

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday, November 13, 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, and Mayor Bootsma.

Council Member absent – Mayor Pro Tem Rush.

Invocation was led by Pastor Rick Morris with The Crossings Church.

Mayor Pro Tem Rush arrived at 6:32 p.m.

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, Deputy Finance Director Gitmed, and Assistant City Clerk Hall.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation of Proclamation by John Fields, with Supervisor John Tavaglione's Office, to Council Member Howell.

3.2 Presentation of Proclamation Designating Eastvale As A Purple Heart City.

3.3 Presentation by City Engineer Alvarez regarding the Cucamonga Creek Bridge Widening Project.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Mike Armijo, with the Eastvale Chamber, provided an update on the Chamber and upcoming events.

Christopher Nissen, a seventh-grade resident, introduced himself and thanked Council Member Howell for her service to the City of Eastvale.

5. **CONSENT CALENDAR:**

5.1 **Minutes – October 23, 2013 Regular Meeting.**

Recommendation: Approve the minutes from the Regular Meeting held on October 23, 2013.

5.2 **Consideration to Quitclaim Public Utility and Emergency Vehicle Ingress/Egress Easement – Eastvale Gateway South.**

Recommendation: Approve the Quitclaim of Public Utility and Emergency Vehicle Ingress/Egress Easement within Eastvale Gateway South, Parcel Map 35933 – Project 11-0366 and direct the City Engineer to execute and record the Quitclaim.

5.3 **Consideration to Accept Offer of Drainage Easement for Tract 30633 And Consideration to Quitclaim Said Drainage Easement In Favor Of The Riverside County Flood Control District.**

Recommendation: 1) Accept Offer of Drainage Easement for Tract 30633, Project 11-0241 by Minute Action, 2) Direct City Engineer to execute and record Acceptance, 3) Quitclaim said Drainage Easement in favor of the Riverside County Flood Control District and 4) Direct the City Engineer to execute and return to the District for execution and recordation of the Quitclaim.

5.4 **Acceptance of Hellman Avenue Street Improvements as Part of Tracts 31309, -1 & -2; Lennar Homes – Project 12-0711.**

Recommendation: Adopt Resolution No. 13-37, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE HELLMAN AVENUE STREET IMPROVEMENTS FOR PROJECT 12-0711 (TRACT 31309, -1 & -2) LENNAR HOMES.

5.5 **Treasurer’s Report – Quarter Ended September 30, 2013.**

Recommendation: Receive and File the City Treasurer’s Report.

5.6 **Warrant Register.**

Recommendation: Approve the payment of Warrants (check numbers 11696 through 11737 & 11739, wire numbers W00165 to W00172, for a total amount of \$740,304.14, and payroll in the amount of \$28,276.84).

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

Recommendation: Approve the payment of Warrants (check number 11738 and wire number W000167 in the amount of \$386.90).

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

Motion carried 5-0.

6. ***PUBLIC HEARINGS:***

6.1 **Public Hearing – Ordinance to Adopt the 2013 California Fire Code.**

Recommendation: Hold Public Hearing and Introduce for First Reading Ordinance No. 2013-16, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING THE 2013 CALIFORNIA FIRE CODE WITH APPENDICES AND AMENDMENTS THERETO AND AMENDING IN FULL TITLE 110, CHAPTER 110.20 OF THE EASTVALE MUNICIPAL CODE.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the amendments to the State Fire Code that were being adopted by the ordinance, and whether or not the changes were consistent with surrounding areas, or specific to the City of Eastvale. The amendments were consistent with surrounding areas.

The Public Hearing was opened at 6:47 p.m.

There being no public comment, the Public Hearing was closed at 6:47 p.m.

Motion: Moved by Rush, seconded by DeGrandpre to approve Staff recommendation.

Motion carried 5-0.

6.2 **Public Hearing – Resolution to Vacate a Portion of Schleisman Road.**

Recommendation: Hold Public Hearing and adopt Resolution 13-38, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, VACATING A PORTION OF SCHLEISMAN ROAD.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the responsibilities of various agencies in maintaining the areas reserved as easements.

The Public Hearing was opened at 6:52 p.m.

Daniel Boyd, with DR Horton, expressed his thanks for City Staff's assistance in working with DR Horton through the construction process and stated that the school district was pleased with the process.

There being no further comments, the Public Hearing was closed at 6:53 p.m.

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

Motion carried 5-0.

7. OLD BUSINESS ITEMS:

There were no Old Business Items.

8. NEW BUSINESS ITEMS:

8.1 Initiating a Planning Process For The Leal Property.

Recommendation: 1) Staff recommends that the City initiate and work with the property owner to develop a long-range plan for the Leal Property 2) Approve Budget Amendment in the amount of \$408,000 3) Authorize City's Planning and Public Works Consultants to perform the work.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the potential development of the land if the City did not being a planning process.

It was the consensus of the City Council that the land was a major portion of the developable property in the City, and that it was important to be pro-active in order to ensure the long-term health and success of the City.

There was discussion regarding the costs projected for the project.

There was discussion regarding the ability for the public, and the City Council, to discuss the specifics of the project in the future.

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

Motion carried 5-0.

8.2 Amend the Fiscal Year 2013/14 Operating and Capital Improvement Program By Adding Schleisman Road Project No. 93015.

Recommendation: Amend the Fiscal Year 2013/14 Operating and Capital Improvement Program by approving the attached Budget Adjustment to include \$199,000 in Federal Funds and authorize the expenditure of \$471,000 in City Gas Tax Funds for Schleisman Road Project No. 93015.

City Manager Jacobs provided the staff report for this item.

There was discussion to clarify what Gas Tax Funds could be used for.

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

Motion carried 5-0.

Mayor Bootsma asked to take Items 9 and 10 out of order.

10. CITY MANAGER'S REPORT:

There was no City Manager's Report.

9. COUNCIL COMMUNICATIONS:

Council Member DeGrandpre recalled the time that he had spent with Council Member Howell during the incorporation of the City, as well as on the City Council. He thanked her for her service and hoped that she would stay involved in the community.

Council Member Welch stated that it was a pleasure knowing Council Member Howell and that she would be missed. He thanked her for her service on the City Council.

Mayor Pro Tem Rush recounted the time he had spent with Council Member Howell, and thanked her for the work she had done for the City.

Mayor Bootsma presented Council Member Howell with a plaque in appreciation of all her hard work and dedication to the City.

Council Member Howell thanked everyone for providing her the opportunity to act as a Council Member and discussed her experience as a Council Member. She stated that she was very happy to be a part of the City and thought that the community was great. She went on to thank staff for their hard work behind the scenes in City Hall.

11. CLOSED SESSION:

The City Council adjourned to Closed Session at 7:19 p.m.

**11.1 MULTIJURISDICTIONAL DRUG ENFORCEMENT AGENCY
PURSUANT TO SECTION 54957.8.**

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.