MINUTES

REGULAR MEETING OF THE CITY COUNCIL,

OF THE CITY OF EASTVALE

Wednesday, September 10, 2014 6:30 P.M.

Rosa Parks Elementary School 13830 Whispering Hills Drive Eastvale, CA 92880

1. CALL TO ORDER - 6:30 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION

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

Staff Members present: Acting City Manager/City Attorney Cavanaugh, Public Information Officer Nissen, Police Chief Horton, Management Analyst Rowe, and City Clerk Donohue.

Invocation was led by Tim Eaton with Edgewater Lutheran Church.

The Pledge of Allegiance was led by Jakob Rivera.

3. PRESENTATIONS/ANNOUNCEMENTS

3.1 Oath of Office – Sean E. Parilla, Public Safety Commissioner

> City Clerk Donohue administered the oath of office to Public Safety Commissioner Parilla.

3.2 Oath of Office - Bill Van Leeuwen, Planning Commissioner

> City Clerk Donohue administered the oath of office to Planning Commissioner Leeuwen.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION

Cesar Morales, resident, stated that the zone between the Community Park and Hamner needs weed maintenance.

Mr. Morales stated that residents have a right to know what is going on with the City Manager position.

Joel Seigler, Eastvale Chamber of Commerce, provided an updated on upcoming Eastvale Chamber of Commerce events.

5. CONSENT CALENDAR

Acting City Manager/City Attorney Cavanaugh requested that item 8.2 be moved to the consent calendar.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to include item 8.2 in the consent calendar.

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

5.1 Minutes – August 27, 2014 Regular Meeting.

<u>RECOMMENDATION</u>: Approve the minutes from the Regular Meeting held on August 27, 2014.

8.2 Approval of Tract Map No. 29997 – McCune Realty/Lennar Homes – Southeast Corner of Chandler Street and Hellman Avenue

<u>RECOMMENDATION</u>: Adopt a Resolution approving the tract map no. 29997 and authorize the City Manager to execute the subdivision improvement agreement – project no. 12-0297, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING THE FINAL MAP FOR SUBDIVISION NO. 29997 (PROJECT 12-0297)

Councilmember Welch pull item 5.2 for separate discussion.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Link to approve Consent Calendar items 5.1 and 8.2.

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

5.2 Tree Removal Regulations

<u>RECOMMENDATION</u>: Approve the second reading and adoption of an ordinance, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE REPEALING CHAPTER 12.24 IT ITS ENTIRETY AND SECTION 12.08.270 OF CHAPTER 12.08 OF THE EASTVALE MUNICIPAL CODE RELATING TO TREE REMOVAL

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Councilmember Welch recused himself from item 5.2.

Motion: Moved by Mayor Pro Tem Rush, seconded by Mayor Bootsma to approve consent calendar item 5.2.

Motion carried 4-0 with Councilmembers Link, Tessari, Rush, and Mayor Bootsma voting aye and Councilmember Welch recusing himself.

6. PUBLIC HEARINGS – None

7. **OLD BUSINESS** - None

8. NEW BUSINESS ITEMS

8.1 Execute a Funding Agreement with the Riverside County Flood Control and Water Conservation District for Construction of Storm Drain Laterals

RECOMMENDATION:

- 1. Authorize the execution of a funding agreement with the Riverside County Flood Control and Water Conservation District for Construction of storm drain laterals.
- 2. Approve budget adjustment in the amount of \$2,000,000 for the addition of 3 capital improvement projects for storm drain improvements and amend the budget for fiscal year 2014/15.

Deputy City Engineer Indrawan summarized the staff report.

Councilmember Welch suggested that staff keep in touch with surrounding agencies that have construction projects commencing to avoid construction on a street that has recently been worked on.

Councilmember Link asked if there is an opportunity for potential grant money to cover some of the costs.

Deputy City Engineer Indrawan stated that the cost is funded from the Flood Control, Zone 2 fund. He noted that the general fund will not be affected.

Acting City Manager/City Attorney Cavanaugh stated that staff will be coordinating with other agencies when construction work commences.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Welch to approve the recommended action.

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

8.3 Ready Eastvale Campaign

RECOMMENDATION:

- 1. Approve Ready Eastvale Campaign.
- 2. Allow Exemption for use of City logo for Ready Eastvale Campaign.
- 3. Approve Ready Eastvale logo.

Management Analyst Rowe summarized the staff report.

The City Council expressed their appreciation for the campaign.

Councilmember Tessari asked who will be conducting the CERT training.

Management Analyst Rowe stated that Riverside County Fire will be providing the training.

Motion: Moved by Mayor Pro Tem Rush, seconded by Councilmember Welch to approve the recommended action.

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

9. STUDENT LIASON REPORT

Jakob Rivera, ASB President, provided an update on upcoming school activities.

10. **CITY MANAGER'S REPORT**

Public Information Officer Nissen provided an update on the Bicycles Skills Clinic. She noted that the City is collaborating with the Jurupa Community Services District (JCSD) and Corona Norco Unified Schools District.

Mayor Bootsma thanked Public Information Officer Nissen for the update.

Public Information Officer Nissen noted that the "I give 3 feet" law will take effect on September 16, 2014.

Mayor Pro Tem Rush suggested having regular training events to promote the new law.

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Councilmember Tessari asked if the training events will include consequences for not wearing a helmet.

Public Information Officer Nissen answered affirmatively.

Councilmember Welch suggested having a bicycle license program in the future so that individuals would be required to take basic safety tests.

Public Information Officer Nissen stated that certificates of completion will be given to kids who complete the training at the event.

Acting City Manager/City Attorney Cavanaugh acknowledged the efforts of the City Council for addressing the needs for bicycle safety.

Public Information Officer Nissen encouraged the community to take the Bicycle Master Plan survey.

11. COUNCIL COMMUNICATIONS

Councilmember Welch noted that public employees have a right to privacy and a right to change positions. He stated that at times, the City Council is not at liberty to disclose every detail.

Mayor Pro Tem Rush acknowledged the attendance of Mayor Frank Johnson from the City of Jurupa Valley. He encouraged the community to support SB69. He thanked staff for their efforts on the Chandler Community meeting.

Mayor Bootsma reiterated Mayor Pro Tem Rush's thoughts. He encouraged the community to attend the 9/11 Memorial Event.

Mayor Bootsma adjourned to closed session at 7:20 p.m.

12. CLOSED SESSION

11.1 PUBLIC EMPLOYEE APPOINTMENT – Government Code Section 54957

The City Council reconvened in open session at 8:44 p.m. Acting City Manager/City Attorney Cavanaugh stated that on a 5-0 vote, the City Council appointed Robert L. Van Nort as Acting City Manager, for a period of not-to-exceed 90 days.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 p.m.

Submitted by Marc Donohue, City Clerk Reviewed and edited by Robert L. Van Nort, Acting City Manager