

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, July 23, 2014
6:30 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:29 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:

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

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Management Analyst Rowe, Police Chief Horton, Former Assistant Police Chief Yates, and Recording Secretary Wuence.

Invocation was led by Pastor Dennis Morales with Calvary Chapel.

The Pledge of Allegiance was led by Mayor Pro Tem Rush.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Presentation to Lt. Michael Yates.

Police Chief Horton recognized outgoing Assistant Chief of Police, Lt. Michael Yates and presented a plaque to him. He stated that Lt. Yates excelled at enhancing police services, especially in the area of traffic enforcement. He did an excellent job of coordinating the police officers in the City and was responsible for day-to-day operations of the department.

Lt. Yates thanked the City Council, City Staff, and residents for their patience and knowledge. He stated that Eastvale is a great city with a great Police Department.

3.2 Update by the Public Safety Commission.

Melonee Cruse, Chairperson of the Public Safety Commission, provided an update to the Council. She noted that Christian DaCosta was elected as new Vice-Chairperson of the Commission. At their last meeting, the Commission received updates regarding bicycle safety, police patrol, a Safety Expo for 2015, and National Night Out on August 12. Additionally, a proposal for the Ready Eastvale Program was approved and a logo was discussed. She noted that the "Coffee With A Cop" event was a success.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Hari Dhiman, Founder of 88iMPACT Foundation, noted that the 1st Annual iMPACT Festival would be held on August 2 from 4:00 – 9:00 p.m. at the Mid Hill Golf Center. He noted that the Foundation had partnered with Wives of Law Enforcement and FireFighters (WOLFF) to present the Festival. He thanked Chief Horton and Council Member Link for their assistance with the preparations. He noted that they were expecting 28 vendors and more than 374 guests and tickets were still available for purchase. The event would feature music, dancing, food, and beverages and would recognize Eastvale residents and law enforcement community members, Nora Perez and the late Al Rivera. The event would also recognize a law enforcement officer, firefighter, Eastvale community advocate and four small businesses.

Cesar Morales, a resident, shared his concern regarding vacant lots in the City that are overgrown with weeds. Specifically, he noted the common sidewalk areas on the east and west sides of Hamner approaching the future Silverlakes Equestrian Center in Norco, the Leal Property, and the property adjacent to the Fire Station. He suggested the City look into fencing off the vacant lots and covering them with tarps to prevent them from becoming eye sores.

5. CONSENT CALENDAR:

5.1 Minutes – July 9, 2014 Regular Meeting.

Recommendation: Approve the minutes from the Regular Meeting held on July 9, 2014.

5.2 Warrant Register.

Recommendation: Approve the payment of Warrants (check numbers 12134 through 12183, wire numbers W00284 to W00296), for a total amount of \$1,456,222.18, and payroll in the amount of \$67,610.44 (paid on 06/06/14 and 06/20/14).

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

Motion carried 4-0 with Link, Welch, Rush and Mayor 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 **Resolution Authorizing Acceptance Of Deeds Or Grants Of Interests Or Easements In Real Property; Acceptance Of Easement Deed For Road Right Of Way And Quitclaim Deed For Fire Station 27 Located At 7067 Hamner Avenue, Eastvale, California.**

Recommendation: Take the following actions:

- 1) Approve Resolution No. 14-44, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA GRANTING AUTHORITY TO ACCEPT DEEDS OR GRANTS TO THE CITY OF EASTVALE AS REQUIRED BY SECTION 27281 OF THE GOVERNMENT CODE AND DESIGNATING CERTAIN OFFICIALS OF THE CITY OF EASTVALE AS AGENTS OF THE CITY TO EXECUTE CERTIFICATION OF ACCEPTANCE OF DEEDS OR GRANTS.

- 2) Authorize the City Manager to execute the Certificate of Acceptance of the Easement Deed For Public Road and Utility Easement at the corner of Hamner Avenue and Schleisman Road.
- 3) Authorize the City Manager to execute the Certificate of Acceptance for the Quitclaim Deed from the County of Riverside to the City of Eastvale for Fire Station #27.

City Manager Jacobs provided the Staff Report for this item.

Council Member Welch stated that he was glad the item had been resolved.

Motion: Moved by Rush, seconded by Link to Approve Resolution No. 14-44, Authorize Acceptance Of Deeds Or Grants Of Interests Or Easements In Real Property; Accept Easement Deed For Road Right Of Way And Quitclaim Deed For Fire Station 27 Located At 7067 Hamner Avenue, Eastvale, California.

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

8.2 **Cash Account Application, Non-Corporate Resolution Form For Multi-Bank Securities, LLC & Pershing LLC.**

Recommendation: Take the following actions:

- 1) Approve the cash account application and client agreement.

- 2) Approve authorized signers.
- 3) Approve Resolution No. 14-43, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE AUTHORIZING ESTABLISHMENT OF A CUSTODIAL BANK ACCOUNT WITH MULTI-BANK SECURITIES & PERSHING LLC AND DESIGNATING THE PERSONS AUTHORIZED TO EXECUTE THE AGREEMENT.

City Manager Jacobs provided the Staff report for this item.

Motion: Moved by Rush, seconded by Welch to Approve Cash Account Application, Non-Corporate Resolution Form For Multi-Bank Securities, LLC & Pershing LLC, Approve Authorized Signers, and Approve Resolution No. 14-43.

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

9. CITY MANAGER'S REPORT:

There was no City Manager report.

10. COUNCIL COMMUNICATIONS:

Council Member Link requested a viable substitute be appointed when the City Manager is unavailable and recommended the City Attorney for appointment. The item would be added to a future agenda and Staff would present a report with staffing options.

Council Member Link noted that the residents at the Homecoming community were trying to join the CNUSD and proposed a letter in support of their request. Council Member Welch noted that the issue was complex, as capacity and other issues should be discussed. He requested that representatives from the affected communities and CNUSD attend a Council Meeting to speak on the item. Mayor Pro Tem Rush noted that the affected communities, Homecoming, Eastvale Estates, and Swan Lake, were in the early steps of the process to join the School District. It was decided that the item would be added to a future Council agenda for full discussion.

Council Member Welch stated that he recently attended a meeting to come up with possible names for future schools in the district. He urged everyone to consider purchasing the book, "A Brief History of Eastvale." He also urged everyone to visit the recently dedicated markers to the East Vale Schoolhouse and the Fuller Ranch. He invited everyone to see Neon Nation at Concerts in the Park on Friday, July 25. He expressed concern about the upcoming campaign season and how the new temporary sign

ordinance was going to work with the elections. He requested an item on temporary signage throughout the City be added to a future agenda.

Mayor Bootsma requested Staff look into the vacant properties with overgrown weeds throughout the City and contact City of Norco regarding the overgrowth at the Silverlakes Project. Staff would contact Norco and would contact property owners of the lots Mr. Morales mentioned.

Mayor Bootsma requested City Hall Relocation Committee be added to a future agenda, for discussion and selection of a new member.

11. CLOSED SESSION:

There were no Closed Session Items.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:57 p.m.

Submitted by Margo Wuence, Recording Secretary

Reviewed and edited by Carol Jacobs, City Manager/City Clerk