## **MINUTES**

# REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EASTVALE

Wednesday, October 23, 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.

Council Member Howell led the Pledge of Allegiance.

Staff present – City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Planning Director Norris, City Engineer Alvarez, Police Captain Feltenberger, Lieutenant Yates, Management Analyst Rowe and Assistant City Clerk Hall.

## 3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation of Red Ribbon Week proclamation to the Corona-Norco Unified School District.

Carol Coyne, Health and Wellness Educator, accepted the proclamation on behalf of the Corona-Norco Unified School District.

- 3.2 Presentation of National Pancreatic Cancer Awareness Month proclamation to Jennifer and Trent Luna.
- 3.3 Presentation by Riverside County Animal Control.

Dr. Allan Drusys, Chief Veterinarian with Riverside County Animal Control, provided an update on Animal Licensing, the County's integrated system for looking up licenses, and the web portal for purchasing licenses online. He discussed the process that the Animal Control Department uses for canvassing areas for dog licenses and the process of bringing residents into compliance. Dr. Drusys also provided statistics on how many citations were given, from the month of August to current, and stated that it was an average of every other house that had an unlicensed dog.

Council Member Welch stepped away from the dais at 6:47 p.m.

There was discussion regarding the County upgrading the licensing system to have less confusion for residents and if there was an education process for those that are going through the process.

Council Member Welch returned to dais at 6:48 p.m.

There was discussion regarding the County recently adopting laws that required Pit Bull dogs and Pit Bull mixed breed dogs to be spayed or neutered.

There was discussion regarding the impound and adoption of dogs.

There was discussion regarding the educational materials available for residents regarding the requirements for vaccinations.

## 4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Mike Armijo, with the Eastvale Chamber, provided an update on the Chamber and upcoming events. He went on to discuss the Eastvale Newspaper and his effort to get information out to the residents of the City.

There was discussion regarding the distribution of the newspapers.

Council Member Welch stated that there would be a tour of the Desi House for reporters on Monday afternoon.

Mario Herrera, a representative for Assembly Member Linder, provided a legislative update for the district, including AB401 and SB359.

## 5. CONSENT CALENDAR:

5.1 Minutes - October 9, 2013 Regular Meeting.

<u>Recommendation:</u> Approve the minutes from the Regular Meeting held on October 9, 2013.

5.2 Resolution of Support for the Coachella Valley Rail Project. \*\*PULLED FROM CONSENT CALENDAR FOR DISCUSSION\*\*

Recommendation: Adopt Resolution No. 13-36, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, SUPPORTING THE ESTABLISHMENT OF DAILY INTERCITY RAIL SERVICE FROM LOS ANGELES TO THE COACHELLA VALLEY VIA THE INLAND EMPIRE.

## 5.3 2013-14 SLESA (Cal COP) Funding.

Recommendation: Adopt Resolution No. 13-33, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, RECOMMENDING THE USE OF \$100,000 FROM THE 2013-14 STATE BUDGET TO PROVIDE FUNDING FOR ADDITIONAL PUBLIC SAFETY PERSONNEL.

## 5.4 Warrant Register.

Recommendation: Approve the payment of Warrants (check numbers 11657 through 11693, wire numbers W00150 to W00164, for a total amount of \$1,051,885.29, and payroll in the amount of \$35,442.39).

## 5.5 Warrant Register for Council Related Items.

Recommendation: Approve the payment of Warrants (check numbers 11694-11695 and wire number 150 in the amount of \$987.10).

Motion: Moved by DeGrandpre, seconded by Rush to approve Consent Calendar as presented, excluding Item 5.2.

#### Motion carried 5-0.

There was discussion regarding Item 5.2.

There was discussion regarding the impact that the project might have on the City, as well as the potential stations along the route.

Motion: Moved by Rush, seconded by DeGrandpre to adopt Resolution No. 13-36.

Motion carried 5-0.

## 6. PUBLIC HEARINGS:

There were no Public Hearings.

## 7. OLD BUSINESS ITEMS:

7.1 Single-Family Residential Rental Registration, Inspection and Crime-Free Rental Housing Program.

Recommendation: Hold second reading and adopt Ordinance No. 2013-13, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADDING CHAPTER 110.32 TO TITLE 110 OF THE EASTVALE MUNICIPAL CODE ESTABLISHING A SINGLE-FAMILY RESIDENTIAL RENTAL REGISTRATION, INSPECTION AND CRIME-FREE RENTAL HOUSING PROGRAM.

City Manager Jacobs provided the staff report for this item.

Council Member DeGrandpre re-expressed his concern, as was stated in the last meeting, regarding the ordinance.

Council Member Welch stated that the Ordinance would provide a start for the Police Department and Code Enforcement to narrow the focus on the search for illegal activity. He did not feel that the City was in a position to be able to fine owners.

