

MINUTES
REGULAR MEETING OF THE CITY COUNCIL,
OF THE CITY OF EASTVALE
Wednesday, August 13, 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 Link, Tessari, Mayor Pro Tem Rush, and Mayor Bootsma.

Council Members absent: Welch

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Police Chief Horton, Recording Secretary Wuence, and City Clerk Donohue.

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

The Pledge of Allegiance was led by Councilmember Tessari.

Councilmember Welch entered the meeting at 6:41 p.m.

3. PRESENTATIONS/ANNOUNCEMENTS:

3.1 Update by the Eastvale Community Foundation

No update was given.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

An unnamed resident discussed the noise problem in her neighborhood. She requested that the noise ordinance be modified.

Todd Corbin, Jurupa Community Services District (JCSD), stated that the JCSD's Board of Directors approved a modified Water Shortage Contingency Plan in response to the state's emergency drought regulation.

Mayor Pro Tem Rush asked what the district's strategy is on public outreach and education for the new regulations.

Mr. Corbin stated that the district has used inserts in water bills, press releases, social media, and their quarterly newsletters to spread the word on the new regulations.

Councilmember Link asked how customers will be able to know if they have reduced their water usage by twenty percent.

Mr. Corbin stated that JCSD is working on a way to communicate that to their customers.

Councilmember Link asked if customers will be subject to a fine if they do not reach the twenty percent reduction in water.

Mr. Corbin stated that are currently no fines in place for customers who do not reach the twenty percent reduction in water.

5. CONSENT CALENDAR:

City Manager Jacobs requested to pull item 5.3 for separate discussion.

5.1 Minutes – July 23, 2014 Regular Meeting.

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

5.2 Resolution No. 14-46.

Recommendation: Adopt Resolution No. 14-46, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, SUPPORTING MARCH AIR RESERVE BASE AND NAVAL SURFACE WARFARE CENTER, CORONA DIVISION

5.4 Update On Vacant Lots.

Recommendation: Receive and File.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to approve the Consent Calendar items 5.1, 5.2, and 5.4.

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

5.3 Update On City's Strategic Plan.

Recommendation: Receive and File.

City Manager Jacobs provided an update to section 1.1.3 of the staff report. She noted that she was informed that JCSD has refinanced several CFD's and realized a net savings of \$13 million over the life of the bonds.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to approve Consent Calendar item 5.3 as corrected.

Motion carried 5-0 with Link, Tessari, 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 Agreement For Professional Services With California Small Business Development Center (SBDC) In The Amount of \$10,000

Recommendation: Approve the attached Professional Services Agreement with California Small Business Development Center (SBDC) in the Amount of \$10,000.

City Manager Jacobs provided the staff report for this item.

Councilmember Welch asked if there was any information on where the twenty-seven new jobs came from.

City Manager Jacobs stated that there is not. She noted that the SBDC keeps most of that information confidential.

Councilmember Welch suggested having a representative from SBDC attend a future meeting to answer questions from the City Council.

Councilmember Tessari asked if the City has received any feedback from any of the businesses.

City Manager Jacobs stated that she has not received any feedback.

Councilmember Tessari suggested developing a survey for businesses participating in the program.

Councilmember Link asked if the City would be able to recoup any of the \$10,000 cost.

City Manager Jacobs stated that the program was designed as a free service to the business community.

Mayor Boostma stated that he would like to keep it as a free service.

Councilmember Welch reiterated Mayor Bootsma's thoughts.

Motion: Moved by Councilmember Welch, seconded by Councilmember Tessari to continue the item to the next City Council meeting.

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

8.2 **Benefit Assessment District No. 2014-2 (Tracts 32821 & 32821-1)**

Recommendation: Adopt Resolution No. 14-47, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR PROPOSED CITY OF EASTVALE BENEFIT ASSESSMENT DISTRICT NO. 2014-2 (TRACTS 32821 & 32821-1) PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982

City Manager Jacobs provided the staff report for this item.

Councilmember Tessari asked if there is a map of the affected areas.

City Manager Jacobs stated that the maps come with the Engineer's report. She noted that all of the formal documentation will be available when the item is brought back at a future City Council meeting.

