

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, March 12, 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 DeGrandpre, Welch, Link, Mayor Pro Tem Rush and Mayor Bootsma.

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

Invocation was led by Pastor Sam Tanner with Life Church.

The Pledge of Allegiance was led by Council Member Link.

3. PRESENTATIONS/ANNOUNCEMENTS:

There were no Presentations/Announcements.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

There was no Public Comment/Citizen Participation.

5. CONSENT CALENDAR:

5.1 Minutes – February 26, 2014 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting held on February 26, 2014.

5.2 Minutes – February 26, 2014 Joint Meeting.

Recommendation: Approve the minutes from the Joint Meeting held on February 26, 2014.

5.3 **Public Safety Commission Ordinance Amendment.**

Recommendation: Hold second reading and adopt Ordinance No. 2014-03, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER 2.18 OF TITLE 2 OF THE CITY OF EASTVALE MUNICIPAL CODE RELATING TO THE PUBLIC SAFETY COMMISSION.

5.4 **Landscaping and Lighting Maintenance District No. 89-1 Consolidated.**

Recommendation: Staff recommends that the City Council adopt Resolution No. 14-13, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ANNUAL REPORT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1 CONSOLIDATED FOR FISCAL YEAR 2014/2015.

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

Motion carried 5-0 with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.

6. ***PUBLIC HEARINGS:***

There were no Public Hearings.

7. ***OLD BUSINESS:***

There were no Old Business Items.

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

8.1 **School Liaison To City Council.**

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, CREATING A STUDENT LIAISON POSITION TO THE EASTVALE CITY COUNCIL.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding what the student liaison would do, in what format they would participate, future plans for student involvement, the process for selecting the student liaison and restrictions on the grade level of participating students. Bill Newberry, Corona Norco Unified School District Board Member, was available for questions.

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

Motion carried 5-0 with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.

8.2 Selection Of Consultant For Engineering Design Services – Anderson Penna.

Recommendation: Approve the Professional Services Agreement with Penna Anderson for Engineering Design Services in the total amount of \$149,996.00.

City Manager Jacobs provided the staff report for the item.

There was discussion regarding the ranking of the firms who had submitted bids, and the large difference in cost between the bidders.

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

Motion carried 5-0 with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.

8.3 Goal Setting For Fiscal Year 2014-2015 Budget.

Recommendation: Approve budget calendar and discuss goals and priorities for Fiscal Year 2014-2015 Annual Operations and Capital Improvement Budget.

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

There was discussion regarding: law enforcement contract rates, law enforcement employees CalPERS rates, law enforcement radio costs, costs to add law enforcement officers, cost splitting law enforcement officer costs with a neighboring city, and review of the law enforcement contract.

It was indicated that the City Council would like to hold a special workshop meeting to discuss various budget issues, contracts and projections.

Motion: Moved by Rush, seconded by Bootsma to approve the budget calendar as presented with the addition of a special workshop meeting.

Motion carried 5-0 with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.

8.4 Review of Reimbursement of Expense Policy.

Recommendation: Provide direction.

City Manager Jacobs provided the staff report for this item. She added that the provided staff report was incorrect, and the City had spent close to \$1,000 on reimbursed expenses related to the proposed changes to the policy, not \$60 as previously indicated.

Council Member Welch stated that he had requested the item to be placed on the agenda. He discussed the reasoning behind his suggested changes to the policy.

There was discussion regarding the reimbursement policies of the outside agencies that the City Council was appointed to, and the details of the proposed changes to the policy.

Motion: Moved by Welch, seconded by Bootsma to approve the proposed changes to the Reimbursement of Expense Policy.

Motion carried 4-1 with Link, Welch, Rush, and Bootsma voting aye and DeGrandpre voting no.

8.5 Attendance At The International Conference Of Shopping Centers (ICSC).

Recommendation: Provide direction on attendance at conference and determine who (if any) should attend.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the Leal property strategic plan and whether it would be ready for the event or not.

Motion: Moved by Rush, seconded by Bootsma to recommend that City Staff members Jacobs and Nissen attend, and to display the Leal property strategic plan at the event.

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

9. CITY MANAGER'S REPORT:

City Manager Jacobs announced that the City Council would need to select a Planning Commission to serve on the Economic Development Committee, select a City Council Member to serve on the Eastvale Community Foundation Board and select appointments to the Public Safety Commission at their next City Council Meeting.

10. COUNCIL COMMUNICATIONS:

Mayor Pro Tem Rush formally asked that selection of a Planning Commission to serve on the Economic Development Committee, selection a City Council Member to serve on the Eastvale Community Foundation Board and selection of appointments to the Public Safety Commission be placed on the next Council agenda. He added that he would like an after action report on the March 2nd burglary and dog shooting be sent to the City Council.

Council Member Welch stated that he had enjoyed the Little League opening day, grand opening of the new Community Park and the school district's Administrator for a Day events.

Mayor Bootsma stated that he enjoyed the Little League and park opening events, and that he had spent the Administrator for a Day event with the school district's Superintendent.

11. CLOSED SESSION:

There were no Closed Session Items.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:41 p.m.