

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, May 14, 2014
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:28 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:

Council Members present: Council Members Welch, DeGrandpre, Link, and Mayor Pro Tem Rush

Council Members absent: Mayor Bootsma.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Planning Director Norris, Deputy Finance Director Gitmed, Police Chief Horton, Assistant Police Chief Yates, Fire Chief Williams, and Recording Secretary Wuence.

Invocation was led by Pastor Rob Norris with The Crossings Church.

The Pledge of Allegiance was led by Student Liaison, Julia Vasquez.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation of May is Mental Health Month Proclamation to Patricia Carrillo, Mental Health Board Member.

A Proclamation was presented to Patricia Carrillo declaring May as Mental Health Month.

3.2 Presentation of Certificates of Appreciation for Clara Barton's Walking Wednesdays Program.

Public Information Officer Nissen provided an update of the "Walking to School" campaign in Eastvale with a PowerPoint presentation. She commended Clara Barton Elementary School for their outstanding efforts and success of their "Walking Wednesdays" program. Clara Barton Principal Gonsalves and Jennifer Garcia were presented with Certificates of Appreciation and a check for \$200.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

There were no public comments.

5. **CONSENT CALENDAR:**

5.1 **Minutes – April 23, 2014 Regular Meeting.**

Recommendation: Approve the minutes from the Regular Meeting held on April 23, 2014.

Motion: Moved by Welch, seconded by Link to approve the Minutes from the April 23, 2014 Regular Meeting as presented.

Motion carried 4-0-1 with Link, DeGrandpre, Welch, and Rush voting aye and Mayor Bootsma absent.

5.2 **Minutes – April 30, 2014 Special Meeting.**

Recommendation: Approve the minutes from the Special Meeting held on April 30, 2014.

Motion: Moved by Welch, seconded by Link to approve the Minutes from the April 30, 2014 Special Meeting as presented.

Motion carried 3-0-2 with Link, Welch, and Rush voting aye, DeGrandpre abstaining, and Mayor Bootsma absent.

5.3 **Strategic Plan Update.**

Recommendation: Receive and file.

Motion: Moved by Welch, seconded by Link to approve the Strategic Plan Update as presented.

Motion carried 4-0-1 with Link, DeGrandpre, Welch, and Rush voting aye and Mayor Bootsma absent.

6. **PUBLIC HEARINGS:**

There were no Public Hearing Items.

7. **OLD BUSINESS:**

There were no Old Business Items.

8. **NEW BUSINESS ITEMS:**

8.1 **Expansion of Economic Development Committee.**

Recommendation: Consider and provide direction on expansion of the Economic Development Committee.

City Manager Jacobs provided an update on this item.

Council Member DeGrandpre nominated Karen Patel as a Planning Commissioner on the Economic Development Committee.

Motion: Moved by DeGrandpre, seconded by Welch to appoint Karen Patel as a Planning Commissioner on the Economic Development Committee.

Motion carried 3-1-1 with DeGrandpre, Welch, and Rush voting aye, Link voting no, and Mayor Bootsma absent.

8.2 **Renewal of Animal Services Contract With The County of Riverside In The Amount of \$279,655.**

Recommendation: Approve contract with the County of Riverside Department of Animal Services in the amount of \$279,655 for animal field, shelter services, and licensing program for Fiscal Year 2014-15.

City Manager Jacobs provided an update on this item.

City Attorney Cavanaugh noted that some language in the proposed contract regarding the termination of services (Section 7) was ambiguous and would be revised for clarification.

Motion: Moved by Welch, seconded by Link to approve Animal Services Contract with the County of Riverside in the amount of \$279,655 subject to revision of language in Section 7 of the contract.

Motion carried 4-0-1 with DeGrandpre, Welch, Link, and Rush voting aye and Mayor Bootsma absent.

9. CITY MANAGER'S REPORT:

City Manager Jacobs noted that she would be in Las Vegas at the ICSC conference from May 18-21, 2014.

City Manager Jacobs noted concern about several Military Banners being damaged or going missing due to recent high winds in Eastvale. She suggested putting the program on hold until a better way to honor military veterans could be found.

There was discussion about how other nearby cities maintain their banners during the high winds and the cost of new flexible hardware assembly for the banners.

It was decided that staff would conduct more research in an effort to keep the Military Banner Program active and discuss alternatives and options at the next City Council meeting.

The order of the agenda was changed and Item 11 was addressed at this time.

11. COUNCIL COMMUNICATIONS:

Council Member DeGrandpre noted that a focus group made up primarily of Eastvale residents was held regarding the Ontario Model Colony and what they would like to see built. He cautioned that the City Council and Planning Commission should be careful and hold on to restaurant pads to provide residents. If restaurant pads are given away, other cities will build restaurants and we will miss out.

Council Member Welch noted his appreciation for the efforts of staff, the school district, and schools on the Walking to School program, and reiterated his openness to assist in any way he could.

Council Member Link noted that Mayor Bootsma was feeling better and becoming more mobile after his recent surgery.

At this time Council returned to address Item 10.

10. STUDENT LIAISON UPDATE:

Student Liaison Julia Vasquez provided an update on some of the schools. Eastvale Elementary School placed 3rd in a District-wide track meet. River Heights and Augustine Ramirez Middle Schools both have high rates of 8th grade students with a 3.5+ GPA. Roosevelt High School has a 96.6% graduation rate, 2nd highest in Riverside County, and an 819 API score.

12. CLOSED SESSION:

There were no Closed Session Items.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:59 p.m.

*Submitted by Margo Wuence, Recording Secretary
Reviewed and edited by Carol Jacobs, City Clerk*