Councilmember Tessari asked if it would include an estimate of what its going to cost per household.

City Manager Jacobs answered affirmatively.

Mayor Pro Tem Rush reiterated Councilmember Tessari's thoughts.

Councilmember Tessari asked what the benefit assessment provides.

City Manager Jacobs stated that there is no landscaping involved so it cannot be a Landscaping and Maintenance District. She noted that the City is only charging for the maintenance of the new traffic signal and the storm drain system.

Motion: Moved by Rush, seconded by Councilmember Link to approve resolution 14-47, initiating proceedings for proposed City of Eastvale benefit

assessment district no. 2014-2 (tracts 32821 & 32821-1) pursuant to the benefit assessment act of 1982.

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

8.3 Landscaping And Lighting Maintenance District No. 2014-3 (Tract 36423)

Recommendation: Adopt Resolution No. 14-48, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-3 (TRACT 36423) PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

City Manager Jacobs provided the staff report for this item.

Councilmember Welch asked if there was any landscaping that was being done at that location.

City Manager Jacobs stated that this is strictly the lighting portion.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to approve resolution 14-48, initiating proceedings for proposed City of Eastvale landscape and lighting maintenance district no. 2014-3 (tract 36423) pursuant to the Landscaping and Lighting Act of 1972.

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

8.4 Landscaping And Lighting Maintenance District No. 2014-4 (PM 35865)

Recommendation: Adopt Resolution No. 14-49, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, INITIATING PROCEEDINGS FOR PROPOSED CITY OF EASTVALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 2014-4 (PM 35865) PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

City Manager Jacobs provided the staff report for this item.

Councilmember Welch suggested developing a specific policy relating to reserve levels so that if the City collected what is beyond necessary in the districts, it could be credited back to the homeowners.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to approve resolution 14-49, initiating proceedings for proposed City of Eastvale landscape and lighting maintenance district no. 2014-4 (PM 35865) pursuant to the Landscaping and Lighting Act of 1972.

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

8.5 Approval Of Resolution Adopting City's Local Hazard Mitigation Plan

Recommendation: Adopt Resolution No. 14-45, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, ADOPTING THE 2013 CITY OF EASTVALE LOCAL HAZARD MITIGATION PLAN ANNEX

City Manager Jacobs provided the staff report for this item.

Councilmember Tessari suggested waiting to approve the resolution until the necessary changes are made.

City Manager Jacobs stated that if the resolution is not adopted and the document is changed, it will take the state 6 to 8 months to approve the new plan and the City will not be eligible for funding if a disaster were to happen during that time.

Councilmember Welch expressed his support to adopt the resolution.

Motion: Moved by Councilmember Welch, seconded by Mayor Pro Tem Rush to approve resolution 14-45, adopting the 2013 City of Eastvale local Hazard Mitigation Plan annex.

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

8.6 Purchase Of Paramedic Squad For Eastvale Fire Services

Recommendation: Take the following actions:

- 1) Approve the purchase of paramedic squad for Eastvale Fire Station in the amount of \$151,565.
- 2) Approve a Budget Adjustment in the amount of \$151,565.

City Manager Jacobs provided the staff report for this item.

Councilmember Link asked if the City's Fire Department would be the one to make the inspections.

City Manager Jacobs answered affirmatively.

Mayor Boostma stated that the Fire Department did a great job putting the squad together. He thanked the Fire Department for their hard work.

Motion: Moved by Mayor Bootsma, seconded by Councilmember Link to:

- 1) Approve the purchase of paramedic squad for Eastvale Fire Station in the amount of \$151,565.**
- 2) Approve a Budget Adjustment in the amount of \$151,565.**

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

8.7 Temporary Signs In The Public Right-Of-Way

Recommendation: Provide direction.

City Manager Jacobs provided the staff report for this item.

Mayor Pro Tem Rush stated the enforcement and implementation of these regulations will be interesting to watch.

Councilmember Tessari stated that he is not in favor of the regulations. He suggested regulations that would allow signs to be up from the sixty days before the election to the ten days after the election.

City Attorney Cavanaugh stated that those regulations would allow any signs to be posted during that time frame.

