5.3 Minutes – June 26, 2013 Special Meeting.

Recommendation: Approve the minutes from the Special Meeting held on June 26, 2013.

Motion: Moved by Howell, seconded by Bootsma to approve Minutes from the June 26, 2013 Special Meeting as presented.

Motion carried 5-0.

City Manager Jacobs requested adding Item 8.5 to the agenda, regarding Emergency Management Grants.

Motion: Moved by Rush, seconded by Howell.

Motion carried 5-0.

6. PUBLIC HEARINGS:

6.1 Public Hearing for Delinquent Residential Solid Waste Accounts and Placement of Such Accounts on Property Tax Rolls for Collection.

Recommendation: 1) Conduct a Public Hearing for delinquent residential solid waste accounts and 2) Adopt Resolution No. 13-24, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AFFIRMING SPECIAL ASSESSMENTS AND LIENS AGAINST PARCELS OF LAND FOR UNPAID AND DELINQUENT CHARGES FOR TRASH COLLECTION SERVICES TO BE PLACED ON THE PROPERTY TAX ROLLS.

Deputy Finance Director Gitmed provided the staff report for this item. She added that the resolution presented could be adopted, pending modification of the total delinquent parcels and total dollar amount to be collected.

The Public Hearing was opened at 6:59 p.m.

There being no comments, the Public Hearing was closed at 6:59 p.m.

There was discussion regarding the accounts and the amount collected last year.

Motion: Moved by Rush, seconded by DeGrandpre.

Motion carried 5-0.

7. OLD BUSINESS ITEMS:

7.1 Ordinance Relating To Establishing Speed Limits For City Streets.

Recommendation: Introduce and give first reading to 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.

City Engineer Alvarez provided the staff report for this item. He provided an update on the meeting between the Public Works Department and Police Department regarding the Hamner Avenue speed limit.

There was discussion regarding speed limit signs on Bellegrave between Hamner and Sumner.

Council Member Welch stated that he appreciated the work that staff had done.

Motion: Moved by Welch, seconded by Howell.

Motion carried 5-0

8. NEW BUSINESS ITEMS:

8.1 Consultant Agreement for Professional Traffic Engineering Services.

Recommendation: Approve the attached Professional Services Agreement to prepare a traffic study.

City Engineer Alvarez provided the staff report for this item.

There was discussion regarding the traffic study. It was stated that the developer, DR Horton, would be covering the cost of the study. The City is not going out for proposals due to the delay the process would cause the project, which was critical to move forward.

There was discussion regarding the proposed consultant staff hours being used too quickly during the workshops. City Engineer Alvarez stated that more hours could be added as a contingency.

There was also discussion regarding what portions of the right-of-way would be included in the study and if it would include public outreach for the ultimate route all the way through to the I-15 freeway.

Motion: Moved by Howell, seconded by Rush to approve with contingency for additional consultant staff hours added.

Motion carried 5-0.

8.2 **Administrative Regulation Regarding Use of City Vehicles.**

Recommendation: Provide direction on policy.

City Manager Jacobs provided staff report on this item.

Dickie Simmons, resident, requested that the City Council consider including a ban on alcohol use while driving the City car and not allowing the vehicle to be used for personal uses, as well as having a log sheet for mileage used. He added that there should be parameters on conduct while using the City car in the policy as well.

There was discussion regarding the current City car policy and it was stated that the City maintain a log sheet for the vehicle in the car.

There was additional discussion regarding the original purpose intended for the vehicle and the policy associated with use of the car.

Motion: Moved by Howell, seconded by Welch to keep the policy as is it was currently written.

Motion carried 4-0-1 with DeGrandpre voting no.

8.3 **City Council Rules of Decorum.**

Recommendation: Provide direction.

City Manager Jacobs provided the staff report on this item.

There was discussion regarding the policy and the items that the City Council felt were missing from the policy.

It was stated that the example from the City of Goleta regarding adding items to the City Council meeting agenda was a good example to follow.

Motion: Moved by Welch, seconded by Rush to revise the clause for appointments to City Commissions as well as outside Boards/Commissions and adding a second method for placing an item on the agenda.

Motion carried 5-0.

8.4 Consideration of Use of Facilitator.

Recommendation: Provide direction.

City Manager Jacobs provided the staff report on this item. She discussed the process and the cost.

Dickie Simmons, resident, stated that he was against the spending of money for this type of item. He suggested possibly using a wellness counselor from the City's health insurance company or holding a Council Retreat with a mediator from a local college.

There was discussion regarding the retreat being a good idea and moving forward with researching one.

There was discussion regarding what action was needed.

Motion: Moved by Welch, seconded by Howell to not spend funds on a facilitator.

Motion carried 5-0.

8.5 Emergency Management Grants.

City Manager Jacobs provided staff report for this item.

Council Member Welch suggested coordinating with existing CERT groups in the City.

Motion: Moved by Rush, seconded by DeGrandpre.

Motion carried 5-0.

9. COUNCIL COMMUNICATIONS:

Council Member Howell reported that she attended her first Community Foundation Board meeting since her appointment and the members are ready to work hard. She went on to thank the staff for supporting the Foundation.

Mayor Pro Tem Rush gave an update on the 91 freeway project, and stated that construction should start next spring and be finished by 2017.

Council Member Welch enjoyed seeing everyone at the Picnic in the Park event and thanked everyone in attendance. He went on to state that he would not be able to attend the Quakes game.

Council Member DeGrandpre stated that he was unable to attend the Quakes game. He went on to ask staff to look into another option for a moderator or Council Retreat.

Mayor Bootsma reported that he attended the Board of Supervisors meeting and the tax allocation from the County had been fixed. He stated that he had enjoyed the Picnic in the Park and updated everyone on the various meetings and grand openings that he had attended. He encouraged others to attend the Quakes game.

10. CITY MANAGER'S REPORT:

City Manager Jacobs reported that the first Economic Development Committee would be held on July 16th. She went on to update the Council on how Staff would be reporting progress on the Strategic Plan and her upcoming JCSD Liaison Committee Meeting. She also stated that the City held a 2-hour table top emergency exercise with all staff members and would be continuing to work on emergency management preparations. She thanked the staff for their help at the Picnic in the Park.

11. CLOSED SESSION:

The City Council entered Closed Session at 7:56 p.m.

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO SECTION 54957:

Title: City Manager

The City Council returned from Closed Session at 8:15 p.m. with no reportable action.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:15 p.m.