

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, January 8, 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, DeGrandpre, Link, Mayor Pro Tem Rush and Mayor Bootsma.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Planning Director Norris, and Assistant City Clerk Hall.

The Pledge of Allegiance was led by Council Member Link.

3. PRESENTATIONS/ANNOUNCEMENTS:

There were no presentations.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Darrin Acevedo, with the Eastvale PopWarner league, presented a jersey to the City of Eastvale and updated everyone on the successful football season they had.

Michael Armijo, with the Eastvale Community News and the Eastvale Chamber of Commerce, provided an update on the paper and upcoming Chamber events.

5. CONSENT CALENDAR:

5.1 Minutes – December 11, 2013 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting held on December 11, 2013.

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

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

5.2 **Amending the Zoning Code To Allow The Placement of Temporary Signs In The Public Right Of Way, Subject To Limits On Time, Place and Manner.**
****PULLED FOR DISCUSSION****

Recommendation: Hold second reading and adopt Ordinance No. 2013-17, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, MAKING FINDINGS AND AMENDING CHAPTER 5, SECTION 5.7E OF THE EASTVALE ZONING CODE, REGULATING TEMPORARY SIGNS IN THE PUBLIC RIGHT OF WAY.

Motion: Moved by Rush, seconded by Link to approve the second reading, and adopt Ordinance No. 2013-17.

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

6. ***PUBLIC HEARINGS:***

There were no Public Hearing Items.

7. ***OLD BUSINESS:***

There were no Old Business Items.

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

8.1 **Reaffirm or Select New Appointments to the Eastvale Community Foundation.**

Recommendation: Review Current Appointments to the Eastvale Community Foundation and (1) Reaffirm Existing Board Members or (2) Appoint New Member(s) or (3) Direct Staff to Advertise for Positions.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the current Board Members and whether the Boards had a recommendation on potential new members. There was additional discussion regarding whether or not the bylaws required that a Council Member be appointed to the Board.

Motion: Moved by Rush, seconded by DeGrandpre to reaffirm the current appointments.

Motion carried 5-0 with all Council Members voting aye.

8.2 **Reaffirm or Select New Appointments to the Planning Commission.**

Recommendation: Review Current Appointments to the Planning Commission and (1) Reaffirm Existing Planning Commissioners or (2) Appoint New Member(s) or (3) Direct Staff to Advertise for Positions.

City Manager Jacobs provided the staff report for this item.

There was discussion regarding the current appointments. Council Member DeGrandpre had previously appointed Bill Link to the Commission, and his appointment became vacant when Bill Link was appointed to the City Council.

There was discussion regarding the appointment and application processes.

Motion: Moved by Rush, seconded by Welch to reaffirm the current appointments, open up for applications for the vacant position and bring the item back to the January 22, 2014 City Council Meeting.

Motion carried 5-0 with all Council Members voting aye.

8.3 **Reaffirm or Select New Appointments to the Public Safety Commission.**

Recommendation: Review Current Appointments to the Public Safety Commission and (1) Reaffirm Existing Public Safety Commissioners or (2) Appoint New Member(s) or (3) Direct Staff to Advertise for Positions.

City Manager Jacobs provided the staff report for this item.

Council Member DeGrandpre expressed concern regarding how the Commission was currently functioning. He asked to take another look at its operation, and outline what was expected from the commission.

Council Member Welch agreed that the commission should be reviewed.

Mayor Bootsma asked that the Council set meeting dates permanently for the commission in order to plan for the meetings accordingly long term.

Mayor Pro Tem Rush indicated that the Council needed to set ground rules for clear lines of communication between the Council Member and their appointee on the commission.

City Staff was directed to prepare a report for the first meeting in February that outlined past meetings and actions of the commission.

Motion: Moved by DeGrandpre, seconded by Rush to table the item to the February 12, 2014 meeting to discuss the expectations of the Public Safety Commission.

Motion carried 5-0 with all Council Members voting aye.

8.4 Mayor Appointments to Outside Boards/Commissions.

Recommendation: Discuss Appointments and Vote to Ratify the Mayoral Appointments.

Mayor Bootsma announced the following appointments:

Eastvale Finance Committee -	Ric Welch Bill Link
Eastvale City Hall Relocation Sub-Committee -	Jeff DeGrandpre Ike Bootsma
Riverside Transit Commission -	Ike Bootsma, Delegate Adam Rush, Alternate
Western Riverside Council of Governments -	Jeff DeGrandpre, Delegate Adam Rush, Alternate
Riverside County Regional Conservation Agency -	Adam Rush, Delegate Ric Welch, Alternate
Riverside County Transportation Commission -	Adam Rush, Delegate Ike Bootsma, Alternate
Southern California Association of Governments -	Jeff DeGrandpre, Delegate Adam Rush, Alternate
Northwest Mosquito and Vector Control District -	Jeff DeGrandpre, Delegate
Fire Station Relocation Committee -	Ike Bootsma Bill Link
Jurupa Community Services District Liaison Committee -	Ike Bootsma Bill Link

9. CITY MANAGER'S REPORT:

None.

10. COUNCIL COMMUNICATIONS:

Council Member DeGrandpre stated that he is looking forward to a great year.

Council Member Welch welcomed Bill Link to the City Council.

Council Member Link thanked everyone.

Mayor Bootsma thanked the Eastvale PopWarner group for their presentation.

Mayor Pro Tem Rush thanked staff for setting up the Council Appointment interviews and thought the process went smoothly.

11. CLOSED SESSION:

There were no Closed Session Items.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:02 p.m.