Councilmember Welch asked what the City does if an individual were to steal campaign signs and display them during hours when they are not permitted.

City Attorney Cavanaugh stated that it would ultimately be the candidate's responsibility to make sure that their signs are not displayed during hours that are not permitted.

Councilmember Tessari asked if it's mandatory to have contact information on campaign signs.

City Attorney Cavanaugh answered affirmatively.

Councilmember Link asked when code enforcement would go out to collect signs.

City Manager Jacobs stated that code enforcement would go out on Monday mornings. She noted that signs with no identification would be thrown away.

Councilmember Welch asked if any City Council candidates expressed concerns over the sign regulations.

City Manager Jacobs stated that candidates were concerned about the inability to control campaign volunteers from stealing campaign signs and placing them where they do not belong.

Mayor Bootsma asked if City Council candidates were asked to sign an acknowledgement of the sign regulations.

City Manager Jacobs answered affirmatively and noted that every candidate signed it.

Clint Lorimore, resident, expressed his concern over the temporary sign ordinance. He noted that he has never seen sign regulations that strict before.

Cesar Morales, resident, expressed his concern over the temporary sign ordinance. He noted that the regulations benefit the incumbent.

Councilmember Tessari stated that campaign signs can be placed on private property at any time. He noted that the temporary sign ordinance only restricts the public right-of-way.

Mayor Pro Tem Rush stated that these regulations will be an ongoing issue.

Councilmember Welch stated that he is not in favor of the regulations but does not have an alternative solution at the moment.

By consensus, the City Council decided to leave the temporary sign regulations as is.

8.8 **Chain Of Command.**

Recommendation: Provide direction.

City Manager Jacobs provided the staff report for this item.

Councilmember Link expressed concern over who is second in command when the City Manager is out of the office for more than 24 hours. He asked what the City Attorney would charge to be in the office in the City Manager's absence.

City Attorney Cavanaugh stated that he would not charge anything.

Councilmember Link suggested having the City Attorney as second in command if the City Manager is out of the office for more than 24 hours.

Mayor Pro Tem Rush expressed concern over having the City Attorney, who is a contract employee, part time, and not physically in the office, as second in command in the City Manager's absence.

Councilmember Tessari stated that in his experience, when there is no Assistant City Manager, the City Attorney is usually second in command.

Mayor Pro Tem Rush stated that a City Attorney who is a full-time employee as opposed to a part-time, contracted employee is a different situation.

Chad Blais, resident, questioned whether the individual who is second in command would have the full power and authority that the City Manager has in her absence. He suggested having Public Information Officer Nissen as the figure head in the City Manager's absence.

Councilmember Welch expressed concern over the daily operations of the City.

Motion: Moved by Councilmember Link, seconded by Councilmember Tessari to have the City Attorney as second in command in the City Manager's absence.

Motion carried 3-1 (Councilmember Welch abstaining) with Link, Tessari, and Mayor Bootsma voting aye and Mayor Pro Tem Rush voting no.

8.9 Amend Budget For FY 14/15 To Include Funding For School Crossing Guards At The Intersection Of Scholar Way And Peach Blossom Street/Merry Meadows Drive, And At The Intersection Of Scholar Way And Baltimore Street.

Recommendation: Approve FY 2014/15 budget amendment in the amount of \$12,654 to include funding for school crossing guards at the intersection of Scholar Way and Peach Blossom Street/Merry Meadows Drive, and at the intersection of Scholar Way and Baltimore Street.

City Manager Jacobs provided the staff report for this item.

Mayor Boostma asked how many crossing guards the City currently has.

City Manager Jacobs stated that she would have to research that information.

Councilmember Welch stated that preventing accidents is worth the cost of the crossing guard.

Motion: Moved by Councilmember Welch, seconded by Mayor Pro Tem Rush to approve FY 2014/15 budget amendment in the amount of \$12,654 to include funding for school crossing guards at the intersection of Scholar Way and Peach Blossom Street/Merry Meadows Drive, and at the intersection of Scholar Way and Baltimore Street.

Motion carried 5-0 with Link, Tessari, Welch, Rush and Mayor Boostma voting aye.