City Attorney Cavanaugh stated that he looked into the fines that were suggested at the previous Council meeting. He explained the limitations on fines if they were challenged in court, and noted that it had to be proven that the owner had knowledge of the illegal operation in order to fine them. He stated that the current Ordinance had enforcement provisions that would apply to the homeowner. He also mentioned that the City had a list of properties that had already been busted for illegal activity and a letter would be sent to those owners as a warning for future citations and fines. Staff would bring a six-month report card to City Council for review, and then change the Ordinance if needed. It was also noted that the Ordinance would address blight in neighborhoods.

There was discussion regarding homeowners not allowing home inspections.

Motion: Moved by Welch, seconded by Rush to adopt Ordinance No. 2013-13.

Motion carried 4-1 with DeGrandpre voting no.

## 8. NEW BUSINESS ITEMS:

8.1 Adoption of the Citywide Entryway Master Plan.

Recommendation: 1) Adopt Resolution No. 13-34, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING A CITY OF EASTVALE ENTRYWAY MASTER PLAN

2) Approve Exception from the City's Graphic Standard Guidelines for the use of the City Logo on entry monuments.

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

There was discussion regarding the location of where the signs would be located and using the seal versus the logo.

City Manager Jacobs discussed the different materials and options.

There was discussion regarding the material options for the signs.

There was discussion regarding whether or not the signs would meet the City's sign ordinance regulations.

There was discussion regarding using the logo or the seal on the signs.

There was discussion regarding the design for "water tower" cell tower.

There was discussion regarding the process of approval for the final design and the exact placement of the signs.

There was discussion regarding how to prevent vandalism.

Motion: Moved by Rush, seconded by Howell to move forward with the Citywide Entryway Master Plan and have the Request for Proposal bidders submit options for both the seal and logo for Council to approve the final.

Motion carried 5-0.

8.2 First Amendment to the Solid Waste Franchise Agreement with USA Waste California, Inc.

Recommendation: Adopt Resolution No. 13-35, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING AN AMENDMENT TO THE SOLID WASTE FRANCHISE AGREEMENT WITH USA WASTE CALIFORNIA, INC.

City Attorney Cavanaugh provided the staff report for this item.

Motion: Moved by Rush, seconded by Howell to adopt Resolution No. 13-35.

Motion carried 5-0.

# 8.3 Eastvale Community Foundation CDBG Grant Process.

<u>Recommendation:</u> Approve Sub-Recipient contract for Fiscal Year 13-14 between the City and the Eastvale Community Foundation in the amount of \$25,320.

Council Member Welch thanked the Community Foundation Board for putting together the policy, and inquired as to whom the City Representative was, which would be City Manager Jacobs.

There was discussion regarding how to determine what appropriate costs are, verifying the cost of programs and how to check into the total household income of applicants.

City Manger Jacobs provided an update on the discussion that was had between the Foundation Board Members which included limiting the amount of each scholarship award, and verifying businesses or organizations before issuing scholarship checks to them.

There was discussion regarding the timeline for registration and opening for scholarship applications.

Motion: Moved by Howell, seconded by Bootsma to approve staff recommendation.

Motion carried 4-1 with Welch voting no.

# 8.4 Approval of Guidelines and Logo for Shop Eastvale Program.

<u>Recommendation:</u> Approve Guidelines and allow exemption for use of City Logo for Shop Eastvale Program.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the relationship between the City and the Chamber and how they work together.

There was discussion regarding the CityByApp program for smartphones.

Motion: Moved by Howell, seconded by Rush to approve the Shop Eastvale Program as presented.

Motion carried 5-0.

# 8.5 Consultant Agreement for Professional Traffic Engineering Services.

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

City Manager Jacobs provided the staff report for this item.

Council Member DeGrandpre stepped away from dais at 8:06 p.m.

Council Member Welch stated that he would prefer having a Request for Proposal (RFP) go out, or to use a firm from the list of approved firms that was previously developed.

Council Member DeGrandpre returned to dais at 8:09 p.m.

There was discussion regarding the rational for using the current process and why staff had not gone through the RFP process.

Motion: Moved by Rush, seconded by Howell to approve staff recommendation.

Motion carried 4-1 with Welch voting no.

#### 9. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Rush reported a new issue with people picking up things left over from garage sales in retro-fitted vehicles to salvage things. He also requested that Staff look into a dog sterilization ordinance and its potential impacts.

Council Member Howell stated that the Corona-Norco Unified School District was potentially changing the way the Board would be elected, to District seats, and encouraged everyone to look into the issue. She went on to add that November 30<sup>th</sup> would be her last day on the City Council.

Mayor Bootsma stated that he would be attending the upcoming Economic Forecast meeting. He also announced the new bus shelters and another dairy that would be leaving.

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

There was no City Manager's Report.

## 11. CLOSED SESSION:

The City Council adjourned to Closed Session at 8:17 p.m.

# 11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO SECTION 54957:

Title: City Attorney

The City Council returned from Closed Session at 8:30 p.m. with no reportable action.

## 12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:30 p.m.

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