

**MINUTES**

**SPECIAL WORK SESSION OF THE CITY  
COUNCIL ELECT  
OF THE CITY OF EASTVALE  
Wednesday September 29, 2010  
6:30 P.M.**

**Roosevelt High School Theatre  
7447 Cleveland Avenue  
Eastvale, CA 91752**

**1. CALL TO ORDER:**

The Special Work Session of the City Council Elect was called to order at 6:50 p.m. by Chairman Rush

**2. ROLL CALL:**

Present: Chairman Rush, Council Members Elect Bootsma, DeGrandpre, Howell and Welch

Staff Members Present: Interim City Manager Van Nort, Interim City Attorney Cavanaugh, Doug Van Gelder and Interim City Clerk Judy Haughney

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Chairman Rush

**4. PRESENTATIONS/ANNOUNCEMENTS:**

There were no presentations.

**5. PUBLIC COMMENT:**

**6. APPROVAL OF MINUTES:**

There were no minutes for approval

**7. CONSENT CALENDAR:**

There were no Consent Calendar items

**8. PUBLIC HEARINGS:**

There were no Public Hearings

**9. NEW BUSINESS:**

- A.** Discussion of October 1, 2010 City Council Agenda  
Introduced by: Interim City Manager Robert Van Nort

There was a discussion regarding the October 1, 2010 agenda. Council Member Elect Howell requested that items 7.06, 7.10, 7.12, 7.15 and 7.30 be pulled for discussion. Regarding item 7.06, Resolution 10-06 Section

2 Council Member Elect Welch inquired as to whether the language being used was too broad. Interim City Attorney Cavanaugh responded that the period being discussed was July 22<sup>nd</sup> to October 1<sup>st</sup>, the period of time prior to incorporation. Regarding item 7.12, resolution 10-12 Interim City Attorney Cavanaugh responded that this language is standard and that the City needs to be in a position to where we are not considered a party to any action taken against the County. Regarding item 7.15, Resolution 10-15 Interim City Manager Van Nort responded that the City will be adopting the CFA (Comprehensive Fiscal Analysis) and that the budget will be brought to the Council in January or February 2011, when the City has a better idea of the revenues. Council member Elect Howell inquired if this was a fiscal year or calendar year. Interim City Manager Van Nort responded that it covers the period from Oct. 1, 2010 to June 30, 2011. He also noted that the Council would be revising the budget for fiscal year 2010-2011 and would be looking at the budget for 2011-2012 early in 2011. Regarding item 7.30, the agreement for law enforcement services, Interim City Manager Van Nort responded that the police department had made a presentation at a prior Council elect meeting and questions had arisen regarding the level of service being provided in the agreement. He noted that the City must approve the contract, but that it can be changed to reflect the Council's concerns. Interim City Attorney Cavanaugh confirmed that the contract must be approved but that it can be worded to be subject to certain conditions. Council Member Elect Howell noted that she understood that they were obligated to maintain the current level of service, but that she questioned what the current level of service was. She questioned whether the entire Jurupa station hours were being considered as part of Eastvale's level of service. She noted that based on her calculations there was an overlap of hours that were being proposed for Eastvale. Council Member Elect DeGrandpre added that if the City was paying for these deputies then they should be patrolling in the City of Eastvale not the County area. Interim City Attorney Cavanaugh noted that the law requires approval of the contract, but language would be added to confirm the level of service within the boundaries of Eastvale that existed prior on January 21, 2010 for approval at the October 1, 2010 meeting. Council Member Elect Welch noted that item 7.26 refers to membership in Western Riverside Regional Conservation Authority, but

that the Council Elect had not considered this agency in previous discussions. It was discussed and requested that the Mayor, during the Agenda item regarding appointments to regional agencies consider appointing Chairman Rush as the primary member and Council Member Elect Welch as the alternate.

**10. OLD BUSINESS ITEMS:**

There were no Old Business items.

**11. COUNCIL COMMUNICATIONS:**

**A. Report from Inaugural Sub-Committee**

Introduced by: Chairman Rush

Chairman Rush reported that they had collected enough money to cover all expenses associated with the celebration. He noted that they would have copies of the itinerary available on Friday. The schedule of events was as follows: 3:15 p.m. Council Meeting, 5:00 p.m. Reception for VIP's poolside, 6:15 p.m. to 6:30 p.m. Celebration. He added that they were expecting at least 5,000 people to attend the celebration.

**12. CITY MANAGER'S REPORT:**

Interim City Manager Van Nort wished to extend thanks And appreciation to the City's two volunteers Demetrius Williams and Doug Van Gelder.

**13. CLOSED SESSION:**

There was no Closed Session

**14. ADJOURNMENT:**

The meeting was adjourned at 8:35 p.m. by Chairman Rush.