8.10 Cash Account Application, Resolution For First Empire Securities, Inc. & Pershing LLC.

Recommendation: Take the following actions:

- 1) Approve the Institutional Account Application.
- 2) Approve authorized signers.
- 3) Adopt Resolution No. 14-50, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AUTHORIZING ESTABLISHMENT OF A CUSTODIAL BANK ACCOUNT WITH FIRST EMPIRE SECURITIES, INC AND PERSHING LLC AND DESIGNATING THE PERSONS AUTHORIZED TO EXECUTE THE AGREEMENT

City Manager Jacobs provided the staff report for this item.

Mayor Bootsma asked if this is meant to roll-over securities.

City Manager Jacobs stated that First Empire Securities, Inc. is a broker. She noted that this will give the Finance Director Shea a selection of brokers to choose from.

Councilmember Tessari asked what the City's current policy is.

City Manager Jacobs stated that she will provide him with a copy of it.

Motion: Moved by Councilmember Tessari, seconded by Councilmember Link to:

- 1) Approve the Institutional Account Application.**

2) **Approve authorized signers.**

3) **Adopt Resolution No. 14-50, entitled:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, AUTHORIZING ESTABLISHMENT OF A CUSTODIAL BANK ACCOUNT WITH FIRST EMPIRE SECURITIES, INC AND PERSHING LLC AND DESIGNATING THE PERSONS AUTHORIZED TO EXECUTE THE AGREEMENT

Motion carried 5-0 with Link, Tessari, Welch, Rush and Mayor Boostma voting aye.

8.11 **Approval Of Cost Proposal For Hamner Avenue Traffic Signal Synchronization, Project Number 92006.**

Recommendation: Approve the attached Consultant Cost Proposal from Iteris, Inc. in the estimated amount of \$55,079 for the Hamner Avenue Traffic Signal Synchronization Project.

City Manager Jacobs provided the staff report for this item.

Councilmember Welch asked if there are any routine checks on traffic loops to make sure they are working correctly.

City Engineer Alvarez stated that the City contracts with the Riverside Transportation Department for signal maintenance and they do routine checks on the traffic loops.

City Manager Jacobs provided the staff report for this item.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to approve the Consultant Cost Proposal from Iteris, Inc. in the estimated amount of \$55,079 for the Hamner Avenue Traffic Signal Synchronization Project.

Motion carried 5-0 with Link, Tessari, Welch, Rush and Mayor Boostma voting aye.

8.12 **Discuss Appointments And Vote To Ratify The Mayoral Appointments.**

Recommendation: Discuss appointments and vote to ratify the Mayoral appointments.

City Manager Jacobs provided the staff report for this item.

By consensus, the City Council ratified the following appointments:

1. Councilmember Link to the City Hall Offices Relocation Sub Committee.
2. Mayor Pro Tem Rush as the delegate and Councilmember Tessari as the alternate to the Southern California Association of Governments.
3. Councilmember Link to the Northwest Mosquito and Vector Control.

9. CITY MANAGER'S REPORT:

There was no City Manager report.

10. COUNCIL COMMUNICATIONS:

Councilmember Tessari expressed his condolences over the passing of Lieutenant Patrick Liberton.

Councilmember Welch reiterated Councilmember Tessari's thoughts and also expressed his condolences over the passing of the child drowning victim. He encouraged City Council candidates to make door to door contact with residents of the City.

Mayor Pro Tem Rush reiterated Councilmember Tessari's and Councilmember Welch's thoughts. He encouraged residents to sign up for the Golf Tournament. He thanked the City staff for their work on the National Night Out event.

Councilmember Link stated that there is a traffic issue on Citrus Avenue in the mornings.

Mayor Bootsma thanked everyone involved in the National Night Out event. He noted that he would like the Western Riverside Council of Governments (WRCOG) Healthy City item discussed at a future City Council meeting. He expressed his condolences over the passing of Augustine Ramirez.

Councilmember Welch requested to adjourn the meeting in honor of all the individuals who passed away.

11. CLOSED SESSION:

There were no Closed Session Items.

12. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:04 p.m. in memory of all the individuals who passed away.

*Submitted by Marc Donohue, City Clerk
Reviewed and edited by Carol Jacobs, City Manager*