

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, March 26, 2014
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, Link, and Mayor Bootsma.

Council Members absent: Council Member DeGrandpre and Mayor Pro Tem Rush.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, City Engineer Alvarez, Planning Director Norris, Deputy Finance Director Gitmed, Police Chief Feltenberger, Fire Chief Williams and Assistant City Clerk Hall.

Council Member DeGrandpre arrived at 6:30 p.m.

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

The Pledge of Allegiance was led by Council Member Welch.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Update from Public Safety Commission representative.

Public Safety Commissioner Cruse provided an update on the Public Safety Commission meeting held on March 25, 2014.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

There was no Public Comment/Citizen Participation.

City Manager Jacobs announced that there were some proposed changes to the agenda. She suggested that Item 8.1 should be pulled to the next meeting that Mayor Pro Tem Rush would be able to attend, Item 8.3 be pulled to an unknown future meeting date, to add an appointment to the Public Safety Commission as Item 8.1, and to add to an appointment of Jenniffer Rodriguez to Item 8.2.

Motion: Moved by Bootsma, seconded by Link to accept the suggested changes to the agenda.

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

5. CONSENT CALENDAR:

5.1 Consideration of Resolution Of Intent To Grant Franchise Ordinance With Southern California Gas Company.

Recommendation: Approve Resolution No. 14-15, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, DECLARING ITS INTENTION TO GRANT A GAS FRANCHISE TO THE SOUTHERN CALIFORNIA GAS COMPANY.

5.2 Acceptance of Public Improvements of Tract 32491 – D.R. Horton – Northeast Quadrant of Schleisman & Hellman.

Recommendation: Adopt Resolution No. 14-16, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR PROJECT 10-0121 (TRACT 32491) D.R. HORTON.

5.3 Approval of Final Map No. 36423 – D.R. Horton – Northwest Corner of Archibald Avenue and 65th Street.

Recommendation: 1) Adopt Resolution No. 14-17, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE FINAL MAP NO. 36423; and

2) Authorize the City Manager to execute the Subdivision Improvement Agreement – Project No. 11-0558.

5.4 Improvement and Credit/Reimbursement Agreement for Transportation Uniform Mitigation Fee Program For Tract 34014.

Recommendation: Approve the Improvement and Credit/Reimbursement Agreement for Transportation Uniform Mitigation Fee Program between the City of Eastvale and D.R. Horton for improvements associated with Tract 34014.

5.5 Project Agreement With D.R. Horton For Mira Loma Road And Bridge Benefit District Credit For Schleisman Road Improvements (TR34014).

Recommendation: Approve the Project Agreement with D.R. Horton for Mira Loma Road and Bridge Benefits District credit for Schleisman Road Improvements (TR34014).

5.6 **Project Agreement For Fee Credit/Reimbursement of Traffic Signal Improvements at Schleisman Road And Hamner Avenue.**

Recommendation: Approve the Project Agreement for fee credit/reimbursement of traffic signal improvements at Schleisman and Hamner Avenue (Tract 34014).

5.7 **Statement of Revenue & Expense (Unaudited) – January 2014 and February 2014.**

Recommendation: Receive and file.

5.8 **Warrant Register.**

Recommendation: Approve the payment of Warrants (check number 11927 through 11981, and wire numbers W00224 to W00241, for a total amount of \$1,282,846.82, and payroll in the amount of \$66,767.21).

5.9 **Warrants for City Council Related Items.**

Recommendation: Approve the payment of Warrants (check numbers 11982, and wire number W00231 in the amount of \$881.33).

Motion: Moved by Welch, seconded by Link to approve the Consent Calendar as presented.

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

6. ***PUBLIC HEARINGS:***

There were no Public Hearings.

7. ***OLD BUSINESS:***

There were no Old Business Items.

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

8.1 **Appointment of Planning Commissioner To The Economic Development Committee. ** PULLED TO FUTURE AGENDA ****

Recommendation: Appoint a Planning Commissioner to the Economic Development Committee.

8.1 ****ADDED TO AGENDA AT MEETING** Appointment To Public Safety Commission.**

Recommendation: Council Member Welch to nominate an appointee to the Public Safety Commission.

Council Member Welch stated that he would like to appoint Albert Randall. He provided information on Mr. Randall's background and qualifications.

Motion: Moved by Link, seconded by Bootsma to approve the appointment of Albert Randall to the Public Safety Commission.

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

8.2 **Appointment Of City Council Member To Replace Kelly Howell On The Eastvale Community Foundation Board Of Directors.**

Recommendation: ****MODIFIED AT MEETING**** Approve appointment of Council Member Ric Welch and Assembly Member Linder Representative Jenniffer Rodriguez to the Eastvale Community Foundation Board of Directors.

City Manager Jacobs provided the staff report for this item.

Motion: Moved by Link, seconded by Welch to approve the appointments of Ric Welch and Jenniffer Rodriguez to the Eastvale Community Foundation Board of Directors.

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

8.3 **Council Direction To Staff On The Land Use Program For The Leal Specific Plan. ****PULLED TO A FUTURE AGENDA******

Recommendation: Staff recommends that the City Council direct staff to proceed with the creation of a Vision Plan and Specific Plan that reflects the land use program described earlier in this report.

9. CITY MANAGER'S REPORT:

City Manager Jacobs reminded everyone of the upcoming State of the City Address to be held at Roosevelt High School.

10. COUNCIL COMMUNICATIONS:

Council Member Link stated that he and Mayor Bootsma had met with Congressman Calvert to discuss various roadway projects and grants or bonds that were available to improve school safety. He added that he would like something to be brought back to a Council meeting to look at banning “vaping” in the City.

Council Member Welch stated that he also had the opportunity to meet with Congressman Calvert and his staff, and they discussed working with the Post Office to have a designated zip code for the City of Eastvale.

Mayor Bootsma reminded everyone to attend the upcoming State of the City Address.

11. CLOSED SESSION:

There were no Closed Session Items.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:42 p.m.